PAWNEE CITY PUBLIC SCHOOLS

Brian Rottinghaus
Superintendent & PK-5 Principal
Derek Niss
6-12 Principal & A.D.

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Mission Statement:
High Expectations
+Maximum Educational Opportunities
Lifelong Learners

MINUTES - REGULAR MEETING

June 12, 2023

The meeting of the Board of Education of the School District of Pawnee City in the County of Pawnee, in the State of Nebraska, a/k/a School District No. 1 of Pawnee County, Nebraska was convened in open session at 6:00 p.m. for the regular meeting in the Library of Pawnee City Elementary Schools on Monday, June 12, 2023.

BOARD MEMBERS PRESENT: Bobbi Haarhues, Lisa Hunzeker, Hope Koester, Mary Moser, Jason Vetrovsky and J. W. Vlcek.

BOARD MEMBERS ABSENT: None

OTHER STAFF PRESENT: Superintendent Brian Rottinghaus, Principal Derek Niss, Stefanie Rauner, Pam Mitchell, Angela Sholty

Notice of this meeting was publicized in the Pawnee Republican of Pawnee City, NE on June 1, 2023. Notice of the meeting was given in advance thereof, according to law by proper publication, and a copy of the Proof of Publication is attached to these minutes. Receipt of Notice of Meeting is also attached to these minutes. Availability of the agenda and the purpose of the meeting were communicated in the advanced notice of the meeting. All proceedings of the Board of Education were taken while the convened meeting was open to the attendance of the public.

President Lisa Hunzeker called the meeting to order at 6:00 p.m. Motion by Jason Vetrovsky, seconded by Mary Moser, that this be declared an open meeting and was preceded by publicized notice. Roll call vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Motion by Hope Koester, seconded by J. W. Vlcek, that the consent agenda be approved as presented. Roll call vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Checking Account ID	GENERAL FUND	
13927	Amazon.com Corporate Account	$3,038.33
13928	American Chemical Society	$61.10
13929	Amplify	$1,625.00
13930	Bacon, Jeff	$300.00
13931	Berniklau Education	$10,421.88
13932	California Boiler Inc	$2,038.44
13934	Capital Business Systems Inc	$366.71

13933	Capital Business Systems	$1,689.06
13935	CITY OF PAWNEE	$1,621.18
13936	CREATIVE THOUGHTS	$231.00
13937	Darnell Glass Co	$205.00
13938	DIETZE MUSIC HOUSE, INC.	$177.50
13939	Diode Technologies	$140.00
13940	Educational Service Unit #4	$23,096.74
13942	EDUCATIONAL SERVICE UNIT #6	$104.17
13943	eDynamic Learning Company	$795.00
13944	H&H AUTO PARTS	$27.97
13945	Hand 2 Mind	$30.18
13946	HATCH	$660.00
13947	Home Depot Pro	$264.73
13948	Intermedia.net, Inc.	$100.87
13949	Jones School Supply Company	$19.98
13950	KSB School Law	$1,250.00
13951	LAKESHORE LEARNING MATERIALS	$56.99
13952	LAMPTON WELDING SUPPLY CO., INC.	$40.93
13953	Learning Without Tears	$205.43
13954	Lexia Learning Systems LLC	$4,400.00
13955	Lexia Voyager Sopris Inc	$795.00
13956	Lytle, Todd	$300.00
13957	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC	$3,113.81
13958	Midwest Grads	$1,359.16
13959	Miller, Elizabeth	$225.00
13960	Molly Hawkins' House	$987.81
13961	NE State Fire Marshal/Boiler Div	$108.00
13962	NEBRASKA PUBLIC POWER DISTRICT	$2,073.62
13963	Network Nebraska	$238.13
13964	Nightingale, Rodney	$300.00
13965	NWEA	$225.00
13966	OMAHA WORLD HERALD	$36.95
13967	Pawnee City Thriftway	$189.82
13968	PAWNEE CO. MEMORIAL HOSP.	$131.00
13969	PAWNEE TRUE VALUE	$638.74
13970	PRTS % RehabVisions	$6,712.38
13971	RAUNER, STEFANIE	$300.00
13972	RENAISSANCE LEARNING, INC.	$3,456.00
13973	Rinne, Chad	$200.00
13974	Rutt's Heating & Air	$10,362.39
13975	SCHENDEL PEST CONTROL	$139.00
13976	SENECA SANITATION	$360.00
13977	SUNRISE PUBLICATIONS	$167.11

13978	Taher, Inc.	$1,460.81
13979	Time Management Systems	$216.55
13980	TK Elevator Corporation	$326.04
13981	Unite Private Networks, LLC	$213.11
13982	US Cellular	$130.47
13983	Veleba, Andrea	$9.03
13984	Verizon Connect Fleet USA LLC	$143.55
13985	VOSS LIGHTING	$307.80
13986	WINDSTREAM	$59.60
13987	Woodriver Energy LLC	$1,223.91
	Payroll	$307,302.79
	Online Transfers	$9,353.50
	Total	$406,134.27

Special Student Presentation: Paislee Messing, Junior Mena-Rey, Hayden Haarhues, Royce Nunez and Mrs. Pam Mitchell presented the Kindergarten class book they created.

Public Comment or Correspondence:

Committee Reports: Policy Committee

Administrative Reports: Principal Niss and Superintendent Rottinghaus provided reports.

Motion by Jason Vetrovsky, seconded by Bobbi Haarhues, to accept the Policy Committee's review of and recommendations for changes to policies as presented: For Review Only: 2014 Relationship with District Legal Counsel, 2016 Participation in Insurance Program by Board Members, 2017 Indemnification and Liability Insurance, 3001 Budget and Property Tax Request. For Review and Revision: 2012 Board Code of Ethics, 2013 Violation of Board Ethics, 3002 Deposits. Roll call vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Motion by Lisa Hunzeker, seconded by J. W. Vlcek, to make wrestling a standalone program for Pawnee City Public School for the school year 2023-2024. Roll call vote: Haarhues (yes), Hunzeker (yes), Koester (no), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 5-1.

Motion by Hope Koester, seconded by Bobbi Haarhues, to set the meeting dates and time for the 2023-2024 regular monthly school board meetings, as presented. Roll call vote: Haarhues (yes), Hunzeker (no), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 5-1.

Motion by Jason Vetrovsky, seconded by Hope Koester, to approve Kyle's Service Center of Pawnee City, Speers Truck Repair of Table Rock, and Inland Truck Parts & Service of Omaha to conduct service checks and repairs of student-transportation vehicles for school year 2023-2024. Roll call vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Motion by Jason Vetrovsky, seconded by J. W. Vlcek, to approve the interlocal agreement between Pawnee City Public Schools and the Nebraska Regional Program for Students who are Deaf or Hard

of Hearing (SNRP) for school year 2023-2024 as presented. Roll call vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Motion by Jason Vetrovsky, seconded by Mary Moser, to adjourn the meeting. Roll call vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Meeting was adjourned at 7:57 p.m.

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Lisa Hunzeker, President Hope Koester, Secretary