

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 REGULAR MEETING December 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, December 8, 2014.

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

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Superintendent Stephen Grizzle, Don Jacobs, Lori Gyhra, 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 Borchner called the meeting to order at 7:00 p.m. Motion by Jerry Meyer, seconded by Randy Niss, that this be declared an open meeting and was preceded by publicized notice. 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, that the consent agenda be approved as presented. Roll call vote: Borchner (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>
8524	3D Plumbing	54.50
8525	AdvancED	425.00
8526	Amazon.com	184.54
8527	AmSan	663.28
8528	Awards Unlimited	55.80
8529	Bacon, Jeff	428.39
8530	Borchner, Larry	125.00
8531	Capital Business Systems, Inc	1670.65

8532	Cary, Betty	300.00
8533	Casey's General Store	3633.86
8534	CDW Government	88.87
8535	City of Pawnee	1103.63
8536	Cooperative Fund	2685.15
8537	Cornhusker Hotel	216.00
8538	Dana F Cole	4414.35
8539	Demco	262.22
8540	Douglas G Ackerman	830.20
8541	ESU4	16542.62
8542	Embassy Suites	592.00
8543	Farmers Cooperative Elk Creek	217.50
8544	Flinn Scientific	26.40
8545	Follett Library Resources	638.27
8546	Frey Scientific	291.84
8547	Garner, Kathy	300.00
8548	General Fund Clearing Account	3636.94
8549	Grizzle, Stephen	194.32
8550	H&H Auto Parts	172.17
8551	Harding & Shultz	244.50
8552	Harris, Daniel	300.00
8553	HEMI	24.00
8554	HM Receivables Co LLC	851.20
8555	Holiday Inn Midtown	83.00
8556	JF Ahern	360.00
8557	JW Pepper & Sons	163.34
8558	Jacobs, Don	85.68
8559	Keener, Luke	120.00
8560	Kyle's Service Center	1127.57
8561	Lampton Welding Supply Co	36.14
8562	Malcolm Therapy	91.50
8563	McHenry, April	300.00
8564	NPPD	1938.49
8565	Nemechek, Jerry	125.00
8566	Network Nebraska	236.79
8567	Nider's Thriftway	64.39
8568	O'Keefe Elevator	528.28
8569	Omaha Truck Center	133.32
8570	Pawnee True Value	32.11
8571	PRTS, LLC	4406.50

8572	Quill Corporation	441.73
8573	Really Good Stuff	53.91
8574	Robison, Kristi	65.85
8575	Saxon Math	42.14
8576	Schendel Pest Control	124.00
8577	Scholastic Reading Club	68.00
8578	School Specialty	2653.42
8579	Seminole Retail Energy Services	461.03
8580	Sunrise Publications	74.49
8581	Uline	14.68
8582	Ullman, James	125.00
8583	Unite Private Networks	454.55
8584	Veleba, Andrea	21.00
8585	Vernier	268.00
8586	Woltemath, Nancy	7.42
8587	Grizzle, Stephen	600.00
Transfer	Payroll	260165.78
Total General Fund		<u>\$316,646.31</u>

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Jerry Meyer, seconded by Brian Rottinghaus, to accept the Independent Auditors report for year ending August 31, 2014. Roll call vote: Borchert (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 increase the 2015 Fitness Center rates for single member from \$10/quarter to \$15/quarter and family membership rates from \$15/quarter to \$20/quarter. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (no) and Voigtlander (yes). Motion carried 5-1.

Motion by Jerry Meyer, seconded by Rob Voigtlander, to approve the early separation policy 4035.1 and its accompanying application as presented. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

New Business

Motion by Jerry Meyer, seconded by Brian Rottinghaus, to implement the Board of Education's Early Separation program and consider offering up to 3 eligible participants for the following year. Roll call vote: Borchert (yes), Hunzeker (yes), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Consider allowing a staff member that has a child competing in a NSAA-sanctioned State Championship event to have a day of Professional leave for the day of the competition, provided school is still in session for more than a ½ day. Died due to lack of Motion.

Motion by Jerry Meyer, seconded by Brian Rottinghaus, to approve the terms and the extension of the Superintendent's contract for one year, to expire at the end of 2016-2017 school year at a 2% increase as presented. Roll call vote: Borchner (yes), Hunzeker (no), Meyer (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-1.

Motion by Jerry Meyer, seconded by Rob Voigtlander, to approve the Principal's contract at a 3.5% increase for the 2015-2016 school year 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 Lisa Hunzeker, to adjourn. Roll call vote: Borchner (yes), Hunzeker (yes), Meyer (no), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-1.

The meeting was adjourned at 8:24 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary