

# ***AGENDA***

Pawnee School District RE-12

## **Board of Education Regular Meeting**

Tuesday, May 19, 2015

5:00 Construction Meeting – Dinner provided

7:00 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 Construction Meeting with Neenan representatives to include structural and mechanical models review, permit update, fire plan, testing and press release. They will provide the agenda.

### 4.0 Discuss/Action Item – Parsonage negotiation with Scott Timm

- 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 April 21, 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

6.0 Approval of Minutes from May 5, 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

7.0 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

8.0 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

9.0 Comments from the Audience

10.0 Discuss/Action Item – New route bus

- 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 Action – Approve snow day on 5/11/15

- 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 Action – JH Graduation requirements - IKFB

- 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

13.0 Action – Extra duty positions and coaches for 2015-2016

- 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

14.0 Action – JH/HS master class schedule approval

- 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

15.0 Superintendent/Board Report

- Title funds update
- Safe schools report done
- Finance act final
- Title sign over to BOCES
- Diplomas need to be signed
- Graduation is Sunday, May 24<sup>th</sup> at 2:00

16.0 Adjourn - the meeting was adjourned by President Kenny Everitt at \_\_\_\_\_

**Next construction meeting(s) on Tuesday, June 2, 2015 at 1:00 p.m.**

**Construction meeting (dinner) on Tuesday, June 16, at 5:00 p.m. followed by  
the regular at 7:00 p.m.**