

Board of Education Regular Meeting

Wednesday, June 19, 2019 8:05 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: Present
Mike Hatfield: Absent
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 opened the meeting at 8:15pm.

2. Roll Call

All board members present, except Mike Hatfield, who is excused. Also present are Superintendent Daryl Schunk, Principal Adrian Allen and Linda Woolsey.

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 meeting minutes 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

6. Financial Report

Motion to approve the financial report Passed with a motion by Matthew Hansen and a second by Carol Schnell.

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

7. Reports

7.1. Principal's Report

Mr. Allen presented information on his classroom observations, community service day and youth basketball camp. Upcoming events are a youth football camp on July 8-9 and Administration Days July 31-Aug 2.

7.2. Superintendent's Report

Mr. Schrunk presented the facility update on summer projects. Completed projects include the new gym lights and new windows for the preschool and counselor's rooms. The locker room project is almost complete. The school improvement team met May 23-24 during Data Retreat Days.

8. Discussion Items

8.1. Review Board Policies #6007-Senior Recognition and #6008-Class Rank.

Mr. Schrunk presented updates to policy # 6007 Senior Recognition and #6008 Class Rank. Further changes for clarity are needed before approval.

8.2. First Reading of Board of Education Policies #2002 Organization of the Board, #2006 Complaints, #2014 Relationship with School District Legal Counsel, #3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, #3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, #3016 Use of Tobacco Products, #3028 Sex Offenders, and #3039 Threat Assessment and Response.

Mr. Schrunk presented updates to policies #2006 Complaints, #2014 Relationship with School District Legal Counsel, #3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, #3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, #3016 Use of Tobacco Products with option B and "is prohibited" wording, #3028 Sex Offenders, and #3009 Threat Assessment with option 1. Policy #2002 Organization of the Board will need further review.

9. Action Items

9.1. Approve Participation in the 2019-2020 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Daryl Schrunk as Hearing Officer.

Motion to approve the District's participation in the 2019-2020 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Daryl Schrunk as Hearing Officer Passed with a motion by Carol Schnell and a second by Kelli Schweitzer.

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

9.2. Consider Approving Meal Prices for the 2019-2020 School Year.

Motion to increase meal prices by \$0.05 per meal for the 2019-2020 school year Passed with a motion by Matthew Hansen and a second by Carol Schnell.

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

9.3. Consider transferring \$10,000 from General Fund to Lunch Fund.

Motion to transfer \$10,000 from General Fund to Lunch Fund Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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

9.4. Consider approving preschool para position.

No action taken.

9.5. Consider approving Assistant Football coach position.

Motion to approve Craig Bergmeyer as Assistant Football coach for 2019-20 Passed with a motion by Carol Schnell and a second by Matthew Hansen.

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

9.6. Consider approving revision to 19/20 School Calendar.

Motion to approve revised 19/20 School Calendar Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

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

10. Board Committee Report(s)

No board committee reports.

11. Closed Session (as necessary per statute)

Closed session not necessary.

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

The next scheduled board meeting is Monday, July 15, at 8:00 P.M.

Attached = 2019-20 Board Meeting Dates/Times

13. Adjourn

Motion to adjourn at 9:38pm Passed with a motion by Matthew Hansen and a second by Neal Pavlish.

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

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