

Board of Education Regular Meeting

Monday, January 8, 2018 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 January Board meeting was called to order by President Steve Vyhnalek at 7:00 PM.

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. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote

Motion to maintain the current officer assignments 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

6. Approval of the Minutes of the Last Meeting(s)

Motion to approve the reading of the last meeting minutes Passed with a motion by Neal Pavlish 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. Financial Report

Motion to approve the financial report 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 Vyhnalek: Yea

8. Reports

8.1. Principal's Report

Principal Allen presented information on Striv live video streaming for school events; the Excellence Rally held on January 5th for the 2nd quarter; Early Out Professional Development day is January 17; CRC Basketball Tourney is January 20-26.

8.2. Superintendent's Report

Superintendent Schrunk presented information on the agenda for the possible February 26th Board Retreat.

9. Discussion Items

9.1. Review Board of Education Policies #3007-3010.

The Board reviewed board policies #3007-3010 with no changes necessary.

9.2. Review the District Annual Report

Mr. Schrunk presented the 2017-2018 Annual Report. This report will be posted to the Dorchester web page.

9.3. Review carpet (Music Room) and carpet & tile (Preschool Room) replacement plan

Mr. Schrunk presented carpeting/tile bids for the Music and Preschool Rooms. The Building/Grounds Committee will meet to bring the best option(s) to the board.

9.4. Review Vehicle Replacement Schedule

Mr. Schrunk presented the vehicle replacement schedule to the Board. The purchase of a new bus will be added to the Action Items for the February Board meeting.

10. Action Items

10.1. Appointment of Board Committees for 2018: Public Relations, Curriculum/Americanism, Building/Grounds, Negotiations, Wellness, Transportation

Motion to maintain the current committee members 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

10.2. Consider Retaining the following as the official designees for 2018: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch

Motion to retain the following as the official designees for 2018: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch Passed with a motion by Mike Hatfield and a second by Carol Schnell.

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

10.3. Consider Approving the District's 2018-2019 Negotiated Agreement with the Certificated Staff.

Motion to approve the district's 2018-2019 negotiated agreement with the certificated staff 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

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

The next scheduled board meeting is February 5, 2018, at 7:00 P.M.

12. Adjourn

Motion to adjourn at 8:57 PM 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

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