

# Board of Education Regular Meeting

Monday, September 12, 2016 8:20 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

Notice of the time and place of the Dorchester Board of Education meeting was published in a newspaper of general circulation within the district. Newspapers of general circulation in the district include, but are not necessarily limited to, the Crete News, the Lincoln Journal Star, or the Omaha World-Herald. Notice is also posted in at least three prominent places within the school district which may include the following: Dorchester Public Schools, Farmers Coop, First State Bank, and the Village Office. Individual board members received in advance the meeting agenda and meeting materials. Pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act is posted in the Board meeting boardroom.

Mark Bors: Present

Matthew Hansen: Present

Brad Havlat: Present

Carol Schnell: Present

Steve Vyhnalek: Present

Lindsey Zoubek: Present

## 1. Call to Order and Announce Open Meetings Act Verification

President Zoubek called the meeting to order at 8:29 PM. School personnel present were Superintendent Daryl Schrunk, Principal Adrian Allen, and Linda Woolsey.

## 2. Roll Call

## 3. Receive Visitors and Announce Open Forum for Public Comment

One visitor, Neal Pavlish was present.

## 4. Request for Change of Agenda

No request for change of agenda.

## 5. Approval of the Minutes of the Last Meeting(s)

Motion to approve the reading of the last meeting(s) minutes Passed with a motion by Brad Havlat and a second by Matthew Hansen.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

## 6. Financial Report

Motion to approve the financial reports Passed with a motion by Steve Vyhnalek and a second by Carol Schnell.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

## 7. Reports

### 7.1. Principal's Report

\*Mr. Allen reviewed the events and activities from the first day of school. \*Dorchester students attended Youth Frontier Days in grades 5, 7, and 9. \*MAP testing for students in grades 2-11. Results will be used to identify need for interventions and additional support.

## 7.2. Superintendent's Report

\*Mr. Schrunk reminded the Board that Negotiation committees will need to meet prior to November 1st. \*The curriculum cycle, technology plan and vehicle replacement groups are in the developmental stage. \*October 24th/25th External Team will be here.

## 8. Discussion Items

### 8.1. Discuss current mower and plan for the future.

Mr. Schrunk reviewed a quote from Nick's Farm Store for a new diesel mower and weed trimmer. The Board requested a quote for a gas mower to be obtained for review at the October meeting.

### 8.2. Discuss replacement of outside doors (Kitchen, Lounge, and Preschool).

Mr. Schrunk presented information on replacing several doors. The Board requested another bid for comparison at the October meeting.

## 9. Action Items

### 9.1. Consider Approving Proposed 2016-2017 General Fund Budget of Receipts and Expenditures for Saline County School District 76-0044.

Motion to approve the proposed 2016-2017 General Fund budget of receipts and expenditures for Saline County School District 76-0044 Passed with a motion by Matthew Hansen and a second by Mark Bors. Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

### 9.2. Consider Approving Proposed 2016-2017 Budget for the Following Funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.

Motion to approve the proposed 2016-2017 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

### 9.3. Consider Approving Proposed Property Tax Request and Estimated Levies: General Fund - \$2,499,999.98 with an estimated levy of \$0.6174; Bond Fund - \$303,030.30 with an estimated levy of \$0.0748

Motion to approve the proposed property tax request and estimated levies for the following funds: General Fund - \$2,499,999.98 with an estimated levy of \$0.6174; Bond Fund - \$303,030.30 with an estimated levy of \$0.0748 Passed with a motion by Brad Havlat and a second by Steve Vyhnalek. Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

### 9.4. Final Reading of Board of Education Policy #4057 - Superintendent Evaluation

Motion to approve Board of Education Policy #4057 - Superintendent Evaluation. Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

### 9.5. Consider approving 2016-17 Superintendent Goals

Motion to approve 2016-17 Superintendent Goals Passed with a motion by Mark Bors and a second by Matthew Hansen.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

10. Establish Future Board of Education Meeting Date(s) and Time(s)

The next meeting will be held on October 10th at 8:00 pm.

11. Adjourn

Motion to adjourn at 9:32 pm Passed with a motion by Steve Vyhnalek and a second by Brad Havlat.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

Carol Schnell?(s) Carol Schnell, Secretary of the Board of Education