

# **Board of Education Regular Meeting**

**Monday, November 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

The regular November Board of Education meeting was called to order at 7:00 PM by President, Steve Vyhnalek.

## 2. Roll Call

School personnel present were Superintendent Daryl Schrunck, Principal Adrian Allen and Linda Woolsey.

## 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, 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 Matthew Hansen.

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: 83% of parents attended Parent Teacher Conferences held in October; Excellence Rally was held October 20th; FLBA blood drive with the Red Cross provided 47 pints; Jr. High Play November 14th; One Act Dinner & Show on November 18th; Thanksgiving Break November 22-26.

## 7.2. Superintendent's Report

Mr. Schrunk presented:

- Facilities Update: Weight Room painted and D-Club installed new mirrors; Summer 2018 carpeting planned for Music Room, Preschool and Guidance Office; looking into lighting on the playground; possible locker room updates; record boards in the commons/cafe area will be updated.
- Statewide Assessments information

## 8. Discussion Items

8.1. Hand out audit to board members. Please review before December board meeting at which time we will discuss further.

A copy of the recent audit was distributed to all board members.

8.2. Public recognition for the generous \$10,000 donation from the Ronald and Mary Ann Sehnert Memorial.

The board was very grateful for the generous scholarship donation.

8.3. Review Board of Education Policies #2012-2014.

No changes were recommended for board policies #2012 to 2014.

## 9. Action Items

9.1. Final Reading of revisions to Board of Education Policy #6005 -- Academic Credits and Graduation

Approve Final Reading of revisions to Board of Education Policy #6005 -- Academic Credits and Graduation Passed with a motion by Kelli Schweitzer and a second by Neal Pavlish.

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

9.2. Consider purchase of broom attachment for snow/gravel removal.

Motion to approve purchase of broom attachment 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

9.3. Consider approval for preschool bathroom door.

Motion to approve the quote to replace the preschool bathroom door 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 Vyhnaek: Yea

9.4. Consider approving kiln for art room.

Motion to purchase kiln for art room 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. Closed Session to Discuss the Evaluation of the Superintendent

Motion to move into closed session at 8:05PM to discuss the evaluation of the superintendent 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

Motion to return to the regular session at 9:17 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

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

The next scheduled board meeting is Monday, December 4, 2017, at 7:00 P.M.

11. Adjourn

Motion to adjourn at 9:35 PM Passed with a motion by Neal Pavlish and a second by Kelli Schweitzer.

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