PAWNEE CITY PUBLIC SCHOOLS

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

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

Mission Statement:
High Expectations
+Maximum Educational Opportunities
Lifelong Learners

MINUTES - REGULAR MEETING

April 10, 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, April 10, 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, Pam Mitchell, Tim Kluck, Heidi Koster, Angela Sholty

Notice of this meeting was publicized in the "Pawnee Republican" of Pawnee City, NE on April 6, 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 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.

There was not a special student vocal presentation of the national anthem.

Motion by Jason Vetrovsky, 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	GENERAL FUND	
13823	ACT	$288.00
13824	Amazon.com Corporate Account	$1,300.93
13825	Bacon, Jeff	$36.39
13826	BINDER BROTHERS, INC	$531.32
13828	Capital Business Systems Inc	$797.86
13827	Capital Business Systems	$2,493.22

13829	CAROLINA BIOLOGICAL SUPPLY CO	$162.99
13830	CITY OF PAWNEE	$1,790.10
13831	COMPANION CORPORATION	$1,177.00
13832	CORNHUSKER HOTEL	$913.92
13833	DEN'S COUNTRY MEATS	$987.10
13834	DIETZE MUSIC HOUSE, INC.	$58.36
13835	Diode Technologies	$140.00
13836	Diversified Drug Testing LLC	$320.00
13837	Educational Service Unit #4	$21,111.56
13839	EDUCATIONAL SERVICE UNIT #6	$110.01
13840	Ehmke, Dennis	$70.00
13841	Gyhra, Lori	$51.69
13842	H&H AUTO PARTS	$1,003.90
13843	HAMPTON INN KEARNEY	$209.00
13844	Home Depot Pro	$545.96
13845	Insect Lore	$26.94
13846	Intermedia.net, Inc.	$102.03
13847	Jaymar Business Forms	$287.73
13848	Johns, Laura	$24.14
13849	K9 Bed Bug Detection of Nebraska LLC	$700.00
13850	KSB School Law	$292.50
13851	LAMPTON WELDING SUPPLY CO., INC.	$40.93
13852	NEBRASKA PUBLIC POWER DISTRICT	$2,977.05
13853	Nebraska Transition College	$1,156.00
13854	NEBRASKA/CENTRAL EQUIPMENT	$119.45
13855	Network Nebraska	$238.13
13856	Pawnee City Thriftway	$96.04
13857	PRTS % RehabVisions	$4,508.88
13858	ROCHESTER 100 INC.	$217.50
13859	Rutt's Heating & Air	$13,591.87
13860	Speers Truck Repair LLC	$7,856.81
13861	Staples Inc	$1,831.15
13862	STUDENT ASSURANCE SERVICES, INC.	$646.50
13863	SUNRISE PUBLICATIONS	$76.17
13864	Taher, Inc.	$3,624.48
13865	Time Management Systems	$213.00
13866	US Cellular	$217.45
13867	Verizon Connect Fleet USA LLC	$34.46
13868	WINDSTREAM	$60.16
13869	Woodriver Energy LLC	$5,579.28
	Payroll	$336,077.58
	Online Transfers	$8,359.32
	Total	$423,054.86

Committee Reports: Policy Committee

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

Motion by Jason Vetrovsky, seconded by J. W. Vlcek, to accept the Policy Committee's review of policies as presented: 2006 Complaint Procedure, 2007 Reimbursement and Miscellaneous Expenditures. 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 Bobbi Haarhues, to approve the Core Services Agreement 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 Mary Moser seconded by Jason Vetrovsky, to approve the Education Foundation expenses for donations to and corresponding expenses for a new press box LED sign, 21 student copies of the kindergarten's published book totaling $481.95, and up to $1,300 for t-shirts for the elementary field day and spring concert. 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, to approve renewed teacher contracts 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 Lisa Hunzeker, seconded by Bobbi Haarhues, to accept, with regret, Mrs. Joni Hegemann's resignation at the end of the 2022-2023 school year. 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 full time teacher contract for Austin Martin beginning in 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 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 7:05 p.m.

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Lisa Hunzeker, President Hope Koester, Secretary