

AGENDA

Pawnee School District RE-12

Board of Education Regular Meeting

Tuesday, October 20, 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. Neenan will provide the agenda.

- Change order 3 & 4 for information
- Discussion of excess allocated funds that were not spent – ex. Kitchen budget came in lower.
- Bid to pursue permit for storage shed
- Delay of project vs. additional insulation above roof tie in
- Expansion of project in original contract and also priced as change order
- Furniture quote

4.0 Approval of Minutes from September 22, 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 September 29, 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 – Judy Swenson’s resignation

- 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 Superintendent/Board Report

- October 1st student count is 87 (82.5 FTE enrollment)
- Assemblies at Prairie and Pawnee
- Operation Christmas Child
- Community Dinner

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

Construction meeting (dinner) on Tuesday, November 17, 2015 at 5:00 p.m. followed by the regular at 7:00 p.m.