

# **Board of Education Regular Meeting**

**Monday, February 5, 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 February Dorchester Board of Education meeting was opened by President Steve Vyhnalek at 7:00 PM.

## 2. Roll Call

## 3. Receive Visitors and Announce Open Forum for Public Comment

Visitors present were Mrs. Kyleigh Lewis and 5 members of FLBA.

### 3.1. FBLA Presentation of 2018 SLC Conference

FBLA members Kyra Creamer, Ridge Hoffman, Josh Thompson, Kaytee Eberhardt, Makenna Bird and Mrs. Kyleigh Lewis presented information on their attendance at SLC to be held April 5-7 in Omaha.

## 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 Mike Hatfield.

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 Matthew Hansen and a second by Neal Pavlish.

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

Principal Allen presented information on Striv for activity streaming; Junior High Honor Choir was held January 29; Parent/Teacher Conferences will be held February 8th; No school on February 9th; Parents Night February 9th during the basketball game; Girls Sub-District Basketball February 12-15; Boys Sub-District Basketball February 19-22.

## 7.2. Superintendent's Report

Superintendent Schrunk presented legislative updates and upcoming training opportunities.

## 8. Discussion Items

### 8.1. Review Board of Education Policies #3013-3016.

Board policies #3013 Emergency Closings, 3014 Use of School Property, 3015 School Activities and 3016 Smoking were reviewed by the Board. No changes were required to 3013, 3014 and 3015. Policy 3016 will be updated for review at next month's meeting.

8.2. Discuss coalition called "Nebraskans United for Property Tax Reform and Education" that has been supported by NCSA, NRCSA, Farm Bureau, and many other groups in the state.

Superintendent Schrunk presented information on the coalition for the Boards review. This item will become an action item for the March Board month.

## 9. Action Items

### 9.1. Consider Approving the 2018-2019 School Calendar

Motion to approve 2018-2019 School Calendar 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

### 9.2. Consider Approving the School District's Implementation of Multicultural Education Throughout the Curriculum.

Motion to approve the school district's implementation of multicultural education within classrooms.

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

Mr. Allen presented information on the many types of multicultural education used in the classrooms.

### 9.3. Consider Approving Participation in the FBLA State Leadership Conference

Motion to approve the FBLA chapter to attend the State Leadership Conference 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

### 9.4. Determine the Availability of the 2018-2019 Special Education Program for Option Enrollment Students

Motion to declare 2018-2019 Special Education program closed for option enrollment students due to the fact that the current staff and facilities are not sufficient enough to accommodate additional option enrollment students 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

### 9.5. Consider purchase of bus

Motion to approve purchase of new bus using depreciation funds 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

Once the new bus arrives, two buses (2001 and 2005) would be sold. A total of three buses will be kept in the school fleet. The Transportation Committee will meet to determine how to sell the two buses.

#### 9.6. Consider approving carpet for music room and preschool

Motion to approve quote from Midwest Flooring to replace Music Room and Preschool Room 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

The Preschool Room will be paid 1/2 from the Preschool Grant and 1/2 from the Special Building Fund. The Music Room will be paid from the Special Building Fund.

#### 9.7. Consider approving football equipment quote.

Motion to approve football equipment using depreciation funds Passed with a motion by Kelli Schweitzer and a second by Mike Hatfield.

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

#### 9.8. Consider approving record board quote.

Motion to approve record boards 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

The Booster Club is donating \$2,000, D-Club is donating \$1,000, and Novak Auction is donating \$400 to the project. The Wrestling Club has also indicated they will be contributing as well. The remaining funds will be taken from the Activities Fund. In the future, additional boards could be purchased for academic achievements.

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

Board Retreat scheduled for February 26<sup>th</sup> at 7:00 P.M.

The next scheduled board meeting is Monday, March 12, 2018, at 8:00 P.M.

#### 11. Adjourn

Motion to adjourn at 9:43 P.M. 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