

Board of Education Regular Meeting

Monday, March 13, 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.

Matthew Hansen: Present

Mike Hatfield: Present

Neal Pavlish: Present

Carol Schnell: Present

Kelli Schweitzer: Present

Steve Vyhnalek: Present

1. Call to Order and Announce Open Meetings Act Verification

President Vyhnalek called the meeting to order at 7:02 PM. School personnel present were Superintendent Daryl Schrunck, Principal Adrian Allen, Brent Zoubek and Ty Peteranetz and Linda Woolsey.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

No visitor were present.

3.1. Presentation by Mr. Zoubek and Mr. Peteranetz

Nebraska Game & Parks is partnering with the 4th & 5th grade classrooms by raising trout in the classroom. The classes study life cycle, food chain, and testing the water in the tank. Life science studies fit into our current curriculum.

A field trip will be taken to the Aksarben aquarium. The class will release any fish they have grown.

4. Request for Change of Agenda

The agenda was changed to allow Ty Pererantz to present the Volleyball Summer Trip at this time.

5. Approval of the Minutes of the Last Meeting(s)

Motion to approve the reading of the last meetings minutes Passed with a motion by Matthew Hansen and a second by Neal Pavlish.

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

6. Financial Report

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

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

7. Reports

7.1. Principal's Report

Mr. Allen presented:

- Reading Classic 3rd & 4th grade - 1st place
- Excellence Rally will be held March 24th at 3:00 pm
- CRC All Conference announced. J. Weber, T. Havlat and D. Nelsen were recognized.
- Hailey Schweitzer awarded for the Call 811 Before You Dig poster contest
- Upcoming events include: Junior High Play on March 14th and Doane Indoor Track Meet on March 16th

7.2. Superintendent's Report

Mr. Schrunk presented:

- Legislative Updates
- NASB School Law Workshop will be held March 21st

8. Discussion Items

8.1. Review Board Policies - 1000 Series

Mr. Schrunk briefly reviewed the 1000 Series policies. No revisions are required.

9. Action Items

9.1. Consider Approving Volleyball Summer Trip

Motion to approve VB Summer trip to Kansas and recommending that a female sponsor attends, driving a second vehicle 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

9.2. Consider Approving a Contract with Central Nebraska Rehabilitation Services for OT and PT Services for the 2017-2018 School Year.

Motion to approve a contract with Central Nebraska Rehabilitation Services for OT and PT services for the 2017-2018 school year 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

9.3. Consider approving bid from CDW-G regarding wireless access points and switches.

Motion to approve bid from CDW-G contingent upon Erate funding approval Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.
Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.4. Review Option Enrollment Policy #5004 and Resolution #5004.I.

Motion to keep policy the same for 2017-18 school year 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

9.5. Consider approving purchase of technology using REAP Grant and depreciation funds.

Motion to approve technology as presented 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

9.6. 2017-2018 Principal Contract

Motion to move into executive session at 8:50 pm with respect to negotiations clearly necessary for the protection of the public interest 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

Motion to come out of executive session at 9:55 pm Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.

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

Motion to approve the 2017-2018 Principal Contract Passed with a motion by Mike Hatfield and a second by Matthew Hansen.

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

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

The next regular board meeting is scheduled for Monday, April 10th at 8:00 pm.

11. Adjourn

Motion to adjourn at 10:00 pm Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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