

# Board of Education Regular Meeting

Monday, April 9, 2018 8:00 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 April board meeting was called to order by President Steve Vyhnalek at 8:00 PM. 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

Theresa Johnson, SPED Teacher was present.

### 3.1. Presentation by Mrs. Johnson regarding "Longhorn Bistro".

Mrs. Johnson presented information on the coffee shop, Longhorn Bistro, started by her students. She explained the start up details, marketing, 'employee' applications, step-by-step instructions, duty scheduling, etc. She has seen great success with the kids in this program.

## 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 Neal Pavlish.

Matthew Hansen: Abstain (With Conflict), 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 information on recent classroom observations, Junior class took ACT test on April 4th, NSCAS testing for 3th-8th grades will be completed during April, Reading Classic results, White House Easter Egg Roll Contest, Dr. Seussical the Musical is April 13-14, High School Music Concert is April 28th, and Prom will be April 21st.

## 7.2. Superintendent's Report

Mr. Schrunk presented updates on recent Legislative bills and the Technology plan for Dorchester School.

## 8. Discussion Items

### 8.1. Review Board Policies - #3021, 3022, & 3028.

Mr. Schrunk reviewed a summary of board policies #3021 - Community School, #3022 - Volunteers and #3028 - Resolution of Conflict Between Parents. No motion required.

## 9. Action Items

### 9.1. Consider approving BOE Policy #5008 - "Pregnant or Parenting Students"

Motion to approve BOE Policy #5008 - "Pregnant or Parenting Students" 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 contracts.

Motion to approve teaching contracts for 2018-2019 teaching positions 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

JeNae Kort = 9-12 Math

Steve Jirsa = K-12 Vocal/Music; All School Play/Musical; and One-Act

### 9.3. Consider approval of new reading series (Wonders by McGraw-Hill).

Motion to approve new reading series using depreciation funds 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

### 9.4. Consider approving new water softener.

Motion to approve new water softener 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 Vyhnalek: Yea

### 9.5. Consider approving access controls and camera system.

Motion to approve access controls and camera system 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

9.6. Consider Approving Classified Personnel Salaries.

Motion to move into executive session at 9:56 PM for a strategy session with respect to negotiations/collective bargaining clearly necessary for the protection of the public interest 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

Motion to move out of closed session made at 10:20 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

Motion to approve the classified salaries for 2018-2019 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

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

The next scheduled board meeting is Monday, May 14, at 8:00 P.M.

11. Adjourn

Motion to adjourn at 10:25 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