

Minutes
Pawnee School District RE-12
Board of Education
Regular Meeting
Tuesday, April 21, 2020
7:00 p.m. - Regular Meeting
District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 7:02 by President Kevin Hahn.

Those present:

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

2.0 Approval of Agenda with the addition of Item 9.5, Item 10.5 and one Superintendent Report Item.

- Motion made by Bobbi Hoffman to approve the Agenda with the addition of Item 9.5, Item 10.5 and one 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
 - Treasurer Bobbi Hoffman

3.0 Approval of Minutes from Tuesday, March 17, 2020 regular meeting.

- Motion made by Bobbi Hoffman to approve the Minutes from Tuesday, March 17, 2020.
- 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 Warrants

- Motion made by Bobbi Hoffman to approve the Warrants 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
 - Treasurer Bobbi Hoffman

5.0 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
 - Treasurer Bobbi Hoffman

6.0 Comments from the audience – Roxanne Marick, John Foster and Laine Burke in attendance. Roxanne curious to see how Pawnee will handle the end of the school year with regard to COVID.

7.0 Discussion Item – Mr. Robinson went over at-home education progress. Additional comments were added by Kevin, Bobbi, John, Dylan, Brenda and Roxanne.

8.0 Discussion Item – Propane bid for 2020 Contract. Mr. Robinson has no recommendations at this time.

9.0 Action Item – 2020/2021 School Calendar (Heritage Trip year)

- Motion made by Bobbi Hoffman to approve the 2020/2021 School Calendar as presented.
- 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

9.5 Action Item – Skid Loader

- Motion made by Fred Ehmke to remove skid loader discussion from being tabled

- Second by Kevin Hahn
- Roll call vote
 - BOCES Rep Doug Duggan - Yes
 - Vice Pres. Fred Ehmke - Yes
 - President Kevin Hahn – Yes
 - Secretary Brenda Haun - No
 - Treasurer Bobbi Hoffman – Yes

Action Item – Discussion regarding the purchase of a skid loader for approximately \$37,000.00.

- Motion made by Doug Duggan to purchase the skid loader with the addition of lights and rearview camera.
- Second by Fred Ehmke
- Roll call vote
 - BOCES Rep Doug Duggan - Yes
 - Vice Pres. Fred Ehmke - Yes
 - President Kevin Hahn - Yes
 - Secretary Brenda Haun - No
 - Treasurer Bobbi Hoffman - Yes

10.0 Action Item – Health Insurance Renewal discussion. Mr. Robinson recommends renewing the same medical insurance plans we currently provide with EPO5 paid (\$46.00 increase from last year).

- Motion made by Doug Duggan to accept Mr. Robinson’s recommendation to continue providing EPO5 paid at the rate of \$757.00 per employee, per month.
- 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

10.5 Action Item – Mr. Foster updated the board on the status of hiring a boys BB coach. Interviews to be held next month. Board discussed spring coaching stipends. Mr. Foster recommends that we pay spring coach stipends despite track being cancelled due to COVID-19.

- Motion made by Bobbi Hoffman to pay spring sport coaches half of the normal season stipend.
- 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 Superintendent Report Items

- When school may resume regular session
- Economic forecast and budget timeline
- Contract renewals and teacher evaluation options – Mr. Robinson had no non-renewals to recommend at this time and only probationary teachers will get a final rating for this evaluation cycle.
- Salary schedules and PERA Increases
- Graduation, Senior Trip, 8th grade continuation, awards

12.0 Adjourn - the meeting was adjourned by President Kevin Hahn at 9:05.

President_____

Secretary_____

Submitted by: Randi Marlow