

# Board of Education Regular Meeting

Tuesday, May 14, 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

President Steve Vyhnalek called the meeting to order at 8:00 with all board members present. Also present are Superintendent Daryl Schrunk, Principal Adrian Allen and Linda Woolsey.

## 2. Roll Call

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

Guests include Jeana Scholz, Keegan Sholty, Nicole Wetjen and Karma Ridpath.

### 3.1. Presentation by Keegan Sholty (CRAVE)

Keegan Sholty presented information on the CRAVE (Career Readiness and Vocational Education) program, which he attended this year. There were various team building exercises, as well as career work experiences. Keegan worked in the SCC cafeteria. He has achieved his high school diploma with this program. Also representing CRAVE was Nicole Wetjen.

### 3.2. Presentation by Mrs. Ridpath

Our Title 1 educator, Karma Ridpath presented information on the Title 1 program at Dorchester. Several policies were reviewed - #5057 - Parent and Family Engagement Policy and #5014 - Homeless Students. Title 1 participation started this year with 16 students in reading and ended with 24 students. For math participation, 6 students started in Title 1 with 9 at the end of the school year. Many students are monitored in both reading and math for possible additional instruction. Karma reviewed the Nebraska Reading Improvement Act. Dorchester started using the MAP Reading Fluency Assessment with students. Intervention training will be attended by several teachers and paras over the summer.

## 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 regular Board meeting minutes with one correction Passed with a motion by Neal Pavlish and a second by Mike Hatfield.

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

Motion to approve the April and May special board meetings 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 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, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

## 7. Reports

### 7.1. Principal's Report

Principal Allen presented information on the results of the State Journalism medalists. The elementary spring concert was held on April 25th. Some teacher observations were shared. We have two state track qualifiers, Lena Zahourek and Jacee Zoubek. Upcoming events - Elementary Field Day on May 15th, State Track on May 17th & 18th, Excellence Rally on May 21st and Community Clean up on May 22nd.

### 7.2. Superintendent's Report

Superintendent Schrunk presented information on vehicle replacement plans and summer improvement projects. We are advertising for a Preschool Para for the 2019-2020 school year. Mr. Schrunk reviewed the results of the recent Preschool Advisory Committee meeting held on April 17th. Extra duty assignments are being reviewed.

## 8. Discussion Items

### 8.1. Review Board Policies - #4035, 4036, & 4038.

Mr. Schrunk presented policies #4035 - Classified Staff Defined, #4036 - Employment of Classified Staff and #4038 - Professional Boundaries. No changes were recommended.

## 9. Action Items

### 9.1. Consider approving purchase of technology using REAP Grant and depreciation funds.

Motion to approve technology purchases as presented 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

### 9.2. Consider approval of new refrigerator for the kitchen using Depreciation Funds.

Motion to approve new refrigerator for the kitchen using Depreciation Funds 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

### 9.3. Consider contract(s):

Motion to approve contract for Cassidy Olson as 4th grade teacher 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 Vyhnaek: Yea

9.4. Consider Head Cook pay for 2019-20.

Motion to move into executive session at 9:34 pm for discussions of the legal consequences of specific action and legal advice clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law 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

Motion to return to open session at 9:58 pm Passed with a motion by Kelli Schweitzer and a second by Neal Pavlish.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnaek: Yea

Motion to approve Head Cook pay schedule for 2019-2020 school year Passed with a motion by Kelli Schweitzer 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. Board Committee Report(s)

No reports at this time.

11. Closed Session (as necessary per statute)

Closed session not necessary at this time.

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

The next scheduled board meeting is Monday, June 17, at 8:00 P.M.

13. Adjourn

Motion to adjourn at 10:10 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 Vyhnaek: Yea

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