

Board of Education Regular Meeting

Monday, March 11, 2019 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 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: Present
Steve Vyhnalek: Present

1. Call to Order and Announce Open Meetings Act Verification

The March Board meeting was called to order by President Steve Vyhnalek at 8:00 PM.

2. Roll Call

All Board members present. Also attending were Superintendent Daryl Schrunk, Principal Adrian Allen and Linda Woolsey.

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 meetings minutes Passed with a motion by Kelli Schweitzer and a second by Neal Pavlish.

Matthew Hansen: Abstain (With Conflict), 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 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. Reports

7.1. Principal's Report

Mr. Allen presented information on the usage of Striv TV for game viewing , "Data Studio" for teacher performance and school improvement and results of Teacher Observations. Upcoming events are NHS Blood drive (held today), District Speech at Falls City March 12th, Reading Classic March 14th, track meets are starting, Alumni Basketball Tournament March 15-17 and CRC Honor Band/Choir on March 18th.

7.2. Superintendent's Report

Mr. Schrunk presented information on an upcoming school law session to be held at LaVista on April 24th, legislative updates and replacement windows in the Preschool and Counselor rooms.

8. Discussion Items

8.1. Review Board of Education Policies #4028-4030.1.

Mr. Schrunk presented policies #4028 - Professional Growth, #4029 - Teacher Handbook, #4030 - Evaluation of Certified Employees and #4030.1 - Principal Evaluation. No changes were recommended.

8.2. Americanism Committee Report

The Americanism Committee met this evening to review DPS curriculum.

9. Action Items

9.1. Consider Approving a contract with Central Nebraska Rehabilitation Services for OT and PT Services for the 2019-2020 School Year.

Motion to approve a contract with Central Nebraska Rehabilitation Services for OT and PT services for the 2019-2020 school year 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 main gym lighting.

Motion to approve main gym lighting 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. Board Committee Report(s)

No other committee reports.

11. Closed Session (as necessary per statute)

Closed session not required.

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

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

13. Adjourn

Motion to adjourn at 9:37 PM 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

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