

Board of Education Regular Meeting

Monday, April 10, 2017 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.

Matthew Hansen: Present

Mike Hatfield: Present

Neal Pavlish: Present

Carol Schnell: Present

Kelli Schweitzer: Present

Steve Vyhnalek: Present

1. Call to Order and Announce Open Meetings Act Verification

President Vyhnalek called the meeting to order at 8:00 pm. School personnel present were Superintendent Daryl Schrunck, Principal Adrian Allen, and Linda Woolsey.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

Visitors attending were Lindsey Zoubek, Diane Houdek and Jacee Zoubek.

3.1. Presentation by Ms. Houdek

Ms. Diane Houdek presented information on the guidance program used by her for the 8th grade. Jacee Zoubek assisted her with the presentation.

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 minutes Passed with a motion by Matthew Hansen and a second by Kelli Schweitzer.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

6. Financial Report

Motion to approve the financial report Passed with a motion by Matthew Hansen and a second by Neal Pavlish.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

7. Reports

7.1. Principal's Report

Mr. Allen presented:

- FBLA Student Leadership Conference held last week in Omaha
- Elementary Spring Concert held March 30
- Elementary Excellence Rally held March 24th. 4th quarter rally to be held May 19th at 8:30 am
- EPAC Reading Carnival was held last weekend
- Journalism students qualified to compete at NSAA State Journalism Competition
- Reviewed upcoming events

7.2. Superintendent's Report

Mr. Schrunk presented:

- Legislative Update
- Wellness Policies
- Preschool grant has been submitted

8. Discussion Items

8.1. Discuss Evaluation of Superintendent.

Mr. Schrunk presented the evaluations forms to the board members.

8.2. Review Board Policies - #2001 to #2006

The board reviewed policies #2001 to #2006. No changes were recommended by the board.

9. Action Items

9.1. Consider approving teacher contract for Mr. Spencer Kotas.

Motion to approve teaching contract for Mr. Spencer Kotas. Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.2. Consider approving "Leave of Absence Agreement" for Mrs. Lisa Lautzenhiser.

Motion to approve "Leave of Absence Agreement". Passed with a motion by Kelli Schweitzer and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.3. Consider Approving Classified Personnel Salaries

Motion to move into executive session for a strategy session with respect to negotiations/collective bargaining clearly necessary for the protection of the public interest at 9:02pm Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Motion to move out of executive session at 10:09pm Passed with a motion by Matthew Hansen and a second by Carol Schnell.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Motion to approve classified personnel salaries as presented Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.4. Review and Consider Amendment to BOE Policy #4037 - Employment Terms for Classified Staff

Motion to amend BOE Policy #4037 - Employment Terms of Classified Staff Passed with a motion by Matthew Hansen and a second by Carol Schnell.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

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

The next scheduled board meeting is Tuesday, May 16th at 8:00 pm due to the Athletic Banquet on May 8th. The Americanism Committee will meet on May 16th at 7:30 pm.

11. Adjourn

Motion to adjourn at 10:15 pm Passed with a motion by Neal Pavlish and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

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