

# **Board of Education Regular Meeting**

**Monday, January 11, 2021 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

Shelly Lehr: 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

School personnel present are Superintendent Daryl Schrunk, Principal Jake Wiese 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. Oath of Office for New Board Members

The Oath of Office was taken by new board member, Shelly Lehr.

## 6. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote

Motion to retain Steve Vyhnalek as President, Matt Hansen as Vice-President and Carol Schnell as Secretary Passed with a motion by Kelli Schweitzer and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Motion to elect Kelli Schweitzer as Treasurer Passed with a motion by Kelli Schweitzer and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk reviewed duties of board members, officers and committees.

## 7. 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, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

## 8. 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, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

## 9. Reports

### 9.1. Principal's Report

Mr. Wiese presented information on the One-Act Play 5th place finish at the State Play Production. He attended a virtual NCSA State Principal's Conference and completed his classes for PK-12 certification. Winter MAP Testing was been completed in the elementary for Math and Reading. A Elementary Excellence Rally was held on December 22nd. A Secondary Excellence Rally was held on January 8th. A Professional Development Day was held on January 4th with all staff. Upcoming events include many various basketball games and tournaments. The elementary and secondary concerts have been rescheduled for January 18th. Another professional development day will be held on January 27th with Nancy Meyer and Ruby Payne focused on poverty.

### 9.2. Superintendent's Report

Mr. Schrunk discussed topics for a Board Retreat on March 1st. E-Rate bidding will be done for new switches.

## 10. Discussion Items

10.1. Review Board of Education Policies #6004-Curriculum Development, #6006-Commencement Ceremony, #6009-Grade Placement of Transfer Students, #6010-Special Education Verification, #6011-Fire Instruction and Prevention, and #6012-Flag Display and Patriotic Observances.

Mr. Schrunk reviewed policies #6004 - Curriculum Development, #6006 - Commencement Ceremony, #6009 - Grade Placement of Transfer Students, #6010 - Special Education Verification, #6011 - Fire Instruction and Prevention and #6012 - Flag Display and Patriotic Observances. No changes are required at this time.

### 10.2. Review the District Annual Report

Mr. Schrunk reviewed the Dorchester Public School Annual Report for 2020-2021.

## 11. Action Items

11.1. Appointment of Board Committees for 2021: Public Relations, Committee on American Civics/Curriculum, Building/Grounds, Negotiations, Wellness, Transportation

Motion for the appointment of Board Committees for 2021: Public Relations, Committee on American Civics/Curriculum, Building/Grounds, Negotiations, Wellness, Transportation. Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Public Relations: Mrs. Shelly Lehr, Mrs. Carol Schnell, Mr. Steve Vyhnalek

Committee on American Civics/Curriculum: Mr. Matt Hansen, Mrs. Shelly Lehr, Mrs. Kelli Schweitzer

Building/Grounds: Mr. Matt Hansen, Mr. Mike Hatfield, Mr. Steve Vyhnalek

Negotiations: Mr. Mike Hatfield, Mrs. Carol Schnell, Mrs. Kelli Schweitzer  
Transportation: Mr. Matt Hansen, Mr. Mike Hatfield, Mr. Steve Vyhnaek  
Wellness: Mrs. Shelly Lehr, Mrs. Carol Schnell, Mrs. Kelli Schweitzer

11.2. Consider Retaining the following as the official designees for 2021: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch

Motion to retain the following as the official designees for 2021: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnaek: Yea

11.3. Consider Approving the District's 2021-2022 Negotiated Agreement with the Certificated Staff.

Motion to approve the district's 2021-2022 negotiated agreement with the certificated staff Passed with a motion by Matthew Hansen and a second by Shelly Lehr.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnaek: Yea

12. Board Committee Report(s)

No board committee reports at this time.

13. Closed Session (as necessary per statute)

Closed session is not necessary at this time.

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

The next scheduled board meeting is Monday, February 8 at 7:00 p.m. [Girls' BB Sub-districts on Feb. 15].

Upcoming:

-- Board Retreat = Monday, March 1 at TBD

-- Board Meeting = Monday, March 15 at 7:00 p.m.

15. Adjourn

Motion to adjourn at 8:32 pm Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnaek: Yea

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