

Board of Education Regular Meeting

Monday, January 14, 2019 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: Absent

Kelli Schweitzer: Present

Steve Vyhnalek: Present

Carol Schnell: Present

1. Call to Order and Announce Open Meetings Act Verification
President Steve Vyhnalek called the meeting to order at 7:01 PM.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment
School administration attending are Superintendent Daryl Schrunck, Principal Adrian Allen and Linda Woolsey. Jeana Scholz is a visitor.

4. Request for Change of Agenda
No request for change of agenda.

5. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote
Motion to retain the same slate of officers as in 2018 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

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

7. Financial Report
Motion to approve the financial report 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

8. Reports

8.1. Principal's Report
Principal Allen reported on the December Excellence Rally, which recognized our elementary and high school students. Dorchester teachers and paras attended the Blue River Cohort on January 7th gaining new insights and information. Upcoming events are Conference Tournament at York on January 19-25 and Parent Teacher Conferences on February 7th.

8.2. Superintendent's Report

Superintendent Schrunk presented information on the Board Retreat set for February 26th; replacement plans for carpet and vehicles and possibly use Erate for updating internet access points.

9. Discussion Items

9.1. Review Board of Education Policies #4020-4023.

Mr. Schrunk presented policies #4020 Certification and Endorsements, #4021 Professional Ethics, #4022 Teachers Rights and Duties and #4023 Superintendent. No changes were needed.

9.2. Review DPS Job Descriptions.

Mr. Schrunk briefly reviewed the job descriptions for Para-Teacher Aid, Principal, Secretary and SPED Para-Teacher Aid. All job descriptions have been updated to include the 'employee acceptance' signature lines. Job descriptions should be reviewed and signed upon hire and annually.

9.3. Review the District Annual Report

Mr. Schrunk presented the information in the DPS District Annual Report.

10. Action Items

10.1. Appointment of Board Committees for 2019: Public Relations, Curriculum/Americanism, Building/Grounds, Negotiations, Wellness, Transportation

Motion for the appointment of Board Committees for 2019: Public Relations, Curriculum/Americanism, Building/Grounds, Negotiations, Wellness, Transportation to retain current members 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 Vyhnaek: Yea

10.2. Consider Retaining the following as the official designees for 2019: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch

Motion to retain the following as the official designees for 2019: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch 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 Vyhnaek: Yea

10.3. Consider approving contract(s).

Motion to approve contracts for Jemi Schultz and Irma Lopez 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 Vyhnaek: Yea

11. Board Committee Report(s)

No committee reports.

12. Closed Session (as necessary per statute)

Closed session not necessary.

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

The next scheduled board meeting is Wednesday, February 13th at 7:00 PM. Due to Sub-district BB games and Board Retreat anticipated for Feb. 25th.

14. Adjourn

Motion to adjourn at 8:43 PM 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 Vyhnaek: Yea

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