

***MINUTES***  
Pawnee School District RE-12  
**Board of Education**  
**Special Meeting**

Tuesday, December 13, 2016  
7:00 p.m. – Special Meeting  
District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 7:00 p.m. by Secretary Pat Loyd.

Those present:

President	Kenny Everitt-Absent	Superintendent	Bret Robinson
Vice Pres.	Paul Nussbaum-Absent	Bookkeeper	Mary Wolff
Secretary	Pat Loyd	Secretary	Bethany Castleberry-Absent
Treasurer	Kevin Hahn		
BOCES Rep	Jeff Wahlert		

2.0 Approval of agenda

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

3.0 Approval of Minutes from Tuesday, November 15, 2016 regular meeting.

- Motion made by Kevin Hahn to table approval of regular meeting minutes from November 15, 2016 until the December 20<sup>th</sup> board meeting.
- Second by Jeff Wahlert
- Roll call vote – All yes
  - President Kenny Everitt-Absent
  - Vice Pres. Paul Nussbaum-Absent
  - Secretary Pat Loyd-Yes
  - Treasurer Kevin Hahn-Yes
  - BOCES Rep Jeff Wahlert-Yes

4.0 No comments from the audience.

5.0 Action Item – Staff Christmas cards – Mr. Robinson proposed a small staff bonus this year that will be paid for mostly with grant money.

- Motion made by Kevin Hahn to approve staff bonus as presented
- Second by Jeff Wahlert
- Roll call vote – All yes

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

6.0      Action Item – Explained and approved Mill Levy

- Motion made by Jeff Wahlert to certify the mill levy as follows:
 

General Fund	4.293
Categorical Buyout	0.000
Abatement & Refunds	0.010
Mill Levy Override	0.494
<u>Bond Redemption</u>	<u>4.252</u>
Total	9.049
- Second by Kevin Hahn
- Roll call vote – All yes
  - President      Kenny Everitt-Absent
  - Vice Pres.    Paul Nussbaum-Absent
  - Secretary     Pat Loyd-Yes
  - Treasurer     Kevin Hahn-Yes
  - BOCES Rep    Jeff Wahlert-Yes

7.0      Superintendent/Board Report

- Evaluation Documents
- Copies of the audit for December 20<sup>th</sup> meeting

8.0      Adjourn – The meeting was adjourned by President Kenny Everitt at 8:30 p.m.

**President**\_\_\_\_\_

**Secretary**\_\_\_\_\_

Submitted by: Bethany Castleberry