

Board of Education Regular Meeting

Wednesday, February 13, 2019 5:00 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 at the 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: Absent
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 5:00 pm with 5 members present. School personnel present are Superintendent Daryl Schrunk, Principal Adrian Allen and Linda Woolsey.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors present.

3.1. FBLA Presentation of 2019 SLC Conference

Ms. Kyleigh Lewis and 4 members of the Dorchester School FBLA - Kyra Creamer, Abby Plouzek, Alli Novak and Haley Weber presented information on the upcoming State Leadership Conference to be held in Omaha April 4th-6th. Twenty-three students from Dorchester plan to attend.

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 meeting minutes Passed with a motion by Neal Pavlish and a second by Kelli Schweitzer.

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 Carol Schnell and a second by Neal Pavlish.

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 recent student achievements in CRC Honor Choir and band, Speech and District Wrestling; a multi-cultural report has been distributed to teachers for their input; results of Parent-Teachers Conference held February 7th; PBiS (Positive Behavior Interventions and Structure) training; and Girls Sub District Basketball @ Wilber today.

7.2. Superintendent's Report

Superintendent Schrunk presented a legislative update; Preschool busing and NRCSA Legislative Form to be held March 5th. Recent radon testing done at the school were clear.

8. Discussion Items

8.1. Review Board of Education Policies #4024-4027.

Mr. Schrunk reviewed policies #4024 - Administrative Employees, #4025 - Part-Time Employees, #4026 - Substitute Teachers and #4027 - Teacher Salary Schedule. No changes were needed.

9. Action Items

9.1. Consider Approving the 2019-2020 School Calendar

Motion to approve 2019-2020 School Calendar Passed with a motion by Mike Hatfield and a second by Kelli Schweitzer.

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

9.2. Consider Approving the School District's Implementation of Multicultural Education Throughout the Curriculum.

Motion to approve the school district's implementation of multicultural education within classrooms Passed with a motion by Carol Schnell and a second by Mike Hatfield.

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

9.3. Consider Approving Participation in the FBLA State Leadership Conference

Motion to approve the FBLA chapter to attend the State Leadership Conference April 4-6 in Omaha Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.

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

9.4. Determine the Availability of the 2019-2020 Special Education Program for Option Enrollment Students

Motion to declare 2019-2020 Special Education program closed for option enrollment students due to the fact that the current staff and facilities are not sufficient enough to accommodate additional option enrollment students Passed with a motion by Kelli Schweitzer and a second by Neal Pavlish.

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

9.5. Consider approving carpet for East Hallway and tile for Staff Lounge.

Mr. Schrunk shared the floor covering replacement schedule. This item is tabled for further review during the February 25th Board Retreat.

9.6. Consider approving DPS Job Descriptions.

Approve DPS Job Descriptions Passed with a motion by Carol Schnell and a second by Kelli Schweitzer. Mike Hatfield: Yea, Neal Pavlish: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

All job descriptions have been reviewed and updated as requested by the Dorchester Board.

9.7. 2019-2020 Principal Contract

Motion to move into executive session with respect to negotiations clearly necessary for the protection of the public interest at 6:12 pm Passed with a motion by Carol Schnell and a second by Mike Hatfield.

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 6:46 pm Passed with a motion by Mike Hatfield 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 2019-2020 Principal Contract with a 3% increase 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

10. Board Committee Report(s)

The Americanism Committee plans to meet prior to the March Board Meeting.

11. Closed Session (as necessary per statute)

Closed session at this time is not needed.

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

Board Retreat scheduled for February 25th at 7:00 P.M.

The next scheduled board meeting is Monday, March 11 at 8:00 p.m.

13. Adjourn

Motion to adjourn at 6:48 pm Passed with a motion by Carol Schnell and a second by Mike Hatfield.

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