

MINUTES
Pawnee School District RE-12
Board of Education
Regular Meeting

Tuesday, August 23, 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 - Absent		
BOCES Rep	Jeff Wahlert		

2.0 Approval of agenda

- Motion made by Pat Loyd with one addition to the Superintendent Report
- Second by Paul Nussbaum
- Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn - Absent
 - BOCES Rep Jeff Wahlert

3.0 Approval of Minutes from Tuesday, July 19, 2016 regular meeting.

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

4.0 Approval of Warrants

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

- BOCES Rep Jeff Wahlert

5.0 Approval of Financial Statements

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

6.0 Action Item – Discussed raising substitute pay from \$75.00 per day to \$85.00 per day in order to stay competitive with surrounding schools. Discussion has been tabled.

7.0 Superintendent/Board Report

- Back to School Night/beginning of school
- Construction dinner
- In-service for league – September 19th
- Achievement sign is ready
- Tanks sold, except oil tank
- New tanks inspected
- Deb is sole custodian
- High West rebate
- Commissioner's Meeting discussion regarding PILT and Bankhead Jones monies.

8.0 Adjourn – The meeting was adjourned by President Kenny Everitt at 8:10 p.m.

President_____

Secretary_____

Submitted by: Bethany Castleberry