



Schuyler Community Schools  
Board of Education Regular Meeting  
Monday, January 11, 2021 6:30 PM  
Schuyler Community Schools Board Room  
120 W. 20th Street  
Schuyler, NE 68661-2400

## I. Call Meeting to Order

### I.A. Pledge of Allegiance

### I.B. Declaration of Open Meeting

## II. Recognition of New and Re-elected Board Members - Oath of Office

## III. Election of 2019 Board Offices

### III.A. Board President

**Discussion:** Motion to elect President of the Board of Education - Misek nominated Richard Brabec as President of the Board of Education. Motion by Vavricek to cease nominations: seconded by Misek. Richard Brabec was elected by a unanimous vote.

### III.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. Brabec moved that the nominations cease; Lanua seconded the motion. Brian Vavricek was elected by unanimous vote.

### III.C. Secretary

**Discussion:** Motion to elect Secretary of Board of Education -Brabec nominated Nina Lanuza as Secretary of the Board of Education Vavricek made a motion that the nominations cease; Brabec seconded the motion. Nina Lanuza was elected Secretary of the Board of Education by a unanimous vote.

### III.D. Treasurer

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

### III.E. NASB Delegate

**Discussion:** Motion to elect NASB Delegate of the Board of Education - Misek nominated Richard Brabec and Nina Lanuza nominated Renee Sayer to serve as the NASB Representative on the Board of Education. Votes casted by ballot. Brabec received two votes and Renee Sayer received four votes. Renee Sayer will serve as the NASB Representative on the Board of Education.

III.F. Recording Secretary

III.G. Board of Education Committee Assignments

IV. Approval of Consent Agenda

IV.A. Agenda

IV.B. Minutes

IV.C. Acceptance of Claims

IV.C.1. Bills of \$5,000 or more

IV.D. Financial

IV.E. Other Listed Reports

V. Public Forum - We ask that all presentation be limited in their length.

V.A. Recognition of visitors and guests

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

V.C. Student Representative's Report - Luis Guevara

VI. Action Items

VI.A. Board Policy, Handbooks, and Support Programs

VI.A.1. Consider, discuss, and take action to reaffirm existing policies, regulations, and handbooks for the governance of the district.

VI.B. Building, Grounds, and Transportation

VI.B.1. Consider, discuss, and take action to approve purchase of a new food service van.

VI.B.2. Consider, discuss, and take action to approve real estate sale of 4R school site, legally described as (The property is in part of the Northeast Quarter of Section 4, Township 17 Range 4 Colfax County NE containing 3 acres) and authorize president Richard Brabec to sign the warranty deed and all real estate sale documents.

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

VI.C.1. Consider, discuss, and take action on staff member resignations.

VI.C.2. Consider, discuss, and take action to approve renewal of the superintendent's contract.

VII. Discussion Items and Reports

VII.A. Priority School Report

VII.B. Initial discussion on 2021-22 School Calendar

VII.C. Principals Reports

VII.D. Directors Reports

VII.E. Superintendent's Report

VII.F. Board Member/Committee Reports

VIII. Correspondence Items

IX. Adjournment

Prepared by: Sally Jakub, Secretary to the Board