

AGENDA

Pawnee School District RE-12

Board of Education Regular Meeting

Tuesday, July 14, 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 paper products. Neenan will provide the agenda.

4.0 Approval of Minutes from June 16, 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 30, 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 – Board decision to how to proceed on collections

- 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 Item – Accept resignation from Ag Teacher, Seely Daniels

- 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 Superintendent/Board Report

- Categorical meeting with CDE
- Opening progress on Ag teacher replacement
- Bus ordered, will get \$3,000 for trade on the old one
- New fuel tanks which meet compliance are on-site
- SPED placement for student
- Nice article in the Greeley Tribune
- FB scoreboard has been ordered
- Progress on the parsonage purchase
- Start of school plans with construction

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

Next construction meeting(s) on Tuesday, August 4, 2015 at 1:00 p.m.

**Construction meeting (dinner) on Tuesday, August 18, 2015 at 5:00 p.m. followed by
the regular at 7:00 p.m.**