

Board of Education Regular Meeting

Monday, June 18, 2018 8:05 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

The meeting was called to order by President Steve Vyhnalek at 8:09 pm.

2. Roll Call

All members present.

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 meeting minutes Passed with a motion by Neal Pavlish and a second by Matthew Hansen.

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 Matthew Hansen and a second by Kelli Schweitzer.

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

Principal Allen shared information on his presentation of how he uses Teach Point at the Educator Effectiveness Summit held in Kearney July 11-12. Mr. Allen is working on some handbook revisions. Youth Football Camp will be held July 9-10.

7.2. Superintendent's Report

Superintendent Schrunk presented the facility update on summer activities, staffing changes, school improvement activities with ESU #6 and our Data Retreat Day. Mr. Schrunk presented information on cheerleading at CRC schools.

8. Discussion Items

8.1. First Reading of Board of Education Policies: 2013-Violation of Board Ethics, 3020-Copyright Compliance, 3023-Electronic Records Management, 3047-Data Breach Response, 3050-Technology in the Classroom, 4012-Class Internet and Computer Use, 5026-Sex Discrimination and Sexual Harassment of Students, and 5045-Student Fees.

Mr. Schrunk presented board policies with the board members.

9. Action Items

9.1. Approve Participation in the 2018-2019 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Daryl Schrunk as Hearing Officer

Motion to approve the District's participation in the 2018-2019 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Daryl Schrunk as Hearing Officer Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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

9.2. Consider Approving Meal Prices for the 2018-2019 School Year

Motion to keep meal prices the same for the 2018-2019 school year Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

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

9.3. Approve a Contract with Janet Cerny for the Cook Position.

Motion to approve contract with Janet Cerny for Cook Position 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

9.4. Approve a Contract with Sarah Vyhnalek for the SPED Para Position.

Motion to approve contract with Sarah Vyhnalek for SPED Para Position Passed with a motion by Kelli Schweitzer and a second by Matthew Hansen.

Steve Vyhnalek: Abstain (With Conflict), Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea

9.5. Consider approving resignation for Leanne Josoff.

Motion to approve resignation for Leanne Josoff Passed with a motion by Mike Hatfield and a second by Neal Pavlish.

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

9.6. Consider approving preschool para position.

No action taken at this time.

9.7. Consider approving resignation for Kyla Petersen.

Motion to approve resignation for Kyla Petersen and thank her for her years of service Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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

9.8. Consider approving contract for Robin Musil as EL Teacher for 2018-19 school year.

Motion to approve contract for Robin Musil for 2018-19 school year Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

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

9.9. Consider approving remodel for Locker rooms.

Mr. Schrunk presented the bid from Crete Lumber. After discussion, motion is tabled awaiting further information.

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

The next scheduled board meeting is Monday, July 9, at 8:00 p.m.

11. Adjourn

Motion to adjourn at 10:28pm 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

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