

Board of Education Regular Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, October 8, 2018 7:00 PM

Attendance Taken at 7:04 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 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

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 Report

Carson Core presented his report to the board.

3.3. Superintendent's Report

Dr Fields discussed the school audit we had on October 2 & 3, 2018. Some of the board members will be attending the NASB conference in November. Dr. Fields reminded the board about the strategic plan meetings and will be presenting to rotary on our strategic plan.

3.4. NASB Regional Meeting

Scott Pekarek, Curt Sherman and Jerry Rumery discussed the NASB Regional meeting they attended.

4. Discussion Items

4.1. NWEA/ACT

Dr. Dominy shared with the board the results of the NWEA results and some ACT composite scores.

5. Old Business

6. New Business

6.1. Early Separation Incentive

Motion to set the maximum limit of 3 applicants for participation in the Separation Incentive Program for the current application period ending November 15, 2018 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

6.2. Storage Shed

This agenda item was tabled.

7. Future Agenda Items

Storage Shed

Bus Garage

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

8.4. Approval of Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Paul Duer 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. Enter into Executive Session to Discuss Collective Bargaining

Motion to enter into Executive Session at 8:21 p.m. to discuss collective bargaining. 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

9.1. Restate that the reason the board is entering into Executive Session is to discuss Collective Bargaining

10. Exit Executive Session

Motion to exit executive session at 9:04 p.m.. Passed with a motion by Lisa Dworak and a second by Jerry Rumery.

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

11. Adjournment

Motion to adjourn the meeting at 9:04 PM with the next study session and regular board meeting scheduled for November 12, 2018 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