



Schuyler Community Schools
Board of Education Regular Meeting
Monday, August 14, 2017 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion:

Board members present were Brabec, Vavricek, Semerad, Misek, Hild and Hernandez. Also present were several principals, directors, the All "A" Honor Roll Students and parents. President Brabec read the Mission Statement and declared the meeting to be in open session.

I.A. Pledge of Allegiance

Discussion:

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: 2016-17 SCHS All "A" Honor Roll Students

Discussion:

All Students were congratulated by the Board Members and Dr. Hoelsing.

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 2017-18 Title IX Coordinator and district representative for all local, state, and federal programs.

Discussion:

Dr. Hoelsing reported that this representative is responsible for the district's compliance with all accreditation, program requirements, and district responsibilities. In the past, you have named the superintendent as the representative to serve on your behalf.

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

IV.B.1. Consider, discuss, and take action to approve final reading of the 2017-18 new and amended policies

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

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

IV.C.2. Consider, discuss, and take action to approve new hire recommendations

Discussion:

Dr. Hoelsing reported we are recommending that Jaime Ramirez to move to food service manager. Marlene Hartman has agreed to work a few hours per week to teach Jaime how to do the production records, coordinate orders, and complete financial records for the program. Jaime will spend the majority of her time working with the various kitchens to improve the program. We are still pursuing support from Lunch Time Solutions at this time to coach Jaime and each kitchen on things they can do now to improve the program.

V. Discussion Items and Reports

V.A. Principals Reports

Discussion:

No principal's reports since school has just started for 17-18 year

V.B. Directors Reports

Discussion:

No director's reports since school has just started for 17-18 year

V.C. Superintendent's Report

Discussion:

Mr. Droge from the technology department was present to demonstrated the schools new website and district app. He show many of features and said there will more added to website as it will always be a work in progress.

V.D. Board Member/Committee Reports

Discussion:

Foundation President Brian Vavricek reported that they had a successful golfing tournament and are making plans for the Labor Day dance and encourage all to attend.

VI. Correspondence Items

VII. Adjournment