

Board of Education Regular Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, March 14, 2011 7:00 PM

Attendance Taken at 7:03 PM.

Dr. Timothy Alvarez:	Absent
Paul Duer:	Present
Lisa Dworak:	Present
Jerry Rumery:	Present
Ryne Seaman:	Present
Pam Williams:	Present

1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Posted

1.2. Public Notice

As publicized in the Seward County Independent 03/09/2011.

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Move to excuse board member Alvarez from the meeting Passed with a motion by Pam Williams and a second by Jerry Rumery.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

1.4. Approval of Agenda

Move to approve the agenda as presented Passed with a motion by Paul Duer and a second by Jerry Rumery.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

1.5. Alternative School Graduation

Mr. Denker presented a diploma to Jordan Mundt who has met all the requirements for graduation from Seward Alternative School.

2. Public Forum on Agenda Items

Jeanne Hecker thanked the board for bidding the property, liability, auto and workman's compensation insurance package. Mark Suhr spoke regarding the insurance bid agenda item stating that he would answer any questions that the board may have.

3. Public Forum on Any Topic

There was none.

4. Reports

4.1. Administrator Reports

Written reports were received from the administrators.

5. Discussion Items

5.1. Middle School Project

Dr. Barnes updated the board on the middle school building progress. Discussion was also held regarding the next steps with the old middle school building.

5.2. State Aid Recertification

Dr. Barnes discussed state aid recertification for 2010-2011. He explained that the federal government approved an Edujobs bill that provided funding to save education jobs which will flow through state aid. The Seward Public Schools will receive \$285,476.00. The state is recommending that districts save this money for next year's budget.

5.3. Future Board Meeting Reminder

A special meeting has been scheduled for Monday, March 21, 2011 at 5:00 p.m. to take possible action on bids for the middle school project.

6. Old Business

There was none.

7. New Business

7.1. Middle School Project Guaranteed Maximum Price

Motion to approve the Guaranteed Maximum Price of \$15,573,553 submitted by Kingery Construction for the Seward Middle School Project. Passed with a motion by Paul Duer and a second by Jerry Rumery.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

7.2. Property, Liability, Auto, and Workman's Compensation Insurance Bids

Motion to approve the \$123,420 insurance bid of Suhr and Lichty Insurance Inc. per their proposal submitted on March 4, 2011 Passed with a motion by Pam Williams and a second by Lisa Dworak.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

7.3. 2011-2012 School Calendar

A motion to approve the 2011-12 school calendar as presented Passed with a motion by Jerry Rumery and a second by Lisa Dworak.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

7.4. Recognize the Seward Education Association

A motion to approve the request of the Seward Education Association to be recognized as the sole bargaining agent for teachers Passed with a motion by Pam Williams and a second by Paul Duer.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

7.5. Summer Buildings and Grounds Projects

7.5.1. High School Roof

Motion to accept the bid of Conner Roofing, York, Nebraska, of \$44,580 for roof replacement at Seward High School. Passed with a motion by Pam Williams and a second by Jerry Rumery.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

7.5.2. Elementary Wash Fountain Bids

Motion to accept the bid of Kiner Supply Co., out of Lincoln for 3 new Bradley wash fountains for a total cost of \$8,062 Passed with a motion by Paul Duer and a second by Lisa Dworak.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

7.5.3. Elementary Concrete Replacement

Motion to approve the bid of Schaefer Concrete to replace the elementary concrete as bid for \$8,405.25 Passed with a motion by Paul Duer and a second by Jerry Rumery.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

7.5.4. High School Concrete Bids

Motion to approve the bid of Schaefer Concrete to replace re sidewalk around the south high school parking lot for \$8405.25 Passed with a motion by Paul Duer and a second by Jerry Rumery.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

Move to approve the bid of Schaefer Concrete to replace the entire sidewalk around the south high school parking lot for \$12,842.10 Withdrawn with a motion by Pam Williams and a second by Pam Williams.

7.6. Teacher Resignation

Motion to accept the resignation of elementary physical education teacher Hilary Holliday and thank her for her years of service Passed with a motion by Pam Williams and a second by Paul Duer.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

8. Future Agenda Items

Back Packs and Lockers Graduation Policy

9. Consent Agenda

9.1. Approval of Minutes

9.1.1. February 14, 2011 Regular Meeting

9.1.2. Study Session Minutes 02/14/2011

9.1.3. Minutes of Special Meeting 02/28/2011

9.2. Approval of Financial Reports

9.2.1. Treasurer

9.2.2. Budget

9.2.3. Activities

9.2.4. Athletic

9.3. Approval of Claims

9.3.1. General Fund

\$1060363.08

9.3.2. Special Building Claims

\$11675.19

9.3.3. Depreciation Fund Claims

\$2299.27

9.3.4. Middle School Construction Fund

\$159641.07

9.4. Approval of Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Paul Duer and a second by Jerry Rumery.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

10. Adjournment

Motion to adjourn the meeting at 8:47 PM with the next study session and regular board meeting scheduled for Monday, April 11, 2011 at 5:30 and 7:00 PM Passed with a motion by Paul Duer and a second by Lisa Dworak.

Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea