

PAWNEE CITY PUBLIC SCHOOLS

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

**EMBRACING CHALLENGES
TO GROW AS ONE**

729 E Street, P.O. Box 393
Pawnee City, Nebraska 68420
Phone (402) 852-2988
Fax (402) 852-2993

**Board of Education Meeting Agenda
Monday, June 23, 2025
6:00 PM Special Meeting
Elementary School Library/Media Center**

Note - The Board of Education reserves the right to enter into executive session for any agenda item if it is deemed appropriate under the stipulations set forth in the Nebraska Open Meetings Law. Furthermore, the order of agenda items may be altered at any time.

1. Call Meeting to Order
 - a. Motion to Declare an Open Meeting
2. Welcome
 - a. Notification that Open Meeting Act is adhered to and posted
 - b. Notice of meeting posted and published as required by law
3. Public Comment
4. Special Business
 - a. Consider accepting Add Alternative HVAC bids from the primary High School VRF HVAC Project bid winner, Rutt's Heating and AC, Inc., as presented:
 - i. Add Alternate Bid #1 – To add two RTU units to the gymnasium for HVAC in place of the boiler system in the gym for \$295,685.
 - ii. Add Alternate Bid #2 – To replace the gymnasium boiler with a high-efficiency boiler, replace classroom heat registers, and fan coil units, for \$115,000.

Strategic Plan Action Step 3.1.2: [Quality Facilities] Research opportunities to maintain and improve upon district-wide systems, such as HVAC, security, communication, etc.
 - b. Consider adopting the resolution to authorize the issuance of Qualified Capital Purpose Undertaking Fund (QCPUF) bond financing, for a term not to exceed 10 years, for the purpose of addressing actual or potential environmental hazards, accessibility barriers, school safety infrastructure concerns, and/or mold which exist within one or more existing school buildings, or the school grounds of existing school buildings controlled by the District, as presented and to not exceed the amount specified

Strategic Plan Action Step 3.1.2: [Quality Facilities] Research opportunities to maintain and improve upon district-wide systems, such as HVAC, security, communication, etc.
5. Adjourn