

Board of Education Regular Meeting

Monday, March 16, 2020 7:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

Notice of the time and place of the Dorchester Board of Education meeting was published in a newspaper of general circulation within the district. Newspapers of general circulation in the district include, but are not necessarily limited to, the Crete News, the Lincoln Journal Star, or the Omaha World-Herald. Notice is also posted in at least three prominent places within the school district which may include the following: Dorchester Public Schools, Farmers Coop, First State Bank, and the Village Office. Individual board members received in advance the meeting agenda and meeting materials. Pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act is posted in the Board meeting boardroom.

Matthew Hansen: Present

Mike Hatfield: Present

Neal Pavlish: Present

Carol Schnell: Present

Kelli Schweitzer: Present

Steve Vyhnalek: Present

1. Call to Order and Announce Open Meetings Act Verification

President Steve Vyhnalek called the meeting to order at 7:00 pm.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors present.

4. Request for Change of Agenda

No request for change of agenda.

5. Approval of the Minutes of the Last Meeting(s)

Motion to approve the reading of the last meetings minutes Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

6. Financial Report

Motion to approve the financial report Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

7. Reports

7.1. Principal's Report

Mr. Allen's information was included in the meeting agenda. It included art recognition at the State Capital, Reading Classic results (2 teams placed 1st) and classroom observations.

7.2. Superintendent's Report

Mr. Schrunk's information was included in the meeting agenda. It included recent legislative updates.

8. Discussion Items

8.1. Committee on American Civics

At this time, the board will allow public testimony regarding Nebraska SS 79-724. The procedures established in Open Forum will be used during this public testimony.

No complaints regarding specific staff member will be heard during a public meeting. The district has established procedures to hear complaints against individual employees. The board president may limit each individual's comment time to 5 minutes, and may also limit the public comment section of the agenda to 30 minutes. Thank you for your participation.

Mr. Schrunk reviewed SS79-724 Committee on American Civics. He also shared Dorchester Public School's curriculum, which meets the requirements of the law. No public comment.

8.2. Review Board of Education Policies #5034, #5036, #5038, & #5039.

Mr. Schrunk presented policies #5034 - Handbooks, #5036 - Lockers, #5038 - Lunch Program and #5039 - Money Raising Activities. No changes were necessary.

8.3. Review quote to sand and repaint the main gym floor.

This item was tabled at the March meeting.

9. Action Items

9.1. Consider approval of contract(s):

Motion to approve contract for Jake Wiese for Principal in the 2020/2021 school year Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.2. Consider approval of resignation(s):

Motion to approve resignation of Lorraine Kohout with thanks for her service Passed with a motion by Kelli Schweitzer and a second by Neal Pavlish.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.3. Consider Approving the 2020-2021 School Calendar.

Motion to approve 2020-2021 School Calendar with the change of 1:20 dismissal on December 23, 2020 and May 21, 2021 Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.4. Consider approval of NASB annual dues for 2020-2021.

Motion to approve NASB annual dues for 2020-2021 Passed with a motion by Kelli Schweitzer and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.5. Consider board policies and procedures regarding Coronavirus.

Motion to approve COVID-19 Authority Resolution to include assignment of staff Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.6. Consider approving carpet/tile in east hallway and lounge.

This item was tabled at the March meeting.

9.7. Consider approving technology purchases for 2020-21.

This item was tabled at the March meeting.

10. Board Committee Report(s)

Not necessary at this time.

11. Closed Session (as necessary per statute)

Not necessary at this time.

12. Establish Future Board of Education Meeting Date(s) and Time(s)

The next scheduled board meeting is Monday, April 13 at 8:00 p.m.

13. Adjourn

Motion to adjourn at 9:15 pm Passed with a motion by Carol Schnell and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Carol Schnell?(s) Carol Schnell, Secretary of the Board of Education