



Schuyler Community Schools
Board of Education Regular Meeting
Monday, February 8, 2016 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: Meeting was called to order by President Brabec. Board members present were Vavricek, Cerny, Semerad, Hild, and Brabec; Misek was absent. Others also present were Principals Reinsch, Comley, Grammer and Burton; Assistant Principal Kovar; and Directors Egr, Vrba, and Gibbons. President Brabec read the District Mission Statement and declared the meeting to be in open session. Notice of this meeting was made public in advance according to State Law 84-1411.

I.A. Pledge of Allegiance

Discussion: All those present participated in the Pledge of Allegiance.

I.B. Declaration of Open Meeting

II. Approval of Consent Agenda

II.A. Agenda

II.B. Minutes

II.C. Acceptance of Claims

II.C.1. Bills of \$5,000 or more

II.D. Financial

II.E. Other Listed Reports

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

III.A. Recognition of visitors and guests

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

III.C. Student Representative's Report

IV. Action Items

IV.A. Governance: Public Relations, Technology, and Planning

IV.A.1. Consider, discuss, and take action to approve NASB membership renewal for the 2016-17 school year.

IV.A.2. Consider, discuss, and take action to approve the 2016 Strategic Planning Goals as presented.

Discussion: Community members and SCS staff voted on Strategic Plan priorities. The top fifteen choices will be put into a timeline by the administration and presented to the School Board at a later date.

IV.B. Budget, finance, negotiations, and personnel

IV.B.1. Consider, discuss, and take action to approve staff resignation.

Discussion: Ads will be placed immediately to look for a replacement for the Business Manager. April 1st is the target date set to have a replacement hired to allow for a smooth transition.

IV.B.2. Consider, discuss, and take action to approve new hire recommendations for the 2016-17 school year.

IV.B.3. Consider, discuss, and take action to approve 2016-17 Principal and Director Contracts

Discussion: The Negotiations Committee worked to achieve a reasonable but competitive salary as compared to other schools of similar size.

V. Discussion Items and Reports

V.A. Principals Reports

Discussion: Administrators commended the custodial staff for the excellent job done with snow removal after the February 2nd blizzard. Total enrollment at SES and Schuyler PreSchool is 939; enrollment at SMS is 378. Driver's Education classes will be offered April 16th, 22nd, 23rd, and 24th to students in grades 9-12. The cost is \$325. John Baylor ACT Prep courses will be offered beginning February 12th to any SCHS students at no cost to the students.

V.B. Directors Reports

Discussion: The NeSA writing test has been completed and the ELPA 21 (English Language Proficiency Assessment for the 21st Century) is in the process of being given to all students who are considered English Language Learners. Fun Night for participants in the After School program and their family members is scheduled for February 25th. The grant which funds the After School program is a five-year renewable grant. Coaching education requirements for 16-17 include a three-part test covering concussions, heat stroke, and cardiac arrest.

V.C. Superintendent's Report

Discussion: The NRCSA Legislative Review will be held February 16th. It offers an opportunity to have an audience with State Legislators.

V.D. Board Member/Committee Reports

VI. Correspondence Items

VII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board