

Board of Education Regular Meeting

Tuesday, April 7, 2020 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: Absent

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 Steve Vyhnalek called the meeting to order at 8:00 pm with all members present, except Matt Hansen who was excused due to illness.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors present.

4. Request for Change of Agenda

No request for change of agenda.

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 Kelli Schweitzer and a second by Neal Pavlish.

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 Mike Hatfield.

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

7. Reports

7.1. Principal's Report

No report.

7.2. Superintendent's Report

No report.

8. Discussion Items

8.1. Review Board Policies - #5041-5043 & 5046-5047.

Mr. Schrunk reviewed DPS Policies #5041 - Student Government, #5042 - Bulletin Boards, #5043 - School Publications, #5046 - Secret Organizations, and #5047 - Press Releases. No changes were necessary at this time.

8.2. Review quote to sand and repaint the main gym floor.

Mr. Schrunk reviewed the proposed plans for school building improvements. Additional information will be gathered for the May meeting decision.

8.3. Discussion regarding possible coop in athletics between E-M and Friend as to the anticipated future request to become members of Crossroads Conference.

The possibility that E-M and Friend will coop all athletics starting the fall of 2020. Each of their boards will vote on this item by April 29th. If this does pass, then they would apply to the CRC as a new school/coop, per the CRC Constitution. Mr. Schrunk anticipates the CRC vote would happen at the May meeting.

9. Action Items

9.1. Consider transferring \$15,000 from general fund into lunch fund.

Motion to transfer \$15,000 from general fund into lunch fund Passed with a motion by Mike Hatfield and a second by Kelli Schweitzer.

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

9.2. Consider approving paint/refinish for 2012 school van.

Motion to approve paint/refinish for 2012 school van Passed with a motion by Mike Hatfield and a second by Kelli Schweitzer.

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

9.3. Consider approving carpet tile in east hallway.

Motion to approve carpet tile in east hallway Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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

9.4. Consider approving technology purchases for 2020-21.

Motion to approve technology purchases for 2020-21 using REAP grant funds Passed with a motion by Mike Hatfield and a second by Kelli Schweitzer.

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

9.5. Consider approving resignation(s):

Motion to approve resignations of Eric Bird, Patricia Niemoth and Michael Niemoth Passed with a motion by Carol Schnell and a second by Neal Pavlish.

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

The Board wishes to thank each one for their contributions to Dorchester schools.

9.6. Consider approving contract(s).

Motion to approve contracts for Randy Klooz and the 2020-2021 Teacher's Contracts Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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

9.7. Consider motion to approve COVID-19 RESOLUTION - Grades, Curriculum, and related matters.

Motion to approve COVID-19 RESOLUTION - Grades, Curriculum, and related matters Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.

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

9.8. Consider Approving Classified Personnel Salaries.

Review Policy #4037 "Employment Terms for Classified Staff"

Motion to move into executive session for a strategy session with respect to negotiations/collective bargaining clearly necessary for the protection of the public interest at 10:20 pm Passed with a motion by Carol Schnell and a second by Mike Hatfield.

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

Motion to return to the open meeting at 10:58 pm Passed with a motion by Kelli Schweitzer and a second by Neal Pavlish.

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

Motion to approve the classified salaries for 2020/2021 Passed with a motion by Kelli Schweitzer and a second by Mike Hatfield.

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

10. Board Committee Report(s)

The Transportation Committee met prior to the board meeting. The 2012 bus entrance door needs repair or replacement from normal wear/tear of usage on the bus route.

11. Closed Session (as necessary per statute)

Closed session not necessary at this time.

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

The next scheduled board meeting is Monday, May 11 at 8:00 p.m.

13. Adjourn

Motion to adjourn at 11:05 pm Passed with a motion by Neal Pavlish and a second by Carol Schnell.

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