



Schuyler Community Schools
Board of Education Regular Meeting
Thursday, January 19, 2017 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. All board members were present. Others present were Superintendent Hoelsing, Principal Burton, Assistant Principal Kovar and Director of Curriculum Gibbons. The President read the Mission Statement and stated that notice of this meeting was given in advance.

I.A. Pledge of Allegiance

Discussion: All present participated in the Pledge of Allegiance. This meeting was declared open to the public.

I.B. Declaration of Open Meeting

II. Recognition of Board of Education Appreciation

III. Recognition of New or Re-elected Board Members - Oath of Office

Discussion:

Dr. Hoelsing congratulated Chuck Misek and Virginia Semerad on their re-election and to Mynor Hernandez on his election to the board of education.

He also thanked Eric Cerny for his service and commitment to Schuyler Community Schools after his four-year term on the school board. Board members Misek, Semerad, and Hernandez took the Oath of Office.

IV. Election of 2017 Officers

IV.A. Board President

IV.B. Motion to elect President of the Board of Education

IV.C. Vice President

IV.C.1. Motion to elect Vice President of Board of Education

IV.D. Secretary

IV.D.1. Motion to elect Secretary of Board of Education

IV.E. Treasurer

IV.E.1. Motion to elect Treasurer of Board of Education

IV.F. NASB Delegate

IV.F.1. Motion to elect NASB Delegate of the Board of Education

IV.G. Recording Secretary

Discussion: Dr. Hoelsing appointed Cathie Marking to served as recording secretary to the Board of Education for the 16-17 school year.

V. Board of Education Committee Assignments

Discussion:

VI. Approval of Consent Agenda

VI.A. Agenda

VI.B. Minutes

VI.C. Acceptance of Claims

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

VI.D. Financial

VI.E. Other Listed Reports

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

VII.A. Recognition of visitors and guests

Discussion: Brian Bywater and Kem Cavanah were present to inform those present about the upcoming March 14th vote on Schuyler's proposed Schuyler Economic Development plan and the funding of that plan.

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

VII.C. Student Representative's Report

VIII. Action Items

VIII.A. Budget, finance, negotiations, and personnel

VIII.A.1. Consider, discuss, and approve new hire recommendations for 2nd semester.

VIII.A.2. Consider, discuss, and take action to approve renewal of the superintendent's contract.

Discussion: The contract extends the current two-year contract (2016-17, 2017-18) for an additional year (2017-18, 2018-19). The proposed contract includes a salary increase from \$160,000 to \$166,000. Health insurance deductible increased from \$900 deductible to \$1,000. All other contract provisions remain unchanged.

IX. Discussion Items and Reports

IX.A. Initial discussion of 2017-18 school calendar

Discussion: Administration will have two meetings with the SEA to discuss or make suggestions

for the 17-18 District calendar. The goal is to approve the new calendar at the March board meeting.

IX.B. Discuss Strategic Planning Process

Discussion: Administration and staff will meet to focus and set priorities on Strategic Planning for 2017. A school board work session is scheduled for Tuesday, January 31st, which is open to the public.

IX.C. Principals Reports

Discussion: February 9th from 5:00-8:00 PM SES will be having an Early Childhood night. This activity will have a focus on mental health with many community partners involved including the Pancake Man and PBS television.

IX.D. Directors Reports

Discussion: New assessments will be used to score this year's NeSA tests so results will not be comparable to the 15-16 test scores. Tests given this year will use a text dependent analysis.

IX.E. Superintendent's Report

Discussion: Contract renewals for 17-18 will begin in February for administration; in March for Program Directors; in April for Certified Staff, and in May for Classified Staff. March 1st is the deadline for teachers who wish to indicate an interest in ERIP. A public meeting will be scheduled before the February board meeting to discuss the plan to add six classrooms and a music room at SCHS.

IX.F. Board Member/Committee Reports

X. Correspondence Items

XI. Adjournment

Prepared by: Sally Jakub, Secretary to the Board