

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 May 9, 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, May 9, 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, Principal Don Jacobs, April McHenry, Kristi Robison, Laura Bloss, Bill Bohling, Anne Veleba and Mary Moser.

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 (abstain), Hunzeker (yes), Niss (no), and Rottinghaus (). Motion carried 4-1-1.

Checking Account ID General Fund

9503	ACTIVITY ACCOUNT	70.00
9504	Amazon.com Corporate Account	246.45
9505	Bacon, Jeff	28.50
9506	Baumfalk, Kathleen	475.00

9507	BINDER BROTHERS, INC	26.49
9508	BLICK ART MATERIALS	177.65
9509	Bloss, Mark	3.52
9510	CAPITAL BUSINESS SYSTEMS, INC.	1,403.29
9512	CASEY'S GENERAL STORE, INC.	1,141.76
9513	CITY OF PAWNEE	1,023.22
9514	Continuum Retail Energy Services	2,167.15
9515	DEN'S COUNTRY MEATS	643.53
9516	EDUCATIONAL SERVICE UNIT #4	17,082.17
9517	ESU #4	100.00
9518	GENERAL FUND CLEARING ACCT.	1,414.20
9519	Gyhra, Amy	30.74
9520	Gyhra, Lori	12.00
9521	H&H AUTO PARTS	68.92
9522	HAMPTON INN KEARNEY	552.90
9523	Hickey, Jeana	170.10
9524	HIRERIGHT SOLUTIONS INC.	250.00
9525	Klepper Oil	712.53
9526	KSB School Law	280.00
9527	Kyle's Service Center	479.00
9528	LAMPTON WELDING SUPPLY CO.,	151.76
9529	MCPHERSON & JACOBSON, LLC	1,050.66
9530	NASPA	300.00
9531	NCECBVI	152.00
9532	NCSA	1,694.00
9533	Nebraska Ag Ed Association	25.00
9534	NEBRASKA ASSOCIATION OF SCHOOL BOARDS	95.00

9535	NEBRASKA PUBLIC POWER DISTRICT	1,946.29
9536	Network Nebraska	227.47
9537	NIDER'S THRIFTWAY	118.57
9539	O'KEEFE ELEVATOR COMPANY, INC.	549.41
9538	OdysseyWare	4,000.00
9540	OMAHA TRUCK CENTER, INC.	30.68
9541	ONE SOURCE	12.50
9542	PAWNEE TRUE VALUE	116.52
9543	PHYSICAL & RESPIRATORY THERAPY SERVICES	4,799.36
9544	Providence Working Canines	319.95
9545	QUILL CORPORATION	31.04
9546	SCHENDEL PEST CONTROL	124.00
9547	SparqData	1,300.00
9548	SUNRISE PUBLICATIONS	325.00
9549	SupplyWorks	607.97
9550	Time Management Systems	79.60
9551	Travelodge Lincoln	220.00
9552	UNIVERSITY OF NEBRASKA-LINCOLN	1,210.00
9553	WINDSTREAM	259.53
transfer	Payroll	278776.80
	Total	\$327,082.23

Public Comment or Correspondence

Committee Reports

Administrative Reports

Motion by Randy Niss, seconded by Terry Borchert, to accept proposed bid from Taher to be our FSMC for 2016-17 school year. 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 Lisa Hunzeker, to appoint new board member as of July 1, 2016 at the June 13, 2016 school board meeting. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), Niss (yes), and Rottinghaus (abstain). Motion carried 5-0-1.

Motion by Terry Borchert, seconded by Randy Niss, to accept bid of \$5,019.00 from Security Equipment Incorporated to repair surveillance cameras throughout district. 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 8:06 p.m.

Terry Borchert, President

Lisa Hunzeker, Secretary