

Board of Education Regular Meeting

Monday, August 10, 2020 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

President Steve Vyhnalek called the meeting to order at 8:00pm.

2. Roll Call

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 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 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

7. Reports

7.1. Principal's Report

Mr. Wiese presented information on his recent activities of summer school, staff surveys, COVID planning, etc. Mr. Wiese and Mr. Schrunk attended the virtual Administrator Days the end of July. Upcoming events include: August 11th - COVID meeting with teachers; August 14th - New Teacher In-Service; August 17th-18th - Teacher In-Service; August 19th - First Day of School; August 20th - Fall

Sports Preview (tentative); August 21st - Volleyball and Football scrimmages (tentative) and September 8th - Teacher In-Service.

7.2. Superintendent's Report

Mr. Schrunk presented a facility update and Administrator Days information. Board members are welcome to attend any part of the day for our teacher in-service days.

8. Discussion Items

8.1. Review 2020-2021 Anticipated Budget

Mr. Schrunk presented the anticipated 2020-2021 General Fund budget to the board. Plans for Depreciation, Bond, Special Building and Lunch Funds were also discussed.

8.2. 2020-2021 Superintendent Goals

Mr. Schrunk goals for 2020-2021 are Meet the needs of all students and Re-establish the leadership at DPS.

8.3. Discussion regarding re-opening school guidelines.

Review attached Reopening Procedures/Guidelines (Dorchester), which have been mailed to all parents, posted on district website, and shared with all staff.

Update the board on any information pertinent to reopening schools since August 3rd Special Board Meeting.

9. Action Items

9.1. Consider transferring \$15,000 from General Fund to Athletics.

Motion to transfer \$15,000 from General Fund to Athletics in Activities Fund 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

9.2. Consider transferring \$50,000 from General Fund to Depreciation.

Motion to approve transferring \$50,000 from General Fund to Depreciation Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

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

10. Board Committee Report(s)

None at this time.

11. Closed Session (as necessary per statute)

Not necessary at this time.

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

The next scheduled board meeting is **Wednesday, September 9 at 8:00 p.m.** [Budget Documents due Sept. 20]

13. Adjourn

Motion to adjourn at 10:08pm 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