

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

Tuesday, November 15, 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		

2.0 Approval of agenda with the addition of Items 8.5 and 9.5.

- Motion made by Pat Loyd with the addition of Items 8.5 and 9.5.
- 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, October 18, 2016 regular meeting.

- Motion made by Kevin Hahn to approve regular 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 as presented
- 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

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 No comments from the audience.

7.0 Informational Item – The yearly meeting to certify the Mill Levy will be held on December 13, 2016.

8.0 Informational Item – The audit will be reviewed during the December 20th board meeting.

8.5 Discussion Item – Discussed concerns about HS basketball.

9.0 Informational Item – League Board Dinner is on November 16th.

9.5 Action Item – Pat Loyd signed the CDE October Count Sheet.

10.0 Superintendent/Board Report

- Discussed election results
- Progress on scoreboard contributions
- Update on electronic door locks
- Veterans Day Program

11.0 Adjourn – The meeting was adjourned by President Kenny Everitt at 8:00 p.m.

President_____

Secretary_____

Submitted by: Bethany Castleberry