

# Board of Education Regular Meeting

Tuesday, June 13, 2017 8:05 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

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors present.

4. Request for Change of Agenda

No change of agenda requested.

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 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

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:

State Track Qualifiers placed 18th as a team.

Teach Point Results from the past year were presented.

Summer Reading program is going on now.

Basketball and Volleyball camps were held for grade 3-8 grades.

Youth Football Camp will be held July 10-11.

## 7.2. Superintendent's Report

Mr. Schrunk presented:

Facility Update on new carpeting in the 7th & 8th Grade rooms. The Building & Grounds Committee needs to meet to review roof repairs needed. Preschool \$75,000 grant for 3 years has been awarded to the District. We are interviewing for the Head Cook position and Preschool Para. School Improvement team met twice this summer. Sqarq will be replacing our present board e-meeting program in August. Shared information on vehicle mileage & replacement schedule.

## 8. Discussion Items

### 9. Action Items

#### 9.1. Approve Participation in the 2017-2018 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Daryl Schrunk as Hearing Officer

Motion to approve the District's participation in the 2017-2018 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Daryl Schrunk as Hearing Officer 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

#### 9.2. Consider Approving Meal Prices for the 2017-2018 School Year

Motion to approve meal prices for the 2017-2018 school year. 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 Vyhnaek: Yea

#### 9.3. Consider Approving Annual Contract with TeachPoint for Evaluation Software

Motion to approve a contract with TeachPoint for evaluation software for the 2017-2018 school year Passed with a motion by Kelli Schweitzer and a second by Matthew Hansen.

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

#### 9.4. Final Reading of Board of Education Policy #5014 - Homeless Student Policy and Procedures

Motion to approve Board of Education Policy #5014 - Homeless Student Policy and Procedures 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 Vyhnaek: Yea

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

Motion to approve Board of Education Policies: #3012 - School Meal Program and Meal Changes and #5052 - School Wellness Policy 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 Vyhnaek: Yea

#### 9.6. Consider approving contracts for Head Cook and Preschool Para positions.

This motion has been tabled since all interviews have not been completed.

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

The next meeting will be Monday, July 10th at 8:00 pm.

11. Adjourn

Motion to adjourn 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

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