

Board of Education Regular Meeting

Monday, December 9, 2019 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

Neal Pavlish: Present

Carol Schnell: Present

Kelli Schweitzer: Present

Steve Vyhnalek: Present

1. Call to Order and Announce Open Meetings Act Verification

The December meeting was called to order by President Steve Vyhnalek at 7:00 pm.

2. Roll Call

All Board Members present. Also, present were Superintendent Daryl Schrunck, Principal Adrian Allen 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.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

6. Financial Report

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

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

7. Reports

7.1. Principal's Report

Principal Allen presented the One-Act play results of 1st place at Conference and 4th place at District. The Jr. High Play "Beauty is a Beast" was presented on November 14th. Student artwork was on display

at the NASB Conference in Omaha. The 6th grade class graduated from DARE on November 26th. Several students received post-season honors in football and volleyball. The High School Christmas Concert was held on December 5th. This concert was recorded on Stiv and viewed by 24 people. Mr. Allen presented walk through information from classrooms. Upcoming events are Basketball games and Wrestling Meets begin this month. The elementary concert will be held on December 16th. The 2nd semester ends on December 20th. Holiday Basketball Tournament is December 27 & 28 in Weeping Water.

7.2. Superintendent's Report

Superintendent Schrunk attended a meeting with Senator Brandt in Wilber this past week. Mr Schrunk explained information on possible property tax relief.

8. Discussion Items

8.1. Review Board of Education Policies #5010-5013 and 5017.

Mr. Schrunk reviewed policies #5010 Immunizations, #5011 Physical Examinations, #5012 Basic Testing Program, #5013 Test Results and #5017 Directory Information. No changes were required.

8.2. Highlights from 2019 NASB Conference [November 20-22].

Mr. Schrunk presented information he gathered from the NASB Conference held November 20-22. Mr. Schrunk attended sessions on the reality of drugs and schools, property tax relief, school finance, SPED funding, mental health, EHA Report and revenue. Carol Schnell and Kelli Schweitzer also attended one day of the conference and gathered some valuable information.

9. Action Items

9.1. Consider Approving the 2018-2019 Audit by Mireau and Co.

Motion to approve the 2018-2019 school audit by Mireau and Co. Passed with a motion by Mike Hatfield and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.2. Consider approving Board of Education Policy #3040-School Safety and Security.

Motion to approve Board of Education Policy #3040-School Safety and Security Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.3. Consider transferring \$15,000 into Lunch Fund.

Motion to transfer \$15,000 into Lunch Fund Passed with a motion by Matthew Hansen and a second by Carol Schnell.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.4. Consider approving resignation(s).

Motion to approve resignation for Irma Lopez with regrets and thanks for her service Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.5. Consider approving contract(s).

No motion at this time.

9.6. Consider contract and salary for Superintendent.

Motion to go into closed session at 8:47 pm for negotiation purposes Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Motion to return to open session at 10:40 pm Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

"The Superintendent is responsible for reminding the Board of this provision by placing an agenda item regarding contract renewal on the agenda of the Board's regular December meeting." No motion required. Approval for the Superintendent contract and salary will be placed on the January agenda.

10. Board Committee Report(s)

No reports at this time.

11. Closed Session (as necessary per statute)

Not necessary at this time.

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

The next scheduled board meeting is Monday, January 13 at 7:00 p.m.

13. Adjourn

Motion to adjourn at 10:46 pm Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

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