

Board of Education Study Session
School District of Seward
410 South Street
Seward, NE 68434
Monday, January 14, 2019 5:30 PM

Attendance Taken at 5:33 PM.

Paul Duer: Present
Jill Hochstein: Present
Jana Hughes: Present
Jerry Rumery: Absent
Ryne Seaman: Present
Danielle Shipley: Present

Attendance Update Taken at 5:54 PM.

Jerry Rumery: 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 Jerry Rumery from tonight's meeting Passed with a motion by Paul Duer and a second by Jill Hochstein.

Paul Duer: Yea, Jill Hochstein: Yea, Jana Hughes: Yea, Ryne Seaman: Yea, Danielle Shipley: Yea

2. Possible Discussion Items

2.1. Facilities Discussion

Dr. Fields updated the board on facility projects that have been completed and the rankings and timeframe of upcoming projects. Dr. Fields also discussed what projects come out of maintenance vs. special building fund.

2.2. Charter Bus

Dr. Fields and Marty Telecky discussed charter bus options.

2.3. Conflict of Interest Forms

Dr. Fields discussed the conflict of interest forms for the board.

3. Adjournment

President Seaman adjourned the meeting at 6:47 p.m.