

Board of Education Regular Meeting

Monday, August 14, 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: Absent

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 8:06 pm . School personnel present were Superintendent Daryl Schrunk, Principal Adrian Allen, and Linda Woolsey.

2. Roll Call

Board member, Neal Pavlish is not present with an unexcused absence.

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 meeting minutes Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

Matthew Hansen: Yea, Mike Hatfield: 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 Matthew Hansen.

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

7. Reports

7.1. Principal's Report

Principal Allen reported on:

- Youth Frontiers Kindness Retreat for 5th, 7th and 9th grades on August 22-24.
- New Teacher Orientation @ ESU6
- Open House on August 15th 6:30pm - 7:30pm
- Admin Day Attendance

7.2. Superintendent's Report

Superintendent Schrunk presented:

- Facility Update
- Admin Days Attendance

8. Discussion Items

8.1. First Reading of Board of Education Policies: 2005-Conflict of Interest, 3003-Bidding for Construction, Remodeling, Repair, or Site Improvements, 3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004-General Purchasing and Procurement, 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, 3033-Lending Textbooks to Children Enrolled in Private Schools, 3044-Incidental or De Minimis Use of Public Resources, 3047-Data Breach Response, 4010-Inclement Weather, Revision of 4011-Family Medical Leave Act, 4011.1-Nebraska Family Military Leave Act, and 6020-Multicultural Education

The first reading was completed on Board of Education Policies: 2005-Conflict of Interest, 3003-Bidding for Construction, Remodeling, Repair, or Site Improvements, 3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004-General Purchasing and Procurement, 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, 3033-Lending Textbooks to Children Enrolled in Private Schools, 3044-Incidental or De Minimis Use of Public Resources, 3047-Data Breach Response, 4010-Inclement Weather, Revision of 4011-Family Medical Leave Act, 4011.1-Nebraska Family Military Leave Act, and 6020-Multicultural Education

8.2. Review 2017-2018 Anticipated Budget

Superintendent Schrunk reviewed the anticipated 2017-2018 Budget.

8.3. 2017-2018 Superintendent Goals

Superintendent Schrunk presented his goals for 2017-2018.

9. Action Items

9.1. Approve 2016-17 Amended Budget.

Motion to approve 2016-17 Amended Budget to increase the bond fund receipt and expenditure by the amount of \$2,500,000 to allow the district to capture savings of \$200,000 by refinancing the Series 2012 bonds Passed with a motion by Carol Schnell and a second by Mike Hatfield.

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

9.2. Final Reading of Board of Education Policies: 2008-Meetings, 3011-Transportation, 3036-Purchasing Card, 4019-Workplace Injury Prevention and Safety Committee, 4041-Staff Dress and Appearance, 5001-Compulsory Attendance and Excessive Absenteeism, 5002-Admission of Students, 5003-Admission of Part-Time Students, 5015-Protection of Pupil Rights, 5018-Parental and Guardian Involvement in Education Practices, 5063-Audio and Video Recording, and 6036-Athletic Contest Participation by Sixth Graders.

Motion to approve Board of Education Policies: 2008-Meetings, 3011-Transportation, 3036-Purchasing Card, 4019-Workplace Injury Prevention and Safety Committee, 4041-Staff Dress and Appearance, 5001-Compulsory Attendance and Excessive Absenteeism, 5002-Admission of Students, 5003-Admission of

Part-Time Students, 5015-Protection of Pupil Rights, 5018-Parental and Guardian Involvement in Education Practices, 5063-Audio and Video Recording, and 6036-Athletic Contest Participation by Sixth Graders Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

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

9.3. Consider waiving first reading and approving final reading on Board of Education Policy # 2016-Participation in Insurance Program by Board Members

Motion to waive first reading and approve final reading on Board of Education Policy # 2016-Participation in Insurance Program by Board Members Passed with a motion by Carol Schnell and a second by Matthew Hansen.

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

9.4. Consider approving roof repairs.

Motion to approve roof repairs as recommended by Buildings and Grounds Committee using two tone color scheme to match existing 2008 siding and not to exceed \$25,000 without further Board approval Passed with a motion by Mike Hatfield and a second by Carol Schnell.

Matthew Hansen: Yea, Mike Hatfield: 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 meetings will be Budget Hearing, Property Tax Request Hearing and Regular Board meeting on September 11, 2017 beginning at 8:00 pm.

11. Closed Session

Motion to go into closed session at 9:40pm for strategy session with respect to property/real estate matters clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

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

Motion to come out of the closed session at 10:10pm Passed with a motion by Carol Schnell and a second by Matthew Hansen.

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

12. Adjourn

Motion to adjourn at 10:12 pm Passed with a motion by Mike Hatfield and a second by Kelli Schweitzer.

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

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