

Pawnee City School Education Foundation Minutes

February 23, 2017

The meeting was called to order at 6:31pm at the Pawnee Library by president Marisa Kobza. Members present were John Wissler, Randy Niss, Marisa Kobza, Lisa Hunzeker, and Marie Glenn. Joe Davis was absent. Advisor Superintendent Brian Rottinghaus and guest Jason Vetrovsky were also present.

John Guernsey gave an annual financial report about our funds with Edward Jones and handed out folders with information and graphs for the different accounts. He suggested in 6 months we might consider pulling some needed funds out of the stock portion for protection. He also told us that IRA funds can be given to non-profit organizations directly without any tax consequences to the IRA owner. He will get us some information so we can publicize this option to the community.

Lisa Hunzeker gave the annual financial report to the group. Marie made a motion to approve the financial report. Randy seconded. Motion carried unanimously.

The Language and Fine Arts fund had a net gain for last year. Marisa made a motion that \$3012.60 be allowed for the Language and Fine Arts departments to spend for the 2017-18 school year. Marie seconded. Unanimously passed.

Randy made a motion that we allow \$3000 for the Ag Dept. to spend for the next school year. Marisa seconded. Motion passed unanimously.

Mr. Rottinghaus gave a report that the future of the dual credit program is moving to classes from SCC. For a time both the Peru State and SCC programs may be available. Marisa made a motion that we reimburse students \$60 per dual credit or online credit class taken by students with a maximum of 3 classes per year with the required proof of payment and completion documentation. Randy seconded. Motion passed unanimously.

Marisa made a motion and Lisa seconded to approve up to \$700 for Joe Stehlik's office to prepare tax documentation. Unanimously passed.

Helping hands still has some unused funds. We will table discussion of this until the next meeting.

The Learn to Dream program has changed some. Lisa made the motion to approve up to \$8505 for this program for this year's scholarships. Marisa seconded. Motion carried unanimously.

Marie made a motion to allow up to \$7000 for the school newsletter. Randy seconded. Motion approved unanimously.

Randy made a motion to approve \$1000 for the Pawnee Dollar incentive program for students. Lisa seconded. Motion carried unanimously.

Randy made a motion to approve up to \$59,500 for scholarships this year broken down with five \$1000 four year renewable scholarship and \$30,000 nonrenewable scholarships from the Thiemann funds, \$2000 Hauner Ag scholarship, two \$1000 Ruth Marshall Peru State Education scholarships, one boy and one girl \$250 scholarship from the Baptist Church funds, \$2000 Duane Bowman Community Service scholarship, \$500 Harlan Kieser Instrumental Music scholarship, \$1000 Harlan Keiser Music scholarship and \$500 Dr. Rinne UNL Marching Band scholarship. Lisa seconded. Motion carried unanimously.

Marie made a motion that we allow \$200 for office supplies in petty cash for Lisa to use. John seconded. Unanimously carried.

Lisa Hunzeker will be the facilitator of the scholarship committee and John Wissler will serve as a voting member of the committee. A list of names was suggested for the other possible four members of the committee. The applications are due in April from the students.

Electing officers was tabled until new members are approved for the foundation board by the school board. Terms of the current members were reviewed. When approved by the board the terms will end as follows:

AJ Tomky - 2018

Jason Vetrovsky - 2020

John Wissler - 2020

Lisa Hunzeker - 2018

Marie Glenn - 2018

Marisa Kobza - 2018

Randy Niss - 2020

Our next meeting will be held in April.

Meeting was adjourned at 9:29pm.