

## **Board of Education Regular Meeting**

School District of Seward

410 South Street

Seward, NE 68434

Monday, July 9, 2018 7:00 PM

Attendance Taken at 7:31 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 Curt Sherman.

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

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. Superintendent's Report

Dr. Fields updated the board on maintenance updates - asbestos, painting, lighting, lockers, roofing, cameras. We are getting bids for some concrete work. The teacher evaluation presentation went well and we were asked to present at Administrator Days.

4. Discussion Items

4.1. Storage Shed

Dr. Fields asked for the boards thoughts on a new storage shed at the high school.

5. Old Business

5.1. Storage Units

Motion to approve the sell of the contents of the four storage units for \$400 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. Bus Bids

Motion to accept the bid of \$80,680 plus \$2340 for undercarriage storage for a total of \$83,020 from Truck Center Companies for a 2019 Thomas/Freightliner 59 passenger SAF-T-Liner C2 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

## 6.2. 2018-2019 Teacher Handbooks

Motion to approve the 2018-2019 Teacher Handbook 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

## 6.3. 2018-2019 Board Policies

Motion to approve the first reading of board policy updates, additions, and deletions per discussions during the regular board meeting 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

## 7. Future Agenda Items

Storage Shed

Charter Bus

## 8. Consent Agenda

### 8.1. Approval of Minutes

### 8.2. Approval of Financial Reports

#### 8.2.1. Treasurer

#### 8.2.2. Budget

### 8.3. Approval of Claims

#### 8.3.1. General Fund

#### 8.3.2. Special Building 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 Paul Duer and a second by Curt Sherman.

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

## 9. Adjournment

Motion to adjourn the meeting at 8:25 PM with the next study session and regular board meeting scheduled for Monday, August 13 at 5:30 and 7:00 PM 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