

Minutes
Pawnee School District RE-12
Board of Education
Regular Meeting
Tuesday, November 17, 2020
7:00 p.m. - Regular Meeting
Zoom Meeting

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 7:01 by President Kevin Hahn.

Those present:

President	Kevin Hahn	Superintendent	Bret Robinson
Vice Pres.	Fred Ehmke	Bookkeeper	Bethany Castleberry
Secretary	Brenda Haun	Secretary	Leona Montgomery
Treasurer	Bobbi Hoffman		
BOCES Rep	Doug Duggan		

2.0 Approval of Agenda, any items added

- Motion made by Bobbi Hoffman as presented.
- Second by Brenda Haun
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

3.0 Approval of Minutes from Tuesday, October 20, 2020 regular meeting.

- Motion made by Bobbi Hoffman to approve the Minutes from October 20, 2020.
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

4.0 Approval of Warrants

- Motion made by Doug Duggan to approve the Warrants as presented.
- Second by Brenda Haun
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke

- President Kevin Hahn
- Secretary Brenda Haun
- Treasurer Bobbi Hoffman

5.0 Approval of Financial Statements

- Motion made by Bobbi Hoffman to approve the Financial Statements as presented.
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

6.0 Comments from the audience - Christie Girmus, Tina Pembroke, Tracy Poelma, Ann Gebauer and John Foster. No comments were made. Kevin Hahn thanked the online audience for joining.

7.0 Discussion Item – Mr. Robinson proposed changes to finance with Governor’s Budget Request.

8.0 Discussion Item – Priority 1, 2, and 3 – Policies presented last month for the first time.

- Motion made by Doug Duggan to proceed with the first vote for priority 1, 2 & 3.
- Second by Bobbi Hoffman
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

9.0 Discussion Item – New Policy samples for Federal Funds Administration required for receiving Grants. Presented for information. Policy DAB, DAB-E, and DJB. Federal Funds Administration required for receiving grants will be voted on at the next meeting.

10.0 Action/Discussion Item – Second round bonus for staff.

- Motion made by Doug Duggan to approve a 2nd round bonus for staff in the amount of \$620.00.
- Second by Brenda Haun
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

11.0 Superintendent Report Items

- Board Meetings will be held at 6:00 pm until the next time change.
- Mr. Robinson discussed home learning / in person learning.
- New Reflex Math Skills application for students.
- New online reading tool for teachers called Istation.
- John Foster spoke on behalf of CHSAA requirements for JH and HS BB.
- Awards for students in shooting sports. More information will be provided at next meeting.
- Many thanks for bonus from staff.
- Mr. Robinson scheduled shoulder surgery.
- Bethany discussed bookkeeping trial progress.

12.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 8:27.

President_____

Secretary_____

Submitted by: Leona Montgomery