

AGENDA

Pawnee School District RE-12

Board of Education Regular Meeting

Tuesday, June 16, 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 fire plan update, schedule update, and ideal administration office retrofit dates (to begin on July 15th or 16th). They will provide the agenda.

4.0 Approval of Minutes from May 19, 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

- 5.0 Approval of Minutes from June 2, 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 Action Item – Sign evaluation assurances form for CDE
- 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 Action – Approve 2015-2016 Preliminary Budget by appropriation resolution
- 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 Item – Bond interest payment made early (\$61k) – usually done in June but was done in May

12.0 Discussion/Action – Board approve audit proposal – it is going up \$400.00 due to the implementation of GASB 68. It is currently scheduled for September 14th-15th of 2015.

- 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 – Approve CSFP – finance project support (.21/student-17.01/year)

- 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 Discussion/Action Item – Propane price and contract

- 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 Discussion/Action Item – Parsonage offer - purchase or rent? Discuss other options becoming available in town for sale or a new mobile.

- 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

16.0 Discussion – Update on categorical funding payment to CDE and district position

- 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

17.0 Superintendent/Board Report

- bad accounts – does the district want to pursue collections?
- 2010 Audit payment debt (\$20,742.98). This was discussed at that time and will be budgeted for July payment.
- football scoreboard situation

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

Next construction meeting(s) on Tuesday, June 30, 2015 at 1:00 p.m.

Construction meeting (dinner) on Tuesday, July 14, 2015 at 5:00 p.m. followed by the regular at 7:00 p.m.