

Board of Education Regular Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, September 10, 2018 7:00 PM

Attendance Taken at 7:00 PM.

Paul Duer: Present
Lisa Dworak: Present
Scott Pekarek: Present
Jerry Rumery: Absent
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 Jerry Rumery from tonight's meeting Passed with a motion by Lisa Dworak and a second by Curt Sherman.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: 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 Paul Duer and a second by Scott Pekarek.

Paul Duer: Yea, Lisa Dworak: Yea, Scott Pekarek: 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.

Bruce Dickinson reminded the board of his role with the ESU #6 board.

3. Reports

3.1. Administrator Reports

Written reports were received from the administrators.

3.2. Student Board Report

Carson Core presented his student report to the board.

3.3. Superintendent's Report

Dr. Fields talked about the Open Sky workshop that him and Curt Sherman attended last week. The NASB regional membership meeting is September 19, 2018 and the annual conference is November 14-16, 2018 in LaVista. We have been granted funds for the bus we purchased in the summer and hope to receive the money soon. Tenneco donated gloves to the school district for welding and looking at donating other items in the near future.

3.4. Enrollment Report

Dr. Fields discussed the school districts enrollment growth.

4. Discussion Items

4.1. Business Curriculum

Dr. Dominy discussed our business curriculum and what was done over the summer.

5. Old Business

6. New Business

6.1. Adoption of Business Curriculum

Motion to approve to the new business curriculum for Seward Public Schools. Passed with a motion by Scott Pekarek and a second by Lisa Dworak.

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

6.2. 2018-2019 Budget Adoption

Motion to approve the 2018-2019 budget for all funds as advertised Passed with a motion by Lisa Dworak and a second by Scott Pekarek.

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

6.3. 2018-2019 Tax Request Resolution

Motion to approve the 2018-2019 Tax Resolution for all funds as advertised. Passed with a motion by Paul Duer and a second by Curt Sherman.

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

7. Future Agenda Items

Bus Garage

HAL

Test Results

Security

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. Special Building Fund

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, Ryne Seaman: Yea, Curt Sherman: Yea

9. Adjournment

Motion to adjourn the meeting at 8:18 PM with the next study session and regular board meeting scheduled for Monday, October 8 at 5:30 and 7:00 PM Passed with a motion by Paul Duer and a second by Scott Pekarek.

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