

Minutes
Pawnee School District RE-12
Board of Education
Regular Meeting
Tuesday, January 21, 2020
6:00 p.m. - Regular Meeting
District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 6:00 by President Kevin Hahn.

Those present:

| | | | |
|------------|--------------------|----------------|---------------------|
| President | Kevin Hahn | Superintendent | Bret Robinson |
| Vice Pres. | Fred Ehmke | Secretary | Randi Marlow |
| Secretary | Brenda Haun - Late | Bookkeeper | Bethany Castleberry |
| Treasurer | Bobbi Hoffman | | |
| BOCES Rep | Doug Duggan | | |

2.0 Approval of agenda with added item 11.5 Superintendent Evaluation and Superintendent Report item.

- Motion made by Bobbi Hoffman to approve agenda with added item 11.5 and Superintendent Report item.
- Second by Fred Ehmke
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun - Absent
 - Treasurer Bobbi Hoffman

3.0 Action/Discussion Item – Senior Trip plans and permission

- Motion made by Brenda Haun to approve the planned senior trip
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

4.0 Approval of Minutes from Tuesday, December 17, 2019 regular meeting.

- Motion made by Doug Duggan to approve the Minutes from Tuesday, December 17, 2019
- Second by Fred Ehmke
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan

- Vice Pres. Fred Ehmke
- President Kevin Hahn
- Secretary Brenda Haun - Absent
- Treasurer Bobbi Hoffman

5.0 Approval of Warrants

- Motion made by Doug Duggan to approve the warrants as presented
- Second by Bobbi Hoffman
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun - Absent
 - Treasurer Bobbi Hoffman

6.0 Approval of Financial Statements

- Motion made by Doug Duggan to approve the financial statements as presented
- Second by Fred Ehmke
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun – Arrived at 6:14
 - Treasurer Bobbi Hoffman

7.0 Audience – John Foster, Janelle Robinson, Meghan Sears, Sherry Zomora, Seth McDonald, Jillian Tewsley, Donald Johnston, Tina Pembroke, Erin Ellis, and Mayson Cacciola.

8.0 Action/Discussion Item – 2020 Football Team – there was much discussion and audience participation.

- No motion was made, previous decision stands.

9.0 Action/Discussion Item – 2020 Track Coach Assignment

- Motion made by Bobbi Hoffman to approve Laine Burke as the 2020 Track Coach
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman
- Motion made by Bobbi Hoffman to hire assistant 2020 JH Track Coach
- Second by Fred Ehmke
- Roll call vote – All Yes

- BOCES Rep Doug Duggan
- Vice Pres. Fred Ehmke
- President Kevin Hahn
- Secretary Brenda Haun
- Treasurer Bobbi Hoffman

10.0 Action/Discussion Item – High West Digital Solution contract revision

- Motion made by Brenda Haun to approve the High West Digital Solution contract revision for 8 hours on site technical help a month for \$1,065.
- Second by Doug Duggan
- Roll call vote – All Yes
 - BOCES Rep Doug Duggan
 - Vice Pres. Fred Ehmke
 - President Kevin Hahn
 - Secretary Brenda Haun
 - Treasurer Bobbi Hoffman

11.0 Discussion Item – Trade John Deere Tractor for a skid loader

11.5 Discussion Item – Superintendent Evaluation

12.0 Superintendent Report Items

- League Board Dinner February 13th in Fort Morgan
- Signatures for bank
- Upgrade weights in gym

13.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 8:16.

President_____

Secretary_____

Submitted by: Randi Marlow