



Schuyler Community Schools
Board of Education Regular Meeting
Monday, October 20, 2014 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: President Jedlicka called the meeting to order at 6:30 PM. All board members were present: Misek, Jedlicka, Vavricek, Cerny, Semerad, Brabec. In addition, those present included Dr. Hoelsing, Principals Reinsch, Comley, and Burton; Curriculum Director Gibbons, and Director of Grant Programs Grammer.

I.A. Pledge of Allegiance

Discussion: All present participated in the Pledge of Allegiance. The District Mission Statement was read.

I.B. Declaration of Open Meeting

Discussion: The meeting was advertised to the public by advance notice according to State Law 84-1411. A copy of the Open Meetings Law is posted outside the meeting room.

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 - See attached report

Discussion: Student Council is in the process of filling the position of School Board Representative and will have an individual in place soon.

IV. Action Items

IV.A. Negotiations

IV.A.1. Discuss, consider, and take action to approve the date for the first negotiations meetings with SEA.

IV.B. Planning

IV.B.1. Discuss, consider, and take action to approve amending the 2nd semester calendar to accommodate two professional development opportunities.

IV.C. Personnel

IV.C.1. Consider, discuss, and take action to approve staff resignation.

IV.C.2. Consider, discuss, and take action to approve administrative recommendation on new hires

V. Discussion Items and Reports

V.A. Discuss NASB State Conference Registration

Discussion: President Jedlicka encouraged all school board members to attend the NASB Conference to be held in November. Schuyler has been asked to discuss and present a topic of interest. It was decided to present information on the Strategic Planning Process that was put in place in 13-14. A meeting to revisit the Strategic Planning Process will be held on November 26. The purpose is to examine strengths, weaknesses, what has been accomplished, improve clarity and ascertain the plan is meeting the needs of the district. The suggestion was made to have meetings available at every school in the district.

V.B. Discuss 2015 Strategic Planning Process

V.C. Review 2014 Safety Report

Discussion: Paul Toms, Ed.D. has reviewed the district's safety and security plan for the last eight years to determine if the district is in compliance with NDE Rule 10, Sections 011.01A-011.01E.

V.D. Principals' Reports

Discussion: SES held a NET Kids Bi-lingual event on October 16 where over 1400 attendees were served pancakes. Rural attendance centers are planning safety drill schedules. SMS will host a proactive Parent-Teacher Conference on October 23 where teachers of core curriculum will offer twenty-minute informational sessions. In addition, the After-School Program and Discovery Education will be promoted. The library has received a grant for furniture replacement. SCHS is near completion of administering the MAPS testing to 9th, 10th, and 11th graders.

V.E. Directors' Reports

Discussion: Coaches' meetings are held on the first Tuesday of the month at 7:00 AM. Discussion was held on bridging the gap between junior high and 9th grade activities. Schuyler Community Schools is in compliance with the new Legislative Bill Return To Learn. Nurse Mary Didier is working closely with students that have received concussions and reports the scale score to the school athletic trainer, school counselors, teachers, parents, and coaches. 21st Century Grant—After School Program began on Monday, October 6th at SES & SMS. The Project Coordinator for the program is Guadalupe Marino, the Elementary School Coordinator is Lydia Marino-Ramirez, and the Middle School Coordinator is Guadalupe Encarnacion. Questions proposed by School Board Members included: How can participation be increased? What are the financial ramifications if projected participation is not reached? and Is the SCS busing a plus or minus to the program? In connection with our School Improvement Grant,

Discovery Education visited from October 1st through the 6th and two representatives from the Community Training and Assistance Center (CTAC) were at SMS October 7th through the 9th. Nebraska Department of Education representative, Randy McIntyre, who is monitoring the SIG grant, visited on October 16th. The State School Board did adopt new English Language Arts Standards. The new State of the Schools Report is scheduled to go live on October 24. We will place a link on our district website but anyone may view it at <http://www.education.ne.gov/documents/SOSR.html>.

V.F. Superintendent's Report

Discussion: Insurance claims were submitted for several lightning strikes from the past summer. Improvements at the SCS Preschool came in under budget due to much work done by the SCS maintenance department. A Prepared Response meeting was held to begin developing our crisis response program. This meeting included representatives from fire/rescue, police, sheriff, hospital, County Attorney, Ministerial Association and school personnel. iPads were distributed to School Board members to enable access to education systems databases and district level meetings and websites.

V.G. Board Member Reports

VI. Correspondence Items

Discussion: Fas-Break Auto Glass supplied principals of SES, SMS, and the rural attendance centers with Medals of Achievement. These medals will be awarded to students based on the discretion of the principals.

VII. Executive Session

VIII. Adjournment

Prepared by: Sally Jakub, Secretary to the Board