

Pawnee City School Education Foundation

Meeting Minutes 9/28/15

Meeting was called to order by president Marissa Kobza at 6:10 pm. Board members present Lisa Hunzeker, Marissa Kobza, Randy Niss, John Wissler, Marie Glenn, Brian Rottinghaus. Joe Davis arrived at 7:40. Guest present Edward Jones representative, John Guernsey.

John Guernsey gave handouts showing our investment funds and the changes that have occurred and made a recommendation to stay the course.

Guest, Superintendent Mr. Arlt joined the meeting.

John Wissler made a motion that we fund the Learn to Dream program with Southeast Community College for five more years. Randy Niss seconded. Unanimously approved

Discussion concerning cutting costs with distributing the bi-monthly school newsletter took place. Mr. Arlt said a digital database would be possible. Marissa will speak to the post office and see if there are less expensive ways to mail to the community.

Brian Rottinghaus will take the responsibility to update our Facebook page.

Randy made a motion that the foundation would pay for Brian, Lisa and Marissa to go to the NSFA conference in Lincoln on October 28. Marissa seconded. Unanimously approved.

Mr. Arlt gave an update to the landscaping progress. Drains are in. Cement is to be poured later this week. The kids are voting on playground equipment they would like to see added.

Mr Arlt gave a presentation on shirts for staff and that students could earn showing core values we need to stress to everyone. Lisa Hunzeker will be producing them for them. Brian made the motion that the foundation pay up to \$2500 for these core value t shirts as presented. Randy seconded the motion. Motion carried with abstention from Lisa.

Randy gave an update on progress on the old Flanagan property. The asbestos inspector has taken samples. The electricity will be unhooked. The gas will be dug out and capped. The contractor digging out the house will take care of the water lines. We hope to have the test results next week. Brian made a motion to approve up to \$1000 to pay for the asbestos fees. Joe seconded. Unanimously carried.

Bids were opened for demolition work for the property. Three separate bids were different phases of the project. John moved that we reject the bids and ask for new bids for the project for a February 1, 2016 completion date. Joe seconded the motion. Unanimously approved.

Eliza Hunzeker will mow the property one more time as a service project this fall.

Mr. Arlt gave a report on the Teammates program. He has met with the are coordinator for what is necessary to start.

Our next scheduled meeting is November 16, 2015.

Meeting was unanimously adjourned at 8:19 pm.

Marie Glenn, secretary