

# **Board of Education Regular Meeting**

**Monday, August 13, 2018 8:00 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

The meeting was called to order by President Steve Vyhnalek at 8:00 P.M.

## 2. Roll Call

## 3. Receive Visitors and Announce Open Forum for Public Comment

Bill, Kim, and Abby Plouzek, a junior at Dorchester were present. Also present are Superintendent Daryl Schrunk, Principal Adrian Allen and Linda Woolsey.

## 4. Request for Change of Agenda

A motion was made to move Action Item 9.1 to consider approving Policy #5066-Early Graduation as the next agenda item 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

## 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 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

## 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

Mr. Allen presented information from Administrator Days in Kearney held July 25-27. New staff members Audrey Schutte in HS English, Robin Musil in Spanish/ELL, JeNae Kort in HS Math and Steve Jirsa in Music. The first day of school is Wednesday, August 15th. DeMoine Adams will address the school that morning. Upcoming events are the fall sports preview on Thursday, August 1st and Scrimmages on Friday, August 17th.

## 7.2. Superintendent's Report

Mr. Schrunk presented a building update and information on Administration Days in Kearney held on July 25-27. 2018-2019 Teacher In-Service days are Monday-Tuesday, August 13-14.

## 8. Discussion Items

### 8.1. Review 2018-2019 Anticipated Budget

Mr. Schrunk presented information on the proposed 2018-2019 budget for all District funds.

### 8.2. 2018-2019 Superintendent Goals

Mr. Schrunk presented his goals for the 2018-2019 school year.

## 9. Action Items

### 9.1. Consider approving Policy #5066-Early Graduation. Also, consider any requests at this time.

Motion to approve the early graduation request of Abby Plouzek and to approve the First Reading of the proposed Policy #5066 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 Vyhnaek: Yea

Mr. Schrunk reviewed Policy #5066 Early Graduation. Bill, Kim and Abby Plouzek presented their support of BOE Policy #5066 Early Graduation to enable individual aspirations outside of high school. Abby would like to graduate in December 2019. This would allow her to start her post-graduation studies and sport participation in the spring of 2019. After discussion, the Board asked Mr. Allen to gather some additional information. This is the first reading of the policy.

### 9.2. Final Reading of Board of Education Policies: #5035-Student Discipline, #5037-Student Internet and Computer Access, #5054-Student Bullying, #5057-District Title I Parent and Family Engagement Policy, #6021-District Criteria for Selecting Evaluators to be Used for Special Education, #6031-Emergency Exclusion, #6036-Reading Instruction and Intervention Services, & #3190-Inventory of Equipment.

Motion to approve Final Reading of Board of Education Policies: #5035-Student Discipline, #5037-Student Internet and Computer Access, #5054-Student Bullying, #5057-District Title I Parent and Family Engagement Policy, #6021-District Criteria for Selecting Evaluators to be Used for Special Education, #6031-Emergency Exclusion, #6036-Reading Instruction and Intervention Services, & #3190-Inventory of Equipment 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 Vyhnaek: Yea

### 9.3. Consider approving Board Policies #3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; #3004-General Purchasing and Procurement; and #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds.

Motion to approve Board Policies #3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; #3004-General Purchasing and Procurement; and #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.

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

KSB Law has updated the pricing thresholds for the federal procurement tiers in each of the affected policies. No other changes have been made. So, these are just revised policies that we have already in place regarding purchases using federal funds.

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The new thresholds are:

- > Micro-Purchases = Less than \$10,000
- > Small Purchases = \$10,000 to \$250,000
- > Large Purchases = Over \$250,000

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#### 9.4. Consider approving para position for Bethany Theis.

Motion to approve para position for Bethany Theis 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

#### 9.5. Consider approving increase in substitute teacher pay.

Motion to approve increase in substitute teacher pay to \$130.00 per day 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

#### 9.6. Consider transferring \$10,000 from General Fund to Athletics Account.

Motion to approve transferring \$10,000 from General Fund to Athletics Account 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

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

The next scheduled board meeting is Monday, September 10, at 8:20 P.M.  
The Budget and Property Tax Meetings will be held starting at 8:00 P.M.

#### 11. Adjourn

Motion to adjourn at 9:59 pm. Passed with a motion by Carol Schnell and a second by Neal Pavlish.

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