

# **Board of Education Regular Meeting**

**Monday, November 9, 2020 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 in a newspaper of general circulation within the district. Newspapers of general circulation in the district include, but are not necessarily limited to, the Crete News, the Lincoln Journal Star, or the Omaha World-Herald. Notice is also posted in at least three prominent places within the school district which may include the following: 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 meeting was called to order by President Steve Vyhnalek at 7:00 pm. The Pledge of Allegiance was recited by all.

## 2. Roll Call

Also present are Superintendent Daryl Schrunk and Principal Jake Wiese. Those attending via Zoom are Neal Pavlish 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 meeting minutes 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 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 Jake Wiese reported on teacher observations/evaluations and reading coaching with Heidi Farmer for ESU6 on October 15th and November 9th. The first quarter Student Recognition Rallies were held. DESSA, a social/emotional screener, was completed for 9-12 students. FBLA held a Blood Drive. Fall sports have ended and winter sports practices will start Monday, November 15th. Upcoming events are the JH play on 11/10, NHS inductions and honor roll on 11/12, Anne Hubbel from NDE will present on ELL on 11/18, One-Act Play Dinner & Dessert on 11/21. December events are the 7-12 Christmas Concert on 12/3 and the first girls & boys basketball games on 12/4.

## 7.2. Superintendent's Report

Superintendent Schrunk presented the Option Enrollment numbers and Statewide Assessments for the year. The implementation and usage of the new Chromebooks for grades 7-12 was reviewed. The live NASB Conference in November has been changed to a virtual meeting. There have been numerous Zoom meetings about winter sports attendance in light of new DHM rules.

## 8. Discussion Items

8.1. Hand out audit to board members. Please review before December board meeting at which time we will discuss further.

Mr. Schrunk distributed the recent audit report for review at the December board meeting.

### 8.2. Committee on American Civics

Mr. Schrunk reviewed SS79-724 Committee on American Civics. He also shared Dorchester Public School's curriculum, which meets the requirements of the law. No public comment.

### 8.3. Discuss "Preliminary" 2021-2022 budget.

Mr. Schrunk presented some preliminary budget numbers for 2021-2022.

## 9. Action Items

9.1. Approve Final Reading of Board of Education Policies #2008-Meetings, #3001-Budget, #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, #4043-Professional Boundaries between Employees and Students, #5018-Parent and Guardian Involvement In Education Practices, and #5067-Student Assistance Team Process.

Motion to approve Board of Education Policies #2008-Meetings, #3001-Budget, #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, #4043-Professional Boundaries between Employees and Students, #5018-Parent and Guardian Involvement In Education Practices, and #5067-Student Assistance Team Process. 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

Mr. Schrunk presented the final readings of the before mentioned policies. No changes were required.

### 9.2. Consider approving resignation(s).

Motion to approve resignation of Yaimi Gonzalez as a Food Service Worker 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

### 9.3. Consider approving contract(s).

This action item not needed at this time.

9.4. Consider approving revised 2020-2021 Calendar.

Motion to approve revised 2020-2021 Calendar Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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

Mr. Schrunk presented the proposed revisions and rationale to the 2020-2021 calendar for "flex" days.

9.5. Closed Session to Discuss the Evaluation of the Superintendent.

Motion to move into closed session to discuss the evaluation of the superintendent at 8:53 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, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

A motion to return from executive session at 10:18 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, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

10. Board Committee Report(s)

No other committee reports at this time.

11. Closed Session (as necessary per statute)

Not needed at this time.

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

The next scheduled board meeting is Monday, December 7 at 7:00 p.m. [Elem. Christmas Program on Dec. 14]

13. Adjourn

Motion to adjourn at 10:20 pm 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

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