



Schuyler Community Schools  
Board of Education Regular Meeting  
Monday, February 12, 2018 6:30 PM  
Schuyler Central High School Music Room  
401 Adam Street  
Schuyler, NE 68661-2400

## I. Call Meeting to Order

### I.A. Pledge of Allegiance

**Discussion:** All those 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

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

### III.C. Student Representative's Report

**Discussion:** Carlos Alarcon reported that SCHS has 9 wrestlers that qualified for State Wrestling this year,. The boys and girls basketball teams are getting ready for districts. The Speech team is also competing at conference speech. Music department had their Pops concert February 12th. The Student council will be hosting a dodge ball tourney on March 24th and all proceeds will go to the Make A Wish Foundation. The 5th Annual team building day will be March 8th at the Field House. The prom theme has be decided and is Masquerade Ball and will be held on April 28th at the Oak Ballroom.. The new furniture in the commons is being enjoyed by the students and they feel it make the commons a great place.

## IV. Action Items

### IV.A. Governance: Public Relations, Technology, and Planning

#### IV.A.1. Consider, discuss, and take action to approve the 2018 board committee assignments.

IV.A.2. Consider, discuss, and take action to approve 2018-19 school calendar

**Discussion:** The calendar has a later school starting date. Parent teacher conference will be one whole day instead of two half days. Graduation will be moved to third Sunday in May in 2019.

IV.A.3. Consider, discuss, and take action to approve the 2018 strategic plan.

**Discussion:** The community engagement workshop participants will be able to sign up for committee work on the Schuyler Community Development and School District Strategic Plans. There was discussion that other schools be invited to part in our Student Tech fair that we host.

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

IV.B.1. Consider, discuss, and take action to approve staff resignations as presented.

IV.B.2. Consider, discuss, and take action to approve new hire recommendations for the 2018-19 school year.

IV.B.3. Consider, discuss, and take action to approve the 2018-19 Principal and Director Contracts

V. Discussion Items and Reports

V.A. Principals Reports

V.B. Directors Reports

**Discussion:** Mr. Zavadil reported that he and Mr. Kovar are planning to meet later this month with youth sports coordinators in the community to continue to increase collaboration between all youth sport groups.

Dr. Gibbons was asked if SES was starting a new reading program and he reported that they piloting a program name Wonders.

V.C. Superintendent's Report

**Discussion:** There were thank yous for the custodians, Brian Vavricek and Paul Doeraman for the snow removal.

V.D. Board Member/Committee Reports

**Discussion:** Foundation will host After Hours on Feb. 22<sup>nd</sup> at 5:30 pm at the Schuyler Golf Club

VI. Correspondence Items

VII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board