

Board of Education Regular Meeting

Monday, March 12, 2018 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 PM with all board members present.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors present.

4. Request for Change of Agenda

An additional name was added to the resignation action item #9.7.

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 Mike Hatfield.

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 Kelli Schweitzer and a second by Matthew Hansen.

Steve Vyhnalek: Abstain (With Conflict), Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea

7. Reports

7.1. Principal's Report

Principal Allen presented information on the new record boards with thanks to the Dorchester Booster Club, Youth Wrestling Club and Novak Auction for donations; CRC All-Conference Honorable Mention for Makenna Bird and Ridge Hoffman; Art from Diego Avellan and Atley Zoubek is on display at the State Capital March 5-17; Dorchester has been selected by Nebraska Department of Education to represent

Nebraska at the White House Egg Roll with egg decorating; Upcoming events are track meets and Excellence Rally; there was 65% attendance at the February Parent Teacher Conference.

7.2. Superintendent's Report

Superintendent Schrunk presented information on Legislative updates.

8. Discussion Items

8.1. Review Board Policies - #3017-3020

Policies #3017 Communicable Disease, #3018 Denying Access to School, #3019 Sale of School Property and #3020 Copyright Compliance were reviewed with the Board. No changes were noted.

8.2. Discuss gym floor total sand refinish or just refinish for Summer 2018.

Mr. Schrunk presented information on the cost of refinishing the main gym floor this summer. Additional information to be gathered.

9. Action Items

9.1. Consider approving Board of Education Policy #3016 - Smoking.

Motion to approve Board of Education Policy #3016 - Smoking 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

Policy #3016 Smoking shall be: Smoking, including electronic cigarettes, vapor pens, and other forms of electronic smoking devices, as well as all forms of tobacco products, is prohibited inside and outside of the buildings. The policy shall apply to:

- All facilities, building, and grounds, which are owned or leased by Dorchester Public School.
- Adjoining sidewalks to Dorchester Public School owned or leased property.
- Vehicles or other personal property owned, leased, or otherwise used by Dorchester Public School.
- Personal vehicles in Dorchester Public School owned parking lots.

9.2. Consider approval of new reading series (Wonders by McGraw-Hill).

This action item was tabled until the April board meeting.

9.3. Consider approving access controls and camera system.

Motion tabled for additional information to be obtained.

9.4. Consider approving resolution for coalition called "Nebraskans United for Property Tax Reform and Education" that has been supported by NCSA, NRCSA, Farm Bureau, and many other groups in the state.

Action item tabled for next month.

9.5. Consider Approving Volleyball Summer Trip

Motion to approve VB Summer trip to Colorado 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

9.6. Consider Approving a Contract with Central Nebraska Rehabilitation Services for OT and PT Services for the 2018-2019 School Year.

Motion to approve a contract with Central Nebraska Rehabilitation Services for OT and PT services for the 2018-2019 school year Passed with a motion by Carol Schnell and a second by Steve Vyhnalek. Matthew Hansen: Yea, Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

9.7. Consider approving resignation(s).

Motion to accept Crystal Gerdes' resignation as paraeducator effective February 28th; to accept Ryan Voelker's as High School Math teacher at the end of the 2017-2018 school year and to accept Chelsea Schmit's as Music teacher at the end of the 2017-2018 school year and thank them for their years of service 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, Steve Vyhnalek: Yea

9.8. 2018-2019 Principal Contract

Motion to move into executive session with respect to negotiations clearly necessary for the protection of the public interest at 9:50 PM 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 closed session made at 10:38 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

Motion to approve the 2018-2019 Principal contract for Mr. Adrian Allen 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

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

The next scheduled board meeting is Monday, April 9th at 8:00 P.M.

11. Adjourn

Motion to adjourn at 10:50 PM 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

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