

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 June 13, 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 7:02 p.m. for the regular meeting in the Library/Media Center of the Elementary on Monday, June 13, 2016.

BOARD MEMBERS PRESENT: Terry Borchert, Amy Gyhra, Randy Niss and Brian Rottinghaus.

BOARD MEMBERS ABSENT: Anna Ferguson and Lisa Hunzeker.

OTHER STAFF PRESENT: Superintendent Darron Arlt, Principal Don Jacobs, April McHenry, Todd Lytle, Mary Moser, Cindy Myers, Tami Robison, and Jeff Bacon.

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 7:02 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 (absent), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (yes). Motion carried 4-0.

Motion by Amy Gyhra, seconded by Randy Niss, that the consent agenda be approved as presented. Roll call vote: Borchert (yes), Ferguson (absent), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (abstain). Motion carried 3-0-1.

Checking Account ID General Fund

9554	ACTIVITY ACCOUNT	80.00
9555	AWARDS UNLIMITED, INC.	1,151.21
9556	Bacon, Jeff	632.29
9557	BINDER BROTHERS, INC	33.21

9558	Bloss, Mark	97.91
9559	Borcher, Larry	150.00
9560	CAPITAL BUSINESS SYSTEMS, INC.	2,123.39
9562	Cary, Betty	300.00
9563	CASEY'S GENERAL STORE, INC.	1,160.68
9564	CenterPoint Energy Services	971.94
9565	CITY OF PAWNEE	995.22
9566	COMPANION CORPORATION	1,195.00
9567	CREATIVE THOUGHTS	40.17
9568	DEMCO	608.60
9569	EDUCATIONAL SERVICE UNIT #4	20,137.80
9570	ESU #4	2,529.00
9571	Follett School Solutions, Inc	3,560.08
9572	GENERAL FUND CLEARING ACCT.	2,071.13
9573	H&H AUTO PARTS	454.29
9574	HARRIS, DANIEL	300.00
9575	Hickey, Jeana	81.00
9576	HUMBOLDT IMPLEMENT CO., INC.	69.40
9577	Jacobs, Don	169.45
9578	Johnson, April	300.00
9579	Jones School Supply Company	15.90
9580	Klepper Oil	309.07
9581	KSB School Law	840.00
9582	LAMPTON WELDING SUPPLY CO.,INC	257.55
9583	Loveland Grasspad	517.00
9584	Lytle, Todd	125.00
9585	MCHENRY, APRIL	300.00

9586	NEBRASKA ASSOCIATION OF SCHOOL BOARDS	310.00
9587	NEBRASKA PUBLIC POWER DISTRICT	1,935.22
9588	Nemechek, Jerry	125.00
9589	Network Nebraska	227.47
9590	NIDER'S THRIFTWAY	71.47
9591	Omaha's Henry Doorly Zoo	184.00
9592	PAWNEE REPUBLICAN	35.00
9593	PAWNEE TRUE VALUE	565.68
9594	PRTS	5,372.30
9595	Providence Working Canines	397.56
9596	QUILL CORPORATION	172.22
9597	Regency Lodge	436.00
9598	SCHENDEL PEST CONTROL	124.00
9599	SEcurity Equipment Inc	2,509.50
9600	SUNRISE PUBLICATIONS	154.07
9601	SupplyWorks	839.91
9602	Time Management Systems	165.00
9603	TR Ag Sales	140.00
9604	Ullman, James	150.00
9605	UNION BANK AND TRUST	25.00
9606	Unite Private Networks, LLC	995.69
9607	WINDSTREAM	520.89
transfer	Payroll	267389.99
	Total	\$324,422.26

Public Comment or Correspondence

Committee Reports

Administrative Reports

Motion by Randy Niss, seconded by Terry Borchert, to accept bid to renovate girls High School restrooms in the amount of \$33,471.07. Roll call vote: Borchert (yes), Ferguson (absent), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (yes). Motion carried 4-0.

Motion by Randy Niss, seconded by Terry Borchert, to approve girls golf co-op with HTRS for 2 year period. Roll call vote: Borchert (yes), Ferguson (absent), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (yes). Motion carried 4-0.

Motion by Terry Borchert, seconded by Amy Gyhra, to approve Superintendent Evaluation, Board Summary, and Superintendent Goal Forms as presented. Roll call vote: Borchert (yes), Ferguson (absent), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (yes). Motion carried 4-0.

Motion by Terry Borchert, seconded by Randy Niss, to purchase 30 laptop computers in the amount of \$29,970.00. Roll call vote: Borchert (yes), Ferguson (absent), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (yes). Motion carried 4-0.

Motion by Amy Gyhra, seconded by Terry Borchert, to approve ESU 5 PowerSchool Cloud hosting Service. Roll call vote: Borchert (yes), Ferguson (absent), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (yes). Motion carried 4-0.

Motion by Randy Niss, seconded by Amy Gyhra, to table appointing board member to finish Brian Rottinghaus' term which concludes December 2016 until July 11, 2016 board meeting. Roll call vote: Borchert (yes), Ferguson (absent), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (yes). Motion carried 4-0.

Motion by Amy Gyhra, seconded by Randy Niss, to adjourn. Roll call vote: Borchert (yes), Ferguson (absent), Gyhra (yes), Hunzeker (absent), Niss (yes), and Rottinghaus (yes). Motion carried 4-0.

Meeting was adjourned 8:18 p.m.

Terry Borchert, President

Amy Gyhra, Board Member