

# **Board of Education Regular Meeting**

**Monday, January 9, 2017 7:00 PM**

**Public School Library**

**506 W. 9th Street**

**Dorchester, NE 68343-0007**

Notice of the time and place of the Dorchester Board of Education meeting was published in a newspaper of general circulation within the district. Newspapers of general circulation in the district include, but are not necessarily limited to, the Crete News, the Lincoln Journal Star, or the Omaha World-Herald. Notice is also posted in at least three prominent places within the school district which may include the following: Dorchester Public Schools, Farmers Coop, First State Bank, and the Village Office. Individual board members received in advance the meeting agenda and meeting materials. Pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act is posted in the Board meeting boardroom.

Mark Bors: Absent  
Matthew Hansen: Present  
Mike Hatfield: Present  
Brad Havlat: Absent  
Neal Pavlish: Present  
Carol Schnell: Present  
Kelli Schweitzer: Present  
Steve Vyhnalek: Present  
Lindsey Zoubek: Absent

## 1. Call to Order and Announce Open Meetings Act Verification

Vice-President Steve Vyhnalek called the meeting to order at 8:00 pm. School personnel present were Superintendent Daryl Schrunck, Principal Adrian Allen, and Linda Woolsey.

## 2. Roll Call

## 3. Receive Visitors and Announce Open Forum for Public Comment

No visitors were present.

## 4. Request for Change of Agenda

No request for change of agenda was made.

## 5. Oath of Office for New Board Members

The Oath of Office was taken by new board members: Mike Hatfield, Neal Pavlish and Kelli Schweitzer.

## 6. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote

Vice-President Vyhnalek asked for nominations for President. A motion to nominate Steve Vyhnalek as President Passed with a motion by Matthew Hansen and a second by Carol Schnell.

Steve Vyhnalek: Abstain (With Conflict), Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea

A motion to nominate Matt Hansen as Vice-President Passed with a motion by Neal Pavlish and a second by Kelli Schweitzer.

Matthew Hansen: Abstain (With Conflict), Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

A motion to nominate Carol Schnell as Secretary Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

Carol Schnell: Abstain (With Conflict), Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Kelli Schweitzer: Yea, Steve Vyhnaek: Yea

A motion to nominate Neal Pavlish as Treasurer Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

Neal Pavlish: Abstain (With Conflict), Matthew Hansen: Yea, Mike Hatfield: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnaek: Yea

## 7. Approval of the Minutes of the Last Meeting(s)

Motion to approve the reading of the last meeting minutes Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnaek: Yea

## 8. Financial Report

Motion to approve the financial report Passed with a motion by Matthew Hansen and a second by Carol Schnell.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnaek: Yea

## 9. Reports

### 9.1. Principal's Report

Mr. Allen presented:

- Blue River Cohort Professional Development day held January 3rd.
- Continuing with Secondary RTI for Reading & Math (interventions).
- Excellence Rally held December 22nd.
- Upcoming events were reviewed.

### 9.2. Superintendent's Report

Mr. Schrunk presented:

- Board Retreat topics - Date TBD
- Preschool Update with Timeline

## 10. Discussion Items

### 10.1. Review the District Annual Report

Mr. Schrunk presented information on the District Annual Report with the school improvement goals. The entire report is located on the Dorchester School website.

### 10.2. Review Copier lease.

Mr. Schrunk reviewed information on a new lease for copiers and printers. The Board gave Mr. Schrunk the authorization to proceed with the contract at his discretion.

### 10.3. Review 5 Year Technology Plan.

Mr. Schrunk presented the proposed 5-year technology plan at Dorchester School for informational purposes only.

#### 11. Action Items

11.1. Appointment of Board Committees for 2017: Public Relations, Curriculum/Americanism, Building/Grounds, Negotiations, Wellness, Transportation

Motion to accept the reorganization of the Board Committees Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Public Relations: Mr. Neal Pavlish, Mrs. Carol Schnell, Mr. Steve Vyhnalek

Curriculum/Americanism: Mr. Matt Hansen, Mr. Neal Pavlish, Mrs. Kelli Schweitzer

Building/Grounds: Mr. Matt Hansen, Mr. Mike Hatfield, Mr. Steve Vyhnalek

Negotiations: Mr. Mike Hatfield, Mrs. Carol Schnell, Mrs. Kelli Schweitzer

Transportation: Mr. Mike Hatfield, Mr. Neal Pavlish, Mr. Steve Vyhnalek

Wellness: Mr. Matt Hansen, Mrs. Carol Schnell, Mrs. Kelli Schweitzer

11.2. Consider Retaining the following as the official designees for 2017: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch

Motion to retain the following as the official designees for 2017: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch Passed with a motion by Carol Schnell and a second by Neal Pavlish.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

11.3. Consider changing Wednesday, February 15, to No School for K-8; 9-12 dismiss at 11:30 A.M.

Motion to change Wednesday, February 15, to No School K-8; 9-12 dismiss at 11:30 A.M. Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

#### 12. Establish Future Board of Education Meeting Date(s) and Time(s)

The next regular meeting will be February 6th at 7:00 pm.

Date for the board retreat is set for February 27th at 7:00 pm.

#### 13. Adjourn

Motion to adjourn Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Carol Schnell?(s) Carol Schnell, Secretary of the Board of Education