

Board of Education Regular Meeting

Monday, July 12, 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: Absent

Shelly Lehr: Present

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 8:00 pm with 5 members present, which constitutes a quorum. Mike Hatfield is excused. President Vyhnalek confirmed the advance notice to the public of the meeting and agenda. The Pledge of Allegiance was recited.

2. Roll Call

Also present are Superintendent Daryl Shrunk 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 meetings minutes for both Student Fees and the regular Board meeting Passed with a motion by Kelli Schweitzer and a second by Matthew Hansen.

Matthew Hansen: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: 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: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk reviewed the June financial matters with the Board.

7. Reports

7.1. Principal's Report

No report.

7.2. Superintendent's Report

Mr. Schrunk presented his leaves for the past year per his contract. The 2021-2022 estimated proposed budget was briefly reviewed. Mr. Schrunk has received information to refund the bond. He will gather further information closer to the bond renewal period. A proposal for replacement gutter for the shop building and changes to gutters on the main building was reviewed. The Buildings and Grounds Committee will review the bid and report at our next meeting. There will be a NASB get together with Senator Brandt and the NASB Legislative Team on Thursday, July 22nd at 11:30 am. Mr. Schrunk and Steve Vyhnaelek plan to attend.

8. Discussion Items

8.1. Discuss and review "Safe Return to Learn Plan" including "Continuity of Services".

Mr. Schrunk reviewed our district's Safe Return to School Plan for 2021-2022. This is a requirement for the Elementary and Secondary School Emergency Relief (ESSER III) funds that allow state and local education agencies to continue safe in-person instruction and to address unfinished teaching and learning to mitigate the COVID-19 pandemic. This information is located on the school website. Our ESSER III Funds Survey for public opinions is also on the website. No public comment received.

8.2. Discussion regarding runway for long jump (track).

Mr. Schrunk reviewed a drawing of possible improvements to the practice field to include concrete for relay "exchanges", long/triple jump with sand pit and high jump with concrete pad. A shed for storage is another possibility. The next step is to get some solid numbers for the project.

9. Action Items

9.1. Final Reading/Approval 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.

Motion to approve 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 Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Matthew Hansen: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnaelek: Yea

Mr. Schrunk reviewed policies for their final reading.

9.2. Consider approving the rooftop unit (natural gas and a/c) above the Library.

Motion to approve rooftop unit (natural gas and a/c) above the Library Passed with a motion by Matthew Hansen and a second by Shelly Lehr.

Matthew Hansen: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnaelek: Yea

Mr. Schrunk shared the bid from Beatrice Mechanical Service.

9.3. Consider approving para position for lower elementary using ESSER III funds for 2021-22 and 2022-23 school years.

Motion to approve para position for lower elementary using ESSER III funds for 2021-22 and 2022-23 school years Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.
Matthew Hansen: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk reviewed some requirements for the use of ESSER III funds. A new lower elementary paraprofessional for two years would be funded through ESSER III funds.

10. Board Committee Report(s)

10.1. The Transportation Committee (Matt, Mike, & Steve) met on Monday, June 21, to review the fleet.

Mr. Vyhnalek, a member of the Transportation Committee, reported the findings of their review of the fleet. No changes were recommended at this time.

11. Closed Session (as necessary per statute)

Motion to move into executive session at 9:33 pm for strategy session with respect to property/real estate matters clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law Passed with a motion by Carol Schnell and a second by Shelly Lehr.

Matthew Hansen: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Motion to return to open session at 9:53 pm Passed with a motion by Matthew Hansen and a second by Carol Schnell.

Matthew Hansen: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

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

The next scheduled board meeting is Monday, August 9 at 8:00 p.m.

* Attached = Review anticipated meeting dates/times for the 2021-22 school year.

13. Adjourn

Motion to adjourn at 9:56 pm Passed with a motion by Shelly Lehr and a second by Kelli Schweitzer.
Matthew Hansen: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

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