

# 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 March 14, 2016

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, March 14, 2016.

BOARD MEMBERS PRESENT: Terry Borchert, Anna Ferguson, Amy Gyhra, Lisa Hunzeker (arrived 7:01 p.m.), Randy Niss and Brian Rottinghaus.

BOARD MEMBERS ABSENT: None.

OTHER STAFF PRESENT: Superintendent Darron Arlt, Don Jacobs, April McHenry, Anne Veleba, Allison Colvin, Kristi Robison, KT Salberg and Julie Pierce.

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

Motion by Randy Niss, seconded by Amy Gyhra, 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.

### Checking Account ID GENERAL FUND

9399	ACTIVITY ACCOUNT	110.00
9400	Amazon.com Corporate Account	258.80
9401	Bacon, Jeff	1,069.90

9402	BARONE SECURITY SYSTEMS	512.04
9403	BAYLOR ENTERPRISES	2,200.00
9404	BRACKER'S GOOD EARTH CLAYS	46.15
9405	CAPITAL BUSINESS SYSTEMS, INC.	1,983.61
9407	CAROLINA BIOLOGICAL SUPPLY CO	29.86
9408	CASEY'S GENERAL STORE, INC.	1,940.04
9409	CITY OF PAWNEE	910.04
9410	Continuum Retail Energy Services	4,875.36
9411	DICK BLICK	46.19
9412	Doug Daily	100.00
9413	EDUCATIONAL SERVICE UNIT #4	972.25
9414	EDUCATIONAL SERVICE UNIT #5	60.00
9415	ESU #4	200.00
9416	ESU 9	796.00
9417	FIRST CONCORD BENEFITS GROUP	197.00
9418	Follett School Solutions, Inc	109.14
9419	FRIEDLY IMPLEMENT, INC.	1,490.61
9420	GENERAL FUND CLEARING ACCT.	1,346.94
9421	H&H AUTO PARTS	61.60
9422	HAMPTON INN KEARNEY	149.00
9423	Hickey, Jeana	300.52
9424	J.F. AHERN COMPANY	260.00
9425	Jaymar Business Forms	126.99
9426	Klepper Oil	465.48
9427	KSB School Law	1,872.80
9428	Kyle's Service Center	3,056.28

9429	LAMPTON WELDING SUPPLY CO.,INC	118.45
9430	National History Day: Nebraska	40.00
9431	NEBRASKA PUBLIC POWER DISTRICT	2,347.46
9432	Network Nebraska	227.47
9433	NIDER'S THRIFTWAY	317.66
9434	NRCSA	270.00
9435	OMAHA TRUCK CENTER, INC.	890.13
9436	OMAHA WORLD HERALD	506.00
9437	PAWNEE CO. MEMORIAL HOSP.	196.64
9438	PAWNEE TRUE VALUE	47.22
9439	PERU STATE COLLEGE	210.00
9440	PETE'S PHARMACY	39.52
9441	PRTS	3,872.40
9442	POSTMASTER	206.00
9443	Providence Working Canines	698.26
9444	QUILL CORPORATION	101.00
9445	Rider Classroom Spanish	2,450.00
9446	SCHENDEL PEST CONTROL	124.00
9447	SCHOOL NURSE SUPPLY, INC.	21.39
9448	SENECA SANITATION	400.00
9449	Spitser, Elizabeth	81.00
9450	SUNRISE PUBLICATIONS	193.12
9451	SupplyWorks	940.62
9452	Time Management Systems	546.30
9453	UNIVERSITY OF OREGON	133.00
9454	WILLIAM V. MACGILL & COMPANY	416.99

9455	WINDSTREAM	243.49
transfer	Payroll	274,021.69
	Total	\$315,206.41

Public Comment or Correspondence

Bryce and Dani Niss addressed the board.

Committee Reports

Administrative Reports

Motion by Brian Rottinghaus, seconded by Lisa Hunzeker, to adopt calendar for 2016-17 school year as presented. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Terry Borchner, seconded by Anna Ferguson, to approve 2014-15 annual report for distribution. 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 Amy Gyhra, to set last day of school for students as May 20th with a 12:00 dismissal and last contract day for teachers May 23. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Terry Borchner, seconded by Randy Niss, to ask Mr. Arlt, with the aide of Betty Cary and Dan Harris, to present at the April regular board meeting potential routes for 2016-17 if we utilize 3 routes. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Terry Borchner, seconded by Brian Rottinghaus, to accept recommendation from Mr. Arlt to reduce classified staff by 3 positions. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Whereas, there have been changes in circumstances in the form of significant state aid reduction, elimination of automatic (teacher education and instructional time) allowances, increased costs of supplies and personnel, levy limitations, and other changes; and whereas, the board of education is committed to providing the students and patrons of the Pawnee City Public School District with an educational program that is of high quality and efficient; and whereas, the board of education believes that the school district may provide some education programs on a reduced basis: now, therefore, it be resolved that, beginning with the 2016-2017 school year, the programs listed below be reduced by the full-time equivalent (FTE) percentage set out below; that the staff be reduced by the full-time equivalent percent listed below; that the superintendent of schools make necessary assignments and reassignments; and that the superintendent notify the persons affected by the reductions: Program to be reduced: Secondary Social Studies, Percent of FTE reduction: 1.0. After the above resolution was read,

board member Brian Rottinghaus moved for its passage. Member Lisa Hunzeker seconded the motion. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (no), and Rottinghaus (yes). Motion carried 5-1.

Motion by Randy Niss, seconded by Brian Rottinghaus, to consider and take possible action upon the Pawnee City School Foundation's expenditures to include: Up to \$1,000 for ditch work on the Flanagin property, Up to \$5,558.33 for Fine Arts/Foreign Language for general request and Up to \$7,000 for newsletter. Roll call vote: 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 consider and take possible action upon the Pawnee City School Foundation's expenditures to include: Foundation Scholarships; \$20,000 for 5 four year renewable, \$20,000 for other scholarships from the Thiemann funds, \$2,000 Duane Bowman, \$2,000 Hauner Ag., \$3,000 Learn to Dream, \$1,000 Ruth Marshall, \$500 Dr. Ron Rinne for UNL Marching Band, \$500 Kaiser Instrumental Music at UNL, \$1,000 Kaiser music major/minor, Two \$250 Baptist Church for one boy and one girl \$10,000 from Thiemann funds for one year scholarships. 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 Randy Niss, to approve McPherson & Jacobson calendar for hiring of new superintendent; Special Board Meeting April 13, 2016 at 5:30 p.m. to select candidates and Special Board Meeting April 18, 2016 at 10:45 a.m. for interviews. Roll call vote: Borchner (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Amy Gyhra, seconded by Lisa Hunzeker, to adjourn the meeting.

Meeting was adjourned 8:29 p.m.

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Terry Borchner, President

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Lisa Hunzeker, Secretary