

PAWNEE CITY PUBLIC SCHOOLS

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

MINUTES SPECIAL MEETING April 10, 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 5:00 p.m. for the special meeting in the Library/Media Center of the high school on Friday, April 10, 2015.

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

BOARD MEMBERS ABSENT: Brian Rottinghaus.

OTHERS PRESENT: April McHenry and Mike Lucas.

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 5:00 p.m. Motion by Anna Ferguson, 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 (absent). Motion carried 5-0.

Motion by Randy Niss, 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 enter into executive session at 5:02 p.m. to discuss Superintendent Candidates to prevent needless injury to the reputation and if such person has not requested a public meeting. 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 21st 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 Lisa Hunzeker, seconded by Amy Gyhra, to exit executive session at 6:17 p.m. 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 Randy Niss, to offer interviews to Darron Arlt, Steve Joonas, Brian Rottinghaus, and Michael Williams. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (absent). Motion carried 5-0.

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 (absent). Motion carried 5-0.

The meeting was adjourned at 7:03 p.m.

Terry Borchert, President

Lisa Hunzeker, Secretary