

Board of Education Regular Meeting

Monday, June 14, 2021 8:05 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: Absent

Carol Schnell: Present

Kelli Schweitzer: Present

Steve Vyhnalek: Present

1. Call to Order and Announce Open Meetings Act Verification

The regular Board meeting was called to order by President Steve Vyhnalek at 8:10pm with 5 members present, which constitutes a quorum. Shelly Lehr is excused. President Vyhnalek confirmed the advance notice to the public of the meeting and agenda.

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

Danielle Elkins was in attendance.

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.

Kelli Schweitzer: Abstain (With Conflict), Matthew Hansen: Yea, Mike Hatfield: 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 Kelli Schweitzer.

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

Mr. Schrunk presented details of the financial report and monthly budget items.

7. Reports

7.1. Principal's Report

Principal Wiese reported the EPAC Fun Day raised approximately \$1,700. The last days of school brought excellence rallies, talent show, and a staff service award presentations with a meal. Team meetings held after school was released were an Elementary Reading Data Retreat, SEBL day, SIP Steering Committee Day, and Administrator Workshops. Summer School for middle school students started June 14-18 and in July 12-16. Elementary Summer School will be June 21-25 and July 19-23. Mr. Wiese is working on mixed age buddy groups to work on P.R.I.D.E. activities next year.

7.2. Superintendent's Report

Superintendent Schrunk reported on the new floor coverings in the Title 1 room and the teacher's workroom. Plans are being made to add a Paraprofessional using ESSER funds to improve student learning lost during COVID. Our external visit will be done on November 10th for school improvement. Mr. Schrunk presented some information on the 2021-2022 school budget focusing on local tax asking and Net Option funding.

8. Discussion Items

8.1. First Reading/Review of Board of Education Policies #2005-Conflict of Interest, #2007-Reimbursement and Miscellaneous Expenditures, #3001-Budget and Property Tax Request, #3003-Bidding for Construction, Remodeling, Repair, or Site Improvement, #3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Dollars, #3042-Construction Management at Risk Contracts, #3043-Design-Build Contracts, #5063-Audio and Video Recordings, #6004-Curriculum Development, and #6036-Reading Instruction and Intervention Services.

Mr. Schrunk reviewed changes to policies #2005 - Conflict of Interest, #2007 - Reimbursement and Miscellaneous Expenditures, #3001 - Budget and Property Tax Request, #3003 - Bidding for Construction, Remodeling, Repair or Site Improvement, #3003.1 - Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds, #3004.1 - Fiscal Management for Purchasing and Procurement Using Federal Dollars, #3042 - Construction Management at Risk Contracts, #3043 - Design-Build Contracts, #3063 - Audio and Video Recordings, #6004 - Curriculum Development, and #3036 - Reading Instruction and Intervention Services.

9. Action Items

9.1. Approve Participation in the 2021-2022 School Lunch and Breakfast Programs with Jake Wiese as Determining Official and Daryl Schrunk as Hearing Officer.

Motion to approve the District's participation in the 2021-2022 School Lunch and Breakfast Programs with Jake Wiese as Determining Official and Daryl Schrunk as Hearing Officer Passed with a motion by Kelli Schweitzer and a second by Mike Hatfield.

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

Mr. Schrunk presented the requirements for our Lunch Program.

9.2. Consider Approving Meal Prices for the 2021-2022 School Year.

Motion to increase meal prices for the 2021-2022 school year by \$.05 Passed with a motion by Carol Schnell and a second by Matthew Hansen.

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

Mr. Schrunk explained the PLE (Paid Lunch Equity) tool is not available from the State yet. Meal prices from other CRC schools were reviewed.

9.3. Consider approving additional technology using REAP Grant funds.

Motion to approve additional technology using REAP Grant funds Passed with a motion by Mike Hatfield and a second by Kelli Schweitzer.

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

Mr. Schrunk reviewed the need to use the REAP money for 4 smart boards, 30 ipads and 7 charging stations.

9.4. Consider approving contract(s).

Motion to approve contract for Laura Barlow as SPED Para Passed with a motion by Matthew Hansen and a second by Carol Schnell.

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

Personnel Recommendation for Laura Barlow for SPED Para. Laura has been a substitute teacher for Dorchester this past year.

10. Board Committee Report(s)

10.1. Setup meeting with the Transportation Committee (Matt, Mike, & Steve) to review the fleet.

The Transportation Committee will meet Tuesday, June 21st at 1:00pm to review the fleet.

11. Closed Session (as necessary per statute)

Not necessary at this time.

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

The next scheduled board meeting is Monday, July 12, at 8:00 p.m.

13. Adjourn

Motion to adjourn at 9:27 pm Passed with a motion by Carol Schnell and a second by Mike Hatfield.

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

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