

Board of Education Regular Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, June 13, 2011 7:00 PM

Attendance Taken at 7:00 PM.

Dr. Timothy Alvarez:	Present
Paul Duer:	Present
Lisa Dworak:	Absent
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 June 8, 2011 edition of the Seward County Independent.

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Motion to excuse Lisa Dworak from the meeting Passed with a motion by Dr. Timothy Alvarez and a second by Paul Duer.

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

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, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

1.5. STUDENT FEES HEARING - Review fees as receipted and expended during the 2010-11 school year and request input from the public in regard to policy changes

A hearing was held to review fees as receipted and expended during the 2010-2011 year and requested input from the public in regard to policy changes.

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.

5. Discussion Items

5.1. Middle School Project Bid Set 4 Recommendations

Rick Edmonds from Kingery Construction reviewed Project Bid Set 4 recommendations.

5.2. Old Middle School Building

Dr. Barnes updated the board regarding the old middle school building.

6. Old Business

6.1. Building and Grounds

6.1.1. Middle School Project Bid Set #4 Bids

Motion to approve the recommendation of Kingery Construction as presented Passed with a motion by Pam Williams and a second by Dr. Timothy Alvarez.

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

7. New Business

7.1. Board Policy Changes

Motion to approve the first reading of board policy changes as presented Passed with a motion by Dr. Timothy Alvarez and a second by Paul Duer.

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

7.2. Faculty Handbook 2011-12

Motion to approve the Faculty Handbook for 2011-12 as presented Passed with a motion by Paul Duer and a second by Jerry Rumery.

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

7.3. Student Handbooks

Motion to approve the 2011-12 Student Handbooks as presented Passed with a motion by Dr. Timothy Alvarez and a second by Pam Williams.

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

7.4. Lunch Prices

Motion to increase student lunch prices by 5 cents for the 2011-2012 school year due to the Healthy, Hunger-Free Kids Act of 2010 requirements Passed with a motion by Paul Duer and a second by Dr. Timothy Alvarez.

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

7.5. Personnel

Motion to accept the administrator's recommendations to offer teaching contracts to Mark Rogge for middle school physical education and Nicole Rouse for Kindergarten for the 2011-12 school year. Passed with a motion by Jerry Rumery and a second by Paul Duer.

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

8. Future Agenda Items

New Middle School site tour at 5:30 p.m.

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

\$1,207,921.82

9.3.2. Special Building Fund Claims

\$12,781.63

9.3.3. Middle School Construction Claims

\$338,378.00

9.4. Out-of-State Travel Request-Skills USA & FFA

Skills-USA--Out of state trip to Kansas City for National Skills Leadership Conference June 20th 2011. FFA out annual out of state agribusiness trip possibly to Tennessee March 8-12, 2012.

9.5. Approval of Consent Agenda

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

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

10. Executive Session to Discuss Personnel Negotiations

10.1. Enter Executive Session

Motion to go into executive session at 8:25 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, Jerry Rumery: Yea, Ryne Seaman: Yea, Pam Williams: Yea

10.2. Restate the reason for executive session is to discuss personnel negotiations

10.3. Exit Executive Session

Motion to exit executive session at 9:25 Passed with a motion by Dr. Timothy Alvarez and a second by Pam Williams.

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

11. Adjournment

Motion adjourn the meeting at 9:26 p.m. with the next regular board meeting scheduled for Monday, July 11, 2011 at 5:30 and 7:00 p.m. Passed with a motion by Jerry Rumery and a second by Pam Williams.

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