

PAWNEE CITY PUBLIC SCHOOLS

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

MINUTES - SPECIAL MEETING August 12, 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 6:00 p.m. for the special meeting in the Library/Media Center of the elementary on Wednesday, August 12, 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 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 6:00 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 Brian Rottinghaus, seconded by Anna Ferguson, that the consent agenda be approved as presented. 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 7:50 p.m.

Terry Borchert, President

Lisa Hunzeker, Secretary