

Board of Education Study Session

School District of Seward

410 South Street

Seward, NE 68434

Monday, October 9, 2017 5:30 PM

Attendance Taken at 5:35 PM.

Paul Duer: Present

Lisa Dworak: Present

Scott Pekarek: Absent

Jerry Rumery: Present

Ryne Seaman: Present

Curt Sherman: Present

Attendance Update Taken at 5:45 PM.

Scott Pekarek: Present

1. Call meeting to order & announce Open Meetings Act is Posted
2. Public Notice as publicized per board policy
3. Roll Call
4. Action to excuse board members if necessary

Motion to excuse Scott Pekarek from tonight's meeting Passed with a motion by Lisa Dworak and a second by Curt Sherman.

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

5. Possible Discussion Items

5.1. Advance Refinancing of Bond Funds

Marc Munford from Ameritas discussed advanced refinancing of our bond funds.

5.2. Cyber Security

Mr. Williams discussed our technology security within the district.

5.3. Technology Survey Results

This agenda item was moved to our next meeting.

5.4. Study Abroad

John Moody, Melissa Pohl, Steve Wignall and a few senior students presented on the trip they took to Europe last summer.

6. Recognition

Dr. Fields discussed having staff recognized at board meetings and will have some ideas to bring forward in the future.

7. Adjournment

President Seaman adjourned the meeting at 6:57 p.m.