



Schuyler Community Schools  
Board of Education Regular Meeting  
Monday, July 15, 2013 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 Vice President, Richard Brabec. Others present were Superintendent Hoelsing and Curriculum Director Gibbons.

I.A. Pledge of Allegiance

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

I.B. Declaration of Open Meeting

**Discussion:** Vice President Brabec declared that the open meeting notice was posted and this meeting is open to the public.

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. Board Requests/Reports

IV.A. Americanism

IV.B. Budget

IV.B.1. Discuss, consider and take action to set board finance/budget committee meetings time and dates

**Discussion:** No action was taken on this item. Dr. Hoelsing suggested that the finance and budget committee meet in an advance workshop prior to the August meeting to discuss the upcoming

budget in detail and develop goals. Results of this workshop will be presented to the entire school board at the August meeting.

IV.B.2. Discuss, consider and take action to approve an additional 2% budget authority for the 2013-14 school year as recommended by the district auditor.

IV.B.3. Discuss, consider and take action to approve the contract with Pekny and Associates, CPA's, PC for the 2012-13 District Audit.

#### IV.C. Building and Grounds

IV.C.1. Discuss, consider and take action amend motion from leasing to purchasing new copy machines for SCHS for the 2013-2014 school year.

#### IV.D. Curriculum

#### IV.E. Negotiations

#### IV.F. Planning

#### IV.G. Policy

IV.G.1. Discuss, consider and take action to approve 1st reading of new and updated policies for the 2013-14 school year.

**Discussion:** Prior to the second reading at the August meeting, Dr. Hoelsing will meet with all principals. School Board members will be able to review current policy and proposed changes in advance. Policy changes will be acted on at the August meeting.

#### IV.H. Public Relations

IV.H.1. Discuss, consider and take action to approve 2013-14 membership with the Nebraska Rural Community Schools Association (NRCSA)

#### IV.I. Foundation

**Discussion:** The SCS Foundation has met twice since the June 2013 school board meeting. They will sponsor the Alumni Dance during the Labor Day weekend. The Superintendent commented that plans for the proposed fine arts center could impact the budget plan for the 2013-2014 year.

#### V. Administrative and Other Reports

##### V.A. Rural/Satellite Schools Report

##### V.B. Curriculum/Instruction/Assessment

**Discussion:** The Back-to-School breakfast will be held † August 7; all board members are welcome to attend. Longevity awards will be given at this time.

##### V.C. Activities Administrator Report

**Discussion:** Information Only

##### V.D. Director of Facilities/Transportation Report

**Discussion:** The question was raised if the entire gym floor needs to be refinished each summer if the area underneath the bleachers is rarely used? The comment was made that gym floors began to dry out and take on humidity if not properly sealed.

##### V.E. Schuyler Elementary School Report

V.F. Schuyler Middle School Report

V.G. Schuyler Central High School Report

V.H. Superintendent's Report

**Discussion:** A school board member received a phone call from a member of the school district inquiring about combining the job of transportation coordinator with the job of maintaining SCS vehicles. More rationale will be collected and a report will be presented to the entire school board at the August board meeting.

V.H.1. Review Final NCSA Legislative Report from the 2013 Legislative Session.

**Discussion:** Dr. Hoseing has posted the 2013 Final Legislative Report as provided by Dr. Mike Delaney from the Nebraska Council of School Administrators for the perusal of board members.

V.H.2. Discuss Expenditure Exclusions submitted for State Board Approval

**Discussion:** 2013-14 lid exclusions must be approved by the State Board of Education. Included for school districts for the 2013-14 budget are an exclusion for voluntary early retirement contracts and costs associated with the rate increase to the public school's retirement system.

VI. Correspondence Items

VI.A. Update on student option enrollment and transfer requests.

VII. Executive Session

VIII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board