



Schuyler Community Schools
Board of Education Regular Meeting
Monday, February 13, 2017 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: Meeting was called to order by President Brabec at 6:30 PM. Board members present were Vavricek, Semerad, Hernandez, Hild, and Brabec; Misek was absent. Also present were Principals Burton, Reinsch, Comley, Kovar and Zavadil and SPED Director Vrba. The SCS Mission Statement was read. This meeting was preceded by advance notice and declared to be in open session.

I.A. 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 contracts for Physical and Occupational Therapy Services for 2017-18 school year.

Discussion: SCS is very satisfied with the services received from Central NE Rehabilitation Services.

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

IV.B.1. Consider, discuss, and take action to approve amendments to the EMC Return-To-Work Regulations and Protocol.

IV.C. Building, Grounds, and Transportation

IV.C.1. Consider, discuss, and take action to approve the agreement with BCDM as Architects for the Schuyler Central High School Classroom Addition.

Discussion: This action will approve the language in the architect's contract and allow the project to be advertised for bids. The bids will be opened on at 1:00 PM on March 14. The school board reserves the right to refuse any or all bids. Advertisements seeking bids will be placed in newspapers in surrounding communities.

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

IV.D.1. Consider, discuss, and take action to approve NASB membership renewal for the 2017-18 school year.

Discussion: Board members are pleased with the support received from the NASB.

IV.D.2. Consider, discuss, and take action to approve 2nd Semester Calendar Amendments

Discussion:

The March board meeting will be moved to the third Monday of the month, March 20th. Changes in the school calendar approved are as follows:

February 20, SCHS, No classes held due to hosting Conference Speech

February 20, SMS, No classes held due to staff continuing education

April 12 & 13, District-wide, No School

April 21, SMS, No classes held due to continuing education.

Discussion on Parent-Teacher Conferences and modifications to increase parent attendance and verbal contact between parents and teachers.

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

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

IV.E.2. Consider, discuss, and take action to approve 2017-18 Principal and Director Contracts

V. Discussion Items and Reports

V.A. Review 2017 Strategic Plan Priorities

Discussion: Strategic Planning results should be made available online to the public in March. An outside food vendor will be consulted regarding the district food service. Parents will be educated on the food plan nutritional requirements, use of commodities and how the menus are constructed.

V.B. Principals Reports

Discussion: The February 9th fee family event at SES, "Play Their Way" was a huge success; 1200 pancakes were served and 23 area agencies were represented. Recruitment efforts will be made at the Richland School with a Kindergarten round-up. Students from SMS will attend UNL College Engineering Day. Eight wrestlers from SCHS qualified for the State Tournament.

V.C. Directors Reports

Discussion: Youth program participation at the Field House is growing but the need for coaches and volunteers continues.

V.D. Superintendent's Report

Discussion: A preliminary State Aid report may be released in March.

V.E. Board Member/Committee Reports

Discussion: Minutes of meetings and financial reports will be posted online for public viewing to further promote transparency.

VI. Correspondence Items

VII. Adjournment

Discussion: All present participated in the Pledge of Allegiance.

Prepared by: Sally Jakub, Secretary to the Board