

PAWNEE CITY PUBLIC SCHOOLS

Darron Arlt
Superintendent
Don Jacobs
Principal

729 "E" Street, P. O. Box 393
Pawnee City, Nebraska 68420
Phone (402) 852-2411
Fax (402) 852-2993

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

MINUTES - REGULAR MEETING December 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, December 14, 2015.

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

BOARD MEMBERS ABSENT: Randy Niss.

OTHERS PRESENT: Superintendent Darron Arlt, Principal Don Jacobs, April McHenry, Scott Brumbaugh, and Christina Hilger.

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 Anna Ferguson, 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 (absent), and Rottinghaus (yes). Motion carried 5-0.

Motion by Amy Gyhra, seconded by Lisa Hunzeker, that the consent agenda be approved as presented. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (absent), and Rottinghaus (abstain). Motion carried 4-0-1.

Checking Account ID		GENERAL FUND
9267	Amazon.com Corporate Account	333.41
9268	Arlt, Darron	600.00
9269	Bacon, Jeff	689.95

9270	BINDER BROTHERS, INC	440.88
9271	Borcher, Larry	125.00
9272	CAPITAL BUSINESS SYSTEMS, INC.	1,931.88
9274	CAROLINA BIOLOGICAL SUPPLY CO	45.60
9275	Cary, Betty	300.00
9276	CASEY'S GENERAL STORE, INC.	2,219.00
9277	CITY OF PAWNEE	897.54
9278	Continuum Retail Energy Services, LLC	448.15
9279	CORNHUSKER HOTEL	222.00
9280	DOUGLAS G. ACKERMAN	206.58
9281	EDUCATIONAL SERVICE UNIT #4	21,232.75
9282	EDUCATIONAL SERVICE UNIT #6	40.00
9283	Engaging Technologies	239.95
9284	ESU #4	130.00
9285	GENERAL FUND CLEARING ACCT.	984.45
9286	H&H AUTO PARTS	57.74
9287	HARRIS, DANIEL	300.00
9288	Hickey, Jeana	146.62
9289	HIRERIGHT SOLUTIONS INC.	28.00
9290	Johnson, April	300.00
9291	KSB School Law	210.00
9292	Kyle's Service Center	753.65
9293	LAMPTON WELDING SUPPLY CO.,Inc	132.27
9294	Leitschuck, Abbie	7.50
9295	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS	129.01
9296	MCHENRY, APRIL	300.00
9297	MEYO Enterprises, LLC	1,092.50

9298	NEBRASKA ASSOCIATION OF SCHOOL BOARDS	70.00
9299	NEBRASKA PUBLIC POWER DISTRICT	1,881.00
9300	Nemechek, Jerry	125.00
9301	Network Nebraska	227.47
9302	NIDER'S THRIFTWAY	37.05
9303	PAWNEE CO. MEMORIAL HOSP.	906.00
9304	PAWNEE TRUE VALUE	264.55
9305	PRTS, LLC	4,277.62
9306	POSTMASTER	225.00
9308	QUILL CORPORATION	2,140.91
9309	Research Press Publishers	92.99
9310	S&S WORLDWIDE	39.97
9311	SCHENDEL PEST CONTROL	124.00
9312	SMITH AUTO	60.00
9313	SUNRISE PUBLICATIONS	69.84
9314	SupplyWorks	366.15
9315	Taher, Inc.	550.00
9316	Ullman, James	125.00
9317	Veleba, Andrea	31.00
9318	VOSS LIGHTING	240.20
9319	WINDSTREAM	283.11
	Payroll	268,240.22
	Total General Fund	\$314,921.51

Public Comment or Correspondence

Committee Reports

Administrative Reports

Motion by Anna Ferguson, seconded by Brian Rottinghaus, to approve amendment to Pawnee City Schools Educational Foundation by-laws as presented. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (absent), and Rottinghaus (yes). Motion carried 5-0.

Motion by Terry Borchner, seconded by Lisa Hunzeker, accept independent audit report for year ending August 31, 2015. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (absent), and Rottinghaus (yes). Motion carried 5-0.

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, to implement the Pawnee City BOE Early Separation Program (policy 4035.1) and consider offering up to 3 eligible participants for the following year. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (absent), and Rottinghaus (yes). Motion carried 5-0.

Motion by Brian Rottinghaus, seconded by Anna Ferguson, to accept Negotiated Agreement with PEA for 2016-17 school year. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (absent), and Rottinghaus (yes). Motion carried 5-0.

Motion by Terry Borchner, seconded by Anna Ferguson, to table the terms and the extension of the Superintendent's contract for one school year, to expire at the end of the 2017-18 school year as presented. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (absent), and Rottinghaus (yes). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Amy Gyhra, to approve the Principal's contract terms for the 2016-17 school year as presented with 2% increase in pay. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (absent), and Rottinghaus (yes). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Amy Gyhra, to adjourn the meeting. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (absent), and Rottinghaus (yes). Motion carried 5-0.

Meeting was adjourned 7:53 p.m.

Terry Borchner, President

Lisa Hunzeker, Secretary