



Schuyler Community Schools
Board of Education Special Meeting
Monday, August 25, 2014 7:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: All board members were present. Also present were Mr. Grammer and Mr. Gibbons.

I.A. Pledge of Allegiance

Discussion: All present participated in the Pledge of Allegiance. President Jedlicka stated this meeting was open to the public and the agenda was posted in advance in three public places.

I.B. Declaration of Open Meeting

II. Approval of Consent Agenda

II.A. Agenda

II.B. Acceptance of Claims

II.B.1. Bills of \$5,000 or more

II.C. Financial

II.D. Other Listed Reports

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

Discussion: President Jedlicka welcomed all guests and asked that comments be limited in length to five minutes.

III.A. Recognition of visitors and guests

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

IV. Action Items

IV.A. Personnel

IV.A.1. Discuss, consider, and take action to approve staff resignation

IV.A.2. Discuss, consider, and take action to approve new hire recommendations

Discussion: New and Replaced Staff: 1. Guadalupe Encarnacion: After school coordinator/Community resource (Middle School) 2. Lidia Marino-Ramirez: After school coordinator/Community resource (Elementary) 3. Elizabeth Puente-Jasso: High needs Para-educator at SES (Replacement)

IV.B. Transportation

IV.B.1. Discuss, consider, and take action to approve bid on a school car.

Discussion: Smaller cars were also considered but the transportation committee felt that for the small price difference and the safety of staff traveling in a larger vehicle, the larger six-cylinder Fort Taurus was the best choice.

IV.B.2. Discuss, consider, and take action to approve bid on school van.

IV.B.3. Discuss, consider, and take action to approve bid and purchase of a bus.

IV.C. Budget

IV.C.1. Discuss, consider, and take action to approve year-end transfer to the depreciation fund.

V. Discussion Items and Reports

V.A. Review 2014-15 proposed budget and levy

Discussion: Dr. Hoelsing passed out several charts to visitors including: the outline of how the budget is created according to the NDE calculation formula; projected revenue and revenue received; 2014 valuations; the budget/levy summary and the proposed 2014-2015 budget.

V.B. Conduct year-end superintendent evaluation

VI. Correspondence Items

VII. Executive Session

VIII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board