



Schuyler Community Schools
Board of Education Regular Meeting
Monday, August 10, 2015 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: President Brabec called the meeting to order. Board members present were Vavricek, Cerny, Brabec, and Hild. Semerad and Misek were absent. Others present were Superintendent Hoelsing, Principal Grammer, SPED Director Vrba, and Curriculum Director Gibbons.

I.A. Pledge of Allegiance

Discussion: All present participated in the Pledge of Allegiance.

I.B. Declaration of Open Meeting

Discussion: President Brabec read the Mission Statement and stated that notice of this meeting was given in advance and declared the meeting to be in open session.

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)

IV. Action Items

IV.A. Americanism: Curriculum, Assessment, and Instructional Programs

IV.A.1. Consider, discuss, and take action to approve the superintendent as the 2015-16 Title IX Coordinator and district representative for all local, state, and federal programs.

Discussion: All schools must have a Title IX Coordinator. In addition, all staff must be trained in Title IX awareness.

IV.B. Board Policy, Handbooks, and Support Programs

IV.B.1. Consider, discuss, and take action to approve 2nd reading of the 2015-16 board policy additions and revisions.

IV.B.2. Consider, discuss, and take action to approve first reading of policy 804.02.

Discussion: This policy reflects the change in LB365 which allows any or all school records to be stored electronically. Data is kept in two off-site locations in addition to the school's server.

IV.C. Budget, finance, negotiations, and personnel

IV.C.1. Consider, discuss, and take action to approve new hire recommendations

V. Discussion Items and Reports

V.A. Update on the Rec. Center Project Bid Process

Discussion: Bids were opened on Wednesday, August 5. Seven firms submitted bids; all were over the projected \$1.4 million cost. Work will continue with the low bidder to cut costs on the submitted bid. A budget workshop will be held August 26th at 6:00 PM to make transfers and prepay bills on this year's budget.

V.B. Discuss 2015-16 Activity Passes

Discussion: A change in the sale of activity passes for the 15-16 school year will allow SCHS and SMS students to either pay a \$10 student fee or apply for a waiver which would allow the student to pay a \$5 student fee or receive the student pass at no charge. SES students would pay \$10 for an activity pass; an adult annual activity pass would remain \$50 or \$20 for a seasonal activity pass. A Senior Citizen pass will be reduced \$10 to sell for \$20 for an annual activity pass or \$10 for a seasonal activity pass.

V.C. Directors Reports

Discussion: Mr. Gibbons reported on the NePAS program (Nebraska Performance Accountability System and its replacement program, AQUESTT (Accountability for a Quality Education System Today and Tomorrow. This new program, based on six tenets, will rate NE schools into one of four categories: Needs Improvement, Good, Great, and Excellent.

V.D. Superintendent's Report

Discussion: Superintendent Hoelsing shared the Level I-IV Point Awards that four of the School Board members will be receiving at area NSAB meetings. The 15-16 Back-to-School staff schedule will begin on August 11 with new teacher training and conclude on August 14 with an all-district meeting.

V.E. Board Member/Committee Reports

Discussion: The SCS Foundation met on August 3 at 12:00 PM. The Golf Tournament fundraiser was very well received. Tickets for the Labor Day Dance sponsored by the Foundation will be pre-sold at the District meeting on Friday, August 14.

VI. Correspondence Items

VII. Adjournment