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

April 8, 2024

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, April 8, 2024.

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, Lisa Blecha, Cory Horejs, Jordan Amundson, Mason Amundson and Julie Pierce

Notice of this meeting was publicized in the Pawnee Republican of Pawnee City, NE on March 28, 2024. 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 Jason Vetrovsky called the meeting to order at 6:00 p.m. Motion by J. W. Vlcek, 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 Lisa Hunzeker, seconded by J. W. Vlcek, that the consent agenda be approved as presented. Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Checking Account ID	Depreciation	
	Grunwald Mechanical Contractors & Engineers	$46,605.55
Checking Account ID	GENERAL FUND	
	Amazon.com Corporate Account	$584.87
	Berniklau Education	$23,309.68
	BINDER BROTHERS, INC	$98.67
	Capital Business Systems	$1,049.70
	CITY OF PAWNEE	$1,170.93
	CREATIVE THOUGHTS	$68.00

DIETZE MUSIC HOUSE, INC.	$13.50
Diode Technologies	$250.00
Diversified Drug Testing LLC	$320.00
DOUGLAS G. ACKERMAN	$267.86
Educational Service Unit #4	$21,703.72
EDUCATIONAL SERVICE UNIT #6	$70.90
Friedly Oil	$436.14
Frontier Coop Elk Creek	$741.28
Gottula, Kyle	$1,109.50
H&H AUTO PARTS	$259.36
HAMPTON INN KEARNEY	$876.00
HIRERIGHT SOLUTIONS INC.	$41.44
Holiday Inn Express & Suites Omaha Airport	$458.46
Home Depot Pro	$316.33
Intermedia.net, Inc.	$102.70
J.W. PEPPER & SON, INC.	$18.99
Jones School Supply Company	$76.65
K9 Bed Bug Detection of Nebraska LLC	$700.00
KSB School Law	$658.00
LAMPTON WELDING SUPPLY CO., INC.	$1,076.41
Midwest Alarm Services	$532.00
NEBRASKA PUBLIC POWER DISTRICT	$2,942.44
NEBRASKA/CENTRAL EQUIPMENT	$338.98
NETA	$229.00
Network Nebraska	$267.63
ONE SOURCE	$84.00
Pawnee City Thriftway	$175.87
Pawnee Republican	$112.21
Providence Working Canines	$388.81
PRTS % RehabVisions	$4,775.19
RENAISSANCE LEARNING, INC.	$2,590.15
Rinne, Chad	$460.00
SCHENDEL PEST CONTROL	$139.00
SchoolsPLP	$3,275.00
SENECA SANITATION	$360.00
Shop, The	$163.83
Southeast Community College Lincoln Campus	$1,827.60
Speers Truck Repair LLC	$2,931.00
Think Safe, Inc.	$150.00

Time Management Systems	$213.00
Unite Private Networks, LLC	$215.15
University of NE Lincoln	$215.00
US Cellular	$217.45
Verizon Connect Fleet USA LLC	$159.50
Vlcek, Shannon	$36.83
WINDSTREAM	$62.51
Woodriver Energy LLC	$8,884.97
Payroll	$333,717.88
Online Transfer	$3,468.81
Total	$424,712.90

Public Comment or Correspondence:

Committee Reports: Superintendent Rottinghaus provided information from the Policy Committee. Jason Vetrovsky provided information from the Communications Committee.

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

Motion by Lisa Hunzeker, seconded by J. W. Vlcek, to accept the Policy Committee's recommendations for policy reviews and update as presented: For Review Only: 4013 Grievance Policy, 4015 Employment of Board Members, 4016 Jury Duty and Witness in Court, 4018 Corporal Punishment. For Review and Revision: 4017 Relations with Collective Bargaining Associations, 4019 Workplace Injury Prevention and Safety Committee, 4020 Ownership of Copyrighted Works.

Motion by Hope Koester, seconded by Bobbi Harhues, to amend the motion to table Policy 4015 Employment of Board Members and Policy 4020 Ownership of Copyrighted Works until next month. Roll Call Vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Motion by Mary Moser, seconded by Lisa Hunzeker, to approve the original motion as amended and accept the Policy Committee's recommendations for policy reviews and update as presented: For Review Only: 4013 Grievance Policy, 4016 Jury Duty and Witness in Court, 4018 Corporal Punishment. For Review and Revision: 4017 Relations with Collective Bargaining Associations, 4019 Workplace Injury Prevention and Safety Committee. Roll Call Vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Amended motion carried 6-0.

Motion by Lisa Hunzeker, seconded by J. W. Vlcek, to accept a strategic plan with Dr. Matt Dominy for the district, as presented.

Motion by Lisa Hunzeker, seconded by J. W. Vlcek, to amend the original motion and to table strategic planning till next month. Roll Call Vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Amended motion carried 6-0.

Motion by J. W. Vlcek, seconded by Lisa Hunzeker, to enter executive session at 6:49 p.m. to discuss personnel for the purpose of protecting the needless injury to the employee's reputation. Roll call

vote: Haarhues (yes), Hunzeker (absent), Koester (yes), Moser (yes), and Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Motion by J. W. Vlcek, seconded by Mary Moser, that the Board reconvene in open session at 7:54 p.m. Roll call vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes), Vlcek (yes). Motion carried 6-0.

Motion by J. W. Vlcek, seconded by Bobbi Haarhues, to approve teacher contracts for school year 2024-2025, as presented. Roll Call Vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Lisa Hunzeker presented the Education Foundation's annual financial report.

Motion by Lisa Hunzeker, seconded by Mary Moser, to approve the Core Services Agreement between Pawnee City Public Schools and Educational Services Unit #4 for the school year 2024-2025, as presented. 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 Bobbi Haarhues, to approve the purchase of shot clocks in the gym, as presented.

Motion by Lisa Hunzeker, seconded by Bobbi Haarhues, to amend the original motion and approve the purchase of shot clocks from All American Scoreboards in the amount of $5,722.27 and installation up to $1,000 in the gym, as presented. Roll Call Vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Amended motion carried 6-0.

Motion by Lisa Hunzeker, seconded by Hope Koester, to approve the teaching contract for Mr. Donald Jacobs as an interim teacher for the school year 2024-2025 and to accept his resignation from that position at the end of the 2024-2025 school year, as presented. 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 approve the request from Mason and Jordan Amundson to receive sick leave donations from Pamela Mitchell and Donald Jacons as provided for by the Negotiated Agreement. 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 accept, with regret, the resignation of Mrs. Lisa Mathewson as a teacher at the end of the 2023-2024 school year. Roll Call Vote: Haarhues (yes), Hunzeker (yes), Koester (yes), Moser (yes), Vetrovsky (yes) and Vlcek (yes). Motion carried 6-0.

Motion by J. W. Vlcek, seconded by Bobbi Haarhues 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 8:24 p.m.

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Jason Vetrovsky, President Hope Koester, Secretary