

Board of Education Regular Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, April 16, 2018 7:00 PM

Attendance Taken at 7:00 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 tonight's meeting Passed with a motion by Scott Pekarek and a second by Paul Duer.

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 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 Scott Pekarek.

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

1.7. Alternative School Graduation

Hailey Mays completed the requirements at the alternative school and received her high school diploma from President Seaman.

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.

There was none.

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.

3.2. Student Board Report

Thomas Bosmeniel presented his report to the board. The board thanked Thomas for his participation as a student board member and wished him luck with his future plans.

3.3. Superintendent's Report

Dr. Fields provided a NASB monthly board report and updated the board on legislative bills. Graduation is Monday May 13, 2018 and Dr. Fields asked the board who will be attending. Dr. Fields updated the board on the radios that are new to the district. The middle school property has been closed on.

3.4. National School Board Conference Update

Paul Duer and Ryne Seaman provided information to the board about the national school board conference they attended.

3.5. Teacher Evaluation Update

Dr. Dominy provided the board a teacher evaluation model for them to look at. Dr. Dominy thanked the administrators and staff for all their hard work in this process.

4. Discussion Items

4.1. Youth Center Update

Dr. Fields updated the board on the youth center and there interest in leasing some property at the middle school.

5. Old Business

5.1. Substitute Teacher Pay

Motion to raise substitute teacher pay to \$126/day or \$18 an hour for the 2018-2019 school year. 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. Seward Comunity Foundation Grant

Motion to approve the Seward Community Foundation Grant application for \$2000 toward a kiln. Passed with a motion by Scott Pekarek and a second by Paul Duer.

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

6.2. Asbestos Abatement Bids

Motion to accept the New Horizons bid for Asbestos Abatement of \$39,853. 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

6.3. Flooring Bids

Motion to accept Midwest Flooring bid for \$62,778 for high school carpet and tile. 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

6.4. Locker Bids

Motion to accept bid from Storage and Design Group for \$29,000 for new locks and paint of our oldest High School Lockers. Passed with a motion by Scott Pekarek and a second by Curt Sherman.

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

6.5. Painting Bids

Motion to approve the painting bids from Aleupold Painting in the amount of \$26,625.00 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

6.6. Light Bulb Bids

Motion to accept the Voss Lighting bid for \$7.48 per bulb for 1400 for at total of \$10,472.

Passed with a motion by Scott Pekarek and a second by Curt Sherman.

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

6.7. Copier Contract

Motion to accept the Capital Business Systems, Inc 5-year contract for the Seward Public Schools copier services. Passed with a motion by Curt Sherman and a second by Jerry Rumery.

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

6.8. Chrome Book Bid

Motion to accept the bid from Computer Hardware for \$320.20 per device for the Acer Spin 11 Touch 2 in 1 Chromebook. 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

6.9. Acer Covers

Motion to purchase the Gumdrops Acer covers at \$39.95 per cover. Passed with a motion by Curt Sherman and a second by Jerry Rumery.

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

6.10. Personnel

6.10.1. Resignation of 8th-grade science teacher

Motion to accept the resignation of Laura Goracke at the end of the 2017-2018 school year.

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

6.10.2. Resignation of Middle School Special Education Teacher

Motion to accept the resignation of Brielle O'Donnell at the end of the 2017-2018 school year.

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

6.10.3. 8th-grade science teacher

Motion to offer teaching contract to Laura Trautman for the 2018-2019 school year. Passed with a motion by Curt Sherman and a second by Paul Duer.

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

6.10.4. Middle School Special Education Teacher

Motion to offer teaching contract to Donna Maly for the 2018-2019 school year. Passed with a motion by Jerry Rumery and a second by Paul Duer.

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

6.10.5. Kindergarten Teacher

Motion to offer teaching contract to Stacy Vancura for the 2018-2019 School Year. Passed with a motion by Scott Pekarek and a second by Paul Duer.

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

6.10.6. School Psychologist

Motion to offer contract to Nate Stepp for the 2018-2019 school year. 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

7. Future Agenda Items

Youth Center

Facilities and Summer Projects

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. Depreciation Fund

8.3.3. Gifts and Donations Fund

8.4. Out of State Travel

8.5. 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 8:29P.M. with the next study session and regular board meeting scheduled for Monday, May 14 at 5:30 and 7:00 P.M. 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