

Pawnee City School Education Foundation Meeting Minutes

July 28, 2015

Meeting was called to order with a motion from Marissa, seconded by Lisa y at 7:02 pm. Board members present Lisa Hunzeker, Marissa Kobza, John Wissler, Marie Glenn, Brian Rottinghaus, Randy Niss, and Joe Davis.

Joe Davis made the motion to give \$3000 for supplies in the Ag Department for Mr. Bloss. Brian seconded. Unanimous vote to approve.

Statements from Edward Jones will now come emailed to Lisa and she will forward to the other members. This will help us eliminate so much paper.

Randy brought some issues to the board for Mr. Arlt in his absence. He would like to begin the Teammates mentoring program. Lisa made the motion to support the program up to \$5000 for the 2015-2016 school year and re-evaluate after that first year. Joe seconded. Motion carried with 6 votes for and one abstention.

Signs to put in front of each building was discussed with an estimate of \$4800 to \$6000 for the project for metal clad signs. No action taken

Playground renovation was discussed with adding drain tiles, basket ball court rebuilding, and dirt work to restore the whole playground. John made the motion that the foundation would contribute 50% of the expense up to \$25,000 for this project. Joe seconded. Unanimously approved.

John brought copies of the purchase agreement sent back from Kathy Mercure and David Flanagin. They want to purchase some of the doors and windows and have the ability to remove them until Nov. 1, 2015. We will have Joe Stehlik respond that they can purchase the items if they remove them by August 18, 2015 so closing could be August 19, 2015.

Marissa presented two bids for different amounts of liability insurance for the Flanagin property that we will need during the demolition process. Marie made the motion to purchase the one million dollar liability policy to be in effect at closing. Joe Davis seconded the motion. Unanimously approved.

Joe made a motion to adjourn the meeting at 8:42pm. Lisa seconded the motion. Unanimously agreed.

Marie Glenn, secretary