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

May 8, 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, May 8, 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, Laura Bloss

Notice of this meeting was publicized in the "Omaha World Herald" of Omaha, NE on May 5, 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 Hope Koester, 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	Depreciation	
1534	Scott Hanna Construction	$10,030.00
Checking Account ID	QCPUF	
1513	BOK Financial	$3,155.00
Checking Account ID	GENERAL FUND	
13871	3D Plumbing	$343.25
13872	ACTIVITY ACCOUNT	$75.00
13873	Amazon.com Corporate Account	$635.63
13874	Amplify	$5,250.00

13875	AWARDS UNLIMITED, INC.	$54.01
13876	BINDER BROTHERS, INC	$114.56
13877	Capital Business Systems	$2,245.01
13878	Cary, Betty	$125.00
13879	Cengage Learning Inc/GALE	$50.00
13880	CITY OF PAWNEE	$1,708.07
13881	Coles Consulting Services	$1,500.00
13882	DEN'S COUNTRY MEATS	$1,183.53
13883	DIETZE MUSIC HOUSE, INC.	$6.48
13884	Diode Technologies	$140.00
13885	Diversified Drug Testing LLC	$315.00
13886	DOUGLAS G. ACKERMAN	$989.40
13887	Educational Service Unit #4	$20,819.81
13889	EDUCATIONAL SERVICE UNIT #6	$64.17
13890	H&H AUTO PARTS	$291.57
13891	HIRERIGHT SOLUTIONS INC.	$273.75
13892	Home Depot Pro	$1,031.80
13893	Intermedia.net, Inc.	$100.87
13894	JM Hospitality	$519.80
13895	JOHNSON COUNTY CENTRAL SCHOOLS	$279.45
13896	Jones School Supply Company	$38.36
13897	KSB School Law	$45.00
13898	Kyle's Service Center	$1,243.43
13899	LAMPTON WELDING SUPPLY CO., INC.	$39.92
13900	Midwest Alarm Services	$387.00
13901	Music K-8	$147.45
13902	Nebraska Agricultural Education Association	$235.00
13903	NEBRASKA PUBLIC POWER DISTRICT	$2,554.41
13904	NEBRASKA/CENTRAL EQUIPMENT	$419.05
13905	Network Nebraska	$238.13
13906	ONE SOURCE	$15.00
13907	Pawnee City Thriftway	$48.45
13908	PAWNEE TRUE VALUE	$638.74
13909	PRTS % RehabVisions	$6,160.50
13910	RENAISSANCE LEARNING, INC.	$2,045.00
13911	SCHENDEL PEST CONTROL	$139.00
13912	SENECA SANITATION	$360.00
13913	Southeast Community College Lincoln Campus	$1,128.65
13914	Speers Truck Repair LLC	$690.34
13915	SUNRISE PUBLICATIONS	$8.19
13916	TABLE ROCK APPLIANCE	$156.00
13917	Taher, Inc.	$1,436.89
13918	Time Management Systems	$213.00

13919	UNION BANK AND TRUST	$25.00
13920	Unite Private Networks, LLC	$213.13
13921	University of Nebraska State Museum	$141.00
13922	US Cellular	$173.96
13923	Verizon Connect Fleet USA LLC	$127.49
13924	WINDSTREAM	$60.16
13925	Woodriver Energy LLC	$4,885.49
13926	World Trade Press	$156.56
	Payroll	$332,335.62
	Online Transfers	$4,164.17
	Total General Fund	$389,750.52

Special Student Presentation: English teacher Laura Bloss and Sophomore student Logan Maloley presented what the Sophomore class learned in English and how it related to their field trip to Robber's Cave.

Public Comment or Correspondence: The floor was opening to receive input on the Plan for Safe Return to School pertaining to ARP ESSERS III funding. The floor was opened to receive input on the Plan for Use of ARP ESSER III Funds. The floor was opened to other public comments.

Committee Reports: Policy Committee

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

Motion by Lisa Hunzeker, seconded by Mary Moser, to accept the Policy Committee's review of and recommendations for changes to policies as presented: For Review Only: 2010 Preparation for Board Meetings. For Review and Revision: 2006 Complaint Procedure, 2008 Meetings, 2009 Public Participation at Board Meetings, 3028 (3029) Sex Offenders, and 3039 Threat Assessment and Response. New Policy: 3035 Chain of Command.

Motion by Mary Moser, seconded by Bobbi Haarhues, to amend the original motion and to accept the Policy Committee's review of and changes to policies as presented, with updated language to policy 2008 Meetings: For Review Only: 2010 Preparation for Board Meetings. For Review and Revision: 2006 Complaint Procedure, 2008 Meetings, 2009 Public Participation at Board Meetings, 3028 (3029) Sex Offenders, and 3039 Threat Assessment and Response. New Policy: 3035 Chain of Command. Amended motion carried 6-0.

Discussion was had on making wrestling a standalone program for the 2023-2024 school year.

Motion by Jason Vetrovsky, seconded by Bobbi Haarhues, to approve the Special Education Contract between Pawnee City Public Schools and Educational Services Unit #4 for the 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 J. W. Vlcek, to approve the teaching contract for Mr. Donald Jacobs as an interim teacher for school year 2023-2024 and to accept his resignation from that

position at the end of the 2023-2024 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 Jason Vetrovsky, 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 7:56 p.m.

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Lisa Hunzeker, President Hope Koester, Secretary