

# 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  
Fax (402) 852-2993

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

## MINUTES SPECIAL MEETING March 16, 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 6:00 p.m. for the special meeting in the Library/Media Center of the elementary on Monday, March 16, 2015.

BOARD MEMBERS PRESENT: Terry Borchert, Anna Ferguson, Lisa Hunzeker, and Randy Niss.

BOARD MEMBERS ABSENT: Brian Rottinghaus.

OTHERS PRESENT: Mike Lucas, Deb Niss,

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 6:00 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, arrived 6:03), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (absent). 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), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (absent). Motion carried 4-0.

### New Business

Motion by Randy Niss, seconded by Lisa Hunzeker to set the scope of position for Superintendent as PreK-6 Principal and Superintendent. Roll call vote: Borchert (no), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (absent). Motion carried 4-1.

### **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.*

Motion by Anna Ferguson, seconded by Lisa Hunzeker, to approve Superintendent Search Calendar as presented from McPherson & Jacobson. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (absent). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Terry Borchner, to schedule a Special Board Meeting on March 31, 2015 at 6:00 p.m. to have an organizational and planning session with McPherson & Jacobson Search Firm. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (absent). Motion carried 5-0.

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

The meeting was adjourned at 7:29 p.m.

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Terry Borchner, President

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Lisa Hunzeker, Secretary