

Board of Education Regular Meeting

Monday, July 9, 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 July Board meeting was called to order by President Steve Vyhnalek at 8:02 pm.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

Dorchester resident Gina Schultz and guest were 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 meetings 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 report 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, Steve Vyhnalek: Yea

7. Reports

7.1. Principal's Report

Principal Allen presented results from the FBLA National Leadership Conference held in Baltimore, MD on June 27-July 3rd. Senior, Ryan Weber, Junior, Cole Lisec, Sophomores, Kyra Creamer, Jaquelin Acosta, Josh Thompson and sponsor, Kyleigh Lewis attended. Kyra Creamer accepted her Business Achievement Award - America, which is the highest honor of business achievement awards. She was one of 8 students from Nebraska to receive this award. As a chapter, Dorchester received second place

for the Market Share Award of the Mountain Plains Region. The market share is based off the highest participation of students in FLBA based on school enrollment. Dorchester currently has over 80% of their high school students in FBLA. We have received this award the past three years at the National Conference. They thanked the many community members and sponsors who helped make this trip possible for our students.

Mr. Zoubek has a Youth Football Camp July 9th and 10th.

7.2. Superintendent's Report

Superintendent Schrunk presented information on his contract leave, flooring completed in Music and Preschool Rooms. The metal panels on the building have been completed.

8. Discussion Items

8.1. First Reading of Board of Education Policies: #5035-Student Discipline, #5037-Student Internet and Computer Access, #5054-Student Bullying, #5057-District Title I Parent and Family Engagement Policy, #6021-District Criteria for Selecting Evaluators to be Used for Special Education, #6031-Emergency Exclusion, #6036-Reading Instruction and Intervention Services, & #3190-Inventory of Equipment.

Mr. Schrunk reviewed Board Policies with the Board Members.

8.2. School Psychologist Contract

Mr. Schrunk presented information on the change from RTI to MTSS. Daryl Schrunk, Adrian Allen, Theresa Johnson and Karma Ridpath will be attending the MTSS Summit on August 28-31.

9. Action Items

9.1. Final Reading of Board of Education Policies: 2013-Violation of Board Ethics, 3020-Copyright Compliance, 3023-Electronic Records Management, 3047-Data Breach Response, 3050-Technology in the Classroom, 4012-Class Internet and Computer Use, 5026-Sex Discrimination and Sexual Harassment of Students, and 5045-Student Fees.

Motion to approve Board of Education Policies: 2013-Violation of Board Ethics, 3020-Copyright Compliance, 3023-Electronic Records Management, 3047-Data Breach Response, 3050-Technology in the Classroom, 4012-Class Internet and Computer Use, 5026-Sex Discrimination and Sexual Harassment of Students, and 5045-Student Fees. 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 Vyhnaek: Yea

Mr. Schrunk reviewed Board policies for the final reading.

9.2. Consider approving resignation for Irma Lopez.

Motion to approve resignation for Irma Lopez 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 Vyhnaek: Yea

9.3. Consider approving para position(s).

Motion to approve para position for Melva Vazquez Ruiz 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 Vyhnaek: Yea

Superintendent Schrunk reviewed the need for two paras. At this time, he has interviewed several applicants and would like to offer the EL Para position to Melva Vazquez Ruiz. Another para applicant will be determined later this month.

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

The next scheduled board meeting is Monday, August 13, at 8:00 P.M.

11. Adjourn

Motion to adjourn at 9:34 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