

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 February 9, 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, February 9, 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, Dedra Blecha and Julie Pierce.

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 Rob Voigtlander, seconded by Randy Niss, 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.

Motion by Randy Niss, seconded by Rob Voigtlander, 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>
8643	Amazon.com	21.48
8644	AmSan	105.65
8645	Apple Inc Education	2274.00
8646	Barone Security Systems	512.04
8647	Beatrice Glass Company	299.58
8648	Bloss, Mark	5.34
8649	Capital Business Systems, Inc	590.06
8650	Capital Business Systems, Inc	1479.53

8651	Carson-Dellosa Publishing Co, Inc	656.70
8652	Casey's General Store	2957.62
8653	CDW Govt	390.81
8654	City of Pawnee	1143.46
8655	Cooperative Fund	2685.15
8656	Demco	91.50
8657	ESU 4	15377.86
8658	ESU 3	45.00
8659	General Fund Clearing Account	578.86
8660	Grizzle, Stephen	217.35
8661	H&H Auto Parts	123.82
8662	Hickey, Jeana	146.62
8663	HM Receivables	72.56
8664	KSB School Law	452.50
8665	Kyle's Service Center	1373.21
8666	Lampton Welding Supply	298.24
8667	Malcoln Therapy	122.00
8668	NASB Alicap	19632.00
8669	NASB	3183.00
8670	NPPD	405.57
8671	Network Nebraska	236.79
8672	Nider's Thriftway	305.46
8673	NRCSA	260.00
8674	O'Keefe Elevator Company Inc	528.28
8675	One Source	25.00
8676	Pawnee True Value	110.43
8677	Peru State College	230.00
8678	PRTS	2754.40
8679	Portrey, Deonna	408.25
8680	Postmaster	220.00
8681	Public Risk Management	100.00
8682	Quill Corporation	246.22
8683	Research Press Publishers	159.39
8684	Richardson County Clerk	100.00
8685	Schendel Pest Control	615.00
8686	Schmitz, Carol	48.78
8687	Seminole Retail Energy Services	2644.01
8688	Software Unlimited Inc	50.00
8689	Sunrise Publications	28.97
8690	Unite Private Networks	454.54

8691	Wentz Heating and A/C	563.28
8692	Windstream	173.37
Transfer	Payroll	261394.32
Total General Fund		<hr/> \$326,898.00

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Rob Voigtlander, seconded by Brian Rottinghaus, to renew our NASB membership dues for the next year for \$3,093.00. 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 Brian Rottinghaus, to approve the transfer of the needed number of accrued sick bank days, from Tyler Colvin to his spouse, Allison Colvin, upon the time she uses her PTO allotment, for the birth of their child for the 2014-15 school year. 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 adopt the 2015-16 School Year Calendar 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 Randy Niss, to adjourn the meeting. 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 7:57 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary