

# Board of Education Regular Meeting

Monday, April 8, 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: Absent  
Steve Vyhnalek: Present

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

President Steve Vyhnalek called the meeting to order at 8:00 PM.

## 2. Roll Call

Kelli Schweitzer has an excused absence.

## 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 Matthew Hansen and a second by Neal Pavlish.

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 Mike Hatfield.

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

## 7. Reports

### 7.1. Principal's Report

Principal Allen presented information on his attendance at the recent NETA conference, Reading Classic results, teacher observations and journalism students qualified for state. Our drawing for the 2019 Easter

Egg Roll won the contest to be at our nation's capital in Washington DC. Upcoming events are District Music at Milford on April 11 & 12, Easter Break April 18 and 22, Jr. High CRC Track Meet on April 26 and CRC track meet on April 27. Mr Allen reviewed the results from FBLA State Leadership Conference held April 5 & 6 in Omaha.

## 7.2. Superintendent's Report

Superintendent Schrunk presented information on recent legislative actions, preschool transportation, staff recognition luncheon to be held May 22nd, classroom supply orders are due for the 2019-2020 school year and the 5-year technology plan.

## 8. Discussion Items

### 8.1. Review Board Policies - #4031, 4032, 4033, & 4034.

Mr. Schrunk presented policies #4031 - Rights of Probationary Teachers, #4032 - Rights of Permanent Teachers, #4033 - Crisis Team Duties and #4034 - Reduction in Work Force. No changes were recommended.

8.2. Review DPS Technology Plan. This is a 5-Year plan. Specifically review proposed 2019-20 purchases and funding sources that would be utilized.

Recommendation: Approve purchases at May Bd. Mtg.

Mr. Schrunk reviewed the technology plan for this year. The spending for this year will be voted on at the May Board Meeting.

## 9. Action Items

### 9.1. Consider approving replacing windows in preschool room (1) and counselor's office (2).

Motion to approve replacing windows in preschool room (1) and counselor's office (2) by Crete Glass 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

The cost of replacing one window in the preschool will be paid with preschool funds. The windows in the counselor's office would be paid from the Special Building Fund.  
The Crete Glass bid was approved.

### 9.2. Consider approving bids for repair/replacement of locker rooms' sinks, toilets, shower heads, shower floor, and stall partitions.

Motion to approve bids for repair/replacement of locker rooms' sinks, toilets, shower heads, shower floor, and stall partitions 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

Payment will be made from the Special Building Fund.

### 9.3. Consider approving resignation(s):

> Shayla Stutzman = Retiring, as first grade teacher, at the end of the 2018-19 school year. Thank her for her dedication and years of service to Dorchester Public School's students!

> Kyleigh Lewis = Accepted a position at Conestoga as Instructional Coach and is resigning her position here at the end of the 2018-19 school year.

Thank her for her dedication to Dorchester Public School District!

> Spencer Kotas = Resigning his position at the end of the 2018-19 school year to travel the United

States. Thank him for his time at Dorchester Public School District!

> Jessica Tuttle = Resigning as Preschool Para to pursue her Early Childhood Development degree. Thank her for her time at Dorchester Public School District!

Motion to approve resignations for Shayla Stutzman, Kyleigh Lewis, Spencer Kotas and Jessica Tuttle effective the end of the 2018-19 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, Steve Vyhnalek: Yea

The Board expressed their appreciation for everyone's dedication and service to Dorchester Public School.

9.4. Consider approving contract(s).

> Corey Bird = Interventionist

> Audra Corbit = First Grade

> \_\_\_\_\_ = Business Teacher

Motion to approve teaching contracts for 2019-20 positions of Interventionist and 1st grade teacher Passed with a motion by Mike Hatfield and a second by Carol Schnell.

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

9.5. Consider Approving Classified Personnel Salaries.

Review Policy #4037 "Employment Terms for Classified Staff" --- 12 month employees = Recommending changing paid holidays from 6 to 8.

Motion to move into executive session for a strategy session with respect to negotiations/collective bargaining clearly necessary for the protection of the public interest at 9:42 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 regular session at 10:30 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, Steve Vyhnalek: Yea

Motion to approve the Classified Personnel salaries with a 3.34% increase and to revise Board Policy #4037 to include 1 additional holiday for 12 month employees Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Steve Vyhnalek: Abstain (With Conflict), Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea

10. Board Committee Report(s)

No reports.

11. Closed Session (as necessary per statute)

Closed session not needed at this time.

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

The next scheduled board meeting is Monday, May 13, at 8:00 P.M.

June Board Meeting date may be changed due to scheduling conflicts.

13. Adjourn

Motion to adjourn at 10:35 PM 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

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