



Schuyler Community Schools  
Board of Education Regular Meeting  
Monday, June 8, 2015 6:30 PM  
Schuyler Central High School Music Room  
401 Adam Street  
Schuyler, NE 68661-2400

#### I. Parent Involvement Hearing

**Discussion:** The hearing for the Parental Involvement Policy was opened at 6:30 PM. The public was invited to ask questions and give opinions on this policy. One activity that will be given extra consideration in the 15-16 school year is Parent-Teacher Conferences. The hearing closed at 6:32 PM.

#### II. Student Fees Hearing

**Discussion:** The Student Fees Hearing opened at 6:33 PM. The public was invited to offer opinions and ask questions about this policy. Any child who qualifies for a free or reduced meal may have a mandatory fee waived if the parent so requests. If the fee is optional, the parent can choose to not have the student participate. The hearing closed at 6:34 PM

#### III. Call Meeting to Order

**Discussion:** The meeting was called to order at 6:35 PM. All board members were present. Also present was Superintendent Hoelsing. President Brabec read the Mission Statement, advised that the meeting agenda was posted in advance and the meeting was declared to be an open session.

##### III.A. Pledge of Allegiance

**Discussion:** All those present participated in the Pledge of Allegiance.

##### III.B. Declaration of Open Meeting

#### 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)

#### VI. Action Items

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

VI.A.1. Consider, discuss, and take action to accept the 2014-15 student fees report and reaffirm the student fees policy for the 2015-2016 school year.

**Discussion:** Student fees collected in the 14-15 school year totaled \$19,352.92. School supplies are no longer included as a student fee. A project fee is applied if the student will take the project home.

VI.A.2. Consider, discuss, and take action to reaffirm the parent involvement policy for the 2015-2016 school year.

VI.A.3. Consider, discuss, and take action to reaffirm the bullying and harassment policy for the 2015-2016 school year.

VI.A.4. Consider, discuss, and take action to approve administrative recommendations on 2015-2016 handbook changes.

**Discussion:** Also included for the 15-16 school year is the Preschool handbook, in addition to handbooks for Classified and Certified Staff, Activities, Alternative Education, SES, SMS, SCHS, Richland School, and Fishers #24.

## VI.B. Building, Grounds, and Transportation

VI.B.1. Consider, discuss, and take action to approve the Architectural Services contract with Joseph R. Hewgley & Associates for the Schuyler Rec. Center Project.

**Discussion:** The low bid was from this architectural firm. The contract is for 7.5% of the total construction building cost. This is the first step in the construction of the Schuyler Recreation Center and is required by law.

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

VI.C.1. Consider, discuss, and take action to approve 2015-16 school breakfast and lunch prices.

**Discussion:** There were no changes in the meal prices for 15-16 for breakfast at all schools nor any increase in prices at SES. Other increases were five cents for lunch at SMS and SCHS. There is a recommendation for more "made from scratch" food items for the upcoming school year but food consumed vs. food not eaten will be monitored.

VI.C.2. Consider, discuss, and take action to accept staff resignations.

VI.C.3. Consider, discuss, and take action to approve administrative recommendation on new hires.

## VII. Discussion Items and Reports

### VII.A. Curriculum Director Report

**Discussion:** The following Curriculum Development Requests have been approved: Shanda Hall – will be developing curriculum for a new media/broadcasting course and Amanda Hutton will be further developing Spanish Language instruction with Teaching Proficiency through Reading and Storytelling (TPRS). Summer School currently has a total of 294 students in grades K-8 enrolled for summer camps.

### VII.B. Superintendent's Report

**Discussion:** CHI Health has invited community members to a meeting on June 26 to present

results of the service area's Comprehensive Community Health Needs Assessment. Members of the SCS Board are invited to attend. The renovation on the second floor of the Schuyler Preschool is ahead of schedule. The modular classrooms at the Preschool site should be moved by the end of the week. Board members are invited to attend the Schuyler City Council meeting on June 24 to discuss a variance request for a set-back on the Schuyler Recreation Center.

#### VII.C. Board Member/Committee Reports

**Discussion:** Fundraising efforts for the Schuyler Recreation Center are on track. Businesses and individuals are being contacted. The public meeting to discuss the Schuyler Recreation Center which was held at SMS drew good questions and positive comments.

#### VIII. Correspondence Items

**Discussion:** Correspondence was received from Matt Turner, Peg Aldrich and Lynn Rambour.

#### IX. Adjournment

Prepared by: Sally Jakub, Secretary to the Board