

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

Tuesday, January 23, 2018
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 Pat Loyd.

Those present:

President	Pat Loyd	Superintendent	Bret Robinson
Vice Pres.	Fred Ehmke	Bookkeeper	Mary Wolff
Secretary	Brenda Haun	Secretary	Bethany Castleberry
Treasurer	Kevin Hahn		
Director	Doug Duggan		
Past	Paul Nussbaum		

2.0 Approval of agenda with the addition of Item 11.5 and Item 12.5

- Motion made by Kevin Hahn to approve the agenda with the addition of Item 11.5 and Item 12.5
- Second by Doug Duggan
- Roll call vote – All Yes
 - President Pat Loyd
 - Vice Pres. Fred Ehmke
 - Secretary Brenda Haun
 - Treasurer Kevin Hahn
 - Director Doug Duggan

3.0 Approval of Minutes from Monday, December 18, 2017 regular meeting.

- Motion made by Kevin Hahn to approve the minutes as presented.
- Second by Brenda Haun
- Roll call vote – All Yes
 - President Pat Loyd
 - Vice Pres. Fred Ehmke
 - Secretary Brenda Haun
 - Treasurer Kevin Hahn
 - Director Doug Duggan

4.0 Approval of Warrants

- Motion made by Kevin Hahn to approve the warrants as presented
- Second by Doug Duggan
- Roll call vote – All Yes
 - President Pat Loyd
 - Vice Pres. Fred Ehmke
 - Secretary Brenda Haun
 - Treasurer Kevin Hahn
 - Director Doug Duggan

5.0 Approval of Financial Statements

- Motion made by Kevin Hahn to the financial statements as presented
- Second by Doug Duggan
- Roll call vote – All Yes
 - President Pat Loyd
 - Vice Pres. Fred Ehmke
 - Secretary Brenda Haun
 - Treasurer Kevin Hahn
 - Director Doug Duggan

6.0 Roxanne Marick and John Foster were in the audience. Mr. Foster thanked the Board for the Christmas bonus and gave an update on the trap shooting team.

7.0 Discussion Item – Mr. Robinson handed out thank you and appreciation cards from the staff for Christmas cards.

8.0 Discussion Item – Discussed BOCES Board meetings.

9.0 Discussion Item – Mr. Robinson handed out packets and discussed Board dinner information from the lawyer.

10.0 Discussion Item – Mr. Robinson handed out the Superintendent evaluation document and discussed the timeline.

11.0 Action Item – Classified salary schedule update to cover minimum wage increase and make columns consistent.

- Motion made by Doug Duggan to approve the proposed salary schedule with the intention to revisit at a later date.
- Second by Kevin Hahn
- Roll call vote – All Yes
 - President Pat Loyd
 - Vice Pres. Fred Ehmke
 - Secretary Brenda Haun
 - Treasurer Kevin Hahn
 - Director Doug Duggan

11.5 Custodian Resignation – Ms. Gore submitted her resignation.

- Motion made by Kevin Hahn to accept Ms. Gore’s resignation
- Second by Doug Duggan
- Roll call vote – All Yes
 - President Pat Loyd
 - Vice Pres. Fred Ehmke
 - Secretary Brenda Haun
 - Treasurer Kevin Hahn
 - Director Doug Duggan

12.0 Annual review of policy BEDA

- Motion made by Kevin Hahn to approve BEDA policy and continue to post Board Agendas at the 4 places they are currently posted: Grover Post Office, Hereford Post Office, front window at the school, and on the school website.
- Second by Pat Loyd
- Roll call vote – All Yes
 - President Pat Loyd
 - Vice Pres. Fred Ehmke
 - Secretary Brenda Haun
 - Treasurer Kevin Hahn
 - Director Doug Duggan

12.5 January 22nd snow day approval

- Motion made by Kevin Hahn to approve the January 22nd snow day
- Second by Doug Duggan
- Roll call vote – All Yes
 - President Pat Loyd
 - Vice Pres. Fred Ehmke
 - Secretary Brenda Haun
 - Treasurer Kevin Hahn
 - Director Doug Duggan

13.0 Purchase and implementation of phone notification system

- Motion made by Doug Duggan to approve the purchase and implementation of the One Call phone notification system on a one year trial basis.
- Second by Brenda Haun
- Roll call vote – All Yes
 - President Pat Loyd
 - Vice Pres. Fred Ehmke
 - Secretary Brenda Haun
 - Treasurer Kevin Hahn
 - Director Doug Duggan

14.0 No Superintendent/Board Report items

15.0 Adjourn – the meeting was adjourned by President Pat Loyd at 9:50.

President_____

Secretary_____

Submitted by: Bethany Castleberry