

Board of Education Regular Meeting

Monday, November 14, 2022 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: Absent

Kelli Schweitzer: Present

Steve Vyhnalek: Present

1. Call to Order and Announce Open Meetings Act Verification

The meeting was called to order at 8:00pm by President Steve Vyhnalek with 5 board members in attendance. 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.

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 Shelly Lehr.

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

Mr. Schrunk presented the minutes from the regular October board meeting,

6. Financial Report

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

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

Mr. Schrunk reviewed the October financial report details.

7. Reports

7.1. Principal's Report

Mr. Wiese reviewed recent information on Professional Development completed with teachers and paras during the Friday early releases in October/November. Longhorn Line-Ups were reviewed. Many area businesses have been or will be at school for Adopt-A-Door. Parent-Teacher Conferences were held in October with 83% of parents in attendance. A PK (Preschool) Advisory Meeting was held on October 18th. Heidi Farmer assisted with Reading Coaching and Fidelity Checks on October 19th. We began an Honor Roll "with distinction" this quarter with 28 students qualifying. 10th grade students attended "Connecting the Dots" for career exploration on November 8th. The secondary staff are working on a 9-12 Course Catalog. The JH performed their play "Folk Tails" on November 10th. A veterans day program was held on November 11th. Policy #6005 will be reviewed and revised to reflect the requirements of Personal Finance for all graduates in 2024. Upcoming events include: PK-4 Fire Prevention Presentations on 11/15; MTSS Data Meeting/Coordination on 11/17; Grades 7-12 Janet Schrick presentations on 11/17; Thanksgiving Break 11/24-25; Lockdown drill on 12/1; MAP testing the week of 12/5; Health screenings on 12/8.

7.2. Superintendent's Report

Mr. Schrunk presented an overview of our student option enrollment. Statewide Assessments were reviewed. These include NSCAS Growth and Alternate ELA, ACT for grade 11, ELPA 21 grades K-12 (EL Students) and MAP Growth grades 3-8. Mr. Schrunk attended the Village of Dorchester meeting last Monday to discuss the possibility of building a new crow's nest on the football field. Bidding is the next step. Future plans could include new bleachers, a scoreboard and/or a sprinkler system.

8. Discussion Items

8.1. Review Board of Education Policies #4023-4030.1.

Mr. Schrunk reviewed policy #4023-Superintendent; #4024-Administrative Employees; #4025-Part-Time Employees; #4026-Substitute Teachers; #4027-Teacher Salary Schedule; #4028-Professional Growth; #4029-Teacher Handbook; #4030-Teacher Evaluation; and #4030.1-Principal Evaluation. No changes are necessary at this time.

8.2. 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.

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

Mr. Schrunk handed out the 2021-2022 audit by Mierau & Co. to board members. This will be reviewed at the December meeting.

9. Action Items

9.1. Consider approving Policy #4099-Early Retirement Program Policy.

Motion to approve Policy #4099-Early Retirement Program Policy 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

Mr. Schrunk reviewed policy #4099-Early Retirement Incentive Program. The policy was revised to change the policy review date to November, instead of December.

9.2. Consider approving the number of early retirement applications that will be accepted for this current school year. {Reference: BOE Policy #4099-Early Retirement Incentive Program or ERIP}

Motion to not accept any early retirement applications for the 2022-2023 school year 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

Mr. Schrunk discussed the various options available with this policy.

9.3. Consider approving Hudl Focus cameras and related streaming package.

Motion to approve Hudl Focus cameras and related streaming package at \$8,000 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

Mr. Schrunk presented information on the advantages of using Hudl for streaming activities in both gyms. This would include athletic games, as well as concerts and plays. Archiving would be done through Hudl.

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

Motion to move into closed session to discuss the evaluation of the superintendent at 8:22 pm 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

Motion to return to an open meeting at 9:10pm Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

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

The meeting moved into closed session for personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

Steve Vyhnalek and the board reviewed the superintendent's evaluation with Mr. Schrunk after coming out of closed session.

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, December 12 at 8:00pm.

13. Adjourn

Motion to adjourn at 9:28pm Passed with a motion by Matthew Hansen and a second by Shelly Lehr.

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