

## August 15, 2017 Board of Education Regular Meeting

School District of Seward

410 South Street

Seward, NE 68434

Tuesday, August 15, 2017 7:00 PM

Attendance Taken at 7:08 PM.

Paul Duer: Present  
Lisa Dworak: Present  
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

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 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 Lisa Dworak and a second by Paul Duer.

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

## 1.7. Alternative School Graduation

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.

Tylor Higgins expressed his concerns to the board about the bus stop issues.

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.

There was none.

## 3. Reports

### 3.1. Administrator Reports

Written reports were received from the administrators.

#### 3.1.1. Student Board Member

The board welcomed Thomas Bosmeniel who will be the student board member for the 2017-2018 school year.

### 3.2. Superintendent Report

Dr. Fields asked who would be attending the NASB membership meeting on September 13, 2017 in York and the NASB state conference on November 15-17, 2017 in Omaha. Dr. Fields reminded the board about the upcoming special board meeting on Monday August 28, 2017 at 6:00p.m. Dr. Fields asked the board about having a garage sale and they were in favor of having one.

## 4. Discussion Items

### 4.1. Youth Center Leasing rooms at the middle school.

The youth center is interested in leasing a few rooms at the middle school and the board was in favor of this. The School District will have a leave written up and the board will go over it at our next meeting.

### 4.2. Concordia University Facility Rental Agreement

The board looked over the 2017-2018 facility rental agreement between Seward Schools and Concordia University.

## 5. Old Business

## 6. Old Business

### 6.1. Second Reading of New and Revised Board Policies

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

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

## 7. New Business

### 7.1. Varsity Group Marketing and Signs

The agenda item was tabled due to the board needing more information.

### 7.2. Bus Bids

Motion to accept the \$81,765 bid of Nebraska Central Equipment, Inc (Bluebird) for a new 59 passenger Bluebird bus. Passed with a motion by Scott Pekarek and a second by Lisa Dworak.

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

### 7.3. Seward Foundation Grant

Motion to accept the Seward Foundation Grant application for John Baylor training with our high school staff. Passed with a motion by Paul Duer and a second by Curt Sherman.

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

### 7.4. Bus stop at St. John's and St. Vincent

Agenda item was tabled as the board needs more information.

### 7.5. Special Education Procedures

Motion to accept the Seward Public Schools Special Education Procedures Manual. Passed with a motion by Lisa Dworak and a second by Jerry Rumery.

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

## 8. Future Agenda Items

Varsity Group

Bus Stops

## 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

### 9.4. Approval of Consent Agenda

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

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

## 10. Adjournment

Motion to adjourn the meeting at 8:44 PM with the next study session and regular board meeting scheduled for September 11, 2017 at 5:30 and 7:00 PM Passed with a motion by Paul Duer and a second by Jerry Rumery.

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