

## **Board of Education Regular Meeting- July 10, 2017**

School District of Seward

410 South Street

Seward, NE 68434

Monday, July 10, 2017 7:00 PM

Attendance Taken at 7:04 PM.

Paul Duer: Present  
Lisa Dworak: Absent  
Scott Pekarek: Present  
Jerry Rumery: Present  
Ryne Seaman: Present  
Curt Sherman: Present

### 1. Preliminary Procedures

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

1.2. Public Notice as publicized per board policy

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Motion to excuse Lisa Dworak from tonights meeting Passed with a motion by Paul Duer and a second by Scott Pekarek.

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

1.4. Pledge of Allegiance

1.5. Mission Statement: The School District of Seward, in cooperation with parents and community, affirms that all students will have the skills to become productive and contributing members of a global community. The district is committed to the development of each student academically, emotionally, socially, and physically.

1.6. Approval of Agenda

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

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

2. Public Forum: (The Board President reserves the right to place time limits on individuals and topics.)

2.1. 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.

2.2. 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.

3. Reports

4. Discussion Items

4.1. Transportation

Dr. Fields and Marty Telecky updated the board on the status of our school vehicles.

5. Old Business

5.1. Middle School Property

Motion to put out to bid approximately 382,790 square feet (8.8 acres) of the middle school property for potential sale. Passed with a motion by Paul Duer and a second by Curt Sherman.

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

6. New Business

6.1. 2017-2018 Policy Updates

I have attached the same documents we discussed at the 5:30 meeting.

Motion to approve the first reading of board policy updates, additions, and deletions per discussions at the study session Passed with a motion by Paul Duer and a second by Jerry Rumery.

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

6.2. Middle School Hot Water Heaters

Attached is the same document that was discussed at 5:30 study session. I recommend moving forward with option four which is to replace the Existing Units with Conquest Model 40 L: These would be the same units we had installed at the high school two years ago and come with a 15-year warranty. I recommend not replacing all three units, but two of the units which would

cost \$15,044 plus installation costs. I have attached one of the proposals for the installation costs.

Motion to authorize Dr. Fields to move forward with the purchase of replacement hot water heaters at the middle school not to exceed \$23,097.00. Passed with a motion by Paul Duer and a second by Curt Sherman.

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

### 6.3. Milk Bids

Motion to accept the firm milk bids for the 2017-2018 school year from Dean Foods. Passed with a motion by Scott Pekarek and a second by Jerry Rumery.

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

#### 6.3.1. 2017-2018 Milk Price

### 6.4. 2017-2018 Teacher Handbook

### 6.5. August Board Meeting

As stated in my email on June 30. The August 14th date is also the back to school night for all of the schools so I am guessing that a few of you and building administrators will be unable to attend the meeting. This would change the board meeting to Monday, August 21 with our board budget meeting on Monday, August 28.

### 6.6. Property exchange

This family has found and has worked with Bob Blevins to draw up the paperwork to find an equal exchange of property to have their children attend Seward Public Schools. Their property is currently in the East Butler district and the other property is located in the Seward district which is outlined in the document. The mother works for Sixpence and is housed at the Elementary. Her daughter was denied last year to option enrollment because of class size and would have also been denied this year because we have 22-23 students in first grade per class. The process is if approved by 60% by our board and also 60% by the East Butler Board it goes to the State Board of Education for final approval. Typically people never find someone to exchange properties with and in our history, we have done this a few times, but never during Greg's time. I would recommend this exchange of property since the family has done all of the legal work and we would end up getting a little more revenue.

## 7. Future Agenda Items

### 8. Consent Agenda

#### 8.1. Approval of Minutes

#### 8.2. Approval of Financial Reports

##### 8.2.1. Treasurer

8.2.2. Budget

8.2.3. Activities

8.2.4. Athletic

8.3. Approval of Claims

8.3.1. General Fund

8.3.2. Special Building Fund

8.4. Approval of Consent Agenda

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

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

9. Adjournment

Motion to adjourn the meeting at 8:23PM with the next study session and regular board meeting scheduled for August 15, 2017 at 5:30 and 7:00 PM Passed with a motion by Curt Sherman and a second by Scott Pekarek.

Paul Duer: Yea, Scott Pekarek: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea