



Schuyler Community Schools  
Board of Education Regular Meeting  
Monday, January 15, 2018 6:30 PM  
Schuyler Central High School Music Room  
401 Adam Street  
Schuyler, NE 68661-2400

## I. Call Meeting to Order

### **Discussion:**

The meeting was called to order by President Brabec. Board members present were Misek, Semerad, Hild, Brabec and Vavricek; absent was Hernandez. Also present were Superintendent Hoelsing, Principals Grammer, Comley, and Burton; Assistant Principal Kasik, Zavadil, SPED Director Vrba and Curriculum Director Dr. Gibbons.

All present participated in the Pledge of Allegiance. President Brabec read the SCS Mission Statement and declared the meeting to be in open session. Advance notice of this meeting was advertised to the public.

## I.A. Pledge of Allegiance

## I.B. Declaration of Open Meeting

## II. Election of 2018 Board Offices

### II.A. President

#### **Discussion:**

Motion to elect President of the Board of Education - Misek nominated Richard Brabec seconded by Semerad. Motion by Misek to cease nominations; seconded by Semerad. Richard Brabec was elected by a unanimous vote.

### II.B. Vice President

#### **Discussion:**

Motion to elect Vice President of Board of Education - Brabec nominated Brian Vavricek as Vice President of the Board of Education seconded by Misek. Brabec moved that the nominations cease; Semerad seconded the motion. Brian Vavricek was elected by unanimous vote.

### II.C. Secretary

#### **Discussion:**

Motion to elect Secretary of Board of Education - Hild nominated Virginia Semerad as Secretary of the Board of Education seconded by Vavricek. Hild made a motion that the nominations cease; Brabec seconded the motion. Virginia Semerad was elected Secretary of the Board of Education by a unanimous vote.

#### II.D. Treasurer

##### **Discussion:**

Motion to elect Treasurer of Board of Education - Semerad nominated Chuck Misek to serve as the Treasurer of the Board of Education seconded by Vavricek. Hild made a motion that the nominations cease; Vavricek seconded the motion. Chuck Misek was elected by unanimous vote to serve as the Treasurer of the Board of Education.

#### II.E. NASB Delegate

##### **Discussion:**

Motion to elect NASB Delegate of the Board of Education - Hild nominated Richard Brabec to serve as the NASB Representative on the Board of Education seconded by Misek . Vavricek made a motion that the nominations cease; Semerad seconded the motion. Richard Brabec was elected by unanimous vote to serve as the NASB Representative on the Board of Education.

#### II.F. Appoint Recording Secretary

##### **Discussion:**

Rich Brabec appointed Sally Jakub to served as recording secretary to the Board of Education for the 17-18 school year.

#### III. Board of Education Committee Assignments

##### **Discussion:**

Richard Brabec board president will appoint the committee assignments at a later time.

#### IV. Board Member Potential Conflict of Interest Statement Form

##### **Discussion:**

All Board members present completed Potential Conflict of Interest Statements.

#### V. Board Member Code of Ethics Form

#### 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

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

VII.C. Student Representative's Report

**Discussion:**

There is no report from the Student Representative this month.

VIII. Action Items

VIII.A. Building, Grounds, and Transportation

VIII.A.1. Consider, discuss, and take action to approve the trade and purchase of a used 71 passenger bus.

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

VIII.B.1. Consider, discuss, and take action to accept staff resignations.

**Discussion:**

The board accepted the resignation for Samantha Kelly and no action was taken on Maria Salvia Bazan resignation.

VIII.B.2. Consider, discuss, and take action to approve new hires for second semester.

**Discussion:**

Approved Second Semester Replacement Teachers: **SCHS Physical Science:** Alexa Stephenson, **SMS English/Language Arts:** Jill Hoelsing

VIII.B.3. Consider, discuss, and take action to extend the superintendent's contract as presented.

**Discussion:**

The Contract extends the the current two -year contract (2017-2018, 2018-2019) for an additional year (2018-2019, 2019-2020). The proposed contract includes a salary increase from \$166,000 to \$174.00. All other contract provisions remain unchanged.

IX. Discussion Items and Reports

IX.A. Initial discussion on the 2018-2019 school calendar

**Discussion:**

The Administration has meeting with Sea and they have given suggestions for the 18-19 District calendar and will hope to approved the new calendar ready for the February board meeting.

IX.B. Principals Reports

**Discussion:**

Mr. Comley reported about the youth sports programs that are being offered to elementary students and success that they are having. The board thank them for integrating these programs and all the coaching that is being done for these students.

IX.C. Directors Reports

IX.D. Superintendent's Report

**Discussion:**

Dr Hoelsing reported that he and board will be meeting with the community leaders on January 22, 2018 at the high school music room. The board will be asked to be available for the District accreditation visit on January 28th through January 31st. Dr. Gibbons will be sending you the information on your role and interview times with the visitation team.

IX.E. Board Member/Committee Reports

X. Correspondence Items

XI. Adjournment

Prepared by: Sally Jakub, Secretary to the Board