

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 September 14, 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, September 14, 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, April McHenry, Pam Mitchell, Nancy Woltemath, and Carol Schmitz.

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 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.

9060	3-D PLUMBING & HANDYMAN	784.50
9062	Amazon.com Corporate Account	1,066.76
9063	Arlt, Darron	8.66
9064	B E PUBLISHING	148.36

9065	Bacon, Jeff	1,371.88
9066	BEATRICE FIRE PROTECTION, LLC	397.88
9067	BEATRICE GLASS COMPANY	1,953.45
9068	Behaven Kids	1,262.73
9069	Blecha, Dedra	60.55
9070	Bloss, Mark	45.00
9071	BRACKER'S GOOD EARTH CLAYS	138.72
9072	BRAIN WISE PROGRAM	18.95
9073	CAPITAL BUSINESS SYSTEMS, INC.	4,515.13
9075	CASEY'S GENERAL STORE, INC.	924.62
9076	CITY OF PAWNEE	839.12
9077	Continuum Retail Energy Services	376.92
9078	DOUGLAS G. ACKERMAN	763.90
9079	EDUCATIONAL SERVICE UNIT #4	21,301.36
9080	EDUCATIONAL SERVICE UNIT #5	7,885.75
9081	ESU #4	12,590.12
9082	GENERAL FUND CLEARING ACCT.	7,319.08
9083	H&H AUTO PARTS	77.81
9084	HEAVENLY TREASURES, INC.	97.38
9085	Hickey, Jeana	77.62
9086	HUMBOLDT IMPLEMENT CO., INC.	64.00
9087	J.F. AHERN COMPANY	260.00
9088	Kevin Kneisley	505.00
9089	Kluck, Timothy	35.00
9090	KSB School Law	30.00
9091	Kyle's Service Center	2,085.50

9092	LAMPTON WELDING SUPPLY CO.,	37.18
9093	Mathewson, Lisa	129.00
9094	MCPHERSON & JACOBSON, LLC	149.50
9095	NASB ALICAP	49,062.00
9096	NASPA	25.00
9098	NCSA Region 1	75.00
9097	NCSA	740.00
9099	NE Assoc for Curr/Inst.	15.00
9100	NASB	25.00
9101	NDE	84.00
9102	NEBRASKA DEPARTMENT OF LABOR	140.00
9103	NEBRASKA PUBLIC POWER DISTRICT	2,952.22
9104	Nebraska.gov	50.00
9106	NEBRASKA/CENTRAL EQUIPMENT	40,367.19
9107	Nemechek, Jerry	3.92
9108	Network Nebraska	227.47
9109	NIDER'S THRIFTWAY	102.18
9110	NORTHERN AGRI-SERVICES, INC.	143.73
9111	O'KEEFE ELEVATOR COMPANY, INC.	3,711.28
9112	PAWNEE REPUBLICAN	34.00
9113	PAWNEE TRUE VALUE	352.49
9114	PERU STATE COLLEGE	175.00
9115	PETE'S PHARMACY	19.51
9116	PRTS	1,602.75
9117	Portrey, Deonna	653.20
9118	Providence Working Canines	450.00

9119	QUILL CORPORATION	610.76
9120	R5 Productions	2,500.00
9121	RASMUSSEN MECHANICAL SERVICES	1,546.39
9122	READ NATURALLY	599.00
9123	SCHENDEL PEST CONTROL	76.00
9124	SCHOLASTIC, INC.	207.96
9125	SENECA SANITATION	400.00
9126	SMITH AUTO, INC.	878.00
9127	Stitching Farm	41.00
9128	SUNRISE PUBLICATIONS	231.72
9129	TREND ENTERPRISES, INC.	41.44
9130	Ullman, James	65.00
9131	Unite Private Networks, LLC	1,818.15
9132	WINDSTREAM	75.16
	Payroll	249,779.27
	Total General Fund	427,202.22

Public Comment or Correspondence

Committee Reports

Administrative Reports

Motion by Randy Niss, seconded by Brian Rottinghaus, to amend the school calendar to make November 18, 2015 a no school day for kids and workday for teachers as we host Conference Play Production. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Brian Rottinghaus, seconded by Terry Borchner, to appoint members of the Americanism committee as Brian Rottinghaus, Randy Niss and Lisa Hunzeker. Roll call vote: Borchner (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 purchase Northstar Negotiations Software for \$1200.00. 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 Anna Ferguson, to approve sale of surplus school district property.

Motion by Terry Borchner, seconded by Brian Rottinghaus, to amend previous motion striking the word sale and replacing with disposal. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Roll call vote on amended motion: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Anna Ferguson, seconded by Amy Gyhra, to set the October Board of Education meeting at 6:00 p.m. on October 12th. Roll call vote: Borchner (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 adjourn the meeting. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Meeting was adjourned at 8:00 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary