

## Pawnee City School Education Foundation Minutes

July 18, 2016

Meeting was called to order by president Marissa Kobza at 6:35 pm at the Pawnee Library. Board members present Marissa Kobza, Marie Glenn, Randy Niss, and John Wissler.

Motion by Randy and seconded by John to approve minutes from the last meeting as emailed to each member was unanimously approved.

Motion by John seconded by Randy to accept Brian Rottinghaus resignation. He will now serve as the advisor as Superintendent for this board. Unanimously approved.

Motion by Randy seconded by John to approve payment of 2015 taxes \$509.80. Unanimously approved.

At some point after construction is completed on the Flanagin property we would like to put up some permanent signage to acknowledge that it was donated from the foundation

6:45 Joe Davis, Brian Rottinghaus, Mary Moser and Nich Herrington arrived to join the meeting.

Marie made a motion and Joe seconded to transfer the Flanagin property to the Pawnee City High School no later than Sept 1, 2016. Unanimously approved.

6:50 pm Lisa Hunzeker also joined the meeting.

Joe made a motion that we consider donation of work of \$2000 by Randy Gyhra Construction to the foundation and add their name to the plaque for donors. Randy seconded the motion. Unanimously carried. Marie will write a thank you.

Nich Herrington gave a presentation about the Teammates program that will begin this fall at PCHS. They will target 7-9 graders and will be taking applications for mentors for training. Our donation from last year will be enough to get them started well.

We will be able to offer two dual credit classes this year through Peru State. Students will provide proof of payment to Betsy Spitzer and then after completion of the course with a passing grade the foundation will reimburse the students \$60 per class in the spring. Marissa had a letter prepared to send to the participants explaining the procedure.

Marissa made a motion to approve payment of closing costs up to \$1000 for transferring the Flanagin property. Randy seconded. Unanimously approved.

John moved and Lisa seconded the motion to adjourn at 8:08 pm Unanimously approved

Marie Glenn, secretary