

# **Board of Education Regular Meeting**

**Monday, October 10, 2016 8:00 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 8:00PM . 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

Visitors included: Mike Hatfield, Kellie Schweitzer, Jay Spearman from Ameritas, and Dean and Dale Rasmussen.

Dean and Dale Rasmussen presented a monetary gift to the elementary school in memory of their mother, Margaret Rasmussen, a former 4th grade teacher.

## 4. Request for Change of Agenda

A change was made in the agenda order to allow Jay Spearman to present bond refinancing information at this time.

## 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 Steve Vyhnalek.

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 report Passed with a motion by Mark Bors 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 presented the Principal's report:

- Jacee Weber - Runza Student Athlete of the Month
- Attended EHA Wellness Conference in Kearney
- Parent Teacher Conferences October 13th
- Homecoming Week activities - Week of October 17th
- Early Out Professional Development Day on Oct 21st

### 7.2. Superintendent's Report

Mr. Schrunk presented:

- External Visit October 24 & 25
- Negotiations Committee meet by November 1st
- Mr. Schrunk will attend NASB Fall Conference November 16-18
- Suggestions given on athletic event participation
- FBLA National Convention fund raising ideas

## 8. Discussion Items

### 8.1. Discuss Evaluation of Superintendent.

The Superintendent evaluation information was presented to all Board members.

8.2. Consider and take all necessary action to adopt the resolution authorizing the issuance of refunding bonds.

Jay Spearman presented information regarding the refinancing of the school bond.

### 8.3. Discuss School Based Preschool.

Mr. Schrunk presented information from his meeting with Kristine Luebbe from NDE Early Childhood.

- The current room is appropriate for our needs.
- Early Childhood endorsed teacher needed.
- 1 teacher/10 students. Or 1 teacher & 1 para with 20 students.
- Required to feed students once/day. (Breakfast, lunch or snack)
- Playground is adequate. Although, a fence is required.
- 3 year Grant is available.

### 8.4. Discuss 2001 bus.

Mr. Schrunk has worked with our insurance company to reduce the insurance premium on the 2001 bus. The resale price is \$2,500. The Board agreed to keep the bus as a spare at this time.

## 9. Action Items

9.1. Recognize the Dorchester Education Association as the Exclusive Bargaining Agent for the 2018-2019 School Year

Motion to recognize the Dorchester Education Association as the exclusive bargaining agent for the 2018-2019 school year Passed with a motion by Matthew Hansen and a second by Steve Vyhnalek.

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

9.2. Consider purchase of mower and accessories.

Motion to approve the Grasshopper mower and accessories purchase for \$8,856.00 from Nick's Farm Store. 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

9.3. Consider proposal for door replacement.

Motion to approve three door replacements with the bid from Tri-City Hardware for \$7,548.06. Passed with a motion by Carol Schnell 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. Consider and take all necessary action to adopt the resolution calling for redemption the Districts outstanding bonds.

Motion to adopt the resolution calling for redemption the Districts outstanding bond using the accelerated bond proposal from Ameritas. 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

9.5. Consider approval of quote on CIPA filter as well as replace battery backups.

Motion to approve replacing CIPA Filter and battery backup for \$2,995.00 from ESU #6. 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

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

The next scheduled board meeting is November 14th at 7:00PM.

11. Adjourn

Motion to adjourn at 10:02PM 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

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