

## Board of Education Regular Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, April 11, 2011 7:00 PM

Attendance Taken at 7:00 PM.

Dr. Timothy Alvarez:	Present
Paul Duer:	Present
Lisa Dworak:	Absent
Jerry Rumery:	Present
Ryne Seaman:	Present
Pam Williams:	Absent

### 1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Posted

1.2. Public Notice

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Motion to excuse Pam Williams and Lisa Dworak from tonight's meeting Passed with a motion by Paul Duer and a second by Jerry Rumery.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

1.4. Approval of Agenda

Motion to approve the agenda as presented Passed with a motion by Dr. Timothy Alvarez and a second by Jerry Rumery.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

1.5. Alternative School Graduation - Destini A. Stahl

President Seaman presented a diploma to Destini A. Stahl who has met all the board requirements to graduate from the Seward Alternative School.

## 2. Public Forum on Agenda Items

There was none.

## 3. Public Forum on Any Topic

There was none.

## 4. Reports

### 4.1. Administrator Reports

## 5. Discussion Items

### 5.1. Middle School Project Update

Rick Edmonds updated the board on the Middle School Construction project.

### 5.2. Transportation

Dr. Barnes and Marty Telecky, Transportation Coordinator reviewed the district's transportation needs.

### 5.3. Board Policy 6006 Commencement Ceremony

Mr. Denker discussed policy #6006--Commencement Ceremony--along with graduation requirements with the board.

## 6. Old Business

There was none.

## 7. New Business

### 7.1. Personnel

#### 7.1.1. Resignation

Motion to accept the resignation of Angela Schroetlin, high school math teacher, Jason Shaffer, computer teacher/assistant AD/assistant technology, and Kelly Shaffer, 5th grade teacher at the end of the 2010-11 school year with thanks for their service. Passed with a motion by Paul Duer and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

#### 7.1.2. Teacher Contracts

Motion to approve the administrator's recommendation to offer a teaching contract to the following individuals beginning with the 2011-12 school year: Loni Watson-high school math,

Mark Cidlik-high school social sciences, and Brock Anderson elementary physical education  
Passed with a motion by Jerry Rumery and a second by Paul Duer.  
Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

## 7.2. Buildings and Grounds

### 7.2.1. Grant Elementary PTO Permission for Elementary Sidewalk

Motion to approve the Elementary PTO's request to put in a sidewalk from Kolterman Avenue to the south main school entrance contingent upon Tom Vajgrt's final approval prior to construction  
Passed with a motion by Jerry Rumery and a second by Dr. Timothy Alvarez.  
Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

### 7.2.2. HVAC Project at Seward High School

Motion to approve Engineered Controls base bid of \$119,005 for upgrading HVAC Controls at the high school  
Passed with a motion by Dr. Timothy Alvarez and a second by Paul Duer.  
Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

## 8. Future Agenda Items

Transportation--Bus Bids Graduation

### 9. Consent Agenda

#### 9.1. Approval of Minutes

March 14, 2011 March 21, 2011

#### 9.2. Approval of Financial Reports

##### 9.2.1. Treasurer

##### 9.2.2. Budget

##### 9.2.3. Activities

##### 9.2.4. Athletic

#### 9.3. Approval of Claims

##### 9.3.1. General Fund

\$1,386,294.49

##### 9.3.2. Middle School Construction Claims

\$126,392.11

### 9.3.3. Special Building Fund Claims

\$5,339.35

### 9.3.4. Unemployment Claims

\$3,498.00

## 9.4. Approval of Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Paul Duer and a second by Jerry Rumery.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

## 10. Personnel

### 10.1. Executive Session

Motion to go into executive session at 8:27 p.m. to discuss personnel Passed with a motion by Dr. Timothy Alvarez and a second by Paul Duer.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

### 10.2. Restate Purpose

The president restated that the discussion in executive session will be limited to personnel.

### 10.3. Exit Executive Session

Motion to exit executive session at 9:10 p.m. Passed with a motion by Dr. Timothy Alvarez and a second by Paul Duer.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

### 10.4. Personnel Contracts

Motion to amend the .5 FTE Contract of Judy Rewjewski to 1.0 FTE effective at the beginning of the 2011-2012 school year. Passed with a motion by Paul Duer and a second by Jerry Rumery.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

## 11. Adjournment

Motion adjourn the meeting at 9:11 PM with the next study session and regular board meeting scheduled for May 9, 2011 at 5:30 and 7:00 PM Passed with a motion by Jerry Rumery and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea