

Board of Education Regular Meeting Template

School District of Seward

410 South Street

Seward, NE 68434

Monday, May 14, 2018 7:00 PM

Attendance Taken at 7:05 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 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

1.7. Alternative School Graduation

McKenzie Roeder completed the requirement 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.

Laurie Sagehorn and Brady Johnson from the booster club discussed the idea of doing fundraising for a charter bus.

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. Superintendent's Report

Dr. Fields discussed what Tenneco is interested in possibly providing to the school district. Dr. Fields updated the board on legislature and on a new safe schools alert program the district will utilize next year.

4. Discussion Items

4.1. Business Curriculum Update

Dr. Dominy and Wade Miller updated the board on business curriculum.

4.2. Charter Bus Discussion

Dr. Fields informed the board about charter buses and the interest the booster club has in fundraising for it.

5. Old Business

6. New Business

6.1. Video Surveillance System

Motion to approve the Americom bid of \$148,293 for the Video Surveillance system district wide. Passed with a motion by Curt Sherman and a second by Paul Duer.

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

6.2. Retro Fit Light Kit

Motion to accept the bid of of \$31,705.25 from Echo Group, Inc for LED retrofit kits. Passed with a motion by Jerry Rumery and a second by Paul Duer.

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

6.3. Lithonia Wrap light fixtures

Motion to approve the ECHO Group, INC bid of \$27,180.38 for Lithonia Wrap LED fixtures. Passed with a motion by Curt Sherman and a second by Lisa Dworak.

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

6.4. Personnel

6.5. Part-Time 2nd Grade Teacher

Motion to offer part-time teaching contract to Sarah Rodocker for the 2018-2019 school year. Passed with a motion by Paul Duer 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. Future Agenda Items

Charter Bus

Youth Center

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 Claims

8.4. Approval of Consent Agenda

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

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

9. Executive Session to discuss Administrator and Classified Staff Negotiations

9.1. Enter into Executive Session

Motion to enter into Executive Session to discuss administrator, middle management, and classified staff pay for the 2018-2019 school year at 8:55 pm 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

9.2. Restate the reason for entering the Executive Session

9.3. Exit Executive Session

Motion to exit Executive Session at 9:29 PM. Passed with a motion by Curt Sherman and a second by Lisa Dworak.

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 9:29 PM with the next study session and regular board meeting scheduled for Monday, June 11 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