

# PAWNEE CITY PUBLIC SCHOOLS

*Darron Arlt*  
*Superintendent*  
*Don Jacobs*  
*Principal*

729 "E" Street, P. O. Box 393  
Pawnee City, Nebraska 68420  
Phone (402) 852-2988  
Fax (402) 852-2993

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

## MINUTES - SPECIAL MEETING September 9, 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 5:00 p.m. for the special meeting in the Library/Media Center of the elementary on Wednesday, September 9, 2015.

BOARD MEMBERS PRESENT: Terry Borchert, Anna Ferguson, Amy Gyhra, Lisa Hunzeker (arrived at 5:05), Randy Niss, and Brian Rottinghaus.

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Superintendent Darron Arlt and April McHenry.

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 5:00 p.m. Motion by Randy Niss, seconded by Amy Gyhra, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (yes). Motion carried 5-0.

Motion by Anna Ferguson, seconded by Brian Rottinghaus, to recess for public hearing for Budget Summary and Tax Request. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (yes). Motion carried 5-0.

Motion by Anna Ferguson, seconded by Randy Niss, 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 Lisa Hunzeker, seconded by Randy Niss, to approve 2015-16 Budget as presented. 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 approve 2015-16 Tax Request as presented. 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 5:35 p.m.

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Terry Borchner, President

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Lisa Hunzeker, Secretary