

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 January 12, 2015

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, January 12, 2015.

BOARD MEMBERS PRESENT: Terry Borchert, Anna Ferguson, Lisa Hunzeker, Randy Niss, Brian Rottinghaus, and Rob Voigtlander.

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Superintendent Stephen Grizzle, April McHenry, Kristi Robison, Pam Mitchell,

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 Lisa Hunzeker, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Borchert (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Oath of Office for Terry Borchert, Anna Ferguson, Lisa Hunzeker and Brian Rottinghaus.

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

GENERAL FUND

<u>CHECK NO.</u>		<u>AMOUNT</u>
8588	Amazon.com	144.61
8589	AmSan	330.77
8590	Bacon, Jeff	350.56
8591	Binder Brothers, Inc	52.58
8592	Capital Business Systems	1180.12
8593	Casey's General Store	7585.14

8594	City of Pawnee	1219.29
8595	Cooperative Fund	2685.15
8596	ESU 5	180.00
8597	ESU 6	15.00
8598	ESU 4	180.00
8599	ESU 3	35.00
8600	Flinn Scientific	69.20
8601	General Fund Clearing Account	1896.29
8602	Grand Mesa Music Publishers	70.00
8603	H&H Auto Parts	13.99
8604	Harding & Shultz PC	2660.00
8605	Hickey, Jeana	260.40
8606	Hireright Solutions	28.00
8607	JW Pepper & Son	392.89
8608	Jaymar Business Forms	56.36
8609	Kneisley, Kevin	504.40
8610	Kyle's Service Center	2288.49
8611	Lampton Welding Supply Co	37.18
8612	Lewiston Consolidated Schools	104.16
8613	Malcolm Therapy	91.50
8614	Myers, Cindy	61.60
8615	NASB	302.00
8616	NPPD	2280.15
8617	Network Nebraska	236.79
8618	Nicky's Folders	43.00
8619	Nider's Thriftway	47.86
8620	NVAA District #1	140.00
8621	Omaha Truck Center	3304.38
8622	One Source	126.50
8623	Pawnee County Memorial Hospital	290.00
8624	Pawnee County Clerk	55.78
8625	Pawnee True Value	140.14
8626	Pete's Pharmacy	5.78
8627	PRTS	3784.14
8628	Quill Corporation	204.84
8629	Rider Classroom Spanish	1700.00
8630	Rodeway Inn	385.00
8631	Schendel Pest Control	115.00
8632	Schmitz, Carol	20.14
8633	Seminole Retail Energy Services	2526.84

8634	Seneca Sanitation	702.00
8635	SUI	50.00
8636	Stehlik Law Office	55.50
8637	Sunrise Publications	171.41
8638	Table Rock Appliance	1860.15
8639	Trantham, Wayne	1060.00
8640	Unite Private Networks	454.53
8641	Windstar Lines	1109.00
8642	Windstream	69.48
Transfer	Payroll	254051.19
Total General Fund		<hr/> \$297,784.28

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Brian Rottinghaus, seconded by Rob Voigtlander, to cease nominations with Terry Borchner as nominee for President. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Brian Rottinghaus, seconded by Anna Ferguson, to accept nomination of Terry Borchner for President. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Rob Voigtlander, seconded by Randy Niss, to cease nominations and cast unanimous ballot for Brian Rottinghaus as Vice President. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Brian Rottinghaus, seconded by Randy Niss, to cease nominations and cast unanimous ballot for Lisa Hunzeker as Secretary. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Randy Niss, seconded by Lisa Hunzeker, to cease nominations and cast unanimous ballot for Anna Ferguson as Treasurer. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, to approve committees as presented: Policy – Anna, Terry, and Rob; Community Relations – Brian, Randy, and Lisa; Building and Grounds – Lisa, Randy, and Rob; Negotiations – Anna, Brian, and Terry. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Randy Niss, seconded by Rob Voigtlander, to contract with Hart Floors for the summer maintenance on the gym floor for \$3800.00 as presented. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

New Business

Motion by Rob Voigtlander, seconded by Lisa Hunzeker, to recognize Pawnee City Education Association as negotiations team for certified teachers for the 2016-17 contract year. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Rob Voigtlander, seconded by Anna Ferguson, to approve Alicap as the Property and Liability insurance provider. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Randy Niss, seconded by Rob Voigtlander, to approve the sale of old marching bass drum, snare drum, quad drums, 2 metal snare drums, chimes and timpani for \$1300.00 as presented. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Anna Ferguson, seconded by Rob Voigtlander, to approve the sale of old table saw and band saw. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Rob Voigtlander, seconded by Brian Rottinghaus, to approve KSB School Law, PC, LLO as our school law and legal representative as presented. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

Motion by Rob Voigtlander, seconded by Terry Borchner, to approve the 2015-16 Certified Negotiated Agreement as presented. Roll call vote: Borchner (yes), Ferguson (yes), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 6-0.

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

The meeting was adjourned at 8:28 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary