

PAWNEE CITY PUBLIC SCHOOLS

Darron Arlt
Superintendent
Don Jacobs
Principal

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

MINUTES - REGULAR MEETING August 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 7:00 p.m. for the regular meeting in the Library/Media Center of the elementary on Monday, August 10, 2015.

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

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Superintendent Darron Arlt, Principal Don Jacobs, April McHenry, Rhonda Lanham, and Mary Moser.

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 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 (abstain). Motion carried 5-0-1.

9002	3-D PLUMBING & HANDYMAN	351.75
9003	AHERN FIRE PROTECTION	885.00
9004	Amazon.com Corporate Account	720.32
9005	AMERICINN OF KEARNEY	689.40
9006	Apple Inc. Education	8327.00
9007	Behaven Kids	1984.29
9008	BINDER BROTHERS, INC	66.24

9010	CAPITAL BUSINESS SYSTEMS, INC.	1218.12
9009	Capital Business Systems	1068.34
9012	Carpet Plus	8823.30
9013	CASEY'S GENERAL STORE, INC.	529.67
9014	CITY OF PAWNEE	787.12
9015	Continuum Retail Energy Services, LLC	395.64
9016	CREATIVE THOUGHTS	20.00
9017	Dana F. Cole & Company	400.00
9018	DW Construction	15415.99
9019	EDUCATIONAL SERVICE UNIT #5	20.00
9020	GENERAL FUND CLEARING ACCT.	3662.65
9021	GOPHER	313.79
9022	H&H AUTO PARTS	94.28
9023	HINRICHSEN REMODELING	5389.00
9024	HM RECEIVABLES CO LLC	2870.02
9025	KSB School Law	30.00
9026	LAMPTON WELDING SUPPLY CO.,	37.18
9027	NCSA	230.00
9028	NEBRASKA LIBRARY COMMISSION	804.00
9029	NEBRASKA PUBLIC POWER DISTRICT	2861.47
9030	NEBRASKA/CENTRAL EQUIPMENT	40322.00
9031	Network Nebraska	236.79
9032	Nicky's Folders	81.60
9033	NIDER'S THRIFTWAY	78.47
9034	PAWNEE CO. MEMORIAL HOSP.	145.00
9035	PAWNEE TRUE VALUE	1523.29
9036	PRTS	840.63
9037	Portrey, Deonna	898.15
9038	Providence Working Canines	225.00
9039	QUILL CORPORATION	757.26
9040	RASMUSSEN MECHANICAL SERVICES	5235.00
9041	REALLY GOOD STUFF, INC.	184.41
9042	S&S WORLDWIDE	230.37
9043	SAM'S CLUB	43.29
9044	SCHENDEL PEST CONTROL	124.00
9045	Success by Design, Inc.	155.63
9046	SUNRISE PUBLICATIONS	705.03
9047	SupplyWorks	1139.78
9048	TABLE ROCK APPLIANCE	281.00
9049	TR Ag Sales	252.50

9050 Unite Private Networks, LLC	1363.61
9051 WINDSTREAM	387.53
Payroll	234,587.96
Grand Total	\$347,792.87

Public comment or correspondence

Committee Reports

Motion by Brian Rottinghaus, seconded by Randy Niss, to approve Pawnee City Public School Education Foundation contribution of a \$5,000.00 ceiling to start a TeamMates Mentoring Program. 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 approve Pawnee City Public School Education Foundation contribution of 50% of cost, up to \$25,000.00 for playground restoration. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Administrative Reports

Old Business

Motion by Randy Niss, seconded by Lisa Hunzeker, to accept bid from DW Construction for basketball court removal and installation of 5" thick concrete with power trowel not to exceed \$15,500.00 paid from Depreciation Fund. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (abstain), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 5-0-1.

Motion by Brian Rottinghaus, seconded by Amy Gyhra, to accept bid from DW Construction for playground tiling and restoration for \$11,321.46 paid from Depreciation Fund. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

New Business

Motion by Lisa Hunzeker, seconded by Terry Borchert, to set Budget and Tax Request Hearing for 5:00 p.m. on Wednesday, September 9, 2015. 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 bid from Stripes and Signs for 3 ID signs for a total of \$750.00. 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 Lisa Hunzeker, to transfer \$16,000.00 to Activity Fund (\$8,000.00 to Yearbook, \$8,000.00 to General Activities) and \$60,000.00 to Depreciation Fund. 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 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.

Meeting was adjourned at 8:43 p.m.

Terry Borchert, President

Lisa Hunzeker, Secretary