

Board of Education Regular Meeting

Monday, November 15, 2021 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 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: Present

Kelli Schweitzer: Present

Steve Vyhnalek: Present

1. Call to Order and Announce Open Meetings Act Verification

The November board meeting was called to order by President Steve Vyhnalek at 7:00 pm with all members present. 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.

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 Mike Hatfield.

Carol Schnell: Abstain (With Conflict), 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 Carol Schnell and a second by Matthew Hansen.

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

Mr. Schrunk reviewed the financial budget ending October 31, 2021.

7. Reports

7.1. Principal's Report

Principal Wiese presented information on recent events of a Longhorn Line-Up on October 14th, Early Dismissal on October 15 and a lockdown drill on October 21. The 1st quarter ended on October 22nd with Excellence rallies held on October 29th. The Jr. High play "Snow White Light" was held on November 2nd. Mr. Wiese attended the NCSA Region 1 Meeting on November 3rd. A Principal Advisory Council was started this year with one student from each grade 7-12. K-6 Professional Development Day was held on November 8th. Mr. Wiese presented some comments on the Nebraska Framework External Visit held November 9-10. Additional information on the visit will be shared next month. The November Longhorn Line-Up wrote letters to veterans. The letters were given to veterans attending our Veterans Day program on November 11th and others were mailed. Upcoming events are Health Screening for students on November 18th, early dismissal for professional Development on November 19th and early dismissal on November 24th for Thanksgiving Break. Winter sports will begin with JH Basketball on 11/30, HS Basketball on 12/2, JH Wrestling on 11/8, and HS Wrestling on 12/4. The elementary Christmas concert is December 6th. Mr. Wiese will be attending the State Principal's Conference on December 9th-10th.

7.2. Superintendent's Report

Superintendent Schrunk shared information on Net Option Funding and the Nebraska Student-Centered Assessment System (NSCAS). Bidding will be submitted for the track covering for the recently completed concrete work done on the practice track.

8. Discussion Items

8.1. Review Board of Education Policies #2010-2016.

Mr. Schrunk reviewed the following policies: #2010-Board Meeting Preparation, #2011-Membership in Organizations, #2012-Board Code of Ethics, #2013-Violation of Board Ethics, #2014-Relationship with Attorney and #2016-Participation in Insurance Program by Board Members. No changes are recommended at this time.

8.2. First Reading/Review of Board of Education Policies #2009-Public Participation at Board Meetings, #4063-Extra duty and extended contract payments, #6004-Curriculum Development, #6013-Teaching Controversial Issues, #6020-Multicultural Education, and Early Retirement Incentive Program (E.R.I.P.).

Mr. Schrunk discussed the following policies: #2009-Public Participation at Board Meetings, #4063-Extra duty and extended contract payments, #6004-Curriculum Development, #6013-Teaching Controversial Issues, #6020-Multicultural Education, and Early Retirement Incentive Program (E.R.I.P.). This is the first reading of these policies.

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

Mr. Schrunk distributed the Annual Audit from Mierau & Associates. Further discussion will be held next month.

8.4. Committee on American Civics

Mr. Schrunk reviewed 79-724 Committee on American Civics. He also shared Dorchester Public School's curriculum, which meets the requirements of the law. There was no public comment at this time.

9. Action Items

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

Motion to move into closed session to discuss the evaluation of the superintendent at 8:18 pm. Passed with a motion by Carol Schnell and a second by Shelly Lehr.

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

Motion to return to open session at 9:15 pm Passed with a motion by Shelly Lehr and a second by Kelli Schweitzer.

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

10. Board Committee Report(s)

No committee reports at this time.

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 13 at **8:00** p.m.

13. Adjourn

Motion to adjourn at 9:30 pm Passed with a motion by Mike Hatfield and a second by Carol Schnell.

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

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