

PAWNEE CITY PUBLIC SCHOOLS

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Superintendent
Don Jacobs

Principal

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

MINUTES REGULAR MEETING April 13, 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, April 13, 2015.

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

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Superintendent Stephen Grizzle, Principal Don Jacobs, April McHenry, Mary Moser, Betsy Spitsner, Bill Bohling, Deb Niss, Tami Robison, Allison Colvin, Tyler Colvin, Taylor Baumert, Mitchell Shepherd, Elizabeth Kostal.

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 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 (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (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), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (abstain). Motion carried 5-0-1.

GENERAL FUND

<u>CHECK NO.</u>		<u>AMOUNT</u>
8742	3-D Plumbing	95.00
8743	Amazon.com	233.45
8744	Apple Inc. Education	11,220.00
8745	Behaven Kids	7937.16
8746	Binder Brothers, Inc	194.19

8747	Capital Business Systems, Inc	590.06
8748	Capital Business Systems, Inc	1120.72
8749	Carolina Biological Supply Inc	60.80
8750	Casey's General Store, Inc	3192.84
8751	Channing L Bete Co, Inc	51.65
8752	City of Pawnee	829.12
8753	Continuum Retail Energy Services, LLC	4432.03
8754	Cooperative Fund	2685.15
8755	Dynavox	399.00
8756	ESU 4	13705.23
8757	ESU 4	20.00
8758	ESU 3	20.00
8759	ESU Coordinating Council	1645.00
8760	Flinn Scientific, Inc	204.78
8761	General Fund Clearing Account	3599.12
8762	Grizzle, Stephen	49.45
8763	H&H Auto Parts	131.10
8764	Hampton Inn Kearney	313.00
8765	Harris, Kimberly	30.00
8766	Hickey, Jeana	155.25
8767	KSB School Law	780.00
8768	Kyle's Service Center	1245.44
8769	Lampton Welding Supply	204.21
8770	Macolm Therapy	122.00
8771	McHenry, April	41.97
8772	NASCO	414.15
8773	NASB	90.00
8774	NPPD	2243.39
8775	Network Nebraska	236.79
8776	Nider's Thriftway	128.30
8777	OdysseyWare	4000.00
8778	Omaha Truck Center	391.02
8779	Omaha World Herald	672.00
8780	Pawnee Inn	50.00
8781	Pawnee True Value	174.11
8782	PRTS	2820.50
8783	Portrey, Deonna	1714.65
8784	Postmaster	220.00
8785	Quill Corporation	1912.13

8786	Rider Classroom Spanish	1700.00
8787	Schendel Pest Control	121.00
8788	Sejkora, Candace	3.50
8789	Stallbaumer Lumber & Hardware	185.96
8790	Sunrise Publications	374.02
8791	SupplyWorks	1241.75
8792	Unite Private Networks	454.54
8793	Windstream	112.95
Transfer	Payroll	258626.39
Total General Fund		<hr/> \$333,194.97

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Randy Niss, seconded by Brian Rottinghaus, to set out of state student tuition at \$250.00 per semester and adopting \$50 late fees and semester by semester application as presented. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Terry Borchert, seconded by Anna Ferguson, to accept the ESU #4 Core Resolution for Services during the 2015-16 school year as presented. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

New Business

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, approve the remodel of the current 6th grade classroom to the Elementary SPED Suite as presented and approve the DW Construction Proposal in the amount of \$19,520.00. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Anna Ferguson, seconded by Lisa Hunzeker, to accept Hinrichsen Remodeling quote for Hallway carpet squares, Kindergarten Classroom, 4th grade Classroom and 5th grade Classroom with traditional carpet, in the amount of \$14,177.10 as presented. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Anna Ferguson, seconded by Randy Niss, to accept proposal from DW Construction for the remodel of the elementary office suite to incorporate the district office into the space, in the amount of \$9,250.00 and Entrance Door/Window replacement proposal from DW Construction and Beatrice Glass, in the amount of \$2,808.45 as presented. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Anna Ferguson, seconded by Brian Rottinghaus, to accept, with regret, the resignations of Taylor Baumert, Jessica Hinrichsen, and Eric Uher and employ Kharisa Salberg as Elementary SPED. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Lisa Hunzeker, seconded by Terry Borchert, to move forward with the Middle School Concept. Roll call vote: Borchert (yes), Ferguson (no), Gyhra (no), Hunzeker (yes), Niss (no), and Rottinghaus (no). Motion failed 2-4.

Motion by Amy Gyhra, seconded by Anna Ferguson, to adjourn the meeting. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

The meeting was adjourned at 8:50 p.m.

Terry Borchert, President

Lisa Hunzeker, Secretary