

PAWNEE CITY PUBLIC SCHOOLS

Stephen L. Grizzle
Superintendent
Don Jacobs

Principal

729 "E" Street, P. O. Box 393
Pawnee City, Nebraska 68420
Phone (402) 852-2988
Opportunities
Fax (402) 852-2993

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

MINUTES SPECIAL MEETING August 27, 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 Wednesday, August 27, 2014.

BOARD MEMBERS PRESENT: Terry Borchner, Lisa Hunzeker, Jerry Meyer, Brian Rottinghaus and Rob Voigtlander.

BOARD MEMBERS ABSENT: Randy Niss.

OTHERS PRESENT: Supt. Stephen Grizzle and April McHenry.

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 Borchner called the meeting to order at 7:00 p.m. Motion by Jerry Meyer, seconded by Rob Voigtlander, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (absent), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Rob Voigtlander, seconded by Lisa Hunzeker, to recess for Budget and Levy hearings at 7:01 p.m. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (absent), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Recessed at 7:01 p.m. for Public Hearing for Proposed Budget & Levy. Returned to regular School Board Meeting at 7:08 p.m.

Motion by Rob Voigtlander, seconded by Brian Rottinghaus, that the consent agenda be approved as presented. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (absent), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

GENERAL FUND

<u>CHECK NO.</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
8340	Activity Account	16000.00
8341	Depreciation Fund	27500.00

8342	MH Equipment	8500.00
8343	Lunch Fund	6500.00
		<hr/> 58,500.00

Public Comment or Correspondence

Committee Reports

Superintendent's Report

Old Business

None.

New Business

Motion by Brian Rottinghaus, seconded by Rob Voigtlander, to approve the 2014-14 Budget as presented. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (absent), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Rob Voigtlander, seconded by Brian Rottinghaus, to approve the 2014-15 Levy Request as presented. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (absent), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Jerry Meyer, seconded by Lisa Hunzeker, to adjourn the meeting. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (absent), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

The meeting was adjourned at 7:28 p.m.

Terry Borchner, President

Jerry Meyer, Treasurer