



Schuyler Community Schools
Board of Education Regular Meeting
Monday, May 8, 2017 6:00 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: Meeting called to order at 6:00 PM by President Brabec. Board members present: Brabec, Hild, Semerad, Hernandez, and Misek; absent: Vavricek. Also present Principals Grammer, Comley, Burton, Zavadil, Kasik and Reinsch and Directors Gibbons and Vrba.

I.A. Pledge of Allegiance

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

I.B. Declaration of Open Meeting

Discussion: The SCS Mission Statement was read. This meeting was preceded by advance notice to the public and the school board members. The meeting was declared to be 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)

III.C. Student Representative's Report

IV. Action Items

IV.A. Building, Grounds, and Transportation

IV.A.1. Consider, discuss, and take action to approve the bid on the 2016 Ford Taurus from Reinecke Ford

IV.A.2. Consider, discuss, and take action to approve the bid on a 2010 Ford Pickup from Reineke Ford.

Discussion: The old pick-up will be advertised for sale if the decision is made to not trade it in.

IV.A.3. Consider, discuss, and take action to approve sale of the two portable high school classrooms.

Discussion:

The two portable classrooms will be sold back to Nu-Trend. Removal will take place within seven days of our request after the new classrooms are ready for use.

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 new hire recommendations.

IV.B.3. Consider, discuss, and take action on the district property and casualty insurance (including the worker's compensation) provided by EMC represented by the Schuyler Agri-City Insurance.

IV.B.4. Consider, discuss, and take action to approve 2017-18 support staff salary schedule changes

Discussion: The bus route drivers rate of pay will increase from \$14.50 to \$15.00 per hour.

IV.B.5. Consider, discuss, and take action to approve 2017-18 support staff contracts.

IV.B.6. Consider, discuss, and take action to approve 2017-18 extra-duty contracts.

Discussion: All coaches have been given APL training. The SPED staff could experience an increase depending on student needs for 17-18.

V. Discussion Items and Reports

V.A. Principals Reports

Discussion: Principal Grammer read two very positive e-mails he received from people outside of our district complimenting our student athletes. Richland School is actively promoting their school in an attempt to boost student enrollment. Students from SMS attended a college visit on May 5 (which was paid for by a grant) to Midland University. SMS is expecting an enrollment in 17-18 of 390 students. 8th-grade graduation will be held on May 17th.

V.B. Directors Reports

Discussion: SCHS Boys Soccer will be competing in the first round of State competition on Wednesday, May 10. The SMS Track team is having an excellent season; some of the participants will attend and All-Class Track meet in Gothenburg.

V.C. Superintendent's Report

Discussion: A construction meeting was held May 4th with Bierman Contracting regarding the construction project at SCHS. Projected completion date is October 1.

V.D. Board Member/Committee Reports

VI. Correspondence Items

VII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board