

Board of Education Regular Meeting

Monday, January 13, 2020 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 January Board meeting was called to order by President Steve Vyhnalek at 7:00 pm with all board members present.

2. Roll Call

Also present are Superintendent Daryl Schrunk, 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. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote

A motion was made to retain the same officers 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

6. 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 Matthew Hansen.

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

7. 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, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

8. Reports

8.1. Principal's Report

Mr. Adrian Allen presented information on the December 20th excellence rally. DHS girls basketball team placed 1st place in the Weeping Water holiday tournament. All teachers and paras attended the Blue River Cohort on January 5th. Mr. Allen is working on the Professional Learning Community for aligning curriculum with standards and prioritizing standards. Elementary and Secondary Christmas concerts were held in December. Upcoming events are the CRC Conference Basketball Tourney January 25-31 in York and CRC Wrestling Invite February 5th at East Butler. Mr. Allen is checking on preventive maintenance for the Push Pedal Pull equipment in the weight room.

8.2. Superintendent's Report

Mr. Daryl Schrunk presented information on the Board Retreat's possible date of March 2nd. Mr. Schrunk shared replacement plans for carpet and vehicle in 2020. We would like to increase the number of internet access points throughout the school with Erate funding covering approximately 70% of the cost. Mr. Schrunk presented information on the NASB Legislative Conference to be held February 9th & 10th.

9. Discussion Items

9.1. Review Board of Education Policies ##5019-5020 & 5023-5024.

Mr. Schrunk presented policies #5019 - Communicating with Parents, #5020 - Rights of Custodial and Non-Custodial Parents, #5023 - Student Illness and #5024 - Medication of Students. No changes to these policies were necessary.

9.2. Review the District Annual Report

Mr. Schrunk presented information on the 2019-2020 Annual Report. The full report will be available to view on the Dorchester School website.

9.3. Discuss additional cameras for better coverage inside and outside the building.

Mr. Schrunk presented a quote from Americom for additional cameras for security reasons. No action taken.

10. Action Items

10.1. Appointment of Board Committees for 2020: Public Relations, Committee on American Civics/Curriculum, Building/Grounds, Negotiations, Wellness, Transportation

Motion for the appointment of Board Committees for 2020: Public Relations, Committee on American Civics/Curriculum, Building/Grounds, Negotiations, Wellness, Transportation to retain committees as in previous year Passed with a motion by Mike Hatfield and a second by Kelli Schweitzer.

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

10.2. Consider Retaining the following as the official designees for 2020: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch

Motion to retain the following as the official designees for 2020: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch 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

10.3. Consider approving contract(s).

Motion to approve contract for EL Para Angelica Tellez Passed with a motion by Carol Schnell and a second by Mike Hatfield.

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

10.4. Consider Approving the District's 2020-2021 Negotiated Agreement with the Certificated Staff.

Motion to approve the district's 2020-2021 negotiated agreement with the certificated staff Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

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

10.5. Consider contract and salary for Superintendent.

Motion to approve contract and salary for Superintendent 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

11. Board Committee Report(s)

No reports at this time.

12. Closed Session (as necessary per statute)

Closed session not needed.

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

The next scheduled board meeting is Monday, February 10 at 7:00 p.m.

14. Adjourn

Motion to adjourn at 9:05 pm Passed with a motion by Carol Schnell 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