

Board of Education Regular Meeting

School District of Seward

410 South Street

Seward, NE 68434

Monday, December 10, 2018 7:00 PM

Attendance Taken at 7:08 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 Scott Pekarek and a second by Paul Duer.

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

1.7. Alternative School Graduation

Ebunoluwa Pauline Awodele completed the requirements 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.

Pat Piskorski thanked Lisa Dworak, Scott Pekarek and Curt Sherman for being on the board and all they have done for the school district.

Kenzzie Hendrix informed the board that she has completed her CNA.

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.

Pat Piskorski discussed negotiations and thanked the board for all their time.

3. Reports

3.1. Administrator Reports

Written reports were received from the administrators.

3.2. Student Board Report

Carson Core was not present.

3.3. Superintendent's Report

Dr. Fields discussed the Industrial Technology Department. Dr. Fields thanked those who attended the Strategic Planning meetings. The Bluejay Bash was a huge success. The new board members attended training last week.

4. Discussion Items

4.1. Blueprint Nebraska

Dr. Fields presented on BluePrint Nebraska and how can we keep our students in Nebraska.

5. Old Business

6. New Business

6.1. Request for Early Graduation

Motion to deny the early graduation of Kenzzie Hendrix from Seward High School. 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

6.2. Separation Incentive Program

Motion to accept the separation incentive program applications of Mary Frisbie, Steve Wignall, and Leslie Stratton effective at the end of 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

6.3. 2017-2018 Audit

Motion to approve the 2017-2018 audit prepared by Dana F. Cole & Company, LLP Passed with a motion by Paul Duer and a second by Scott Pekarek.

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

6.4. Bus Garage Architect Bids for two additional bus bays

Motion to accept the design fee proposal of Clark Enersen for \$3,000 in developing a design build RFP for the bus garage project. 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

7. Personnel

7.1. The resignation of Kyle Hinkel

Motion to accept the resignation of Kyle Hinkel High School math teacher effective at the end of 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

8. School Board Recognition

Dr. Fields thanked Curt Sherman, Scott Pekerek and Lisa Dworak for their service on the board.

9. Future Agenda Items

Bus Garage

Storage Shed

Policy Review

10. Consent Agenda

10.1. Approval of Minutes

10.2. Approval of Financial Reports

10.2.1. Treasurer

10.2.2. Budget

10.2.3. Activities

10.2.4. Athletic

10.3. Approval of Claims

10.3.1. General Fund

10.3.2. Bond Fund

10.3.3. Qualified Capital Purpose Undertaking Fund

10.4. Approval of Consent Agenda

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

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

11. Executive Session to discuss Collective Bargaining

Motion to enter into Executive Session at 9:10 p.m. to discuss collective bargaining. Passed with a motion by Paul Duer and a second by Scott Pekarek.

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

11.1. Restate that the reason the board is entering into Executive Session is to discuss Collective Bargaining

11.2. Exit Executive Session

Motion to exit executive session at 9:41 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

12. Adjournment

Motion to adjourn the meeting at 9:42 PM with the next study session and regular board meeting scheduled for Monday, January 14 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, Jerry Rumery: Yea, Ryne Seaman: Yea, Curt Sherman: Yea