

## **Board of Education Regular Meeting**

School District of Seward

410 South Street

Seward, NE 68434

Monday, August 13, 2018 7:00 PM

Attendance Taken at 7:03 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 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 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

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

Written reports were received from the administrators.

#### 3.2. Student Board Member

The board welcomed Carson Core who will be the student board member for the 2018-2019 school year.

#### 3.3. Superintendent's Report

Dr. Fields updated the board on many topics. September 19, 2018 is the Regional board meeting in York and Dr. Fields asked the board members to attend if possible. Aspen Builders is putting in wood chips as a temporary sidewalk for the students to get to the middle school. Dr. Fields thanked the community for all of their support. Sixpence will now be located at 1300 Hillcrest. Dr. Fields asked the board about doing a budget study session on August 27, 2018.

### 4. Discussion Items

#### 4.1. Strategic Planning Process

Dr. Fields and Dr. Dominy discussed the Cambridge model for the new Strategic Planning Process.

### 5. Old Business

#### 5.1. Second Reading of New and Revised Board Policies

Motion to approve the second reading of board policy updates, additions, and deletions. 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. New Business

### 6.1. 2018-2019 Activity Bus

Motion to approve the purchase of an activity bus in 2019 if the Seward Booster Club raises a minimum of \$50,000. 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

### 6.2. Procurement Policies

Motion to approve the updated procurement policies. 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

### 6.3. Personnel

#### 6.3.1. Second Grade Teacher

Motion to offer a one-year teaching contract for Sarah Rodocker for the 2018-2019 school year. 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

#### 6.3.2. Leave of absence

Motion to approve a leave of absence for Jody Greisen for the first semester of the 2018-2019 school year. Passed with a motion by Lisa Dworak and a second by Paul Duer.

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

## 7. Future Agenda Items

## 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

8.3.2. Special Building Fund

8.3.3. Bond Fund

8.3.4. Depreciation Fund

8.3.5. Gifts & Donations

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 Scott Pekarek.

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 8:21 PM with the board budget meeting scheduled for Monday, August 27 at 6:00 pm. Passed with a motion by Curt Sherman and a second by Lisa Dworak.

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