

Board of Education Regular Meeting

Monday, October 14, 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

President Steve Vyhnalek called the October board meeting to order at 8:00 p.m.

2. Roll Call

Also present are school personnel Superintendent Daryl Schrunck, Principal Adrian Allen and Linda Woolsey. Carol Schnell arrived at 8:50 p.m.

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 Kelli Schweitzer and a second by Neal Pavlish.

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

Correction made in the November Board meeting to read "American Civics committee meeting to be held during the regular board meeting in November".

6. Financial Report

Motion to approve the financial report Passed with a motion by Mike Hatfield and a second by Matthew Hansen.

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

7. Reports

7.1. Principal's Report

Principal Allen presented the Parent Teacher Conference overall participation of 75%, results of Homecoming week and classroom observations. Mr. Allen attended an ESU6 meeting on PLC's, Collaborative Teams and Data Meetings. Upcoming events include the end of the 1st quarter on October 18th, Youth Night at the October 18th football game, Excellence Rally on October 25th, Football Parent's Night on October 25th, Conference Volleyball on October 19-22 in York.

7.2. Superintendent's Report

Superintendent Schrunk presented information on negotiations. Mr. Schrunk has been working with KSB Law on a new certified contract. On November 4th, there will be a Senator's Panel at ESU6. Superintendents and board presidents/vice-presidents are also invited. Mr. Schrunk, Carol Schnell and Kelli Schweitzer will be attending the NASB Fall Conference November 20-22. Facility future plans were reviewed. Discussions are just beginning with the Village of Dorchester on the possibility of sharing the cost of new bleachers for the baseball and football fields.

8. Discussion Items

8.1. Discuss Evaluation of Superintendent.

Mr. Schrunk distributed an evaluation form to each board member present to be used for his formal evaluation in November.

8.2. Review Board of Education Policy #3040-School Safety and Security.

Mr. Schrunk and President Vyhnaek presented the first reading of policy #3040 - School Safety and Security to include Option 2 in Memorials. Carol Schnell arrived at 8:50pm.

8.3. Review Board of Education Policies #4039, #4046, #4053, & #4054.

Mr. Schrunk presented policies #4039 - Family Military Leave, #4046 - Review of Potential Employees, #4053 - Conflict of Interest and #4054 - Reporting Abuse or Neglect. No changes were necessary.

8.4. Review meal prices and anticipated reimbursement.

Mr. Schrunk presented information on the expenses and reimbursements for lunches.

9. Action Items

9.1. Recognize the Dorchester Education Association as the Exclusive Bargaining Agent for the 2021-2022 School Year.

Motion to recognize the Dorchester Education Association as the exclusive bargaining agent for the 2021-2022 school year 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 Vyhnaek: Yea

9.2. Consider approving resignation for Sheila Krivohlavek as part-time kitchen worker.

Motion to approve resignation for Sheila Krivohlavek as part-time kitchen worker Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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

The Board wishes to thank Sheila for her years of service to the school.

9.3. Consider increasing substitute teacher pay to \$137/day beginning November 1, 2019.

Motion to approve increasing substitute teacher pay to \$137/day beginning November 1, 2019 Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.
Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

10. Board Committee Report(s)

10.1. Board Committee on American Civics meet at 6:30 PM in Conference Room on Monday, November 11th.

The committee will meet as part of the regular board meeting to review our American Civics curriculum.

11. Closed Session (as necessary per statute)

Closed session not needed at this time.

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

The next scheduled board meeting is Monday, November 11th at 7:00 p.m.

13. Adjourn

Motion to adjourn at 9:44 p.m. 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