



Schuyler Community Schools
Board of Education Regular Meeting
Monday, June 21, 2010 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: The meeting was called to order by vice president Mejstrik at 6:30 PM. Others present were Superintendent Stevens, Director of K-8 Education DeBlauw, and Assistant Principal Cunningham.

I.A. Pledge of Allegiance

Discussion: All present participated in the Pledge of Allegiance.

I.B. Declaration of Open Meeting

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

II. Approval of Consent Agenda

Discussion: . A motion was made by Parr and seconded by Misek to approve the agenda, minutes, acceptance of claims, financial, and other listed reports.

II.A. Agenda

II.B. Minutes

II.C. Acceptance of Claims

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)

IV. Board Requests/Reports

IV.A. Americanism

IV.B. Budget

IV.C. Building and Grounds

IV.C.1. Lawn sprinkler system at SES - update

Discussion: Two bids were received for the underground sprinkler system with an optional drip-system at SES. A third-party, John Deere Landscaping prepared the specifications. The completion date for the project is August 2, 2010.

IV.C.2. Hard surface of the high school west parking lot

Discussion: A plan to move forward to secure bids for the hard surfacing of the west parking lot was approved and the project will be completed in a four-year span.

IV.D. Curriculum

IV.D.1. Transportation/Automotive Update

Discussion: Investigation continues on the best location to use for the Transportation/Automotive class for the 2010-2011 school year. Pros and cons involved the use of a lift, heating costs, monthly rent, the size of the building, and date of availability.

IV.D.2. 1:1 - WON :WON

IV.E. Negotiations

IV.F. Planning

IV.F.1. Overcrowding Discussion

Discussion: A communication was received from the Nebraska Department of Education regarding the allocation of funds from Qualified School Construction Bonds. The allocation available for SCS is \$4, 586,620; the loan would be interest free. The decision to use this money for a new K-4 elementary school would be preceded by a minimum of three meetings to discuss the project; all meetings would be open to the public. If a bond issue would be brought before the taxpayers, information would need to be filed by September 1 at the Colfax County Courthouse.

IV.F.2. High School Entryway Addition/Renovation

Discussion: Contracts have been signed and bids will be sought beginning July 1, 2010.

IV.G. Policy

IV.G.1. Proof of residency

Discussion: . The proof-of-residency form has been revised to allow for homeless students, to allow a one-week time period to show three proofs of residency and to make clear that SCS is not requiring proof of documented status.

IV.G.2. Handbooks

Discussion: The policy committee met to look at all suggested changes for student-parent handbooks in the SCS system.

IV.G.3. Dating violence

IV.G.4. Board policy update - need for meeting

Discussion: The policy committee needs to set a date to meet to look at updates for the upcoming year.

IV.H. Public Relations

IV.I. Foundation

V. Action Items

V.A. Discuss, Consider and Take Action on Proof of Residency - Pollicy # 502.01

V.B. Discuss, Consider and Take Action on a k-3 Student/Parent Handbook

- V.C. Discuss, Consider and Take Action on a 4-8 Student/Parent Handbook
- V.D. Discuss, Consider and Take Action on a 9-12 Student/Parent Handbook
- V.E. Discuss, Consider and Take Action on a Dating Violence Policy
- V.F. Discuss, Consider and Take Action on hiring a high school Physical Education Teacher
- V.G. Discuss, Consider and Take Action on hiring a high school Science Teacher
- V.H. Discuss, Consider and Take Action on hiring a 4-6 Literacy Coach
- V.I. Discuss, Consider and Take Action on hiring a 2nd grade teacher
- V.J. Discuss, Consider and Take Action on hiring a 3rd grade teacher
- V.K. Discuss, Consider and Take Action on hiring a 4th grade teacher
- V.L. Discuss, Consider and Take Action on hiring a 5th grade teacher
- V.M. Discuss, Consider and Take Action on bills of \$5,000 or more
- V.N. Discuss, Consider and Take Action on lawn sprinkler bids for SES
- V.O. Discuss, Consider and Take Action on a transition kindergarten teacher

VI. Administrative and Other Reports

VI.A. Operating Council Report(s)

VI.B. PreK-8 Director of Education Report

Discussion: – Director of K-8 Education DeBlauw reported that the annual school census for 2010 is in progress including all the age groups 0 to 21. All staff has been hired for the 2010-2011 school year pending an additional kindergarten teacher if enrollment deems it necessary.

VI.C. High School Principal Report

VI.D. Director of Facilities/Transportation Report

VI.E. Superintendent's Report

Discussion: Mr. Stevens reported that six staff members have requested curriculum development/program improvement dollars. Each request has been approved by the Principal Baumert. Only three students are enrolled for preschool at District 1 at Richland so the decision to continue this program is in question.

VI.E.1. Resignations

Discussion: Kathy Martinez, an interpreter for SCS, has resigned.

VI.E.2. Next Meeting July 19, 2010

Discussion: The next board of education meeting is scheduled for July 19, 2010 at 6:30 PM.

VI.E.3. Option/Transfer Update

VI.E.4. Curriculum Development/Program Improvement Requests

VI.E.5. Preschool @ Richland

VI.E.6. Property Valuation - update

VII. Correspondence Items

Discussion: Correspondence was received from Tom and Linda Hagewood thanking SCS for condolences they received.

VII.A. Linda and Tom Hagewood - mother of Linda - Berniece Harrifield

VIII. Executive Session

IX. Adjournment

Discussion: A motion was made at 8:04 PM by Parr and seconded by Mejstrik to adjourn.
Motion carried.

Prepared by: Sally Jakub, Secretary to the Board