

# PAWNEE CITY PUBLIC SCHOOLS

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

## MINUTES SPECIAL MEETING March 31, 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 high school on Monday, March 31, 2015.

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

BOARD MEMBERS ABSENT: Brian Rottinghaus.

OTHERS PRESENT: April McHenry, Mike Lucas, Deb Niss, Tim Mawhiney.

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 Amy Gyhra, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (absent). Motion carried 5-0.

Motion by Anna Ferguson, seconded by Lisa Hunzeker, that the consent agenda be approved as presented. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (absent). Motion carried 5-0.

### New Business

Motion by Randy Niss, 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 acknowledge placement of form into the meeting file. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (absent). Motion carried 5-0.

### **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.*

Report from Mike Lucas, McPherson & Jacobson on input sessions and search schedule.

Motion by Anna Ferguson, seconded by Amy Gyhra, to schedule a Special Board Meeting on April 10, 2015 at 5:00 p.m. to select Superintendent Finalistst. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (absent). Motion carried 5-0.

Motion by Anna Ferguson, 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 7:00 p.m.

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Terry Borchner, President

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Lisa Hunzeker, Secretary