

# Board of Education Special Meeting

Tuesday, April 23, 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 special meeting of the Board of Education was called to order by President Steve Vyhnalek at 8:00 PM.

## 2. Roll Call

## 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. Discussion Items

### 5.1. Extra Duty

Mr. Schrunk reviewed the 2019-2020 Extra Duty Schedule with the Board.

## 6. Action Items

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

Motion to approve resignation for Terri Carroll effective the end of the 2018-19 school year 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

6.2. Consider approving contract(s).

Motion to approve teaching contracts for 2019-20 teaching positions of Kindergarten to Bailey Streff and Business Teacher to Lute Brees 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

Motion to approve the 2019-2020 teaching contract for 6th-8th Grades Math/Science to Eric Bird contingent upon his acquiring a NDE teacher certificate Passed with a motion by Mike Hatfield 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. Closed Session (as necessary per statute)

Closed session not necessary at this time.

8. Adjourn

Motion to adjourn at 8:41 pm 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

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