

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
Opportunities
Fax (402) 852-2993

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

MINUTES REGULAR MEETING May 11, 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, May 11, 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, Laura Bloss, Mitchell Shepherd, Mary Moser, and Bill Bohling.

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 Anna Ferguson, 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 Amy Gyhra, 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>
8794	3D Plumbing & Handyman	384.00
8795	Amazon.com	62.75
8796	Awards Unlimited, Inc.	87.40
8797	Bacon, Jeff	98.77
8798	Baumert, Taylor	7.05
8799	Behaven Kids	3607.80

8800	Nebraska State Library Association	35.00
8801	Blecha, Dedra	10.00
8802	Bohling, William	19.00
8803	Capital Business Systems, Inc	590.06
8804	Capital Business Systems, Inc	1143.94
8805	Carolina Biological Supply Co	96.50
8806	Casey's General Store	3192.01
8807	CDW Government	43.38
8808	City of Pawnee	864.72
8809	Continuum Retail Energy Services	2747.91
8810	Cooperative Fund	2685.15
8811	Cornhusker Hotel	105.00
8812	DW Construction	14385.00
8813	ESU 4	13583.11
8814	ESU 6	3300.00
8815	ESU 4	2780.00
8816	Ferebee, Tyler	10.00
8817	General Fund Clearing Account	3637.11
8818	Grizzle, Stephen	81.65
8819	Gyhra, Lori	9.04
8820	H&H Auto Parts	38.05
8821	Hampton Inn Kearney	399.80
8822	Heavenly Treasures, Inc	26.88
8823	Hickey, Jeana	155.25
8824	Hinrichsen, Jessica	10.00
8825	JW Pepper & Son, Inc	131.43
8826	Johnson County Central Schools	475.50
8827	Jostens, Inc	83.05
8828	KSB School Law	80.00
8829	Kyle's Service Center	3227.91
8830	Lampton Welding Supply Co, Inc	180.45
8831	Malcolm Therapy	273.63
8832	McHenry, April	81.07
8833	McPherson & Jacobson, LLC	3792.33
8834	Myers, Cindy	10.00
8835	NASCO	837.70
8836	NCSA	520.00
8837	NPPD	1920.12
8838	Nebraska State Reading Association	35.00
8839	Network Nebraska	236.79

8840	Nider's Thriftway	312.15
8841	Stallbaumer Lumber & Hardware	185.96
8842	Omaha Truck Center	1295.33
8843	Pawnee True Value	455.10
8844	PRTS, LLC	4181.50
8845	Pierce, Julie	14.59
8846	Portrey, Deonna	1633.00
8847	Quill Corporation	127.44
8848	Sam's Club	82.57
8849	Schendel Pest Control	121.00
8850	Schmit, Angela	10.00
8851	Schmitz, Carol	117.00
8852	Seneca Sanitation	234.00
8853	Spitser, Elizabeth	10.00
8854	Strong, Alan	7.37
8855	Sunrise Publications	156.58
8856	SupplyWorks	886.12
8857	TR Ag Sales	65.00
8858	Travelodge Lincoln	110.00
8859	Union Bank	25.00
8860	Unite Private Networks, LLC	454.54
8861	Windstream	116.69
8862	Woltemath, Nancy	9.42
8863	World Book, Inc	240.00
Transfer	Payroll	266290.85
Total General Fund		<u>266290.85</u>
		\$343,564.84

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, to continue with Rider Classroom Spanish for 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.

Motion by Randy Niss, seconded by Anna Ferguson, to purchase 25 student MacBook Pro for \$29,550.00 for incoming freshmen for 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, to offer full time position to Jeff Bacon as technology tech/coordinator with first year salary of \$44,055.00 comparable to 1.32 on salary schedule. Amendment by Brian Rottinghaus, seconded by Anna Ferguson, to amend salary amount to \$46,725.00 comparable to 1.40 on salary schedule. Roll call vote: Borchner (no), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (no), and Rottinghaus (yes). Amendment carried 4-2. Roll call vote on amended motion: Borchner (no), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (no), and Rottinghaus (yes). Motion carried 4-2.

Motion by Terry Borchner, seconded by Lisa Hunzeker, to approve purchase of 2016 Blue Bird 59 passenger bus for \$80,644.00 from Nebraska/Central Equipment, Inc. as presented. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Amy Gyhra, seconded by Randy Niss, to approve Hinrichsen Remodeling quote for flooring of Elementary remodel space as presented. Roll call vote: Borchner (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, with regret, the resignations of Mitch Shepherd, and employ Tim Kluck and Austin Barnes, High School Social Studies, and Jordan Schardt, Elementary. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

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

The meeting was adjourned at 8:12 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary