

Board of Education Regular Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, November 12, 2018 7:00 PM

Attendance Taken at 7:06 PM.

Paul Duer: Present

Lisa Dworak: Present

Scott Pekarek: Absent

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

Motion to excuse Scott Pekarek from tonights meeting Passed with a motion by Paul Duer and a second by Lisa Dworak.

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

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 Lisa Dworak and a second by Paul Duer.

Paul Duer: Yea, Lisa Dworak: 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.

Kenzzie Hendrix discussed the possibility of graduating early.

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 NASB conference that is scheduled for next week. He also thanked the administrators for the veterans programs each building had today. October 22, 2018 was a great professional develop day and the next strategic planning meeting is scheduled for November 26, 2018 at 5:30 p.m. The school district is working on the annual report and will have a rough draft at the next board meeting. Dr. Fields is part of BluePrint Nebraska

4. Discussion Items

5. Old Business

6. New Business

6.1. Middle School Zoning

Motion to acquire a special use permit from the City of Seward for the current middle school use ("secondary education") in R-1 Passed with a motion by Paul Duer and a second by Curt Sherman.

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

6.2. Storage Shed

This agenda item was tabled.

6.3. New Mower

Motion to approve the bid of \$21,900 from Nebraska Equipment for a Kubota F3990 Passed with a motion by Paul Duer and a second by Jerry Rumery.

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

6.4. Lighting Bids for the Elementary

Motion to approve the bid of \$51,250.70 from Echo Lighting Passed with a motion by Lisa Dworak and a second by Paul Duer.

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

7. Future Agenda Items

Welding

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

8.4. Approval of Consent Agenda

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

Paul Duer: Yea, Lisa Dworak: 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 7:50 p.m. to discuss collective bargaining. Passed with a motion by Paul Duer and a second by Lisa Dworak.

Paul Duer: Yea, Lisa Dworak: 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 leave executive session at 8:35pm Passed with a motion by Lisa Dworak and a second by Jerry Rumery.

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

11. Adjournment

Motion to adjourn the meeting at 8:36 PM with the next study session and regular board meeting scheduled for December 10 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, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea