

PAWNEE CITY PUBLIC SCHOOLS

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Mission Statement:
High Expectations
+Maximum Educational

Life-Long Learners

MINUTES REGULAR MEETING September 8, 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, September 8, 2014.

BOARD MEMBERS PRESENT: Terry Borchert, Lisa Hunzeker, Jerry Meyer (arrived 7:02 p.m.), Randy Niss, Brian Rottinghaus, and Rob Voigtlander.

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Principal Don Jacobs, April McHenry, Nancy Woltemath, Carol Schmitz.

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 Rob Voigtlander, 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 (yes). Motion carried 5-0.

Motion by Randy Niss, seconded by Rob Voigtlander, that the consent agenda be approved as presented. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

GENERAL FUND

<u>CHECK NO.</u>		<u>AMOUNT</u>
8345	3-D Plumbing	319.60
8346	Amazon.com	2240.86
8347	AmSan	549.45
8348	Awards Unlimited	30.35
8349	B E Publishing	164.85
8350	Barone Security Systems	78.00
8351	Blick Art Materials	880.77
8352	Brackers Good Earth Clays	325.92

8353	Brain Pop	956.00
8354	Brase Electrical	232.66
8355	Brenthaven	1722.00
8356	Captial Business Systems	1839.39
8357	CDW Government	735.80
8358	City of Pawnee	1358.68
8359	Davis, Anna Mae	248.83
8360	ESU 5	7636.50
8361	Engaging Technologies	3111.00
8362	ESU 4	1054.84
8363	ESU Coordinating Council	1645.00
8364	First	675.00
8365	Flinn Scientific	185.52
8366	Gale Cengage Learning	50.00
8367	General Fund Clearing Account	2107.52
8368	Grammarly Inc	1500.00
8369	H&H Auto Parts	568.15
8370	Hal-Leonard Corp	195.00
8371	HM Receivables Co	858.40
8372	Imagine Easy Solutions	200.55
8373	JF Ahern Company	260.00
8374	JW Pepper & Son	411.48
8375	Jacobs, Don	600.00
8376	Kevin Kneisley	60.00
8377	Kyle's Service Center	341.54
8378	Lampton Welding Supply	39.28
8379	Leitschuck, Abbie	14.85
8380	McGraw-Hill Companies	1551.30
8381	Mitchell, Pam	33.90
8382	NASB Alicap	20487.00
8383	NCSA	385.00
8384	NE DOL/Boiler Inspection Program	108.00
8385	Nebraska Dept of Ed	17.00
8386	NPPD	3099.85
8387	Network Nebraska	236.79
8388	Nider's Thriftway	66.13
8389	O'Keefe Elevator Company	195.00
8390	Omaha Truck Center	1824.64
8391	Pawnee Co Memorial Hospital	145.00
8392	Pawnee True Value	439.98

8393	Peru State College	110.00
8394	Pete's Pharmacy	11.50
8395	PRTS	1926.00
8396	Quill Corporation	453.68
8397	Really Good Stuff, Inc	49.11
8398	Resources for Educators	229.00
8399	Rider Classroom Spanish	2000.00
8400	Robison Farms Inc	623.52
8401	Sam's Club	763.38
8402	Houghton Mifflin Harcourt Saxon	2345.15
8403	Schendel Pest Control	115.00
8404	Scholastic Magazines	284.90
8405	Seminole Retail Energy Services, LLC	341.69
8406	Social Studies School Service	67.14
8407	Stitching Farm	26.00
8408	Sunrise Publications	410.42
8409	Taher, Inc	237.50
8410	Uline	60.00
8411	Union Bank and Trust	16.00
8412	Wieser Educational, Inc	421.26
8413	Windstream	196.47
Transfer	Payroll	267050.66
	General Fund Total	\$339,534.76

QCPUF Fund

Trane	163,691.00
QCPUF Fund Total	\$163,691.00

Depreciation Fund

Hinrichsen Remodeling	811.70
3D Plumbing	24178.16
DW Construction	1327.25
Lunch Fund	3468.35
Depreciation Fund Total	\$29,785.46

Special Building Fund

Trane	82509.00
Special Building Fund Total	\$82, 509.00

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Brian Rottinghaus, seconded by Jerry Meyer, to consider and take all necessary action upon the Pawnee City Public School Foundation’s recommendations for changes to the Foundation’s By-Laws as presented. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Randy Niss, seconded by Rob Voigtlander, to consider and take all necessary action upon the Pawnee City Public School Foundation’s recommendations including claim to Joe Stehlik for \$570.00. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Rob Voigtlander, seconded by Jerry Meyer, to appoint members to the Americanism Committee for the 2014-15 school year as Lisa Hunzeker, Brian Rottinghaus, and Terry Borchner. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

New Business

Motion by Rob Voigtlander, seconded by Brian Rottinghaus, to approve hosting the 2015 MUDECAS Music Contest on March 24, 2015 and amending the 2014-15 school calendar to change this date to “No school, staff report” day as presented. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Jerry Meyer, seconded by Rob Voigtlander, to adjourn. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

The meeting was adjourned at 7:36 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary