

# Board of Education Regular Meeting

Monday, May 14, 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 May meeting was opened by President Steve Vyhnalek at 8:00 pm with all board members present.

## 2. Roll Call

Also present were Superintendent Daryl Schrunk, Principal Adrian Allen, Dorchester Title 1 teacher, Karma Ridpath and Linda Woolsey.

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

No visitors present.

### 3.1. Presentation by Mrs. Ridpath

Mrs. Ridpath presented information on the federally funded Title 1 program at Dorchester. She reviewed the policies and procedures in place with the current year student numbers. Most information is on the Dorchester School web site. Upcoming events are the implementation of Wonders reading program, Title 1 Self-Review in February 2019 and ESEA/Title 1 on-site review in the Spring of 2019. MTSS (Multi-Tiered Support System) is another program that will be coming.

## 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 some of his classroom observations this past month, early graduation, APEX Learning program, Striv video streaming and some areas of concern. Upcoming events are the Elementary field day May 16th, Elementary Excellence Rally on May 18th. The last day of school is May 18th with dismissal at 11:30.

### 7.2. Superintendent's Report

Mr. Schrunk presented information on the buses, open positions in the kitchen and paraprofessional areas, quotes on locker room remodels and portable stage repairs. The Preschool Advisory Committee met on May 10th. New ESSA Financial coding will be implemented effective for the 2018/2019 school year.

## 8. Discussion Items

### 8.1. BOE Policy #5063 - Parent Involvement in the Title I Program Policy and Procedures

Policy #5063 and #5063.1 were reviewed by the Board with no changes necessary.

### 8.2. BOE Policy #5014 - Homeless Student Policy and Procedures

Policy #5014 was reviewed by the Board with no changes necessary.

### 8.3. Americanism Committee Report

The Americanism Committee met tonight at 7pm to review classroom activities at Dorchester.

## 9. Action Items

### 9.1. Consider approving resignation for Catherine Blankenau.

Motion to approve resignation for Catherine Blankenau and thank her for her years of service 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

### 9.2. Consider approving contract for Audrey Schutte.

Motion to approve contract for Audrey Schutte Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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

### 9.3. Consider approving purchase of technology using REAP Grant and depreciation funds.

Motion to approve technology as presented 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, June 18th at 8:00 P.M.

11. Adjourn

Motion to adjourn 9:59pm 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 Vyhalek: Yea

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