



Schuyler Community Schools
Board of Education Regular Meeting
Monday, January 12, 2015 6:30 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. In addition the following were in attendance: Principals Burton, Reinsch, and Vrba; Activity Administrator Egr; and Program Director Grammer. President Jedlicka read the District Mission Statement.

I.A. Pledge of Allegiance

Discussion: All present participated in the Pledge of Allegiance.

I.B. Declaration of Open Meeting

Discussion: President Jedlicka stated the meeting had been preceded by advance notice and declared to be in open session.

II. Recognition of Board of Education Appreciation

III. Recognition of New Member - Oath of Office

Discussion: Richard Brabec and Brian Vavricek took the Oath of Office after being re-elected and Holly Hild took the Oath of Office as a new school board member.

IV. Election of 2015 Officers

Discussion: President elect Brabec voiced his appreciation, along with the other board members, to Lumir Jedlicka for the time and commitment he has donated to Schuyler Community Schools as the School Board President.

IV.A. Board President

Discussion: President Jedlicka asked for nominations for School Board President. Brian Vavricek nominated Richard Brabec and also made the motion to close nominations. Eric Cerny seconded the nomination of Richard Brabec.

IV.B. Vice President

Discussion: President Brabec opened the nominations for Vice President. Brabec nominated Brian Vavricek, Hild made the motion to cease nominations; Cerny seconded the nomination for Vavricek.

IV.C. Secretary

Discussion: President Brabec opened the nominations for Secretary. Misek nominated Semerad, Brabec seconded, and Misek moved the nominations close.

IV.D. Treasurer

Discussion: Cerny nominated Chuck Misek for the office of School Board Treasurer for 2015. Vavricek made the motion to close nominations. Semerad seconded the motion to elect Misek.

IV.E. NASB Delegate

Discussion: President Brabec nominated himself to fill this position.

IV.F. Recording Secretary

V. Board of Education Committee Assignments

Discussion: The following Committee Assignments were made for the 2015 school year:
Americanism, Curriculum, Assessments - Semerad, Hild, Brabec Budget, Finance, Negotiations - Misek, Brabec, Vavricek Building/Grounds, Transportation - Misek, Semerad, Cerny Board Policy - Hild, Vavricek, Brabec Public Relations, Planning, Calendar - Vavricek, Hild, Semerad

VI. Approval of Consent Agenda

VI.A. Agenda

VI.B. Minutes

VI.C. Acceptance of Claims

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

VI.D. Financial

VI.E. Other Listed Reports

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

VII.A. Recognition of visitors and guests

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

VII.C. Student Representative's Report

VIII. Action Items

VIII.A. Building, Grounds, and Transportation

VIII.A.1. Consider, discuss, and take action to approve advertising bids for the second floor fire exit at the preschool building.

Discussion: The plan for the fire escape at the SCS Preschool has been approved by the NE Fire Marshall. The plan will be put out for bids on January 13, 2015 and will remain open for three weeks. Bids will close on February 5, 2015.

VIII.A.2. Consider, discuss, and take action to approve listing the portable classrooms at the preschool site

Discussion: There are four portable classrooms for sale. Those with restrooms will be available for a minimum bid of \$30,000 and those without restrooms will be available for a minimum bid of \$20,000.

VIII.B. Budget, Finance, Personnel Contracts

VIII.B.1. Consider, discuss, and take action to approve the 2015-16 Certificated Staff Master Agreement as presented.

Discussion: This agreement will go into effect pending approval of Incentive Pay clarification

by the NDE. There were changes made in the SMS coaching salaries to incorporate a more defined program to a lower grade level. The Negotiations Committee thought negotiations went smoothly, that the members of the staff who served on the bargaining team were fair and willing to listen. Those staff members were Becky Black, Shanda Hall, Mandy Yosten, Mark Wemhoff, and Missy Glodowski.

VIII.B.2. Consider, discuss, and take action to extend the superintendent's contract as presented.

Discussion: The Board Members reviewed Dr. Hoelsing's performance in December and gave him high marks. His contract was renewed for two years.

IX. Discussion Items and Reports

IX.A. Discuss the Strategic Planning Process

Discussion: A list with priorities the staff would like to see implemented was handed out to the school board members along with a list of programs that already have been put into place and will continue. There are three more meetings scheduled with the public: January 26 at the Senior Center, January 27 at Cargill; and February 2 at the Cobblestone Inn.

IX.B. Principals' Reports

IX.C. Directors' Reports

Discussion: A.D. Egr met with the Activity sponsors to discuss how to get more students involved and to work on the summer calendar. Curriculum Director Gibbons reported that SCS submitted our Accreditation Progress Report. He also asked one board member to volunteer to be on the Accountability Compact Team. Director Grammer attended two conferences, one in Maryland and one in Los Angeles. An evening meal will be offered at the after-school program beginning January 12th. These meals will be 85% federally reimbursable.

IX.D. Superintendent's Report

Discussion: Dr. Hoelsing met with the NE Dept. of Roads and Mayor Reinecke to change the signage, the location of the crosswalk and the location of the flashing light at SMS. No changes will be made until the clearance is given by the NDOR. On January 12, the SCS staff spent the day on Professional Development. Kevin Hunnicutt will do a presentation on January 29th and 30th to work with our students and staff on technology in schools. There will be a special presentation for parents on Thursday evening.

IX.E. Board Member Reports

Discussion: The Educator and Para Educator who will be honored for second term are to be announced. Work continues on the Alumni website. Donations for scholarships awards have been received from two of the Distinguished Alumni from 2014.

X. Correspondence Items

XI. Adjournment