

PAWNEE CITY PUBLIC SCHOOLS

Stephen L. Grizzle
Superintendent
Don Jacobs

Principal

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Mission Statement:
High Expectations
+Maximum Educational

Life-Long Learners

MINUTES REGULAR MEETING March 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, March 9, 2015.

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

BOARD MEMBERS ABSENT: Anna Ferguson.

OTHERS PRESENT: Superintendent Stephen Grizzle, Principal Don Jacobs, April McHenry, Tyler Ferebee,

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 (absent), Hunzeker (yes), 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), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (abstain) and Voigtlander (yes). Motion carried 4-0-1.

GENERAL FUND

<u>CHECK NO.</u>		<u>AMOUNT</u>
8693	Ahern Fire Protection	260.00
8694	Amazon.com	212.73
8695	AmSan	634.36
8696	Awards Unlimited, Inc	49.70
8697	Bacon, Jeff	977.34
8698	Capital Business Systems, Inc	1186.70
8699	Carolina Biological Supply	16.90
8700	Casey's General Store	2928.69

8701	City of Pawnee	1157.86
8702	Continuum Retail Energy Services	6350.63
8703	Cooperative Fund	2685.15
8704	EAI Education	76.50
8705	ESU 4	14085.11
8706	ESU 5	15.00
8707	ESU 4	90.00
8708	ESU 3	20.00
8709	First Concord Benefits Group	197.00
8710	General Fund Clearing Account	442.50
8711	Grizzle, Stephen	263.35
8712	H&H Auto Parts	82.50
8713	Hickey, Jeana	68.42
8714	J W Pepper & Son, Inc	79.00
8715	Jaymar Business Forms	254.46
8716	Kevin Kneisley	445.00
8717	KSB School Law	100.00
8718	Kyle's Service Center	2413.20
8719	Lampton Welding Supply Co, Inc	71.24
8720	Malcolm Therapy	61.00
8721	NCSA	205.00
8722	NPPD	2155.16
8723	Nebraska/Central Equipment	204.85
8724	Network Nebraska	236.79
8725	Nider's Thriftway	222.06
8726	NorthShore Care Supply	137.93
8727	NRCSA	80.00
8728	NWEA	2437.50
8729	Pawnee True Value	87.78
8730	Pete's Pharmacy	4.98
8731	PRTS, LLC	3495.00
8732	Portrey, Deonna	1469.70
8733	Quill Corporation	51.84
8734	Resources for Educators	219.00
8735	Sam's Club	69.72
8736	Schendel Pest Control	115.00
8737	Seneca Sanitation	234.00
8738	Sunrise Publications	57.19
8739	Unite Private Networks	454.54
8740	University of Oregon	137.00

8741	Windstream	62.43
Transfer	Payroll	<u>256776.60</u>
Total General Fund		\$304,138.41

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Randy Niss, seconded by Lisa Hunzeker, to authorize Superintendent to issue contracts of employment to certified staff members other than those whose employment and contract may be recommended for reduction, termination or non-renewal. Roll call vote: Borchert (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Rob Voigtlander, seconded by Randy Niss, to set the last day of school for the 2014-15 school year for students as Tuesday, May 19, 2015 and for staff as Wednesday, May 20, 2015 as presented. Roll call vote: Borchert (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Brian Rottinghaus, seconded by Rob Voigtlander, to table motion on Policy 5002.2 – Admission of Students who Reside Out of the State of Nebraska as presented. Roll call vote: Borchert (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

New Business

Motion by Rob Voigtlander, seconded by Terry Borchert, to consider and take all necessary action upon the Pawnee City Public School Foundation’s recommendations and actions including the awarding of the Pawnee City Public Schools Foundation Scholarships for the 2014-15 school year and other expenditures that includes:

1. Up to \$38,400.00 for the SCC “Learn to Dream” Scholarships
2. 1 – Male, \$250.00 First Baptist Scholarship, 1 – Female, \$250.00 First Baptist Scholarship
3. 1 - \$1,000.00 Ruth Marshall Scholarship
4. 4 - \$1,000.00 Huaner Agricultural Scholarships
5. 5 - \$1,000.00 New Renewable Thiemann Scholarships
6. 15 - \$1,500.00 Non-renewable Thiemann Scholarships
7. 6 - \$500.00 Pawnee City Public Schools Foundation Scholarships
8. 6 - \$1,000.00 Pawnee City Public Schools Foundation Scholarships
9. 1 - \$2,000.00 Duane Bowman Scholarship
10. 1 - \$500.00 Dr. Rinne Memorial Scholarship
11. 1 - \$500.00 Harland L. Kaiser Instrumental Music Memorial Scholarship
12. 1 - \$1,000.00 Harland L. Kaiser Music Memorial Scholarship
13. \$500.00 expenditures for the Helping Hands Program
14. Up to \$650.00 for expenditures to Joe Stehlik for the tax preparations
15. Up to \$1,000.00 expenditures for the Pawnee City Elementary Rewards program

Roll call vote: Borchert (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Randy Niss, seconded by Brian Rottinghaus, consider changing April 2nd from a regular day to a 2:00 p.m. dismissal for the purpose of the School Improvement External visitation. Roll call vote: Borchert

(yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Randy Niss, to accept the resignation with regret from the board of education of Rob Voigtlander, due to his relocation to Lincoln. Roll call vote: Borchner (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Terry Borchner, seconded by Randy Niss, to appoint Brian Rottinghaus to the Pawnee City Public Schools Education Foundation's Board of Directors, to fill the seat vacated by Rob Voigtlander, term set to expire March 2018. Roll call vote: Borchner (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Terry Borchner, seconded by Lisa Hunzeker, to accept the potential conflict of interest form NADC-C2, as submitted by Brian Rottinghaus, as per BOE Policy #2005 and acknowledging the placement of form into the meeting. Roll call vote: Borchner (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Brian Rottinghaus, seconded by Rob Voigtlander, to accept the resignation of Superintendent Grizzle, effective June 30, 2015 as presented. Roll call vote: Borchner (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Randy Niss, seconded by Lisa Hunzeker, to schedule a Special Board Meeting on March 12, 2015 at 7:00 p.m. to listen to presentations from Superintendent Search firms and/or discuss or appoint new Board Member. Roll call vote: Borchner (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

Motion by Rob Voigtlander, seconded by Randy Niss, to adjourn the meeting. Roll call vote: Borchner (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes) and Voigtlander (yes). Motion carried 5-0.

The meeting was adjourned at 8:41 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary