

Board of Education Regular Meeting

Monday, October 8, 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 meeting was called to order by President Steve Vyhnalek at 8:00 pm with all members present.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

School personnel present are Superintendent Daryl Schrunk, Principal Adrian Allen and Linda Woolsey. Visitor present is Jeana Scholz.

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 Matthew Hansen.

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 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

7. Reports

7.1. Principal's Report

Mr. Allen presented information on Homecoming activities; Mr. Peteranetz's 5th & 6th Grade Museum Project; Art students designing barn quilts for the Saline County Museum. Upcoming events are: Parent Teacher Conferences Oct. 11; CRC volleyball tourney Oct 13-16; FBLA Red Cross Blood Drive Oct. 24; EPAC Halloween Party Oct. 28; Volleyball Sub-Districts Oct 29-30.

7.2. Superintendent's Report

Mr. Schrunk presented information on an upcoming Negotiations meeting and upcoming NASB Fall Conference on November 14-16. He shared some future facility plans regarding the gym floors, locker rooms, roof and track with the Board.

8. Discussion Items

8.1. Discuss Evaluation of Superintendent.

Mr. Schrunk distributed information on his evaluation for use next month.

8.2. Review Board of Education Policies #4001-4004.

Mr. Schrunk reviewed policies #4001 Nondiscrimination; #4002 Drug Free Workplace; #4003 Drug Policy for Drivers and #4004 Employment of Relatives. No changes were required.

8.3. Review DPS Job Descriptions.

Mr. Schrunk described the process to review DPS job descriptions over the next few months.

9. Action Items

9.1. Recognize the Dorchester Education Association as the Exclusive Bargaining Agent for the 2020-2021 School Year

Motion to recognize the Dorchester Education Association as the exclusive bargaining agent for the 2020-2021 school year 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 contract.

Janet Cerny has resigned from the position of Cook. An advertisement is running in area newspapers to fill the position.

10. Closed Session

Motion to enter into Closed Session for personnel and the evaluation of job performance 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 at 9:00 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

Motion to return to the open meeting at 9:19 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

For personnel and the evaluation of job performance 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.

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

The next scheduled board meeting is Monday, November 12, at 7:00 P.M.

12. Adjourn

Motion to adjourn at 9:21 pm Passed with a motion by Neal Pavlish and a second by Carol Schnell.
Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea,
Steve Vyhnaek: Yea

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