

# Board of Education Regular Meeting

Monday, November 11, 2019 7:00 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 November board meeting to order at 7:00 p.m.

## 2. Roll Call

Also present was school personnel Superintendent Daryl Schrunk. Principal Adrian Allen and Linda Woolsey were excused absences.

## 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 with correction to American Civics discussion Passed with a motion by Neal Pavlish and a second by Matthew Hansen.

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

Correction to the October Board minutes - American Civics committee meeting to be held during regular board meeting in November.

## 6. Financial Report

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

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

No report.

### 7.2. Superintendent's Report

Superintendent Schrunk presented on Net Option Funding (TEEASA = Tax Equity and Educational Opportunities Support Act) showing the past few years numbers, along with option money generated to our district. He reviewed the Nebraska Statewide Assessment System, including NSCAS (Nebraska Student-Centered Assessment System), the ACT given to all 11th graders, and the MAP growth test given to 3rd-11th grades. He shared a preliminary 2020-2021 budget, which details estimates for anticipated expenses and revenues.

## 8. Discussion Items

8.1. Hand out audit to board members. Please review before December board meeting at which time we will discuss further.

Mr. Schrunk distributed a copy of the audit to all board members for review prior to the December board meeting.

8.2. Review Board of Education Policies #4056, #4059, #5005, #5006, #5007, and #5009.

Mr. Schrunk presented policies #4056, 4059, 5005, 5006, 5007 and 5009. No changes were necessary.

8.3. Committee on American Civics

At this time, the board will allow public testimony regarding Nebraska SS 79-724. The procedures established in Open Forum will be used during this public testimony.

No complaints regarding specific staff member will be heard during a public meeting. The district has established procedures to hear complaints against individual employees. The board president may limit each individual's comment time to 5 minutes, and may also limit the public comment section of the agenda to 30 minutes. Thank you for your participation.

Mr. Schrunk reviewed SS79-724 Committee on American Civics. He also shared Dorchester Public School's curriculum, which meets the requirements of the law. No public comment.

## 9. Action Items

9.1. Consider approving Board of Education Policy #3040-School Safety and Security.

No action taken. This action was tabled for further review.

9.2. Closed Session to Discuss the Evaluation of the Superintendent.

Motion to move into closed session at 8:15 pm to discuss the evaluation of the superintendent 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 Vyhnalek: Yea

Motion to come out of Closed Session at 9:25 pm Passed with a motion by Mike Hatfield and a second by Matthew Hansen.

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

10. Board Committee Report(s)

None to report.

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, December 9 that 7:00 p.m.

13. Adjourn

Motion to adjourn Passed with a motion by Mike Hatfield and a second by Matthew Hansen.

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