



Schuyler Community Schools
Board of Education Regular Meeting
Monday, July 14, 2014 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: Meeting called to order by Vice President Brabec. Members present were Brabec, Cerny, Vavricek, and Misek. Semerad and Jedlicka were absent. Also present was Superintendent Hoelsing.

I.A. Pledge of Allegiance

Discussion: Those present participated in the Pledge of Allegiance.

I.B. Declaration of Open Meeting

Discussion: Vice President Brabec stated that the meeting had been posted in public in advance according to the State Open Meeting Laws and also notification was given to board members in advance.

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. Action Items

IV.A. Budget

IV.A.1. Discuss, consider and take action to approve the contract with Pekny and Associates, CPA's, PC for the 2013-14 District Audit.

Discussion: There will be a slight increase in the contract signed with Pekny & Associates due to the necessity of a single audit for all federal funds.

IV.B. Building and Grounds

IV.B.1. Discuss, consider, and take action to approve the sale of portable classroom buildings at the preschool site.

Discussion: One proposal was received for the purchase of a modular classroom for the price of \$30,000. There are three available at that price. The buyer is responsible for transportation fees. The remaining classrooms will be advertised again midway through the 14-15 school year.

IV.C. Policy

IV.C.1. Discuss, consider and take action to approve 2nd reading of new and updated policies for the 2014-15 school year.

Discussion: Two minor modifications were made at this reading: 1. In order to comply with federal food regulations and 2. To update policy on electronic devices.

IV.D. Public Relations

IV.D.1. Discuss, consider and take action to approve 2014-15 membership with the Nebraska Rural Community Schools Association (NRCSA)

Discussion: Dues for the 14-15 school year will be \$700.

V. Discussion Items and Reports

V.A. Curriculum/Instruction/Assessment

V.A.1. Curriculum Director Report

V.B. Superintendent's Report

Discussion: Computer servers have been moved to SMS to facilitate a back-up in two locations adding to the security of data. Board committee meetings are scheduled for July 22 to discuss in-town bus transportation and the replacement of three vehicles. An Open House for SCS will be held on August 12.

VI. Correspondence Items

VII. Executive Session

VIII. Adjournment