

Board of Education Regular Meeting

Tuesday, May 16, 2017 8:00 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 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

Visitor attending was Karma Ridpath.

3.1. Presentation by Mrs. Ridpath

Mrs. Ridpath presented information on our Title 1 program, including our Parent and Family Engagement Policy and Homeless Students Policy. She updated the Board on participation and progress of the program.

4. Request for Change of Agenda

No request for change(s) to the agenda were made.

5. 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 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 Matthew Hansen and a second by Carol Schnell.

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:

- State Track qualifiers Bailey Velder, Jacee Weber, Maru Ruiz will be competing this weekend in Omaha
- Athletic Banquet was held May 8th
- 9th Hour and Saturday School tracking results
- State Journalism competition placed 5th out of 37 schools
- Elementary Field Day will be held on May 18th
- Graduation was held on May 13th with 12 graduating
- Excellence Rally and Talent Show will be held May 19th at 8:30am
- Community Clean up will be May 19th at the Dorchester Cemetery cleaning tombstones

7.2. Superintendent's Report

Mr. Schrunk presented:

- Legislative Updates
- FBLA trip to National Convention
- Personnel Ads for Food Director and Preschool Para
- Roof Replacement plans

8. Discussion Items

8.1. BOE Policy #5063 - Parent Involvement in the Title I Program Policy and Procedures

The Board reviewed the policy on this date.

8.2. BOE Policy #5014 - Homeless Student Policy and Procedures

The Board reviewed the policy on this date.

8.3. Americanism Committee Report

Matt, Neal and Kelli met this evening at 7:30pm. Current curriculum and text books were reviewed.

8.4. First Reading of Board of Education Policies: #3012 - School Meal Program and Meal Changes and #5052 - School Wellness Policy

The Board reviewed the policies on this date.

9. Action Items

9.1. Consider approving Linda Roberts resignation

Motion to accept Linda Roberts resignation and thank her for her service 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

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

Motion to approve technology as presented Passed with a motion by Carol Schnell and a second by Mike Hatfield.

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

9.3. Executive Session to Discuss the Evaluation of the Superintendent

Motion to move into executive session to discuss the evaluation of the superintendent at 9:40 pm 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 move out of executive session at 10:32 pm 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 Vyhnalek: Yea

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

The next scheduled board meeting is Tuesday, June 13 at 8:00 p.m.

11. Adjourn

Motion to adjourn at 10:42 pm 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

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