

Board of Education Regular Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, September 11, 2017 7:00 PM

Attendance Taken at 7:02 PM.

Paul Duer: Present
Lisa Dworak: Present
Scott Pekarek: Present
Jerry Rumery: Present
Ryne Seaman: Present
Curt Sherman: Present

1. Preliminary Procedures

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

1.2. Public Notice as publicized per board policy

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

1.4. Pledge of Allegiance

1.5. Mission Statement: The School District of Seward, in cooperation with parents and community, affirms that all students will have the skills to become productive and contributing members of a global community. The district is committed to the development of each student academically, emotionally, socially and physically.

1.6. Approval of Agenda

Motion to approve the agenda as presented Passed with a motion by Jerry Rumery and a second by Scott Pekarek.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

2. Public Forum: (The Board President reserves the right to place time limits on individuals and topics.)

2.1. Public Forum on Agenda Items: This is your opportunity to speak to items on the agenda. If you are not a part of the presentation of the agenda item you need to speak now. Thank you for your participation.

There was none.

2.2. Public Forum on Any Topic: This is your opportunity to speak to any topic concerning the school district. Since it is not an agenda item the board cannot discuss or take action at this time on the matter. Future discussion can be requested as an agenda item. Thank you for your participation.

There was none.

3. Reports

3.1. Administrator Reports

Administrators presented their reports to the board.

3.2. Student Board Report

Thomas Bosmeniel presented his report to the board.

3.3. NASB Update

The NASB regional meeting is September 13, 2017 in York. The State conference in November 15-17, 2017 - please let me know if you plan to attend.

3.4. Enrollment Summary Report

Dr. Fields updated the board on our enrollment at all buildings.

4. Discussion Items

4.1. St. John and St. Vincent Morning Bus Stop

Dr. Fields updated the board about the St. John and St. Vincent morning bus stop.

4.2. Central Conference Update

Lexington has asked to join the central conference. Dr. Fields updated the board on the pros and cons if Lexington is approved to join the central conference.

5. Old Business

5.1. Varsity Group

Motion to accept the Varsity Group Marketing & Signs six year contract with Seward High School Passed with a motion by Paul Duer and a second by Curt Sherman.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

5.2. Lease Agreement for Middle School Rooms

Motion to accept the lease agreement between Seward Public Schools and the Seward Youth Center Passed with a motion by Curt Sherman and a second by Paul Duer.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

5.3. Middle School Bids for the sale of +/- 8 acres

Motion to accept the bid of Aspen Builders for \$24,200 +/- per acre Passed with a motion by Curt Sherman and a second by Paul Duer.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

6. New Business

6.1. Math Curriculum

Motion to approve the math curriculum as presented Passed with a motion by Paul Duer and a second by Scott Pekarek.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

6.2. 2017-2018 Budget Adoption

Motion to approve the 2017-2018 budget for all funds as advertised Passed with a motion by Paul Duer and a second by Curt Sherman.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

6.3. 2017-2018 Tax Resolution

Motion to approve the 2017-2018 Tax Request Resolution as presented Passed with a motion by Scott Pekarek and a second by Jerry Rumery.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

6.4. Board Policy 4040

Motion to accept the changes to board policy 4040. Passed with a motion by Scott Pekarek and a second by Curt Sherman.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

7. Future Agenda Items

There is none.

8. Consent Agenda

8.1. Approval of Minutes

8.2. Approval of Financial Reports

8.2.1. Treasurer

8.2.2. Budget

8.2.3. Activities

8.2.4. Athletic

8.3. Approval of Claims

8.3.1. General Fund

8.4. Out of State Travel

8.5. Approval of Consent Agenda

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

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

9. Adjournment

Motion to adjourn the meeting at 8:12 PM with the next study session and regular board meeting scheduled for October 9th at 5:30 and 7:00 PM Passed with a motion by Lisa Dworak and a second by Curt Sherman.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea