

# PAWNEE CITY PUBLIC SCHOOLS

**Stephen L. Grizzle**  
Superintendent  
**Don Jacobs**

Principal

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**Mission Statement:**  
*High Expectations*  
*+Maximum Educational*  
*Life-Long Learners*

## MINUTES REGULAR MEETING August 11, 2014

The meeting of the Board of Education of the School District of Pawnee City in the County of Pawnee, in the State of Nebraska, a/k/a School District No. 1 of Pawnee County, Nebraska was convened in open session at 7:00 p.m. for the regular meeting in the Library/Media Center of the high school on Monday, August 11, 2014.

BOARD MEMBERS PRESENT: Terry Borchert, Lisa Hunzeker, Randy Niss, and Brian Rottinghaus.

BOARD MEMBERS ABSENT: Jerry Meyer and Rob Voigtlander.

OTHERS PRESENT: Supt. Stephen Grizzle, Principal Don Jacobs, April McHenry, and Jane Taylor.

Notice of the meeting was given in advance thereof, according to law by proper publication, a copy of the Proof of Publication attached to these minutes. Notice of the meeting was given in advance and the Receipt of Notice of Meeting is also attached to these minutes. Availability of the agenda and the purpose of the meeting were communicated in the advanced notice of the meeting. All proceedings of the Board of Education were taken while the convened meeting was open to the attendance of the public.

President Terry Borchert called the meeting to order at 7:00 p.m. Motion by Randy Niss, seconded by Brian Rottinghaus, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (absent), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 4-0.

Motion by Randy Niss, seconded by Lisa Hunzeker, that the consent agenda be approved as presented. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (absent), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 4-0.

### GENERAL FUND

<u>CHECK NO.</u>		<u>AMOUNT</u>
8271	3-D Plumbing	227.75
8272	Amazon.com	685.51
8273	AmSan	58.11
8274	Arbor Ink	715.73
8275	Bacon, Jeff	1686.74
8276	Baylor Enterprises	2000.00
8277	Beatrice Daily Sun	106.90
8278	Blick Art Materials	851.00

8279	Bloss, Laura	10.48
8280	Capital Business Systems	624.77
8281	Carolina Biological Supply Co	17.20
8282	Casey's General Store	880.69
8283	City of Pawnee	1211.28
8284	Demco	18.94
8285	EAI Education	47.13
8286	ESU4	787.45
8287	Flinn Scientific, Inc.	1247.85
8288	General Fund Clearing Account	5803.76
8289	Geyer Instructional Products	28.93
8290	Grizzle, Stephen	63.57
8291	Groupcast, LLC	2085.00
8292	Gugelman, K'Lynne	680.00
8293	H&H Auto Parts	4.69
8294	Hal Leonard Corporation	195.00
8295	HEMI	45.00
8296	Hireright Solutions	28.00
8297	Huskerland Prep Report	69.00
8298	JF Ahern	2518.00
8299	JW Pepper & Son	70.24
8300	Lampton Welding	37.18
8301	Lincoln Journal Star	119.10
8302	McGraw-Hill Companies	560.19
8303	McHenry, April	134.79
8304	Medco	215.73
8305	Moser Tree Service	240.00
8306	NCSA	782.00
8307	NASB	65.00
8308	NPPD	2447.84
8309	Nebraska.gov	50.00
8310	Network Nebraska	233.21
8311	NorthShore Care Supply	72.44
8312	NRCSA	700.00
8313	O'Keefe Elevator	528.28
8314	Omaha Truck Center	6585.62
8315	Pawnee Co Memorial Hospital	130.46
8316	Pawnee Republican	34.00
8317	Pawnee True Value	344.05
8318	PEAP	15.00

8319	PRTS	1171.00
8320	Plank Road Publishing	327.21
8321	Printing Impressions	630.00
8322	Quill Corporation	1311.29
8323	Really Good Stuff	201.20
8324	Saxon Math	957.65
8325	Schendel Pest Control	115.00
8326	Scholastic Magazines	200.20
8327	School Nurse Supply Co	32.03
8328	Seminole Retail Energy Services	359.15
8329	Social Studies School Service	232.16
8330	Stitching Farm	65.00
8331	Sunrise Publications	712.39
8332	Table Rock Applcance	130.95
8333	Teaching Strategies, Inc	271.70
8334	TR Ag Sales	215.00
8335	Trane US Inc	5400.00
8336	Vernier	234.00
8337	Winstream	378.25
8338	Wingate by Wyndham	195.90
Transfer	Payroll	238,524.11
	General Fund Total	\$287,727.62

QCPUF Fund

Trane	246,200.00
QCPUF Fund Total	\$246,200.00

Depreciation  
Fund

DW Construction	1,015.00
DW Construction	22,555.72
Depreciation Fund Total	\$23,570.72

**Public Comment or Correspondence**

**Committee Reports**

**Administrative Reports**

**Old Business**

None.

**New Business**

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, to approve new policy 5002.1 – Admission of Exempt School and Part-Time Students as presented. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (absent), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 4-0.

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, to set Budget Hearing and Levy Setting Hearing and meeting to approve both on Wednesday, August 27, 2014. Budget Hearing 7:00 p.m., Levy Setting Hearing 7:03 p.m., and Special Board Meeting to approve budget and levy, and remainder of bills for 2013-14 school year 7:05 p.m. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (absent), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 4-0.

Motion by Randy Niss, seconded by Lisa Hunzeker, to adjourn. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (absent), Niss (yes), Rottinghaus (yes) and Voigtlander (absent). Motion carried 4-0. The meeting was adjourned at 8:45 p.m.

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Terry Borchner, President

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Lisa Hunzeker, Secretary