



Schuyler Community Schools
Board of Education Regular Meeting
Monday, August 15, 2016 12:00 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 at 12:08 PM by President Brabec. Board members present were Semerad, Hild, Misek, Vavricek, and Brabec; Cerny was absent. Also present were Superintendent Hoelsing, Principals Comley, Grammer, Kovar, and Burton, Maintenance Supervisor Mundil, and Student Council Representative Cameron Harding.

I.A. Pledge of Allegiance

Discussion: The District Mission Statement was read and the meeting was declared to be in open session with advance notice to the public. All 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. Americanism: Curriculum, Assessment, and Instructional Programs

IV.A.1. Consider, discuss, and take action to approve the superintendent as the 2016-17 Title IX Coordinator and district representative for all local, state, and federal programs.

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

IV.B.1. Consider, discuss, and take action to approve 2nd reading of the 2016-2017 board policy additions and revisions.

IV.B.2. Consider, discuss, and take action to approve first reading on amending board policies: 201.02, 201.06, 606.06, and 1005.03

IV.C. Building, Grounds, and Transportation

IV.C.1. Consider, discuss, and take action to approve the contract with Lamp Rynearson for a Topographic Survey at the high school location.

Discussion: This survey will help to plan for future needs at SCHS by showing ground water levels.

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

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

Discussion: The resignation of Connie Palu was approved.

IV.D.2. Consider, discuss, and take action to approve support staff new hire recommendations on replacement positions

Discussion: New hires include: Alicia Dimas, SMS Administrative Assistant; Bethany Dirkschneider, Geralyn Shannon, and Guadalupe Adame, SMS Para-Educators; Maria Bazan, SCHS Custodian; Mitzi Santoz, SES Para-Educator; and Daicy Estrada, SCHS Para-Educator. SMS Discussion was held on the future use of the District 4-R attendance center. No definite plan is in place but as enrollment in SCS increases, consideration for use will be given.

V. Discussion Items and Reports

V.A. Principals Reports

Discussion: Open House at all schools was held on August 11. SCHS will begin working with Discovery Ed as a result of the five-year School Improvement Grant. Participation in sports and activities at SCHS is up. The gym floor at SMS is being replaced due to water damage. Expanded opportunities for students in grades 3-6 will be offered in flag football and volleyball.

V.B. Directors Reports

Discussion: All certified staff was provided a copy of the "Schuyler Instructional Model which emphasizes the instructional strategies which are expected in each classroom.

V.C. Superintendent's Report

Discussion: A donor plaque for the SCS Field House/Rec Center is in the draft stage. The plaque will list all who donated toward the new facility. The gym floor at SMS will be replaced soon; the insurance settlement has been received. The question was raised regarding the minimum dollar amount for a building project before it must be put up for bids - a projected cost of \$100,000 or more requires bidding must be advertised to the public.

V.D. Board Member/Committee Reports

Discussion: The Golf Scramble held at the Schuyler Golf Club was successful raising \$4500. Labor Dances will be held on September 3 and 4 at the tennis courts and the Oak Ballroom. A ribbon-cutting for the new SCS Field House is planned for Labor Day weekend with hours to be announced.

VI. Correspondence Items

Discussion: Correspondence was received from Jan Kracl.

VII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board