

PAWNEE CITY PUBLIC SCHOOLS

Stephen L. Grizzle
Superintendent
Don Jacobs

Principal

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

MINUTES REGULAR MEETING June 8, 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, June 8, 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, Cindy Myers, Tami Robison.

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 Lisa Hunzeker, 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> |
|------------------|-----------------------|---------------|
| 8864 | Advantage Press, Inc | 291.60 |
| 8865 | Amazon.com | 415.26 |
| 8866 | Apple Inc Education | 35185.00 |
| 8867 | Arbor Day Farms | 134.00 |
| 8868 | Awards Unlimited, Inc | 390.15 |
| 8869 | Bacon, Jeff | 1169.55 |
| 8870 | Behaven Kids | 970.57 |
| 8871 | Binder Brothers, Inc | 22.21 |

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|------|----------------------------------|----------|
| 8872 | Borcher, Larry | 125.00 |
| 8873 | Brain Pop | 220.00 |
| 8874 | Capital Business Systems | 1117.55 |
| 8875 | Capital Business Systems | 1180.12 |
| 8876 | Cary, Betty | 300.00 |
| 8877 | Casey's General Store | 2309.90 |
| 8878 | City of Pawnee | 842.52 |
| 8879 | Continuum Retail Energy Services | 828.01 |
| 8880 | Cooperative Fund | 2685.15 |
| 8881 | Demco | 681.48 |
| 8882 | Ebsco | 1200.37 |
| 8883 | ESU 4 | 12574.12 |
| 8884 | ESU 5 | 15.00 |
| 8885 | ESU 4 | 2531.00 |
| 8886 | Follett School Solutions | 2273.14 |
| 8887 | Froeschl, Gail | 41.10 |
| 8888 | Fuller, Nancy | 41.40 |
| 8889 | Garner, Katherine | 270.00 |
| 8890 | General Fund Clearing Account | 1354.69 |
| 8891 | Gopher | 168.39 |
| 8892 | H&H Auto Parts | 57.42 |
| 8893 | Hampton Inn Kearney | 199.90 |
| 8894 | Hampton Inn Omaha | 396.00 |
| 8895 | Harris, Daniel | 300.00 |
| 8896 | Hickey, Jeana | 112.12 |
| 8897 | Instrumentalist Awards | 33.00 |
| 8898 | Jones School Supply | 62.30 |
| 8899 | Jostens-School Traditions | 30.80 |
| 8900 | Jostens, Inc. | 173.16 |
| 8901 | Kelsay, Jackie | 41.40 |
| 8902 | KSB School Law | 802.50 |
| 8903 | Kyle's Service Center | 397.87 |
| 8904 | Lampton Welding Supply | 167.69 |
| 8905 | Lewis & Clark Visitor Center | 36.00 |
| 8906 | Lynx Leisure, Inc | 267.08 |
| 8907 | McGraw-Hill School Education | 2207.98 |
| 8908 | McHenry, April | 341.40 |
| 8909 | Meyer, Dick | 230.00 |
| 8910 | NCSA | 695.00 |
| 8911 | NPPD | 1832.71 |

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|--------------------|--------------------------|--------------------|
| 8912 | Nemechek, Jerry | 125.00 |
| 8913 | Network Nebraska | 236.79 |
| 8914 | Nicky's Folders | 91.20 |
| 8915 | Nider's Thriftway | 39.61 |
| 8916 | O'Keefe Elevator | 1114.58 |
| 8917 | Omaha World Herald | 672.00 |
| 8918 | Omaha's Henry Doorly Zoo | 168.00 |
| 8919 | Pawnee True Value | 550.43 |
| 8920 | PRTS, LLC | 3983.75 |
| 8921 | Portrey, Deonna | 1061.45 |
| 8922 | Quill Corporation | 2493.53 |
| 8923 | Renaissance Learning | 2497.00 |
| 8924 | Sam's Club | 73.93 |
| 8925 | Schendel Pest Control | 124.00 |
| 8926 | School Mate | 90.00 |
| 8927 | School Specialty, Inc | 153.11 |
| 8928 | Sunrise Publications | 133.54 |
| 8929 | Super 8 West Point | 65.88 |
| 8930 | SupplyWorks | 495.15 |
| 8931 | Table Rock Appliance | 514.10 |
| 8932 | Ullman, James | 125.00 |
| 8933 | Unite Private Networks | 454.54 |
| 8934 | Windstream | 122.71 |
| Transfer | Payroll | 255678.55 |
| Total General Fund | | <hr/> \$348,785.76 |

Public Comment or Correspondence

Committee Reports

Administrative Reports

Old Business

New Business

Motion by Terry Borchert, seconded by Lisa Hunzeker, to table Policy 5101 – Extracurricular Drug Testing Program until July Board of Education meeting. 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 Anna Ferguson, to approve change of location for the Regular Board of Education meetings from the High School Library to the Elementary Library, beginning with the regularly scheduled July 13, 2015 meeting 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 Lisa Hunzeker, to enter into executive session at 7:52 p.m. for the discussion of potential property purchase for the protection of public interest. 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 resume open session at 8:14 p.m. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Brian Rottinghaus, seconded by Randy Niss, to authorize the Pawnee City Public School Educational Foundation to purchase property for the amount previously approved by the Foundation. Roll call vote: Borchert (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 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 8:20 p.m.

Terry Borchert, President

Lisa Hunzeker, Secretary