

# 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 - SPECIAL MEETING

**July 6, 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 5:30 p.m. for the special meeting in the Library/Media Center of the Elementary on Wednesday, July 6, 2016.

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

BOARD MEMBERS ABSENT: Randy Niss.

OTHER STAFF PRESENT: Superintendent Brian Rottinghaus and April McHenry.

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 5:30 p.m. Motion by Amy Gyhra, seconded by Lisa Hunzeker, 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 (absent). Motion carried 4-0.

Motion by Anna Ferguson, seconded by Lisa Hunzeker, that the consent agenda be approved as presented. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (absent). Motion carried 4-0.

Dr. Mike Lucas led the board members in a discussion to set 2016-17 evaluation goals for Superintendent Brian Rottinghaus.

Motion by Anna Ferguson, seconded by Amy Gyhra, to approve new 2016-17 school year calendar. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (absent). Motion carried 4-0.

Motion by Lisa Hunzeker, seconded by Terry Borchert, to approve bid from Dave Glynn for \$3900.00 preschool playground fence. Roll call vote: Borchert (yes), Ferguson (yes), Gyhra (yes), Hunzeker (yes), and Niss (absent). Motion carried 4-0.

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

Meeting was adjourned 7:47 p.m.

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Terry Borchert, President

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Lisa Hunzeker, Secretary