

Board of Education Regular Meeting

Tuesday, December 4, 2018 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 at the 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: Absent

Kelli Schweitzer: Present

Steve Vyhnalek: Present

Carol Schnell: Present

Carol Schnell arrived at 7:07 P.M.

1. Call to Order and Announce Open Meetings Act Verification

The meeting was called to order by President Steve Vyhnalek 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

Agenda changed to add #9.6 for a closed executive session for personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

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 Matthew Hansen and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: 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

Principal Adrian Allen presented student awards for volleyball, football and One-Act play; recent classroom observations, such as staff Google Certification, NE Army National Guard Exposure Day, CS First Hour of Code; upcoming events - Finals on December 19th-20th, Excellence Rally on December 21st, Christmas Break December 22nd - January 8th, and Blue River Cohort on January 7th.

7.2. Superintendent's Report

Superintendent Daryl Schrunk presented information on the NASB State Conference held November 14-16. A December meeting with Senator Brandt is to be scheduled.

8. Discussion Items

8.1. Review Board of Education Policies #4013, 4014, 4015, 4017, and 4018.

Mr. Schrunk presented policies #4013 - Grievance Procedure, #4014 - Employment-Related Sexual Harassment, #4015 - Employment of Board Members, #4017 - Relations with Bargaining Associations, and #4018 - Corporal Punishment. No changes were required.

8.2. Review DPS Job Descriptions.

Mr. Schrunk reviewed job descriptions for Food Service Worker, Guidance Counselor, Head Cook/Cafeteria Supervisor, Head Custodian, and Library/Media. We will add 'assist' to the Head Cook/Cafeteria Supervisor for meal planning costs under Job Tasks Item #8. From the Food Service Worker job description, we will remove Job Tasks Item #6. Wording for job description signatures during hire and annual reviews were reviewed.

9. Action Items

9.1. Consider approving resignation(s).

Motion to approve resignation of Sonia Lopez (last day December 21) 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 Vyhnaek: Yea

9.2. Consider approving contract(s).

No action taken.

9.3. Consider Approving the 2017-2018 Audit by Mireau and Co.

Motion to approve the 2017-2018 school audit by Mireau and Co. 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 Vyhnaek: Yea

Mr. Schrunk reviewed the audit findings from school year 2017-2018 by Mierau & Co.

9.4. Consider approving Memorandum of Understanding for SENCAP program.

Mr. Schrunk reviewed the recent discussions involving SENCAP. Action died from lack of motion.

9.5. Consider Approving the District's 2019-2020 Negotiated Agreement with the Certificated Staff.

Motion to approve the district's 2019-2020 negotiated agreement with the certificated staff Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

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

Mr. Schrunk presented the changes for the 2019-2020 Agreement for certificated staff.

9.6. Closed Session

Motion made to move to closed executive session at 9:00 PM 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 Vyhnaek: Yea

Motion to return to the open session at 9:36 PM 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 Vyhnaek: Yea

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

The next scheduled board meeting is Monday, January 14, 2019 at 7:00 PM.

11. Adjourn

Motion to adjourn at 9:38 PM 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 Vyhnaek: Yea

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