

Board of Education Regular Meeting

Monday, December 4, 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 meeting was called to order at 7:02 PM by President Steve Vyhnalek. School personnel present were Superintendent Daryl Schrunk, Principal Adrian Allen and Linda Woolsey.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors present.

3.1. Presentation by Mrs. Lewis

The Board Members went to the STEM Lab set up on the stage. Dorchester is one of the recipients of the NPPD STEM Connections Lab for 2017-2018 school year. Students will have access to over 10 different STEM Lab equipment centers from Nov. 27-Dec. 8. Students will be able to use the equipment throughout the school day, but we are extending the opportunity to before/after school to allow students to use the labs. Students, both elementary and secondary, have been actively using the equipment throughout the day and evenings. She shared examples of their work.

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 Kelli Schweitzer 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 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: STEM Lab has been an active place for students; Elementary Fall Concert was held November 30th; December 11th will be 7-12 Christmas Concert ; Excellence Rally for 2nd quarter will be December 22nd; One-Act Play contests were held in November; Winter Moratorium will be December 23-27; Holiday Basketball Tournament is December 28 & 29 in Weeping Water.

7.2. Superintendent's Report

Mr. Schrunk shared information from the NASB Conference and a meeting with Senator Ebke will be held December 11th with area superintendents.

8. Discussion Items

8.1. Review Board of Education Policies #3001, 3002, 3005, and 3006.

Policies 3001, 3002, 3005 and 3006 were reviewed by the Board. No changes were made.

9. Action Items

9.1. Consider Approving the 2016-2017 Audit by Mireau and Co.

Motion to approve the 2016-2017 school audit by Mireau and Co. 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

9.2. Consider contract and salary for Superintendent.

Motion to move into closed session to discuss the Superintendent contract and salary at 8:26 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

Motion to return to regular session at 9:18 PM 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 Vyhnalek: Yea

Motion to approve contract and salary for Superintendent 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

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

The next scheduled board meeting is Monday, January 8, 2018, at 7:00 P.M.

11. Closed Session

Closed session at this time is not required.

12. Adjourn

Motion to adjourn at 9:22 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

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