

PAWNEE CITY PUBLIC SCHOOLS

Brian Rottinghaus

729 "E" Street, P. O. Box 393

Mission

Statement:

Superintendent

Pawnee City, Nebraska 68420

High Expectations

Don Jacobs

Phone (402) 852-2411

+Maximum Educational Opportunities

Principal

Fax (402) 852-2993

Life-Long Learners

MINUTES - REGULAR MEETING

July 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, July 11, 2016.

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

BOARD MEMBERS ABSENT: None.

OTHER STAFF PRESENT: Superintendent Brian Rottinghaus, Principal Don Jacobs, April McHenry, Angela Schmit 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), and Niss (yes). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Anna Ferguson, to recess at 7:01 p.m. for public hearing on policies. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Closed public hearing at 7:12 p.m. and returned to regular board meeting.

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

Checking Account ID General Fund

9608

AHERN FIRE PROTECTION

260.00

9609	APPLE, INC.	40,027.00
9610	Bellevue West High School	30.00
9611	CAPITAL BUSINESS SYSTEMS, INC.	1,893.47
9613	CASEY'S GENERAL STORE, INC.	762.20
9614	CenterPoint Energy Services	455.70
9615	CITY OF PAWNEE	1,253.52
9616	DEN'S COUNTRY MEATS	337.37
9617	EBSCO	914.62
9618	EDUCATIONAL SERVICE UNIT #5	195.00
9619	ESU #4	420.00
9620	Follett School Solutions, Inc	3,149.86
9621	Food Bank of Lincoln	1,775.96
9622	Gale Cengage Learning	50.00
9623	GENERAL FUND CLEARING ACCT.	2,309.16
9624	GIBBS SMITH, PUBLISHER	204.93
9625	GOTTULA TRENCHING	592.54
9626	Gyhra, Lori	78.65
9627	H&H AUTO PARTS	42.44
9628	HAMPTON INN KEARNEY	494.75
9629	Jaymar Business Forms	228.98
9630	Kyle's Service Center	969.00
9631	LAMPTON WELDING SUPPLY CO.,Inc.	39.18
9632	Lytle, Todd	12.50
9633	NCSA	675.00
9634	NEBRASKA PUBLIC POWER DISTRICT	2,003.90
9635	Network Nebraska	227.47
9636	NORTHERN AGRI-SERVICES, INC.	913.01

9637	PAWNEE REPUBLICAN	35.00
9638	PAWNEE TRUE VALUE	628.05
9639	PETE'S PHARMACY	45.56
9640	PHYSICAL & RESPIRATORY THERAPY SERVICES	3,624.24
9641	Providence Working Canines	100.00
9642	QUILL CORPORATION	209.33
9643	READ NATURALLY	599.00
9644	RENAISSANCE LEARNING, INC.	2,659.91
9645	SCHENDEL PEST CONTROL	124.00
9646	SEcurity Equipment Inc	2,509.50
9647	SENECA SANITATION	689.00
9648	ShopK12, Inc.	157.25
9649	SOFTWARE UNLIMITED INC	5,700.00
9650	SUNRISE PUBLICATIONS	122.21
9651	SupplyWorks	5,433.12
9652	TABLE ROCK APPLIANCE	76.95
9653	Trane US Inc	1,376.44
9654	Unite Private Networks, LLC	1,818.15
9655	UNIVERSITY OF OREGON	5.00
9656	VOSS LIGHTING	264.20
9657	WINDSTREAM	246.44
9658	WORLD BOOK, INC.	240.00
Transfer	Payroll	254140.08
	General Fund Total	\$341,119.64
Checking Account ID Special Building		
	Hinrichsen Remodeling	8450.00
	Special Building Fund Total	\$8,450.00

Public Comment or Correspondence

Committee Reports

Administrative Reports

Motion by Terry Borchert, seconded by Lisa Hunzeker, to appoint AJ Tomky to fill board vacancy immediately. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (no). Motion carried 4-1.

Appointed Randy Niss to serve as Board Vice President.

Appointed Amy Gyhra to serve on Fiscal Responsibility Committee.

Motion by Terry Borchert, seconded by Lisa Hunzeker, to adopt Phase V superintendent search performance goals for purposes of formally evaluating the superintendent. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Randy Niss, seconded by Anna Ferguson, to authorize Superintendent to represent school district for all Federal and State Programs for the 2016-17 school year. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Randy Niss, to reapprove Hinrichsen Remodeling bid for girls high school restrooms from \$8,450.00 for one restroom to \$16,900.00 for both restrooms. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Anna Ferguson, to renew Pawnee City Schools' membership in the Nebraska Rural Community Schools Association for 2016-17. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Anna Ferguson, seconded by Amy Gyhra, to approve Board of Education policy updates and additions as presented. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Anna Ferguson, seconded by Lisa Hunzeker, to set food services prices for 2016-17 school year as presented; Elementary Breakfast \$1.80, Elementary Lunch \$2.65, JH/HS Breakfast \$1.80, JH/HS Lunch \$2.75, Adult Breakfast \$2.05, Adult Lunch \$3.45, Lunch Milk \$0.45. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Amy Gyhra, to approve the Staff Handbook as presented. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Anna Ferguson, seconded by Lisa Hunzeker, to access student handbook exclusively online. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Anna Ferguson, seconded by Randy Niss, to approve updates to Jr/Sr High handbook as presented. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Terry Borchert, seconded by Anna Ferguson, to enter into agreement with E-Funds to allow online payment of school fees. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Lisa Hunzeker, seconded by Amy Gyhra, to enter into agreement with SOCS to host our school website and replace current site. Roll call vote: Borchert (yes), Ferguson (no), Gyhra (no), Hunzeker (no), and Niss (no). Motion failed 1-4.

Motion by Randy Niss, seconded by Anna Ferguson, to approve quote from Humboldt Implement for \$8,700.00 for purchase of new Woods lawn mower without trade-in. Roll call vote: Borchert (yes), Ferguson (no), Gyhra (no), Hunzeker (no), and Niss (yes). Motion failed 2-3.

Motion by Lisa Hunzeker, seconded by Amy Gyhra, to purchase John Deere Z915B mower for \$6,600.00 from Todd Tractor. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (no). Motion carried 4-1.

Motion by Lisa Hunzeker, seconded by Randy Niss, to approve sale of 1993 Ford van and old Preschool merry-go-round. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Anna Ferguson, seconded by Amy Gyhra, to purchase Elementary Lab computers with remaining 2015-16 Title I funds in the amount of \$34,428.26. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Motion by Anna Ferguson, seconded by Amy Gyhra, to adjourn. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (yes). Motion carried 5-0.

Meeting was adjourned 9:36 p.m.

Terry Borchert, President

Amy Gyhra, Board Member