

## Board of Education Regular Meeting May 9, 2011

School District of Seward

410 South Street

Seward, NE 68434

Monday, May 9, 2011 7:00 PM

Attendance Taken at 7:01 PM.

Dr. Timothy Alvarez:	Present
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 was publicized in the May 4, 2011 edition of the Seward County Independent

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

1.4. Approval of Agenda

Motion to approve the agenda as presented Passed with a motion by Pam Williams and a second by Jerry Rumery.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

2. Public Forum on Agenda Items: This is your opportunity to speak to items on the agenda. If you are not a part of the presentation of the agenda item you need to speak now. Thank you for your participation.

There was none.

3. Public Forum on Any Topic: This is your opportunity to speak to any topic concerning the school district. Since it is not an agenda item the board cannot discuss or take action at this time on the matter. Future discussion can be requested as an agenda item. Thank you for your participation.

There was none.

#### 4. Reports

##### 4.1. Administrator Reports

Written reports were received from the administrators.

##### 4.2. FFA Report

Chesnay Eberle, Larissa Krenk and J.P Rech reported on the Texas-Oklahoma 2011 FFA Trip.

#### 5. Discussion Items

##### 5.1. Distance Learning

Dr. Barnes updated the board on the SNDLC agreement for distance learning that is currently in place. ESU #6 is in the process of establishing a consortium.

##### 5.2. Graduation

Graduation will be held on May 15, 2011 at 2:00 p.m. Board members are invited to attend and sit on the stage.

##### 5.3. Board/Administrator Goals

The board discussed board/administrative goals that were developed at the board/administrative retreat. Dr. Randy Nelson was the facilitator of the retreat and prioritized the goals. The board decided to work on the top two priority goals which are 1) Continue to pursue the establishment of before and after school programs for all educational levels (Elementary, Middle School and High School) and 2) Develop a plan to effectively infuse technology into the educational process.

##### 5.4. Student Board Member Recognition

The board recognized and thanked Chesany Eberly for volunteering her time as a student board member. They congratulated her on her graduation and wished her the best of luck in her future endeavors.

##### 5.5. Kindergarten Class Size

Kindergarten class size numbers for 2011-2012 were discussed. Discussion was held regarding hiring another teacher so class size could remain at 20 or under.

#### 6. Old Business

## 7. New Business

### 7.1. Middle School Project - Bid Set #4

Motion to approve bid packages included in bid set #4 as presented minus bid package #26 in appendix 7.1 Passed with a motion by Jerry Rumery and a second by Paul Duer.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

### 7.2. Personnel

#### 7.2.1. Teaching Contract

Motion to approve the administration's request to offer a teaching contract to Joel Brase for the 2011-12 school year Passed with a motion by Pam Williams and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

#### 7.2.2. Resignation

Motion to accept the resignation of middle school physical education teacher Bill Sloup effective at the end of the 2010-2011 contract year and to thank him for his years of service to the school district Passed with a motion by Paul Duer and a second by Pam Williams.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

### 7.3. 2010-11 Budget Amendment

Motion to approve the amended 2010-2011 budget of the School District of Seward as advertised in the Seward County Independent on Wednesday, May 4, 2011 Passed with a motion by Jerry Rumery and a second by Pam Williams.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

### 7.4. Transportation

Motion to accept the bid of Nebraska Central Equipment (Bluebird Bus) of \$77,544 for a new 59 passenger bus and authorize the superintendent to sell school bus 27 a 1991 Thomas bus Passed with a motion by Paul Duer and a second by Lisa Dworak.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

## 8. Future Agenda Items

There were none.

## 9. Consent Agenda

9.1. Approval of Minutes

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

Total General Fund Claims: \$1,058,418.20

9.3.2. Middle School Construction Claims

Total Middle School Construction Claims: \$363,381.88.

9.3.3. Depreciation Fund Claims

Total Depreciation Fund Claims: \$61,041.22.

9.3.4. Special Building Fund Claims

Total Special Building Fund Claims: \$1,410.00.

9.4. FFA - Out of State Travel Request

FFA request to attend the National FFA Convention in Indianapolis, IN on Oct. 19-21, 2011

9.5. Approval of Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Pam Williams and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

10. Executive Session

10.1. Enter Executive Session

Motion to enter executive session at 8:28 P.M. to discuss personnel negotiations Passed with a motion by Paul Duer and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

10.2. Restate that the reason to go into executive session is solely for the purpose of personnel negotiations

### 10.3. Exit Executive Session

Motion to exit executive session at 9:28 P.M. Passed with a motion by Paul Duer and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

### 11. Adjournment

Motion to adjourn the meeting at 9:29 PM with the next study session and regular board meeting scheduled for Monday, June 13, 2011 at 5:30 and 7:00 P.M. Passed with a motion by Paul Duer and a second by Lisa Dworak.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Lisa Dworak: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea