PAWNEE CITY PUBLIC SCHOOLS

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

EMBRACING CHALLENGES
TO GROW AS ONE

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MINUTES - REGULAR MEETING

December 7, 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 5:30 p.m. for the regular meeting in the Library of Pawnee City Elementary Schools on Thursday, December 7, 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, Lisa Blecha, Stefanie Rauner

Notice of this meeting was publicized in the Pawnee Republican of Pawnee City, NE on November 23, 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 5:30 p.m. Motion by Hope Koester, seconded by J. W. Vlcek, 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.

Kennadi Benson and Madison Fender sang the National Anthem.

Motion by Jason Vetrovsky, seconded by Mary Moser, 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: Depreciation

Check Number	Entity Name	Amount
1537	Grunwald Mechanical Contractors & Engineers	$53,315.60

Checking Account ID: General

Check Number	Entity Name	Amount
14263	Amazon.com Corporate Account	$1,280.15
14264	Lisa Blecha	$75.29

14265	Terra Blecha	$300.00
14266	Capital Business Systems	$4,646.57
14267	CITY OF PAWNEE	$1,651.58
14268	CREATIVE THOUGHTS	$60.00
14269	Dana F. Cole & Company	$2,798.25
14270	DEN'S COUNTRY MEATS	$1,157.04
14271	Diode Technologies	$160.00
14272	Educational Service Unit #3	$300.00
14273	Educational Service Unit #4	$2,869.16
14274	Educational Service Unit #4	$24,028.42
14275	EDUCATIONAL SERVICE UNIT #6	$70.90
14276	Follett Content Solutions, LLC	$433.47
14277	Home Depot Pro	$1,444.28
14278	Kyle's Service Center	$2,043.55
14279	LAMPTON WELDING SUPPLY CO., INC.	$42.98
14280	Todd Lytle	$300.00
14281	NCSA	$385.00
14282	Nebraska Choral Director	$500.00
14283	NEBRASKA PUBLIC POWER DISTRICT	$2,529.43
14284	Network Nebraska	$267.63
14285	New Direction Solutions LLC	$948.00
14286	Rodney Nightingale	$300.00
14287	OMAHA WORLD HERALD	$10.00
14288	Providence Working Canines	$386.21
14289	PRTS % RehabVisions	$4,543.81
14290	STEFANIE RAUNER	$300.00
14291	RENAISSANCE LEARNING, INC.	$1,672.32
14292	Speers Truck Repair LLC	$646.35
14293	Staples Inc	$1,499.20
14294	Tiger Pride Foundation	$700.00
14295	Time Management Systems	$956.70
14296	TK Elevator Corporation (fka thysenkrupp elevator	$326.04
14298	US Cellular	$173.96
	Payroll	$347,275.13
	Online Transfers	$4,143.19
	Total:	$411,224.61

Checking Account ID: Building

Check Number	Entity Name	Amount
1512	Tanner Goes	$82,507.50

Public Comment or Correspondence:

Committee Reports: Superintendent Rottinghaus provided information from the Policy Committee and the Negotiations Committee

Administrative Reports: Counselor Lisa Blecha, Principal Niss and Superintendent Rottinghaus provided reports.

Motion by Mary Moser, seconded by J. W. Vlcek, to accept the Policy Committee's recommendations for policy reviews and update as presented: For Review Only: 3033 Lending Textbooks to Children Enrolled in Private Schools, 3035 Chain of Command, 3036 Purchasing (Credit) Card Program, 3037 Petty Cash Policy, 3039 Threat Assessment and Response, 3040 School Safety and Security. For Review and Revision: 3030 Automatic External Defibrillator Program, 3041 Crisis Team Duties. For Adoption: 3032 Copying Fees for School District Records. 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 Hope Koester, to approve the 2024-2025 Negotiated Agreement by and between the Pawnee City Board of Education and the Pawnee City Education Association. 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 approve the contract for Principal Derek Niss as proposed by the Negotiations Committee. 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 superintendent's evaluation 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 J. W. Vlcek, to approve the contract for Superintendent Brian Rottinghaus as proposed by the Negotiations Committee. 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 7:25 p.m.

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Lisa Hunzeker, President Hope Koester, Secretary