

AGENDA

Pawnee School District RE-12

Board of Education Regular Meeting

Tuesday, March 17, 2015

4:00 Construction Meeting – Dinner provided

6:00 p.m. – Regular Meeting

District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at _____ by President Kenny Everitt.

Those present:

President	Kenny Everitt	Superintendent	Bret Robinson
Vice Pres.	Paul Nussbaum	Bookkeeper	Mary Wolff
Secretary	Pat Loyd	Secretary	Bethany Castleberry
Treasurer	Phil McKinley	Neenan Representatives	
BOCES Rep	Jeff Wahlert		

2.0 Approval of agenda, any items added

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

3.0 Approval of Minutes from February 23, 2015 regular meeting.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

4.0 Approval of Minutes from February 26, 2015 special construction meeting.

- Motion made by _____
- Second by _____
- Roll call vote

- President Kenny Everitt
- Vice Pres. Paul Nussbaum
- Secretary Pat Loyd
- Treasurer Phil McKinley
- BOCES Rep Jeff Wahlert

5.0 Approval of Minutes from March 3, 2015 special construction meeting.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

6.0 Approval of Warrants

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

7.0 Approval of Financial Statements

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

8.0 Comments from the Audience

9.0 Discuss/Action Item – Heater for bus barn – Information will be provided by Mr. Robinson

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd

- Treasurer Phil McKinley
- BOCES Rep Jeff Wahlert

10.0 Approval of the 2015/2016 school calendar

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

11.0 Discussion/Approval - 2014/2015 supplemental budget appropriations

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

12.0 Superintendent/Board Report

- Discussion of building project as it translates to work for our staff
- 2015/2016 staffing needs and plans
- Grants continuing for Early Literacy and School Readiness need signed
- Currently scheduled Caliche VB game on Tuesday, October 13th?

13.0 Adjourn - the meeting was adjourned by President Kenny Everitt at _____

Next construction meeting(s) on Tuesday, April 7, 2015 at 1:00 p.m.

Construction meeting (dinner) on Tuesday, April 21, 2015 at 5:00 p.m. followed by the regular at 7:00 p.m.