

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

Tuesday, December 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 7:00 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 as written

- Motion made by Pat Loyd to approve the agenda as written.
- 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

3.0 Action Item – Audit review with Scott Szabo and approval by the board (sign CDE AFA 2016).

- Motion made by Pat Loyd to approve audit as presented by Scott Szabo.
- 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

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

- Motion made by Paul Nussbaum to approve minutes as presented.
- Second by Jeff Wahlert

- Roll call vote – All Yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Director Kevin Hahn
 - BOCES Rep Jeff Wahlert

5.0 Approval of Minutes from Tuesday, December 13, 2016 special meeting.

- Motion made by Jeff Wahlert to approve minutes with correction to item 8.0.
- Second by Kevin Hahn
- Roll call vote – All Yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Director Kevin Hahn
 - BOCES Rep Jeff Wahlert

6.0 Approval of Warrants

- Motion made by Kevin Hahn 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

7.0 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

8.0 Discussion Item – Discussed Superintendent evaluation form. No changes will be made. Kenny would like them filled out and returned by the January 24th board meeting.

9.0 Superintendent/Board Report

- CDE Vehicle inspection

- use different forms
- do more online
- better documentation (details of repairs)
- more lights in bus barn
- exhaust hose & door hole
- Senior trip dates – 3/14-3/18
- Refund from the Town of Grover for Ag sewer fees of \$2,019.54.

10.0 Adjourn – The meeting was adjourned by President Kenny Everitt at 8:45 p.m.

President_____

Secretary_____

Submitted by: Bethany Castleberry