



Schuyler Community Schools
Board of Education Special Meeting
Tuesday, June 8, 2010 6:30 PM
Schuyler Central High School Music Room
120 W. 20th St.
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: The meeting was called to order by president Wennekamp at 7:37 PM. Members present were Wennekamp, Brabec, Parr, and Semerad, absent were Misek and Mejstrik. Administrators present were superintendent Stevens and principals Baumert and Gibbons; others present were Tom Hagewood, Jayne Hlavac, and Jeff Droge. All present participated in the Pledge of Allegiance.

I.A. Pledge of Allegiance

I.B. Declaration of Open Meeting

Discussion: President Wennekamp declared the meeting was preceded by advance notice and declared to be an open session.

II. Public Forum - We ask that all presentation be limited in their length.

II.A. Recognition of visitors and guests

II.A.1. 1:1 - WON to WON Presentation

Discussion: Jeff Droge, along with Scott Pollemo, representing Apple, Inc., Dave Melick, superintendent of Madison Public Schools, Principals Baumert and Gibbons, Jayne Hlavac and superintendent Stevens all participated in a presentation on the "One to One Initiative." This initiative would allow individual students at SCHS 24-hour use of a laptop computer. Jeff Droge and Kerri Krivohlavek provide technical support for the district. SCS is comprised of 1784 students, eight buildings, 150 certified staff and 700 computers. At the present time SCHS has 287 computers available - 139 available for student use but only forty are available for student checkout over and above the laptops available in the library/media center. The demand for students' use of computers in classrooms has increased to the point of computers being reserved by teachers two to three weeks in advance.

II.B. Other topics (limited to 5 minutes - subject to guidelines of the Board Participation Policy)

Discussion: SCS received the "Housing Partnership Award" from NeighborWorks marking the partnership between SCS, the City of Schuyler, Schuyler Development Corporation, and Central Community College. It especially addressed the cooperation between the construction technology class at SCHS and NeighborWorks.

III. Board Requests/Reports

Discussion: SCS received the "Housing Partnership Award" from NeighborWorks marking the partnership between SCS, the City of Schuyler, Schuyler Development Corporation, and Central

Community College. It especially addressed the cooperation between the construction technology class at SCHS and NeighborWorks.

III.A. Building and Grounds

III.A.1. High School Entryway Addition/Renovation

Discussion: Ryan Stearns, representing Hewgley and Associates, presented a draft drawing of the remodel planned for the SCHS entryway and answered questions regarding heating/cooling, exterior walls, flooring, roofing, lighting, and downspouts. He pointed out that the principals' and superintendent's offices will become classrooms and current classrooms 1A and 1B will become one large classroom. A door will be installed in room #26 to accommodate entry and exit during construction. Proposed dates include: begin the bidding process – August 15, 2010, commence construction – September 15, 2010, and substantial completion date, January 31, 2011. The proposed cost of the project is \$800,000. Discussion included adding a liquidated damages clause.

III.A.2. Hard surface of the high school west parking lot

Discussion: Discussion regarding putting a hard surface on the west parking lot at SCHS resulted in questions about drainage from the concrete onto city streets. The City of Schuyler will be contacted for further information.

III.A.3. Lawn sprinkler system at SES

Discussion: An underground sprinkler system for SES was discussed. Specifications for the project have been prepared by an independent third-party. Contractors will be contacted with the specifications along with a timeline to submit bids.

III.B. Policy

III.B.1. Response to Nebraska Civil Liberties Union (NCLU) concerns about the student proof of residency policy

Discussion: The SCS proof of residency policy along with a letter addressing the policy from the A.C.L.U. was discussed. The proof of residency form will be revised to reflect our "homeless policy."

IV. Action Items

IV.A. Discuss, Consider and Take Action on the high school entry way contract

Discussion: Motion, Brabec, second, Parr – Motion to approve the contract with Joseph Hewgley and Associates for the purpose of building a high school entryway addition and renovation. Motion carried.

V. Executive Session

VI. Adjournment

Discussion: A motion was made by Parr and seconded by Semerad to adjourn at 9:54 PM. Motion carried.