

# Board of Education Regular Meeting

Wednesday, June 8, 2022 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 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

Shelly Lehr: Present

Carol Schnell: Absent

Kelli Schweitzer: Present

Steve Vyhnalek: Present

## 1. Call to Order and Announce Open Meetings Act Verification

The regular board meeting was called to order by President Steve Vyhnalek at 8:10 pm with 5 members present, which constitutes a quorum. Carol Schnell was excused. President Vyhnalek confirmed the advance notice to the public of the meeting and agenda. The Pledge of Allegiance was recited.

## 2. Roll Call

School personnel present was Superintendent Daryl Schrunk.

## 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 Shelly Lehr and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

The May meeting minutes were reviewed.

## 6. Financial Report

Motion to approve the financial report Passed with a motion by Mike Hatfield and a second by Kelli Schweitzer.

Steve Vyhnalek: Abstain (With Conflict), Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea

Mr. Schrunk reviewed details of the financial report and monthly budget items.

## 7. Reports

### 7.1. Principal's Report

No report.

### 7.2. Superintendent's Report

Mr. Schrunk expressed his concern for the school considering the recent school shooting. He reviewed our security measures and some of the Building and Grounds future updates.

## 8. Discussion Items

### 9. Action Items

9.1. Approve Participation in the 2022-2023 School Lunch and Breakfast Programs with Jake Wiese as Determining Official and Daryl Schrunk as Hearing Officer.

Motion to approve the District's participation in the 2022-2023 School Lunch and Breakfast Programs with Jake Wiese as Determining Official and Daryl Schrunk as Hearing Officer Passed with a motion by Matthew Hansen and a second by Shelly Lehr.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk led the discussion on the District participation in the School Breakfast and Lunch program for the 2022-2023 school year.

9.2. Consider Approving Meal Prices for the 2022-2023 School Year.

Motion to keep current meal prices for the 2022-2023 school year Passed with a motion by Shelly Lehr and a second by Kelli Schweitzer.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk presented the reasoning for retaining the current meal prices for the 2022-2023 school year.

9.3. Consider approving Volleyball Camp overnight in Omaha.

Motion to approve Volleyball Camp overnight in Omaha Passed with a motion by Kelli Schweitzer and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk presented the details of the Volleyball camp in Omaha.

9.4. Consider approving resignation(s).

Motion to approve resignation of Alison Nickel with the Board's thanks for her 5 years of teaching at Dorchester Passed with a motion by Mike Hatfield and a second by Matthew Hansen.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk presented the resignation letter from Alison Nickel.

9.5. Consider approving contract(s).

Motion to approve contracts for Dawn Persing, Clint Zeptin and Jessica Burry Passed with a motion by Matthew Hansen and a second by Shelly Lehr.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Mr. Schrunk presented contract information for Dawn Persing (Preschool Para), Clint Zaptin (Bus Driver/Custodian) and Jessica Burry (EL Teacher replacing Robin Musil, who is taking the Preschool teacher position).

10. Board Committee Report(s)

No reports.

10.1. Setup meeting with the Transportation Committee (Matt, Mike, & Steve) to review the fleet.

Mr. Schrunk reminded the Transportation Committee to set a meeting to review the fleet.

10.2. Setup meeting with the Wellness Committee (Shelly, Carol, & Kelli) to review health and nutrition contained in Policy #5052. \* Invite Head Cook, Amanda Cerny.

Mr. Schrunk reminded the Wellness Committee to set up a meeting.

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 Monday, July 11, at 8:00 PM.

13. Adjourn

Motion to adjourn at 8:59 pm Passed with a motion by Matthew Hansen and a second by Mike Hatfield.

Matthew Hansen: Yea, Mike Hatfield: Yea, Shelly Lehr: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

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