

# **Board of Education Regular Meeting**

**Monday, September 10, 2018 8:20 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 by President Steve Vyhnalek at 8:35 pm.

## 2. Roll Call

Also present were Superintendent Daryl Schrunk, Principal Adrian Allen and Linda Woolsey.

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

Dorchester resident Gina Schultz and guest were present.

## 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 Neal Pavlish 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 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

Mr. Schrunk presented information on the status of district funds and 2017-2018 spending.

## 7. Reports

### 7.1. Principal's Report

Mr. Allen presented on the Kindness Retreat for the 5th graders, the Respect Retreat for the 7th graders and the Courage Retreat for the 9th graders. A Youth Football camp was held with 24 youth attending. Upcoming events are Homecoming on September 21st with a dance on Saturday, the 22nd.

## 7.2. Superintendent's Report

Mr. Schrunk presented a reminder on the Negotiation meeting needs to meet by November 1st. The Adopt-a-Door program continues this year. Tuttle, Inc. is working with Mr. Bruha in the shop on a new welder. NASB Fall Conference is November 14-16, 2018.

## 8. Discussion Items

### 9. Action Items

9.1. Consider Approving Proposed 2018-2019 General Fund Budget of Receipts and Expenditures for Saline County School District 76-0044.

Motion to approve the proposed 2018-2019 General Fund budget of receipts and expenditures for Saline County School District 76-0044 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

9.2. Consider Approving Proposed 2018-2019 Budget for the Following Funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.

Motion to approve the proposed 2018-2019 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees 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

9.3. Consider Approving Proposed Property Tax Request and Estimated Levies: General Fund - \$2,666,666.64 with an estimated levy of \$0.6546; Bond Fund - \$282,828.28 with an estimated levy of \$0.0694

Motion to approve the proposed property tax request and estimated levies for the following funds: General Fund - \$2,666,666.64 with an estimated levy of \$0.6546; Bond Fund - \$282,828.28 with an estimated levy of \$0.0694 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

### 9.4. 2018-2019 Superintendent Goals

Motion to approve 2018-19 Superintendent Goals Passed with a motion by Mike Hatfield 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 approving Policy #5066-Early Graduation.

Motion to approve Policy #5066-Early Graduation with date change as specified 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

Mr. Schrunk presented additional information on the early graduation policy. The Board requested the date of October 1st of the student's senior year will be set as the date a request can be made to attend the DSH graduation ceremony. This change will be made by Mr. Schrunk.

9.6. Consider approving EL para position for Sonia Lopez.

Motion to approve EL para position for Sonia Lopez 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

Motion to move into executive session at 9:24 pm for discussions of the legal consequences of specific action and legal advice clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. Passed with a motion by Steve Vyhnalek 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 close the executive session at 9:58 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

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

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

11. Adjourn

Motion to adjourn at 10:00 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