

Work Session

Monday, February 26, 2018 7:00 PM

Public School Conference Room

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 7:00 pm. School personnel present were Superintendent Daryl Schrunk.

2. Roll Call

Roll call taken with all present.

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors present.

4. Discussion Items

4.1. Review Policy #2001 - Role of the Board of Education

Mr. Schrunk reviewed Policy #2001 - Role of the Board of Education with the members.

4.1.1. President's Report

President Vyhnalek shared information from the NASB President's Retreat held on February 18th & 19th.

4.2. Discuss 2018 Board Goals

Mr. Schrunk led the discussion on 2018 Board Goals.

4.3. Tour Facilities

Mr. Schrunk and Board Members conducted a tour through the school facilities.

4.3.1. Discuss Shop fire alarm system.

The proposal from Electronic Contracting Company was reviewed.

4.3.2. Discuss access controls and camera system.

The proposal from Americom was reviewed.

5. Discuss School Card Program Agreement with First State Bank

No motion was made.

6. Adjourn

Motion to adjourn at 9:30 pm 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

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