

# **Board of Education Regular Meeting**

**Monday, October 9, 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

The meeting was called to order by President, Steve Vyhnalek at 8:00 P.M.

## 2. Roll Call

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

Other school personnel attending are Superintendent Daryl Schrunk, Principal Adrian Allen and Linda Woolsey. Visitors are Greg Tyser and Matt Smith. Visitors arriving at 8:30 PM are Kohl Tyser and Brent Zoubek.

## 4. Request for Change of Agenda

It will not be necessary to go into Closed Session Agenda Item #11.1 to discuss property purchase.

## 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 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

Principal Adrian Allen presented information on the FBLA lock-in held on September 23rd with 44 attending; Homecoming events; 3-year action plan to develop and implement Standards Based Grading; Parent Teacher Conferences will be held on October 12th; Excellence Rally to be held on October 20th.

## 7.2. Superintendent's Report

Superintendent Daryl Schrunk presented information on the Negotiations Meeting; NASB Fall Conference to be held November 15-17; and an update on the Preschool.

## 8. Discussion Items

### 8.1. Discuss Evaluation of Superintendent.

Superintendent Schrunk notified the Board of his upcoming evaluation in November. His self-evaluation will be available by the end of October.

### 8.2. Review Board of Education Policies #2009-2011.

Superintendent Schrunk reviewed Board policies from #2009 through #2011. No changes were made.

## 9. Action Items

A change of agenda was made at this time to move to Action Item #9.4 in consideration of the visitors attending.

### 9.1. First Reading of revisions to Board of Education Policy #6005 -- Academic Credits and Graduation

The First Reading of revisions to the Board of Education Policy #6005 were completed.

### 9.2. Consider approving Superintendent Appraisal (Evaluation) Form.

Motion to approve the revised Superintendent Appraisal Form 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. Recognize the Dorchester Education Association as the Exclusive Bargaining Agent for the 2019-2020 School Year

Motion to recognize the Dorchester Education Association as the exclusive bargaining agent for the 2019-2020 school year 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 2018-19 football participation

Motion to approve 6-man football for 2018-2019 season 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

Brent Zoubek presented his feelings on bringing football back to Dorchester. Other views and concerns were presented by those attending the meeting. After much discussion and many questions, a motion was made.

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

The next scheduled Board meeting is Monday, November 13, at 7:00 P.M.

## 11. Closed Session

11.1. 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.

Moving to the Closed Session was dismissed for Item #11.1 since the property has already been sold.

11.2. For strategy session with respect to collective bargaining and employee benefits.

Motion to go into Closed Session at 9:28 P.M. with respect to collective bargaining and employee benefits 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

Motion to return to Open Session at 9:51 P.M. 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

12. Adjourn

Motion to adjourn at 9:53 P.M. Passed with a motion by Mike Hatfield and a second by Matthew Hansen.

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