

# PAWNEE CITY PUBLIC SCHOOLS

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

## MINUTES SPECIAL MEETING March 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 special meeting in the Library/Media Center of the high school on Thursday, March 12, 2015.

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

BOARD MEMBERS ABSENT: Anna Ferguson.

OTHERS PRESENT: A.J. Tomky, Deb Niss, Mike Lucas, Sheri Becker, Matt Belka, and Alan Harms.

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 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 (absent), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 4-0.

Motion by Randy Niss, seconded by Lisa Hunzeker, that the consent agenda be approved as presented. Roll call vote: Borchert (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 4-0.

Motion by Randy Niss, seconded by Terry Borchert to appoint Amy Gyhra to fill the vacancy on the Board of Education: Borchert (yes), Ferguson (absent), Hunzeker (no), Niss (yes), and Rottinghaus (abstain). Motion failed 2-1-1.

Motion by Lisa Hunzeker, seconded by Randy Niss to appoint Amy Gyhra to fill the vacancy on the Board of Education: Borchert (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), and Rottinghaus (abstain). Motion carried 3-0-1.

### **We Believe...**

*students can reach their individual potential through high expectations and a differentiated, diverse curriculum.*  
*education is an ever-changing process that provides students with 21<sup>st</sup> Century Skills to become life-long learners.*  
*learning must take place in a safe environment where students explore, problem solve and take academic risks.*  
*students have a shared responsibility for learning that enables them to become responsible citizens.*

## **Public Comment or Correspondence Committee Reports**

### **Administrative Reports**

### **Old Business**

### **New Business**

Presentation from Dr. Mike Lucas on the behalf of McPherson & Jacobson Search Firm.

Presentation from Mrs. Sheri Becker and Mr. Matt Belka on the behalf of the Nebraska Association a School Boards Superintendent search process.

Presentation from Dr. Alan Harms on the behalf of the Nebraska Rural Community Schools Association Superintendent search process.

The Board recessed at 8:35 p.m.

The Board returned from recess at 8:46 p.m.

Motion by Lisa Hunzeker, seconded by Randy Niss, that McPherson & Jacobson Search Firm be the agency that Pawnee City Schools contracts with to select candidates to interview for the 2015-16 Superintendent opening. Roll call vote: Borchner (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), and Rottinghaus (abstain). Motion carried 3-0-1.

Motion by Randy Niss, seconded by Lisa Hunzeker, to schedule a Special Board Meeting on March 16, 2015 at 6:00 p.m. to have an organizational and planning session with McPherson & Jacobson Search Firm. Roll call vote: Borchner (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes). Motion carried 4-0.

Motion by Lisa Hunzeker, seconded by Brian Rottinghaus, to adjourn the meeting. Roll call vote: Borchner (yes), Ferguson (absent), Hunzeker (yes), Niss (yes), Rottinghaus (yes). Motion carried 4-0.

The meeting was adjourned at 8:51 p.m.

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Terry Borchner, President

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Lisa Hunzeker, Secretary