

# Board of Education Regular Meeting

Monday, July 11, 2022 8:05 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: Absent

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 with 4 members present. Excused absences for Carol Schnell and Kelli Schweitzer.

## 2. Roll Call

Also present are school personnel, Superintendent Daryl Schrunck 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 Passed with a motion by Shelly Lehr and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: 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 Mike Hatfield and a second by Matthew Hansen.

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

Mr. Schrunck presented budget information as of June 30th. Mr. Schrunck reviewed various bills that were paid during June.

## 7. Reports

## 7.1. Principal's Report

No report.

## 7.2. Superintendent's Report

- Mr. Schrunk presented his vacation and sick leave used in 2021-2022 according to his contract guidelines.
- Mr. Schrunk updated the board on the elementary hallway carpet tiles. The new style tiles received from the company rep seem to be working.
- The school has been approached by the Village about the possibility of building new football and baseball/softball fields. This would involve the purchase of new land. Discussions are just beginning, so more information will be shared as details are available.
- The Dorchester Methodist church is interested in starting an after-school program. They are asking the school to provide bus service to the church. More details are to be shared as details are available.
- Mr. Schrunk presented some information on possible security changes. He has met with a firm to review possible building changes for the future especially looking at outside doors. Deputy Warning suggested all classroom doors be locked during class time.

## 8. Discussion Items

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

A discussion was held on the "Safe Return to Learn Plan" for ESSER funding. How Dorchester is using these funds was reviewed. This information is located on the school website. No public comment received.

### 8.2. First Reading of Board of Education Policies #3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, #3012-School Meal Program and Meal Charges, #4056-Resignation of Certificated Staff, #4064-Transporting Students in Employee Vehicles, #5012-Testing and Assessment Program, and #6021-District Criteria for Selecting Evaluators to Be Used for Special Education Evaluation and Verification and Independent Educational Evaluations.

Mr. Schrunk reviewed policies #3003.1-Bidding for Construction, Remodeling, Repair or Related Projects Financed with Federal Funds, #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, #3012-School Meal Program and Meal Charges, #4056-Resignation of Certificated Staff, #4064-Transporting Students in Employee Vehicles, #5012-Testing and Assessment Program, and #6021-District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations. This was the first reading of these policies.

## 9. Action Items

### 9.1. Final Reading of Board of Education Policies #2008-Meetings, #2010-Preparation for Board Meetings, #3057-Title IX, and #5004-Option Enrollment.

Motion to approve Board of Education Policies #2008-Meetings, #2010-Preparation for Board Meetings, #3057-Title IX, and #5004-Option Enrollment Passed with a motion by Matthew Hansen and a second by Shelly Lehr.

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

Mr. Schrunk reviewed policies #2008-Meetings, #2010-Preparation for Board Meetings, #3057-Title IX and #5004-Option Enrollment for their final reading.

### 9.2. Approve 2021-22 Amended Budget.

Motion to approve 2021-22 Amended Budget Passed with a motion by Shelly Lehr and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Steve Vyhnaek: Yea

Mr. Schrunk reminded the board this is necessary due to the refinance of the bond earlier this year.

9.3. Consider approving painting Van #08.

Motion to approve painting Van #08 Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Steve Vyhnaek: Yea

Mr. Schrunk reviewed the details on painting the van by Barley's Specialties.

9.4. Consider increasing substitute teacher pay.

Motion to increase substitute teacher pay to \$150.00 per day Passed with a motion by Shelly Lehr and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Steve Vyhnaek: Yea

Mr. Schrunk reviewed substitute pay from surrounding schools for the 2022-2023 school year.

9.5. Consider approving resignation(s).

No resignations at this time.

9.6. Consider approving contract(s).

Motion to approve contract for Elizabeth Feeken as Para Passed with a motion by Matthew Hansen and a second by Shelly Lehr.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Steve Vyhnaek: Yea

Mr. Schrunk stated Elizabeth Feeken will be the replacement for Bethany Theis.

9.7. Consider changing the "School Hours" on Mondays-Thursdays to 8:05 a.m. - 3:35 p.m. and on Fridays to 8:05 a.m. - 2:00 p.m.

Motion to approve changing the "School Hours" on Mondays-Thursdays to 8:05 a.m. - 3:35 p.m. and on Fridays to 8:05 a.m. - 2:00 p.m. Passed with a motion by Mike Hatfield and a second by Shelly Lehr.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Steve Vyhnaek: Yea

Mr. Schrunk reviewed the reason to change the school day. This will allow 50 minutes for each classroom period Monday through Thursday and 38 minute classes on Friday for our early out.

9.8. Consider approving new security cameras for school entrances (front door, back door, and kitchen door).

Mr. Schrunk and Adam Briggs met with Americom on new locking options for several entrances. More details with pricing will be available at a later date. Any action was tabled at this time.

10. Board Committee Report(s)

No reports at this time.

11. Closed Session (as necessary per statute)

Closed session not necessary.

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

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

13. Adjourn

Motion to adjourn at 9:32pm Passed with a motion by Mike Hatfield and a second by Shelly Lehr.

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

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