

Board of Education Regular Meeting

Wednesday, September 9, 2020 8:20 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 8:41pm.

2. Roll Call

Also present is Superintendent Daryl Schrunk, Principal Jake Wiese and Linda Woolsey.

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 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

6. Financial Report

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

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 Jake Wiese shared information from the beginning of the year meetings (mentor system, L.E.A.D. recognition system for secondary students). An assessment calendar was created and MAP testing changes were discussed. Mr. Wiese presented his PK-6 certification update. DPS Teacher In-

Service was held on September 8th focusing on remote learning, curriculum mapping and teacher observation process. Mr. Wiese shared some COVID-19 updates. Upcoming events include Homecoming September 25 (school pep rally, bonfire Sept. 23, dress up days, dance (no out-of-town guests); and Parent Teacher Conferences on September 30 (1:20 student dismissal) and October 1 (PD for teachers in PM).

7.2. Superintendent's Report

Superintendent Daryl Schrunk presented the negotiations committee needs to meet by November 1st. Information was shared on the Nebraska Reading Improvement Act. The Adopt-a-door program is on hold for now due to the coronavirus. The NASB State Education Conference is scheduled for November 18-20 in Omaha.

8. Discussion Items

None.

9. Action Items

9.1. CONSIDER APPROVING 2020/2021 TAX REQUEST RESOLUTION FOR SALINE COUNTY SCHOOL DISTRICT (76-0044) DORCHESTER PUBLIC SCHOOL.

MOTION TO APPROVE 2020/2021 TAX REQUEST RESOLUTION FOR SALINE COUNTY SCHOOL DISTRICT (76-0044) DORCHESTER PUBLIC SCHOOL 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 Vyhnalek: Yea

9.2. Consider Approving Proposed 2020-2021 General Fund Budget of Receipts and Expenditures for Saline County School District 76-0044.

Motion to approve the proposed 2020-2021 General Fund budget of receipts and expenditures for Saline County School District 76-0044 Passed with a motion by Kelli Schweitzer and a second by Mike Hatfield. Neal Pavlish: Nay, Matthew Hansen: Yea, Mike Hatfield: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.3. Consider Approving Proposed 2020-2021 Budget for the Following Funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.

Motion to approve the proposed 2020-2021 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees Passed with a motion by Matthew Hansen and a second by Carol Schnell.

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

9.4. Consider Approving Proposed 2020-2021 Property Tax Request and Estimated Levies: General Fund - \$2,787,878.76 with an estimated levy of \$0.7073; Bond Fund - \$303,030.30 with an estimated levy of \$0.0769.

Motion to approve the Proposed Property Tax Request and Estimated Levies: General Fund - \$2,787,878.76 with an estimated levy of \$0.7073; Bond Fund - \$303,030.30 with an estimated levy of \$0.0769 Passed with a motion by Kelli Schweitzer and a second by Mike Hatfield.

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

9.5. 2020-2021 Superintendent Goals

Motion to approve 2020-2021 Superintendent Goals 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

Mr. Schrunk presented his goals in the areas of (1) Student Achievement/Success - Meet the needs of ALL students and (2) Transition - Re-establish the leadership at DPS.

9.6. Consider approving Board of Education Policies #2006-Complaint Procedure and #3057-Title IX.

Motion to approve Board of Education Policies #2006-Complaint Procedure and #3057-Title IX 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

Mr. Schrunk presented an updated Board policy #2006 - Complaint Procedure. Board policy #3057 - Title IX is a new policy. Additional training on Title IX will be upcoming.

10. Board Committee Report(s)

None.

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, October 12 at 8:00 p.m.

13. Adjourn

Motion to adjourn at 10:00pm Passed with a motion by Mike Hatfield and a second by Carol Schnell.

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