

# Board of Education Special Meeting

Tuesday, December 6, 2022 7:00 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: Absent

Mike Hatfield: Present

Shelly Lehr: Present

Carol Schnell: Present

Kelli Schweitzer: Present

Steve Vyhnalek: Present

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

The Special Meeting of the Dorchester Board of Education was opened by President Steve Vyhnalek with five board members present. Matt Hansen was excused. President Vyhnalek confirmed the advance notice of the meeting and agenda.

## 2. Roll Call

Also present is Superintendent Daryl Schrunk.

## 3. Action Items

### 3.1. Discuss, consider, receive legal advice, and form a strategy for superintendent contract negotiations.

Motion to go into closed session at 7:03pm for a strategy session with respect to negotiations/collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law Passed with a motion by Mike Hatfield and a second by Shelly Lehr.

Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

Motion to move to an open meeting at 7:25pm Passed with a motion by Kelli Schweitzer and a second by Carol Schnell.

Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

### 3.2. Consider approving a superintendent search firm, if necessary.

No motion was made.

## 4. Adjourn

Motion to adjourn at 7:34pm Passed with a motion by Kelli Schweitzer and a second by Shelly Lehr.

Mike Hatfield: Yea, Shelly Lehr: Yea, Carol Schnell: Yea, Kelli Schweitzer: Yea, Steve Vyhnalek: Yea

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