

Board of Education Regular Meeting

Monday, September 9, 2019 8:20 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

President Steve Vyhnalek called the meeting to order at 8:28 pm with all board members present.

2. Roll Call

Also present are Superintendent Daryl Schrunck, Principal Adrian Allen 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 Mike Hatfield 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 September financial report and 2018-2019 expenses for all other funds 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

7. Reports

7.1. Principal's Report

Mr. Allen presented information from the first day of school with items reviewed with the 7-12 student body. Youth Frontiers were completed with 5th, 7th and 9th graders. Classroom observations were presented from walk throughs completed by Mr. Allen. Upcoming events are FBLA lock in on September 14th and Parent Teacher Conferences September 18-19.

7.2. Superintendent's Report

Mr. Schrunk reminded the Negotiation Committee will need to have their first meeting before November 1st. Mr. Schrunk presented information on our progress with the new MTSS reading requirements. Mrs. Ridpath has made great strides in starting our program. The Adopt-a-Door program will continue in 2019-2020. NASB School Board member conference is set for November 20-22.

8. Discussion Items

None.

9. Action Items

9.1. CONSIDER APPROVING 2019/2020 TAX REQUEST RESOLUTION FOR SALINE COUNTY SCHOOL DISTRICT (76-0044) DORCHESTER PUBLIC SCHOOL.

MOTION TO APPROVE 2019/2020 TAX REQUEST RESOLUTION FOR SALINE COUNTY SCHOOL DISTRICT (76-0044) DORCHESTER PUBLIC SCHOOL Passed with a motion by Kelli Schweitzer and a second by Matthew Hansen.

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

9.2. Consider Approving Proposed 2019-2020 General Fund Budget of Receipts and Expenditures for Saline County School District 76-0044.

Motion to approve the proposed 2019-2020 General Fund budget of receipts and expenditures for Saline County School District 76-0044 Passed with a motion by Mike Hatfield and a second by Carol Schnell.

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

9.3. Consider Approving Proposed 2019-2020 Budget for the Following Funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.

Motion to approve the proposed 2019-2020 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees 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 Proposed Property Tax Request and Estimated Levies: General Fund - \$2,707,070.68 with an estimated levy of \$0.6854; Bond Fund - \$303,030.30 with an estimated levy of \$0.0767.

Motion to approve the Proposed Property Tax Request and Estimated Levies: General Fund - \$2,707,070.68 with an estimated levy of \$0.6854; Bond Fund - \$303,030.30 with an estimated levy of \$0.0767 Passed with a motion by Kelli Schweitzer and a second by Mike Hatfield.

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

9.5. 2019-2020 Superintendent Goals

Motion to approve 2019-20 Superintendent Goals Passed with a motion by Mike Hatfield and a second by Carol Schnell.

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

10. Board Committee Report(s)

No reports.

11. Closed Session (as necessary per statute)

Closed session not necessary at this time.

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

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

13. Adjourn

Motion to adjourn at 9:05 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

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