

Board of Education Regular Meeting

Monday, September 11, 2017 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.

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

The September meeting was called to order by President Steve Vyhnalek at 8:30 pm.

2. Roll Call

Other attending were Superintendent Daryl Schrunk, Principal Adrian Allen and Linda Woolsey.

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors 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 minutes 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

6. Financial Report

Motion to approve the financial reports 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, Steve Vyhnalek: Yea

Superintendent Schrunk presented the expenditures for all funds, except the General Fund for 2016-2017 school year. Discussion was held on the August Financial Report.

7. Reports

7.1. Principal's Report

Principal Allen presented:

- Youth Frontiers for 5th, 7th and 9th graders was held
- MAP Data and ACT scores were reviewed
- Cohort Day for staff was held on September 5th
- Homecoming is this week
- Parent Teacher Conference will be October 12th

7.2. Superintendent's Report

Superintendent Schrunk presented:

- Negotiations Committee will be meeting
- Facility Updates
- Adopt-a-Door Program

8. Discussion Items

None.

9. Action Items

9.1. Final Reading of Board of Education Policies: 2005-Conflict of Interest, 3003-Bidding for Construction, Remodeling, Repair, or Site Improvements, 3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004-General Purchasing and Procurement, 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, 3033-Lending Textbooks to Children Enrolled in Private Schools, 3044-Incidental or De Minimis Use of Public Resources, 3047-Data Breach Response, 4010-Inclement Weather, Revision of 4011-Family Medical Leave Act, 4011.1-Nebraska Family Military Leave Act, and 6020-Multicultural Education

Motion to approve Final Reading of Board of Education Policies: 2005-Conflict of Interest, 3003-Bidding for Construction, Remodeling, Repair, or Site Improvements, 3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004-General Purchasing and Procurement, 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds, 3033-Lending Textbooks to Children Enrolled in Private Schools, 3044-Incidental or De Minimis Use of Public Resources, 3047-Data Breach Response, 4010-Inclement Weather, Revision of 4011-Family Medical Leave Act, 4011.1-Nebraska Family Military Leave Act, and 6020-Multicultural Education Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

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

Superintendent Schrunk reviewed the policies with the Board.

9.2. Consider Approving Proposed 2017-2018 General Fund Budget of Receipts and Expenditures for Saline County School District 76-0044.

Motion to approve the proposed 2017-2018 General Fund budget of receipts and expenditures for Saline County School District 76-0044 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, Steve Vyhnalek: Yea

9.3. Consider Approving Proposed 2017-2018 Budget for the Following Funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.

Motion to approve the proposed 2017-2018 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees 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

9.4. Consider Approving Proposed Property Tax Request and Estimated Levies: General Fund - \$2,626,262.60 with an estimated levy of \$0.6258; Bond Fund - \$282,828.28 with an estimated levy of \$0.0674

Motion to approve the proposed property tax request and estimated levies for the following funds: General Fund - \$2,626,262.60 with an estimated levy of \$0.6258; Bond Fund - \$282,828.28 with an estimated levy of \$0.0674 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, Steve Vyhnalek: Yea

9.5. 2017-2018 Superintendent Goals

Motion to approve 2017-18 Superintendent Goals Passed with a motion by Kelli Schweitzer and a second by Neal Pavlish.

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 Monday, October 9, at 8:00 PM

11. Closed Session

Motion to go into closed session at 9:36 pm for strategy session with respect to property/real estate matters clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. 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 come out of closed session at 10:28 PM Passed with a motion by Neal Pavlish and a second by Matthew Hansen.

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

12. Adjourn

Motion to adjourn at 10:30 pm 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, Steve Vyhnalek: Yea

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