



Schuyler Community Schools
Board of Education Regular Meeting
Monday, October 10, 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; all board members were present. Also present were Superintendent Hoelsing, Principals Grammer, Comley, Reinsch, and Kovar; Curriculum Director Gibbons, SPED Director Vrba, and Student Council representative Cameron Harding.

I.A. Pledge of Allegiance

Discussion: All present participated in the Pledge of Allegiance. President Brabec read the District Mission Statement and declared the meeting was preceded by advance notice and was in open session.

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

Discussion: The decision was made to not hold a senior banquet in May.

IV. Action Items

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

IV.A.1. Consider, discuss, and take action to approve first reading of 201.02, 509.03, and 804.01

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

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

IV.B.2. Consider, discuss, and take action to approve SEA request to be recognized as the sole bargaining agent for 2018-19 non-supervisory certificated staff master agreement.

IV.B.3. Consider, discuss, and take action to approve new hire recommendation.

IV.B.4. Consider, discuss, and take action to set the date for the initial negotiations meeting with SEA for the 2017-18 Master Contract.

Discussion: Initial negotiations meeting must take place before November 1, 2016 with the SEA for the 17-18 school year.

V. Discussion Items and Reports

V.A. Discuss extension of the Teacher's Early Retirement Policy.

Discussion: The discussion of the Early Retirement Incentive Policy will involve the Policy Committee and the Negotiations Committee.

V.B. Discuss bond refinancing options for future consideration.

Discussion: Discussion centered on the possibility of interest rates increasing after January 1, 2017 and the monetary savings which could be realized with refinancing bonds held by the district.

V.C. Principals Reports

Discussion: The installation of playground equipment at the SCS Preschool is complete. A three-day "Capturing Kid's Hearts" training for Preschool and Elementary staff was well-received. Federal regulations will require Head Start students to attend full days beginning in the 19-20 school year.

V.D. Directors Reports

Discussion:

A part-time mental health counselor is available on site at SCHS this year provided at no charge by the East Central Health District. Gaggle has contracted with SCS to scan electronic student accounts at SCHS and SMS to detect words or phrases that alert the principals of a potential crisis situation.

Plans for future Curriculum development include identifying priority standards and building a proficiency scale.

V.E. Superintendent's Report

Discussion: The annual audit has begun; a chart of segregation of duties was shared with board members. Audits are due November 1st.

V.F. Board Member/Committee Reports

Discussion: Financial pledges for the SCS Field House are over \$150,000. The evaluation of the Superintendent's job performance will be due for discussion at the December school board meeting.

VI. Correspondence Items

Discussion: Correspondence was received from Darli Vrba.

VII. Adjournment