

# Board of Education Regular Meeting

Monday, October 11, 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: Present

Shelly Lehr: Present

Carol Schnell: Absent

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. Carol Schnell has an excused absence. 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 Schrunk, Principal Jake Wiese and Linda Woolsey. Due to the absence of Secretary Schnell, President Vyhnalek assigned Shelly Lehr as Acting Secretary for tonight's meeting.

## 3. Receive Visitors and Announce Open Forum for Public Comment

Visitor is Jay Spearman with Piper Sandler.

## 4. Request for Change of Agenda

9.1 Call to refund the Series 2016 bond and 9.2 to begin the Series 2021 bond will be moved to the first item on the 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 Shelly Lehr.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

## 6. Financial Report

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

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk reviewed the financial report for September.

## 7. Reports

### 7.1. Principal's Report

Mr. Wiese presented information on the first monthly "Longhorn Line-Up" activity. The first Principal Advisory meeting was held on 9/27. Parent Teacher Conference attendance was high. Heidi Farmer coached reading teachers on 10/4. Fire Prevention Week was observed October 3-9. Homecoming activities were well-received last week. National School Lunch Week is October 11-15. Fall teacher formal evaluations started last week. Upcoming events are Longhorn Line-Ups; Fall sports are wrapping up; End of the quarter is October 22nd; Junior High Play is November 2nd; Youth Risky Behavior Survey will be administered in November; External Team Visit Nov. 9-10; Sophomore will attend UNL Extension 'Connect the Dots' Workshop on November 9th.

### 7.2. Superintendent's Report

Mr. Schrunk reported the Negotiations Committee will meet by November 1st. ESU6 will host a Senator's Panel for Superintendents and Board Presidents. The NASB Fall Conference will be held November 17-19. Mr. Schrunk, Kelli Schweitzer and Shelly Lehr will be attending. Veterans Day program will be held on November 11th. The Longhorn Tip Line has been added to the school website.

## 8. Discussion Items

### 8.1. Discuss Evaluation of Superintendent.

Mr. Schrunk distributed his appraisal process review form.

### 8.2. Discuss Superintendent Vacation Leave (in accordance with Contract of Superintendent Employment = Saline County School District 76-0044 a.k.a. Dorchester Public School.)

Mr. Schrunk reviewed his vacation days taken in the 2021-2022 school year.

### 8.3. Review Board of Education Policies #1001-1004 and #2001, 2003, 2004-2004.1.

Mr. Schrunk reviewed policies #1001-General Policy Statement = Purpose of policies; #1002-Creation of Policies; #1003-Mission Statement; #1004-Distribution of Policies; #2001-Role of the Board; #2003-Board Member Development; and #2004-Oath of Office. No changes are recommended at this time.

## 9. Action Items

### 9.1. Discuss, consider, and take all necessary action to call a portion of the outstanding Series 2016 bonds for payment.

Motion to make a resolution authorizing the issuance, sale and delivery of general obligation refunding bonds, in one or more series, in an aggregate principal amount not to exceed \$1,200,000; prescribing the form of the bonds; fixing in part and providing for the fixing in part of the terms of the bonds; providing for the levy and collection of taxes to pay the principal of and interest on the bonds; authorizing certain outstanding bonds to be called for redemption; and related matters Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Jay Spearman reviewed the refunding analysis of refunding the bonds.

### 9.2. Discuss, consider, and take all necessary action to authorize the issuance of Series 2021 Refunding Bonds.

Item 9.2 included in Item 9.1. No action necessary.

### 9.3. Recognize the Dorchester Education Association as the Exclusive Bargaining Agent for the 2023-2024 School Year.

Motion to recognize the Dorchester Education Association as the exclusive bargaining agent for the 2023-2024 school year Passed with a motion by Mike Hatfield and a second by Matthew Hansen.  
Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

10. Board Committee Report(s)

No board reports at this time.

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, November 15 at 7:00 p.m.

13. Adjourn

Motion to adjourn at 9:20pm Passed with a motion by Kelli Schweitzer and a second by Mike Hatfield.  
Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

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