

Board of Education Study Session

School District of Seward

410 South Street

Seward, NE 68434

Monday, July 9, 2018 5:30 PM

Attendance Taken at 5:35 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 Paul Duer and a second by Scott Pekarek.

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

2. Possible Discussion Items

2.1. Superintendent Goals 2018-2019

Dr. Fields presented his performance objectives to the board for the 2018-2019 school year.

2.2. Charter Bus/Booster Club

2.2.1. Personnel

2.2.1.1. Enter into executive session to discuss superintendent evaluation

Motion to enter into executive session to discuss superintendent evaluation at 6:54 p.m. 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

2.2.1.2. Exit Executive Session

Motion to exit executive session at 7:30 p.m. 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

2.3. Revised and New Board Policies 2018-2019

3. Adjournment

President Seaman adjourned the meeting at 7:31 p.m.