

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

Monday, April 3, 2018
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 President Pat Loyd.

Those present:

President	Pat Loyd	Superintendent	Bret Robinson
Vice Pres.	Fred Ehmke	Secretary	Bethany Castleberry absent
Secretary	Brenda Haun		
Treasurer	Kevin Hahn		
Director	Doug Duggan		

- 2.0 Approval of agenda
- Motion made by Kevin Hahn to approve agenda 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
- 3.0 Action/Discussion Item –County Taxes
- Motion made by Kevin Hahn to pay \$360,361.28 back to county
 - 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
- 4.0 Action Item –Bookkeeping and Financial Information

- Motion made by Doug Duggan to rescind motion previously opposed; to report discoveries made in the bookkeeping department to law enforcement.
- No second- motion failed
- Roll call vote – All Yes
 - President Pat Loyd
 - Vice Pres. Fred Ehmke
 - Secretary Brenda Haun
 - Treasurer Kevin Hahn
 - Director Doug Duggan

5.0 Adjourn – The meeting was adjourned by President Pat Loyd at 8:15 p.m.

President _____

Secretary _____

Submitted by: Bethany Castleberry