MINUTES FOR MEDIA

PAWNEE CITY PUBLIC SCHOOLS MINUTES

The Regular Meeting of the Pawnee City Board of Education, School District #1, was held on Monday, October 12, 2009 at 7:00 p.m. in the Library-Media Center of the high school.

Members present: Terry Borcher, Aimee Daily, Julie Habegger, Lisa Hunzeker, Jerry Meyer, Randy Niss, Cheryl Sejkora, Jill Sunneberg, and Rob Voigtlander. **Members absent:** None. **Also present:** Superintendent Stephen Grizzle, Principal Bob West, Deb Niss, Fran Herrick, Carol Sisco of the Pawnee Republican, and Nancy Wolfson from NIFDI.

The meeting was called to order and declared an open meeting that was preceded by publicized notice.

The consent agenda was presented and approved by the Board.

GENERAL FUND

PAYABLE TO	AMOUNT
AmSan	257.93
Beatrice Fire Protection, LLC	302.38
Blick Art Materials	166.32
Bracker's Good Earth Clays, Inc.	216.50
Capstone Press, Inc.	18.99
Casey's General Stores, Inc.	2,790.32
CDW Government, Inc.	28.63
City of Pawnee City	1,128.15
Community Insurance Group	32.00
Compliance Signs, Inc.	47.00
Demco	91.67
EBSCO Information Services	34.95
Educational Service Unit #4	9,440.77
Educational Service Unit #4	60.00
Educational Service Unit #6	258.01
Gale	50.00
General Fund Clearing Account	2,614.09
H & H Auto Parts	19.87
Houghton Mifflin (HM Receivables)	906.36
HWS Consulting Group	750.00
IKON Office Solutions	2,477.15

ImagineEasy Solutions, LLC	150.00
Ingram Library Services	699.45
J.W. Pepper & Son, Inc.	591.97
Kerl's Service Center, Inc.	180.50
Lampton Welding Supply Co., Inc.	897.72
Linweld, Inc.	32.20
McGraw-Hill Companies	3,161.33
Modern Methods	274.00
Nasco	39.88
National Geographic	97.62
National Institute for Direct Instruction	7,500.00
NCSA	549.00
Nebraska Public Power District	3,589.66
Neff Company	723.76
Office of Elevator Safety Standards	100.00
Pawnee Co. Rural Health Clinic	603.22
Pawnee True Value	441.51
Payroll Account	225,714.75
PRTS, LLC	1,684.75
Quill Corporation	767.40
Sax Arts & Crafts	35.31
Schendel Pest Control	110.00
School Specialty, Inc.	28.60
Seminole Energy Services, LLC	318.70
Seneca Sanitation	234.00
Shackelford, Suzanne	2,975.40
SimplexGrinnell	600.56
Sunrise Publications, Inc.	73.66
Upstart	35.35
Van Gundy, Terry	500.00
Winstream	264.95
J. F. Ahern Company	240.00
McGraw-Hill Companies	381.47
Nider's Thriftway	127.13
	275,414.94

Administrative Reports

Old Business

Amended the 2009-2010 School Calendar as follows: (1) noon dismissal on Monday, November 30, 2009 for District One Act Contest and (2) No School on Wednesday, February 24, 2010 to host Pioneer Conference Speech Meet.

New Business

Approved contract with Educational Facility Planning and Management, LLC for facility planning purposes.

Approved contract with BE2 for Asbestos Inspection of the Hauner property.

Accepted the bid from Ferd Friedly for demolition and removal of the Hauner property (cellar, shed, and cistern).

Contracted with Midwest Track for repair and resurfacing the track (red coat) during the summer of 2010 (Option 1 and Option 2).

Went into executive session at 8:44 p.m. to protect needless harm to the reputation of any individuals.

Came out of executive session at 9:00 p.m.

Approved hiring of Cindy Walters from Elk Creek for the part-time housekeeping position.

Meeting adjourned at 9:30 p.m.