

# **Board of Education Regular Meeting**

**Monday, November 12, 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 at the 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: Absent

Steve Vyhnalek: Present

## 1. Call to Order and Announce Open Meetings Act Verification

The meeting was called to order by President Steve Vyhnalek at 7:00 PM.

## 2. Roll Call

Board member, Kelli Schweitzer is excused due to illness.

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

No visitors 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 Matthew Hansen.

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

## 7. Reports

### 7.1. Principal's Report

Mr. Allen presented information on: Four Junior High students competing with their "Country Crafted" business; One Act play "Campsite Chaos" on November 10th and the Jr. High play "Goldilocks on Trail" on November 15th; Mr. Bruha's class is constructing platforms for the weight room; Ms. Lewis is using Interactive Notebooks in Accounting; Mrs. Johnson is teaching her students factorization using the Christmas tree method; Winter sports practices are starting; Thanksgiving Break is November 22-25.

### 7.2. Superintendent's Report

Mr. Schrunk presented information on the Option Enrollment at Dorchester; Statewide assessments (NSCAS); Mr. Schrunk, Steve Vyhnalek and Matt Hansen attended the November 5th Village Board public meeting on Blight and Substandard Designations.

## 8. Discussion Items

8.1. Hand out audit to board members. Please review before December board meeting at which time we will discuss further.

## 8.2. Review Board of Education Policies #4005-4009.

Mr. Schrunk reviewed policies #4005 - Communications Between Board and Employees; #4006 - Insurance; #4007 - Personnel Records; #4008 - Outside Employment; and #4009 - Restrictions on Gratuities. No changes were made.

## 8.3. Review DPS Job Descriptions.

Mr. Schrunk reviewed job descriptions for Activity Director, Business Manager, Custodian, and Driver with the Board. A suggestion was made to have employees sign their job description at their job performance meeting. No changes were made to the job descriptions.

## 9. Action Items

### 9.1. Consider approving resignations.

Motion to approve resignations of Janet Cerny and Ricky Lewis 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, Steve Vyhnalek: Yea  
Janet and Ricky were thanked for their service to the District.

### 9.2. Consider approving contracts.

Motion to approve contracts for Krystal Medley (Cook), Jared Jensen (Head Wrestling) and Chris Nelson (Asst. Wrestling) 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, Steve Vyhnalek: Yea

### 9.3. Closed Session to Discuss the Evaluation of the Superintendent

Motion to move into closed session to discuss the evaluation of the superintendent at 8:13 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, Steve Vyhnalek: Yea

Motion to return to open 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, Steve Vyhnalek: Yea

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

The next scheduled board meeting was Monday, December 3, at 7:00 P.M. Due to a Varsity G/B BB game conflict, the meeting will change to Tuesday, December 4th at 7:00 PM.

## 11. Adjourn

Motion to adjourn at 10:00 pm Passed with a motion by Neal Pavlish and a second by Mike Hatfield.

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

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