

# **Board of Education Regular Meeting**

**Monday, May 10, 2021 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 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: Absent

Steve Vyhnalek: Present

## 1. Call to Order and Announce Open Meetings Act Verification

The meeting was called to order by President Steve Vynhalek at 8:00 pm with 5 members present. Kelli Schweitzer is excused. The Pledge of Allegiance was recited.

## 2. Roll Call

School personnel present are Superintendent Daryl Schrunk, Principal Jake Wiese, Linda Woolsey and Karma Ridpath.

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

No visitors present.

### 3.1. Presentation by Mrs. Ridpath

Mrs. Ridpath reviewed our Title 1 program for the 2021-2022 school year.

## 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 Mike Hatfield and a second by Matthew Hansen.

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

## 6. Financial Report

Motion to approve the financial report Passed with a motion by Carol Schnell and a second by Shelly Lehr.

Matthew Hansen: Abstain (With Conflict), Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea

## 7. Reports

## 7.1. Principal's Report

Mr. Wiese discussed the recent activities at the school: K-6 and 7-12 concerts, Honors Night, Athletic Banquet, Prom, Graduation. Staff recognitions were held in April and May. NSCAS mapping is completed and MAP testing will be done this week. Upcoming events are: Mentor/Mentee breakfast on May 13th; EPAC Spring Bash on May 14th; Elementary Field Day on May 18th; Staff Gathering on May 18th. The last school day for Preschool is May 20th. The last school day for K-11 is May 21st with dismissal at 11:30 am. There will be a Data Retreat Day on May 25th and the School Improvement team will meet on May 27th.

## 7.2. Superintendent's Report

Mr. Schrunk presented information on summer projects for floor covering replacements. Dismissal time on the last day of school, May 21st is at 11:30pm. There will be a staff luncheon and recognition at noon on May 21st.

## 8. Discussion Items

### 9. Action Items

#### 9.1. Consider approving copier lease.

Motion to approve copier lease with Eakes Office Solutions Passed with a motion by Matthew Hansen and a second by Carol Schnell.

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

Mr. Schrunk presented information on the two bidders for lease on copiers.

#### 9.2. Consider approving maintenance and service on main gym bleachers.

Motion to approve minor tune-up maintenance and service on main gym bleachers Passed with a motion by Carol Schnell and a second by Shelly Lehr.

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

Mr. Schrunk presented the findings of the recent bleacher audit. The Buildings & Grounds committee reviewed the audit and suggested we have a minor tune-up done on the bleachers in the main gym.

#### 9.3. Consider approving rooftop unit (natural gas and a/c) above H.S. English and Math rooms.

Motion to approve rooftop unit (natural gas and a/c) above H.S. English and Math rooms for \$10,780.00 (with dehumidification) using Depreciation Funds Passed with a motion by Shelly Lehr and a second by Carol Schnell.

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

#### 9.4. Consider stipend amount for professional development teacher work and summer school pay for teachers.

Motion to approve stipend amount for professional development work to \$20.00/hour and summer school pay for teachers to \$35.00/hour 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, Steve Vyhnalek: Yea

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

Motion to approve cook contracts for Amanda Cerny (Head Cook), Andrea Kamler and Juana Ruiz as cooks 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, Steve Vyhnalek: Yea

Personnel Recommendation for Amanda Cerny (Head Cook)

Personnel Recommendation for Juana Ruiz (Cook)

Personnel Recommendation for Andrea Kamler (Cook) Renewal 21-22

10. Board Committee Report(s)

10.1. Buildings and Grounds Committee (Matt, Mike, & Steve) met at 7:30 p.m. prior to tonight's board meeting to review maintenance and service on the bleachers. Also, discuss rooftop unit (natural gas and a/c) above H.S. English and Math rooms.

Mr. Vyhnalek reported on the meeting held tonight with the Building & Grounds Committee. The committee reviewed bleachers and rooftop unit for bids received.

11. Closed Session (as necessary per statute)

Closed session not required at this time.

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

The next scheduled board meeting is Monday, June 14 at 8:00 p.m.

13. Adjourn

Motion to adjourn at 9:30pm 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, Steve Vyhnalek: Yea

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