

Board of Education Study Session

School District of Seward

410 South Street

Seward, NE 68434

Monday, November 13, 2017 5:30 PM

Attendance Taken at 5:41 PM.

Paul Duer: Present

Lisa Dworak: Absent

Scott Pekarek: Present

Jerry Rumery: Absent

Ryne Seaman: Present

Curt Sherman: Present

Attendance Update Taken at 5:43 PM.

Lisa Dworak: Present

Jerry Rumery: Present

1. Preliminary Procedures

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

1.2. Public Notice as publicized per board policy

1.3. Roll Call

1.3.1. Action to excuse board members if necessary

Motion to excuse Jerry Rumery and Lisa Dworak from tonight's meeting Passed with a motion by Scott Pekarek and a second by Curt Sherman.

Paul Duer: Yea, Scott Pekarek: Yea, Ryne Seaman: Yea, Curt Sherman: Yea

2. Possible Discussion Items

2.1. Superintendent Evaluation

Ryne Seaman discussed the Superintendent evaluation and how it would work since Dr. Fields has only been in this position for 4 months.

2.2. Technology Update

Dr. Dominy and Mr. Williams updated the board on technology. They provided the board with the results of the survey from the spring of 2017.

2.3. Facilities Project/Process

Dr. Fields explained the facilities project process. They will work on this again at the next meeting.

2.4. Ameritas Parameters

Marc Mumford explained the parameters for the bonds.

3. Adjournment

Ryne Seaman adjourned the meeting at 7:07 p.m.