

MINUTES

Pawnee School District RE-12

Board of Education Regular Meeting

Tuesday, July 19, 2016

7:00 p.m. – Regular Meeting
District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 7:00 p.m. 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	Kevin Hahn		
BOCES Rep	Jeff Wahlert - Absent		

2.0 Approval of agenda

- Motion made by Pat Loyd as presented
- Second by Kevin Hahn
- Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert - Absent

3.0 Action Item – Coaching assignments for 2016-2017 – HS VB, HS boys BB, and HS girls BB. Mrs. Adams recommends we hire Mary Burson for HS VB, Janelle Robinson for HS girls BB coach and Danielle Zehnder for HS boys BB coach. Mr. Robinson supports the recommendations made by Mrs. Adams. All above-mentioned candidates were present and had an opportunity to talk to the board.

- Motion made by Pat Loyd to hire Danielle Zehnder as HS boys BB coach
- Second by Paul Nussbaum
- Roll call vote
 - President Kenny Everitt - Yes
 - Vice Pres. Paul Nussbaum - Yes
 - Secretary Pat Loyd - Yes
 - Treasurer Kevin Hahn - No
 - BOCES Rep Jeff Wahlert – Absent
- Motion made by Paul Nussbaum to hire Mary Burson as HS VB coach
- Second by Kevin Hahn
- Roll call vote
 - President Kenny Everitt - Yes

- Vice Pres. Paul Nussbaum - Yes
- Secretary Pat Loyd - Yes
- Treasurer Kevin Hahn - Yes
- BOCES Rep Jeff Wahlert – Absent

- Motion made by Kevin Hahn to hire Janelle Robinson as HS girls BB coach
- Second by Kenny Everitt
- Roll call vote
 - President Kenny Everitt - Yes
 - Vice Pres. Paul Nussbaum - Yes
 - Secretary Pat Loyd - Yes
 - Treasurer Kevin Hahn - Yes
 - BOCES Rep Jeff Wahlert – Absent

4.0 Audience members present: Doug Duggan, John Foster, Ann Hall, Ron Hall, Kathy Adams, Karen Cass, Danielle Zehnder, Mary Burson, and Janelle Robinson. Mr. Foster commented that the website is not updated.

- 5.0 Action Item – Award bids for stove and tanks – 4 sealed bids were received
- Motion made by Kevin Hahn to accept the \$200 bid for the stove, refuse all bids for tanks and advertise the tanks on craigslist for \$1,000 each.
 - Second by Pat Loyd
 - Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert - Absent

- 6.0 Action Item – Hire P/T custodian – Mr. Robinson recommends that we hire Don Boling and Deb Weber to split custodial hours and back each other up.
- Motion made by Pat Loyd to hire Don Boling and Deb Weber as part time custodians.
 - Second by Paul Nussbaum
 - Roll call vote
 - President Kenny Everitt - Yes
 - Vice Pres. Paul Nussbaum - Yes
 - Secretary Pat Loyd - Yes
 - Treasurer Kevin Hahn - Abstain
 - BOCES Rep Jeff Wahlert - Absent

- 7.0 Approval of Minutes from Tuesday, June 21, 2016 regular meeting.
- Motion made by Pat Loyd to approve meeting minutes as presented
 - Second by Kevin Hahn
 - Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd

- Treasurer Kevin Hahn
- BOCES Rep Jeff Wahlert - Absent

8.0 Approval of Warrants

- Motion made by Pat Loyd to approve warrants as presented
- Second by Kevin Hahn
- Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert - Absent

9.0 Approval of Financial Statements

- Motion made by Paul Nussbaum to approve Financial Statements as presented
- Second by Kevin Hahn
- Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert - Absent

10.0 Superintendent/Board Report

- Discussed the value of the trailer
- Mr. Robinson reviewed status of rentals
- Work planned for summer includes tree removal and sanding gym floor
- School starts August 17th – Back to School Night is August 18th
- Neenan Construction dinner is on Thursday, August 11 from 6:30-8:30

11.0 Adjourn – The meeting was adjourned by President Kenny Everitt at 9:00 p.m.

President_____

Secretary_____

Submitted by: Bethany Castleberry