

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

April 11, 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, April 11, 2016.

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

BOARD MEMBERS ABSENT: None.

OTHER STAFF PRESENT: Superintendent Darron Arlt, Don Jacobs, April McHenry, Tyler Colvin, Betsy Spitzer and Betty Cary.

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 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

9456	Bacon, Jeff	107.99
9457	BINDER BROTHERS, INC	211.33
9458	Bloss, Mark	19.81

9459	CAPITAL BUSINESS SYSTEMS, INC.	1,354.83
9461	CAROLINA BIOLOGICAL SUPPLY CO	59.94
9462	CASEY'S GENERAL STORE, INC.	1,520.46
9463	CITY OF PAWNEE	1,021.82
9464	Continuum Retail Energy Services	4,234.67
9465	DEN'S COUNTRY MEATS	907.75
9466	Doug Daily	92.50
9467	EDUCATIONAL SERVICE UNIT #4	17,139.70
9468	EDUCATIONAL SERVICE UNIT #6	130.00
9469	ESU #4	1,122.00
9470	ESU 9	4,500.00
9471	FRIEDLY IMPLEMENT, INC.	700.00
9472	GENERAL FUND CLEARING ACCT.	1,522.12
9473	GOTTULA TRENCHING	795.73
9474	H&H AUTO PARTS	206.43
9475	HAMPTON INN KEARNEY	611.00
9476	Hickey, Jeana	153.90
9477	Jacobs, Don	378.54
9478	Klepper Oil	484.65
9479	Kluck, Timothy	7.08
9480	KSB School Law	3,153.42
9481	Kyle's Service Center	3,994.50
9482	LAMPTON WELDING SUPPLY CO.,Inc	132.70
9483	NEBRASKA ASSOCIATION OF SCHOOL BOARDS	1,395.00
9484	NEBRASKA PUBLIC POWER DISTRICT	1,993.29
9485	Network Nebraska	227.47

9486	NIDER'S THRIFTWAY	484.60
9487	NWEA	2,437.50
9488	PAWNEE CO. MEMORIAL HOSP.	145.00
9489	PAWNEE TRUE VALUE	86.75
9490	Perry, Guthery, Haase & Gessford, PC, LLO	600.00
9491	PETE'S PHARMACY	12.37
9492	PHYSICAL & RESPIRATORY THERAPY SERVICES	5,356.44
9493	Providence Working Canines	364.26
9494	QUILL CORPORATION	112.86
9495	SCHENDEL PEST CONTROL	124.00
9496	SENECA SANITATION	400.00
9497	SUNRISE PUBLICATIONS	125.07
9498	SupplyWorks	571.95
9499	TABLE ROCK APPLIANCE	819.10
9500	Taylor, Jane	19.00
9501	Time Management Systems	332.90
9502	Unite Private Networks, LLC	326.15
transfer	Payroll	272,475.72
	Total	\$332,972.30

Public Comment or Correspondence

Pawnee City Public Schools Education Foundation Year-End Report

Committee Reports

Administrative Reports

Resolution to terminate employment because of reduction in force. Whereas, Austin Barnes was notified on March 16, 2016 that the Pawnee City Board of Education would consider the nonrenewal of his employment contract because of reduction in force; and Whereas, Mr. Barnes requested a hearing on March 21, 2016 but then

subsequently withdrew his hearing request on March 30, 2016 and instead agreed to accept the reduction; Now therefore be it resolved that the board of education does not renew Mr. Barnes' employment contract and thereby terminates his employment because of reduction in force effective at the end of this 2015-16 school year; considers Mr. Barnes to have been terminated with honor; and recognize Mr. Barnes' statutory right of preferred employment for 24 months commencing at the end of the contract year. After the above findings and resolution were read in their entirety, board member Lisa Hunzeker moved for passage of the motion. Board member Anna Ferguson seconded the motion. After discussion, and on roll call vote, the following board members voted in favor of the motion: Borchert, Ferguson, Gyhra, Hunzeker, Niss, and Rottinghaus. The following members voted against the motion: none. The following members did not vote: none. Having been consented to by a majority of the voting members, the board president declared the motion to have been passed and adopted.

Motion by Randy Niss, seconded by Amy Gyhra, to set April 25, 2016 at 5:00 p.m. as Special Board of Education meeting to offer Superintendent Contract. 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 Randy Niss, to revise policy 4040.1 to reflect health benefit deductible rate as stated in Negotiated Agreement. 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 Brian Rottinghaus, to accept ESU 4 proposal for Special Education Services for Pawnee City Schools for the 2016-17 school year 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 Anna Ferguson, to accept ESU 4 Core Resolution for services during the 2016-17 school year as presented and name the Superintendent as our representative. 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 Lisa Hunzeker, to accept Interlocal Contract with SNRP for Deaf/Hard of Hearing services. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (yes). Motion carried 6-0.

Motion by Terry Borchert, seconded by Anna Ferguson, to accept certified personnel recommendations: employ Lisa Blecha and Hadley Sejkora. 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 Brian Rottinghaus, to consider and take possible action upon the Pawnee City School Foundation's expenditures to include: \$450 helping hands, \$1,000 for PC Dollar Store for 2016-17 school year, \$60 per dual credit class completed with proof of payment and passing grade, \$3,000 for 2016-17 school year for Mr. Bloss's Ag program, up to \$700 to Stehlik Law for preparing foundation tax returns. 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 9:02 p.m.

Terry Borchert, President

Lisa Hunzeker, Secretary