

PAWNEE CITY PUBLIC SCHOOLS

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Superintendent
Don Jacobs

Principal

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

MINUTES REGULAR MEETING November 10, 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, October 13, 2014.

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

BOARD MEMBERS ABSENT: Randy Niss

OTHERS PRESENT: Superintendent Stephen Grizzle, April McHenry, Mark Bloss, Clayton Branek, Carly Hunzeker, Allison Colvin, and Anna Ferguson.

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 Jerry Meyer, seconded by Lisa Hunzeker, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (absent), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Brian Rottinghaus, seconded by Jerry Meyer, that the consent agenda be approved as presented minus check 8482 to ESU 6 for 11,792.84. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (absent), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

GENERAL FUND

<u>CHECK NO.</u>		<u>AMOUNT</u>
8466	Amazon.com	155.48
8467	AmSan	1305.78
8468	Bacon, Jeff	669.89
8469	Binder Brothers, Inc	76.63
8470	Bloss, Laura	10.00
8471	Capital Business Systems, Inc	590.06
8472	Capital Business Systems, Inc	2163.53

8473	Capital Business Systems, Inc	971.01
8474	Carolina Biological Supply	271.40
8475	Cary, Betty	7.50
8476	Casey's General Store	4539.99
8477	CDW Government, Inc	562.73
8478	City of Pawnee	1181.26
8479	Cooperative Fund	2685.15
8480	ESU 4	16542.62
8481	ESU 6	60.00
8483	ESU 4	3830.00
8484	Ewell Educational Services	150.00
8485	Follett School Solutions	2277.14
8486	General Fund Clearing Account	3345.37
8487	Grizzle, Stephen	103.04
8488	H&H Auto Parts	89.93
8489	Hampton Inn Kearney	308.00
8490	Harding & Shultz PC, LLO	644.50
8491	Harris, Daniel	7.50
8492	Hickey, Jeana	148.96
8493	Hireright Solutions Inc	28.00
8494	Home Comforts UFD	392.88
8495	JW Pepper & Son, Inc	53.99
8496	Lampton Welding Supply Co, Inc	37.18
8497	Malcolm Therapy	152.50
8498	McGraw-Hill Companies, Inc	229.18
8499	Nebraska Ag Ed Association	25.00
8500	Nebraska Library Commission	780.00
8501	NPPD	2464.54
8502	Nebraska Safety Center @ UNK	300.00
8503	Network Nebraska	236.79
8504	Nider's Thriftway	27.40
8505	Omaha Truck Center, Inc	35.00
8506	Pawnee County Memorial Hospital	435.00
8507	Pawnee True Value	72.93
8508	PRTS	3694.10
8509	Plank Road Publishing, Inc	134.45
8510	Quill Corporation	423.53
8511	Ricoh USA, Inc	203.98
8512	Rider Classroom Spanish	1700.00
8513	Schendel Pest Control	115.00

8514	Scholastic Magazines	102.85
8515	School Mate	5.40
8516	Seminole Retail Energy Services	461.03
8517	Stitching Farm	1.00
8518	Sunrise Publications	51.80
8519	Table Rock Appliance	1653.80
8520	Taher, Inc	550.00
8521	TR Ag Sales	70.00
8522	Uher, Eric	18.80
8523	Unite Private Networks	454.55
Transfer	Payroll	275262.97
Total General Fund		<u>\$344,663.96</u>

Public Comment or Correspondence

Pawnee City FFA presentation on National FFA Agronomy and Farm Business Management Contests.

Committee Reports

Administrative Reports

Old Business

Motion by Brian Rottinghaus, seconded by Rob Voigtlander, to approve the invoice and payment for the 2013-14 USAC Discount Deemed Ineligible for the amount of \$11,792.84 as presented. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (absent), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

New Business

Motion by Rob Voigtlander, seconded by Lisa Hunzeker, to enter into executive session for the evaluation of the job performance of the Superintendent and to prevent needless injury to the reputation and if such person has not requested a public meeting. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (yes), Niss (absent), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Out of Executive Session at 8:17 p.m.

Motion by Jerry Meyer, seconded by Rob Voigtlander, to enter approve the Superintendent evaluation and Board Survey. 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 Rob Voigtlander, to adjourn. 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 8:20 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary