

Board of Education Regular Meeting Template

School District of Seward

410 South Street

Seward, NE 68434

Monday, June 11, 2018 7:00 PM

Attendance Taken at 7:00 PM.

Paul Duer: Absent
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 and Paul Duer from tonights meeting Passed with a motion by Scott Pekarek and a second by Curt Sherman.

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 Curt Sherman.

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

1.7. Alternative School Graduation

Mackenzie Shook and Theresia Stewart completed the requirement at the Alternative School and received their high school diploma from President Seaman.

1.8. Student Fees Hearing-Review Fees and receipted and expensed during the 2017-2018 school year and request input from the public in regard to potential policy changes.

There was no input from the public.

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. Superintendent Report

Dr. Fields updated the board on the charter bus. Dr. Fields thanked the high school staff for all their hard work so that the summer projects could be started as soon as school was out. The administrators held a data day on June 7, 2018. NASB is having a school board forum for new candidates.

4. Discussion Items

4.1. Storage units

Dr. Fields discussed the storage units we have and what to do with the contents in them.

4.2. Transportation Update

Dr. Fields discussed our school vehicles and taking bids for a bus.

5. Old Business

5.1. Teacher Evaluation Model

Motion to approve the Seward Public Schools Teacher Evaluation model Passed with a motion by Scott Pekarek and a second by Curt Sherman.

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

6. New Business

6.1. 2018-2019 Breakfast and Lunch Price

Motion to increase the lunch and breakfast price by \$.10 for the 2018-2019 School Year. Passed with a motion by Scott Pekarek and a second by Jerry Rumery.

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

6.2. 2018-2019 Student Handbooks

Motion to approve the 2018-2019 Student Handbooks. Passed with a motion by Curt Sherman and a second by Scott Pekarek.

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

7. Personnel

7.1. 2018-2019 Middle Management and Administrator Wages/Benefits

Motion to approve the wages and benefits package for administrators and middle managers for the 2018-2019 school year Passed with a motion by Scott Pekarek and a second by Jerry Rumery.

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

7.2. 2018-2019 Classified Staff Wages/Benefits

Motion to approve the wages and benefits package for classified staff for the 2018-2019 school year Passed with a motion by Jerry Rumery and a second by Scott Pekarek.

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

7.3. 2018-2019 Superintendent Wages/Benefits

Motion to approve the wages and benefits package for the superintendent for the 2018-2019 school year Passed with a motion by Curt Sherman and a second by Scott Pekarek.

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

8. Future Agenda Items

School bus
Storage Units
Board Policies

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

9.3.2. Special Building Fund

9.3.3. Bond Fund

9.3.4. Qualified Capital Purpose Undertaking Fund

9.4. Approval of Consent Agenda

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

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

10. Adjournment

Motion to adjourn the meeting at 7:44 PM with the next study session and regular board meeting scheduled for July 9, 2018 at 5:30 and 7:00 PM Passed with a motion by Jerry Rumery and a second by Scott Pekarek.

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