

Board of Education Regular Meeting

Monday, September 12, 2022 8:20 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.

1. Call to Order and Announce Open Meetings Act Verification

The regular September board meeting was called to order by President Steve Vyhnalek with all board members present. 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 Matthew Hansen and a second by Kelli Schweitzer.

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 Carol Schnell and a second by Mike Hatfield.

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

Mr. Schrunk presented all expenses for all funds in 2021-2022. He also presented the General Fund expenses for August 2022.

7. Reports

7.1. Principal's Report

Mr. Wiese shared recent activities at DPS. The District has 4 new teachers in 2022-2023. Other continuing initiatives from last year are AM Door Supervision for security and building relationships; partnership with the Crete News and Friend Sentinel and the Rider Spanish program. Professional Development with staff was held with the Blue River Cohort on Sep. 6th. Weekly PD is held on Friday Early Outs at 2:00. MAP Testing is being done for grades K-11. Edgenuity is a web-based intervention program being used for Junior High Reading and Math. ASI (Academic Support Intervention time) has

begun on Fridays during the early outs. Upcoming events include Homecoming week Sep. 12-16; Booster Pep Rally and Bonfire is Sep. 14th; Longhorn Line-Up on Sep. 15th; MTSS Leadership Team Meeting is Sep. 29th and K-3 Grandparents Day on Sep. 30th.

7.2. Superintendent's Report

Mr. Schrunk reminded the Negotiation Committee must meet by November 1st for the 2023-2024 school year. He shared information on the Nebraska Reading Improvement Act. The NASB State Education Conference will be held on November 16-18 in Omaha. September 7th several board members attended the NASB Area Membership Meeting.

8. Discussion Items

No discussion items at this time.

9. Action Items

9.1. Consider Approving 2022/2023 Tax Request Resolution for Saline County School District (76-0044) Dorchester Public School.

Motion to approve 2022/2023 Tax Request Resolution for Saline County School District (76-0044) Dorchester Public School Passed with a motion by Mike Hatfield 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 presented the Resolution Setting the Property Tax Request for the 2022-2023 school year.

9.2. Consider Approving Proposed 2022-2023 General Fund Budget of Receipts and Expenditures for Saline County School District 76-0044.

Motion to approve the proposed 2022-2023 General Fund budget of receipts and expenditures for Saline County School District 76-0044 Passed with a motion by Kelli Schweitzer and a second by Shelly Lehr. Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk reviewed the proposed General Fund budget with the board.

9.3. Consider Approving Proposed 2022-2023 Budget for the Following Funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.

Motion to approve the proposed 2022-2023 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees Passed with a motion by Mike Hatfield 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 budgets for Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building and Student Fee Funds for the 2022-2023 school year.

9.4. Consider Approving Proposed 2022-2023 Property Tax Request and Estimated Levies: General Fund - \$2,974,747.45 with an estimated levy of \$0.7345; Bond Fund - \$292,929.29 with an estimated levy of \$0.0723.

Motion to approve the Proposed 2022-2023 Property Tax Request and Estimated Levies: General Fund - \$2,974,747.45 with an estimated levy of \$0.7345; Bond Fund - \$292,929.29 with an estimated levy of \$0.0723 Passed with a motion by Shelly Lehr and a second by Mike Hatfield. Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk discussed the proposed General Fund Fund levy of approximately \$0.7345 and the Bond Fund levy of approximately \$0.0723.

9.5. Consider approving additional cameras.

Motion to approve additional cameras not to exceed \$10,630 Passed with a motion by Kelli Schweitzer 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 presented two bids for new cameras. He explained the reason new/additional cameras are necessary.

9.6. 2022-2023 Superintendent Goals

Motion to approve 2022-23 Superintendent Goals 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

Mr. Schrunk shared his goals as reviewed at last month's board meeting.

10. Board Committee Report(s)

No Committee 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, October 10, at 8:00 P.M.

13. Adjourn

Motion to adjourn at 9:47 pm 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

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