

Board of Education Regular Meeting

Monday, July 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: Absent

1. Call to Order and Announce Open Meetings Act Verification

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

4. Request for Change of Agenda

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

Motion to approve the reading of the last meetings minutes Passed with a motion by Neal Pavlish and a second by Kelli Schweitzer.

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

6. Financial Report

Motion to approve the financial report Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.

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

7. Reports

7.1. Principal's Report

7.2. Superintendent's Report

Mr. Schrunk presented his leave taken thus far and Open Meetings Law workshop is being held July 18th.

8. Discussion Items

8.1. First Reading of Board of Education Policies: 2008-Meetings, 3011-Transportation, 3036-Purchasing Card, 4019-Workplace Injury Prevention and Safety Committee, 4041-Staff Dress and Appearance, 5001-Compulsory Attendance and Excessive Absenteeism, 5002-Admission of Students, 5003-Admission of Part-Time Students, 5015-Protection of Pupil Rights, 5018-Parental and Guardian Involvement in Education Practices, 5063-Audio and Video Recording, and 6035-Athletic Contest Participation by Sixth Graders.

9. Action Items

9.1. Approve a Contract with Kim Petrzilka for the Head Cook Position.

Motion to approve contract with Kim Petrzilka for Head Cook Position Passed with a motion by Carol Schnell and a second by Mike Hatfield.

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

9.2. Approve a Contract with Leanne Josoff for the Preschool Para Position.

Motion to approve contract with Leanne Josoff for Preschool Para Position Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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

9.3. Consider approving purchase of playground equipment .

Motion to approve playground equipment Passed with a motion by Mike Hatfield and a second by Kelli Schweitzer.

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

9.4. Consider approving paint repairs on the 2010 Chevy Express van.

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

11. Adjourn

Motion to adjourn at 9:32 pm Passed with a motion by Carol Schnell and a second by Neal Pavlish.

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

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