



Schuyler Community Schools
Board of Education Regular Meeting
Monday, July 11, 2016 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: President Brabec called the meeting to order at 6:30 PM. In addition to all school board members, Superintendent Hoelsing was also present. Advance notice of this meeting was given to the public and all school board members.

I.A. Pledge of Allegiance

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

I.B. Declaration of Open Meeting

Discussion: President Brabec declared that this meeting was in open session.

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)

IV. Action Items

IV.A. Board Policy, Handbooks, and Support Programs

IV.A.1. Consider, discuss, and take action to approve 1st reading of the 2016-2017 board policy additions and revisions.

Discussion: Changes and revisions will be reviewed by the school board before the second reading and adoption at the August meeting.

IV.A.2. Consider, discuss, and take action to approve first reading of Workman's Comp Policy Statement and Return to Work Protocol Program.

Discussion: Our overall MOD rate will be affected by having the injured employee return to work as soon as possible serving in a transitional work capacity until able to return to his/her job.

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

IV.B.1. Consider, discuss, and take action to approve 2016-17 membership with the Nebraska Rural Community Schools Association (NRCSA)

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

IV.C.1. Consider, discuss, and take action to approve the contract with Pekny and Associates, CPA's, PC for the 2015-16 District Audit

Discussion: SCS has been pleased with the past working relationship with Pekny and Associates serving to do our annual audit as well as their availability throughout the year.

V. Discussion Items and Reports

V.A. Superintendent's Report

Discussion: With the school board's approval the regular August meeting will be moved to August 15th. In addition, a work session will be scheduled for August 29 to work on the budget for 16-17. An update on the progress at the Recreation Center/Field House was given; plans for an Open House and ribbon cutting on Labor Day are being discussed. All SCS staff will return for an August 10th workshop; school board members are invited to take part in all or any part of it. Notice was received that SCS will receive a new Sixpence Grant and a School Improvement Grant for the 16-17 school year. The majority of the exterior landscaping and fencing at SCS Preschool will be completed by the beginning of the year at the preschool.

V.B. Board Member/Committee Reports

Discussion: The SCS Foundation met on July 11th. Plans are being made for an August 6th Golf Tournament and a September 4th Labor Day Dance.

VI. Correspondence Items

Discussion: Correspondence was received from Karen Marymee.

VII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board