

PAWNEE CITY PUBLIC SCHOOLS FOUNDATION

729 "E" Street, P. O. Box 393
Pawnee City, Nebraska 68420
Phone (402) 852-2988
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Board of Directors Special Meeting Minutes March 17, 2010 5:00 p.m. Special Meeting District Office of Pawnee City Public Schools

The meeting of the Board of Directors of the Pawnee City Public Schools Foundation was convened in open session at 5:00 p.m. for the special meeting in the Library/Media Center of the high school on Wednesday, March 17, 2010.

BOARD MEMBERS PRESENT: Lisa Hunzeker, Cheryl Sejkora and Rob Voigtlander

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Supt. Stephen Grizzle

Lisa Hunzeker called the meeting to order. Motion by Cheryl Sejkora, seconded by Rob Voigtlander, that this be declared an open meeting. Motion carried 3-0.

Old Business

Motion by Rob Voigtlander, seconded by Cheryl Sejkora, to waive the mandatory five day written notice for special meeting of the Board of Directors. Motion carried 3-0.

Motion by Rob Voigtlander, seconded by Cheryl Sejkora, to accept the resignation of Lewis Rogers and Bruce Haughton from the Board of Directors with regret. Motion carried 3-0.

Election of Officers: President – Rob Voigtlander, Secretary – Cheryl Sejkora, Treasurer – Lisa Hunzeker. Motion carried 3-0.

New Business

Motion by Cheryl Sejkora, seconded by Lisa Hunzeker, to contract with Alvin P. Alms & Company for the purpose of an audit of the Foundation accounts. Motion carried 3-0.

Motion by Cheryl Sejkora, seconded by Lisa Hunzeker, to change the Registered Agent on file with the Nebraska Secretary of State to April McHenry. Motion carried 3-0.

Motion by Rob Voigtlander, seconded by Cheryl Sejkora, to change the mailing address of the Foundation to the schools address. Motion carried 3-0.

Motion by Cheryl Sejkora, seconded by Lisa Hunzeker, to change the bank account signature cards on file with Union Bank and Trust to the President and Treasurer. Motion carried 3-0.

Motion by Cheryl Sejkora, seconded by Lisa Hunzeker, to not take tickets or conduct the concession stand at track

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meets in 2010. Motion carried 3-0.

Motion by Cheryl Sejkora, seconded by Lisa Hunzeker, to agree to pay the newsletter costs for Pawnee City Public Schools. Motion carried 3-0.

Motion by Rob Voigtlander, seconded by Cheryl Sejkora, to adjourn the meeting. Motion carried 3-0.

The meeting was adjourned at 6:01 p.m.

Rob Voigtlander, President

Cheryl Sejkora, Secretary