

RESOLUTION REDUCING FROM NINE TO SIX BOARD MEMBERS

WHEREAS, Pawnee County School District 67-0001, commonly known as Pawnee City Public Schools (herein "School District") is a duly accredited Class III school district under the laws and statutes of the State of Nebraska with a nine-member board of education (herein "board"); and

WHEREAS, the School District's nine-member board now desires to reduce the number of board members from nine to six; and

WHEREAS, in order to adequately inform county and state officials, the public, and potential candidates of the upcoming number of school board vacancies, terms of office, and filing deadlines, and to bring the School District into compliance with the staggering of board positions and other requirements of NEB. REV. STAT. § 32-543 and other laws, it is necessary, appropriate, and in the best interests of this school district for the board to adopt this resolution to decide the number of board members with which it will continue.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The above findings are incorporated into this resolution by this reference as though set forth in full.
2. The board hereby indicates its intent pursuant to § 79-550 and other laws, and the reorganization petition to change to a six-member board.
3. The current board seats, members, and terms of office are:

BOARD SEAT	CURRENT BOARD MEMBERS	TERM ENDS (elect Nov 2012)
1-eliminate (2-yr)	Rob Voigtlander	January, 2013
2-eliminate	Aimee Daily	January, 2013
3-eliminate	Jill Sunneberg	January, 2013
4- 4 Year term	Juli Habeggar	January, 2013
5- 4 Year term	Randy Niss	January, 2013

6- 4 Year term	Terry Borchner	January, 2015
7- 4 Year term	Jerry Meyer	January, 2015
8- 4 Year term	Lisa Hunzeker	January, 2015
9- 4 Year term	Josh Glynn	January, 2015

4. The three board positions and seats hereby eliminated are 1, 2 and 3.
5. To bring the school district into compliance with staggering requirements for a six-member school board at the 2012 general election, only two of the five board positions or seats up for election will be filled. Those two board members will serve four year terms. At the 2014 general elections, pursuant to section 79-543, and other laws, the three individuals receiving the greatest number of votes shall be elected for full four-year terms (i.e., until January of 2019), and the next one individual receiving the greatest number of votes shall be elected for a two-year term (i.e., until January of 2017).
6. All candidates, except write-ins at future elections, shall meet personal filing deadlines required by law.
7. All school, county and state officials should be and are hereby authorized and directed to take all action necessary or appropriate to carry out this resolution.
8. Effective on and as of January 1, 2012, any and all school board policies which are inconsistent with this resolution should be and are hereby repealed effective immediately at that time and this resolution shall take effect immediately upon its passage.

The above resolution having been read in its entirety, member Jerry Meyer moved for its passage and adoption. Member Randy Niss seconded the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the same: Terry Borchner, Josh Glynn, Juli Habegger, Lisa Hunzeker, Jerry Meyer, Randy Niss, Jill Sunneberg

The following members voted against the same: none

The following members were absent or not voting: Rob Voigtlander, Aimee Daily

The above resolution having been duly approved by more than a majority of the school board members of this school district was declared as passed and adopted at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

IT IS SO APPROVED AND ORDERED, this 12th day of December 2011.

PAWNEE COUNTY SCHOOL DISTRICT
67-0001, COMMONLY KNOWN AS
PAWNEE CITY PUBLIC SCHOOLS

BY: _____
President

ATTEST:

Secretary