

Board of Education Regular Meeting

Monday, December 7, 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 were Superintendent Daryl Schrunk, Principal Jake Wiese and Linda Woolsey.

3. Receive Visitors and Announce Open Forum for Public Comment

Shelly Lehr, newly elected board member starting in January was 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 Neal Pavlish.

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

Mr. Wiese presented information on teacher observations. DPS winter sports have begun. One-Act Play finished first at Districts and will present at State on December 9th. MAP Testing has started for

elementary math and reading. Mr. Wiese is celebrating "12 Day of Holiday Cheer" to show support for DPS staff. January 4th will be PD in-house, instead of Blue River Cohort Day. Quarter 2 rallies will be held on December 22nd. Other upcoming events will be the elementary Christmas concert on Dec. 14th and the 7-12 Christmas concert on Dec. 18th. School resumes on January 5th.

7.2. Superintendent's Report

Mr. Schrunk presented information on the plans for youth sports when dealing with COVID-19 requirements. Numbers within the school of COVID cases and protocols were reviewed. Further discussion will be needed for the elementary Christmas concert with current DHM guidelines.

8. Discussion Items

8.1. Review Board of Education Policies #5055-Enrollment of Students, #5064-Title I Supplement Not Supplant, #5065-Bed Bugs, #6001-School Organization, and #6002-School Calendar.

Mr. Schrunk reviewed policies #5055-Enrollment of Students, #5064-Title 1 Supplement Not Supplant, #5065-Bedbugs, #6001-School Organization and #6002-School Calendar. No changes were needed.

9. Action Items

9.1. Consider Approving the 2019-2020 Audit by Mireau and Co.

Motion to approve the 2019-2020 school audit by Mireau and Co. 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

Mr. Schrunk reviewed the findings of the 2019-2020 school audit.

9.2. Consider approving contract(s).

Motion to approve contract for Andrea Kamler as food service worker 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

10. Board Committee Report(s)

No committee reports at this time.

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, January 11, 2021 at 7:00 p.m.

13. Adjourn

Motion to adjourn at 9:09 pm Passed with a motion by Neal Pavlish and a second by Carol Schnell.

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

Superintendent Schrunk and the rest of the board thanked Neal Pavlish for his service while serving on the Board of Education for Dorchester Public School.

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