

Board of Education Regular Meeting

Monday, August 12, 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 August meeting was called to order by President Steve Vyhnalek at 8:00 pm with all board members present.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

Sarah Wenz was present.

4. Request for Change of Agenda

No request for change of agenda.

5. Approval of the Minutes of the Last Meeting(s)

6. Financial Report

Motion to approve the financial report 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

7. Reports

7.1. Principal's Report

Mr. Allen presented information on the new teacher orientation and Administrator Days held August 1-2 in Lincoln. Upcoming events are Youth Frontiers on August 20-22, Fall Sports Preview on August 22nd and Volleyball and Football Scrimmages on August 23rd.

7.2. Superintendent's Report

Mr. Schrunk presented information on the upcoming NASB Fall Membership Meeting on September 4th. The September 6th home football game may necessitate an early release day for students. Nothing has been decided at this time.

Facility updates: Many projects completed this summer by Adam Briggs and Michelle Pliva with additional help by Deanna Bird, Jeremy Pliva, Corey Bird and Eric Bird. Projects completed include: Boys/Girls Locker Room, Repair/Replace Shower hardware, gym lights, Preschool room enlargement and Interventionist Office.

Mr. Schrunk presented information on Administration Days held August 1-2 in Lincoln.

8. Discussion Items

8.1. Discuss guidelines/protocol for memorials.

After some discussion, the Board asked Mr. Schrunk to gather information from other school districts for their guidelines. No other action taken.

8.2. Review 2019-2020 Anticipated Budget

Mr. Schrunk presented information on the proposed budget for the 2019-2020 school year.

8.3. 2019-2020 Superintendent Goals

Mr. Schrunk presented his goals for 2019-2020.

9. Action Items

9.1. Final Reading of Board of Education Policies #3046 Animals at School, #4048 Assessment Administration and Security, #4052 Job References to Prospective Employers, #5002 Admission of Students, #5016 Student Records, #5017 Routine Directory Information, #5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services, and #5035 Student Discipline.

Motion to approve Final Reading of Board of Education Policies #3046 Animals at School, #4048 Assessment Administration and Security, #4052 Job References to Prospective Employers, #5002 Admission of Students, #5016 Student Records, #5017 Routine Directory Information, #5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services, and #5035 Student Discipline. 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

Mr. Schrunk presented the final reading of policies #3046 Animals at School, #4048 Assessment Administration and Security, #4052 Job Reference to Prospective Employers, #5016 Student Records, #5017 Directory Information, #5022 Investigations and Arrests by Law Enforcement and #5035 Student Discipline. No changes are necessary.

9.2. Consider approving Board Policies #4036 - Employment of Classified Staff and #5044 - Safe Pupil Transportation.

Motion to approve Board Policies #4036 - Employment of Classified Staff and #5044 - Safe Pupil Transportation 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

9.3. Review Dorchester Public School's Roof Replacement Plan/Schedule.

Motion to approve roof "B" replacement using 60 mil material for Summer 2020 at \$56,282.00 with a 25 year warranty during the summer of 2020 Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

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

9.4. Consider approving contract(s).

Motion to approve contract for Yaimi Gonzalez 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

9.5. Consider transferring \$50,000 from General Fund to Depreciation.

Motion to approve transferring \$50,000 from General Fund to Depreciation Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

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

10. Board Committee Report(s)

Transportation Committee met last Wednesday, August 7th. Committee members Matt, Mike and Neal reviewed vehicles and the roof.

11. Closed Session (as necessary per statute)

Closed session not necessary.

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

The next scheduled board meeting is Monday, September 9, at 8:20 P.M.

The Budget Hearing and Property Tax Request Hearing Meetings will be held starting at 8:00 P.M.

13. Adjourn

Motion to adjourn at 10:29 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