

7:00 PM - Board of Education Meeting, July 11, 2011

School District of Seward

410 South Street

Seward, NE 68434

Monday, July 11, 2011 7:00 PM

Attendance Taken at 7:01 PM.

Dr. Timothy Alvarez:	Present
Paul Duer:	Present
Lisa Dworak:	Absent
Jerry Rumery:	Present
Ryne Seaman:	Present
Pam Williams:	Absent

1. Preliminary Procedures

1.1. Call meeting to order & announce Open Meetings Act is Posted

1.2. Public Notice as publicised in the July 6, 2011 edition of the Seward County Independent.

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Motion to excuse Pam Williams and Lisa Dworak from tonights meeting Passed with a motion by Paul Duer and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

1.4. Approval of Agenda

Motion to approve the agenda as presented Passed with a motion by Jerry Rumery and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

2. Public Forum on Agenda Items: This is your opportunity to speak to items on the agenda. If you are not a part of the presentation of the agenda item you need to speak now. Thank you for your participation.

There was none.

3. Public Forum on Any Topic: This is your opportunity to speak to any topic concerning the school district. Since it is not an agenda item the board cannot discuss or take action at this time on the matter. Future discussion can be requested as an agenda item. Thank you for your participation.

There was none.

4. Reports

5. Discussion Items

5.1. After School Program

Dr. Barnes reported on the Before and After School Committee's recommendation relative to high school tutoring. The committee is also exploring this possibility for the other buildings. Dr. Bernie Tonjes from Concordia was at the meeting to answer questions.

5.2. District Office Fire Spinklers

The possibility of installing a sprinkler system in the district office was discussed.

6. Old Business

6.1. Board Policy Changes/Updates - 2nd Reading

Motion to approve the 2nd reading of board policy changes and updates as presented Passed with a motion by Dr. Timothy Alvarez and a second by Paul Duer.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

7. New Business

7.1. Permission to sell the 1983 Bluebird Bus

Motion to allow the superintendent to take bids on the sale of the 1983 Bluebird Bus Passed with a motion by Paul Duer and a second by Jerry Rumery.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

7.2. NASB Medicaid Consortium Membership Agreement

Motion to approve the NASB Medicaid Consortium Membership Agreement Resolution as presented and authorize the superintendent to sign the agreement Passed with a motion by Jerry Rumery and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

7.3. After School Program

Motion to approve the tutoring program at the high school in cooperation with Concordia University's Education Department Passed with a motion by Jerry Rumery and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

8. Future Agenda Items

Fire sprinkler system for the district office.

9. Consent Agenda

9.1. Approval of Minutes

9.2. Approval of Financial Reports

9.2.1. Treasurer

9.2.2. Budget

9.2.3. Activities

9.2.4. Athletic

9.3. Approval of Claims

9.3.1. General Fund

\$1,099,448.50

9.3.2. Middle School Construction Claims

\$1,600,621.13

9.3.3. Special Building Fund Claims

\$20,900.00

9.4. Approval of Consent Agenda

Motion to approve the consent agenda as presented Passed with a motion by Dr. Timothy Alvarez and a second by Paul Duer.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

10. Executive Session to Discuss Personnel

10.1. Enter Executive Session

Motion to go into executive session to discuss personnel at 7:51 PM Passed with a motion by Paul Duer and a second by Jerry Rumery.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

10.2. Restate that the reason to go into executive session is to discuss personnel

10.3. Exit Executive Session

Motion to exit executive session at 8:24 PM Passed with a motion by Paul Duer and a second by Dr. Timothy Alvarez.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea

11. Adjournment

Motion adjourn the meeting at 8:25 PM with the next study session and regular board meeting scheduled for August 8, 2011 at 5:30 and 7:00 PM Passed with a motion by Paul Duer and a second by Jerry Rumery.

Dr. Timothy Alvarez: Yea, Paul Duer: Yea, Jerry Rumery: Yea, Ryne Seaman: Yea