

Pawnee City School Education Foundation Minutes

March 5, 2014

Meeting was called to order with a motion from Marie at 6:35pm and seconded by Lisa. Unanimously approved. Board members present Lisa Hunzeker, Marissa Kobza, Joe Davis, John Wissler, Marie Glenn, Rob Voigtlander. Guests present were Stephen Grizzle, Kelly Neels, Carol Schmitz, and Randy Niss.

A presentation was given by Kelly Neels, fourth grade teacher, and Carol Schmitz, 5th grade teacher, of how the planners that we purchased last year for these students are used and appreciated. They are looking at different options with more content and will be getting back to us for next year's request.

Mr. Moore, the Spanish teacher was not available for a presentation but sent a listing of what he used his funds we allotted to him last year to purchase. Joe moved to approve \$1964.50 each for the Spanish and Vocal music programs for purchases for next year. Lisa seconded the motion. Unanimously carried

Mark Bloss, Ag teacher, was unable to attend but sent a listing of what he purchased last year and has requested the ability to purchase a table saw with safety features this year. Motion was made by Joe and seconded by John to approve up to \$5000 from the Hauner funds for the Ag department. Unanimously approved.

Don Jacobs, principal, was unable to attend but gave a request for funds for his PC dollar program of positive behavior reinforcement. John made a motion to allow \$350 for the PC dollar program. Joe seconded. Unanimously approved.

The minutes of the last meeting were emailed to the members. John made the motion and Marissa seconded to approve those as written. Unanimously approved.

John made a motion and Marissa seconded the motion to continue with the same officers as last year. Unanimously approved. Rob will be president, Joe will be vice president, Marie secretary and Lisa treasurer. Terms of the board members were discussed. Jerry Meyer will be leaving the board and Randy Niss will be replacing him. The term ending dates for the current board members will be Marissa, John, Lisa and Joe's terms will expire in 2016. Rob, Randy and Marie's terms will expire in 2018. John moved to accept these terms. Marissa seconded the motion. Unanimously approved

Lisa gave a financial report for the foundation. Joe made a motion that the CD funds at Union Bank be moved to the Scholarship Account at Edward Jones when the CD matures in April 2014. Rob seconded the motion and it was unanimously approved.

Rob made a motion to award to qualified applicants in 2014 5 four year renewable \$1000 scholarships from Thiemann funds, 19 non-renewable \$1000 scholarships from Thiemann funds, 1 foundation scholarship \$1000 in memory of Duane Bowman, 18 \$500 one time scholarships from the foundation, one \$1000 AG scholarship from Hauner funds, 1 \$1000 scholarship for elementary education to Peru State College with Marshall funds, One UNL marching band scholarship \$500 from Dr Rinne, One Harland Kaiser Instrumental scholarship \$500, One Harlan Kaiser Music scholarship \$1000, One boy and one girl \$250 scholarships from Baptist Church funds, and one David and Eloise Rinne music scholarship for \$1200 per year, renewable for four years as a music major with the balance of \$4905 funds given at

graduation with a music degree. Each scholarship recipient must meet all criteria of individual scholarship requirements. Seconded by Marissa. Unanimously approved.

Lisa made the motion to approve up to \$23,750 for students in the Learn to Dream program at Southeast Community College. Joe seconded. Unanimously approved

Rob made a motion to approve up to \$950 in dual credit class reimbursement allowing \$50 per student that have taken these classes. Marie seconded. Unanimously approved.

Bylaw updates were discussed. Marie will email the changes proposed to the members. Discussion will be at the next meeting.

Copies of our risk management policy were given out.

John made a motion to approve up to \$500 for the Helping Hands project. Joe seconded. Unanimously approved.

Joe made the motion to approve up to \$7000 for the mailing of the school newsletter. Marissa seconded. Unanimously approved.

Joe will be working on a new brochure for the foundation to use as a handout and fund raising.

John made the motion for \$250 to be authorized as petty cash for Lisa to use for office supplies and postage. Rob seconded the motion. Unanimously approved.

Lisa made a motion to give Rob the authority to negotiate with the Calvin Flanagin family on the property for sale north of the school and bring back negotiations to the board for approval. Marissa seconded the motion. Unanimously approved.

Rob made a motion to adjourn the meeting at 10:10 pm. Lisa seconded. Unanimously approved.

Marie Glenn, secretary