

## **Board of Education Study Session**

School District of Seward

410 South Street

Seward, NE 68434

Monday, April 16, 2018 5:30 PM

Attendance Taken at 5:34 PM.

Paul Duer: Present

Lisa Dworak: Absent

Scott Pekarek: Absent

Jerry Rumery: Present

Ryne Seaman: Present

Curt Sherman: Present

Attendance Update Taken at 5:37 PM.

Scott Pekarek: 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 and Scott Pekarek from tonight's meeting Passed with a motion by Paul Duer and a second by Curt Sherman.

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

### 2. Possible Discussion Items

2.1. Technology Plan

Matt Dominy and Craig Williams presented on the committees decision of the technology plan.

2.2. Facilities Update

Dr. Fields and Tom Vajgrt discussed the facility update with the board.

### 3. Adjournment

President Seaman adjourned the meeting at 6:47p.m.