

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

Tuesday, September 20, 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 7:05 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		

2.0 Approval of agenda with the addition of Item 6.5 and several Superintendent Report Items.

- Motion made by Paul Nussbaum with the addition of Item 6.5 and Superintendent Report Items.
- Second by Jeff Wahlert
- Roll call vote – All yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

3.0 Approval of Minutes from Tuesday, August 23, 2016 regular meeting.

- Motion made by Pat Loyd to approve meeting minutes 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

4.0 Approval of Warrants

- Motion made by Pat Loyd to approve warrants with corrections to line 2, line 3 and total.
- 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

5.0 Approval of Financial Statements

- Motion made by Pat Loyd 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

6.0 Action Item – Substitute pay – Mr. Robinson recommends that we go to \$85.00 once we look at assessed valuation in December. No action taken now.

6.5 Discussion Item – Mrs. Wolff prepared a statement comparing the last two years of High West bills in an attempt to determine savings after construction and re-metering.

7.0 Superintendent/Board Report

- No election this year
- District house rentals – 2 have been rented, 1 is vacant
- Homecoming is October 1st
- League in-service
- The audit has begun
- Lost 2 students
- Tack boards in hallway for the student's artwork
- Scoreboards for the gym
- \$5,800 from High West rebate
- 3 new trees have been planted
- Trouble with the locks
- Discussed the board going to Prairie to meet with other local boards.
- Greeley Tribune article
- Girls BB uniforms needed – will check on boys

8.0 Adjourn – The meeting was adjourned by President Kenny Everitt at 8:25 p.m.

President_____

Secretary_____

Submitted by: Bethany Castleberry