



Schuyler Community Schools
Board of Education Regular Meeting
Monday, November 9, 2015 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

I. Call Meeting to Order

Discussion: Meeting was called to order by President Brabec. Board members present were Misek, Vavricek, Brabec, Hild, and Semerad; Cerny was absent. Others present were Principals Grammer, Comley, and Burton; Assistant Principal Kovar, Director of Curriculum Gibbons and Superintendent Hoelsing. Also present was Student Council Representative Cameron Harding.

I.A. Pledge of Allegiance

Discussion: Notice of this meeting was given in advance according to State Law 84-1411 and was declared to be in open session. All those present participated in the Pledge of Allegiance.

I.B. Declaration of Open Meeting

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

Discussion: FFA members attended the National Convention in KY last week. At the Student Council Convention held last week, SCHS had the largest student representation with two students, Jessica Valora and Jesica Hernandez being elected as District Student Council Co-Presidents.

IV. Action Items

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

IV.A.1. Consider, discuss, and take action to approve 2016-17 Memorandum of Understanding with Schuyler Lumber Company, Inc.

Discussion: The City of Schuyler will support the cost of the house construction being built by the SCHS Construction Class up to \$75,000. The house being constructed in the 15-16 school year has already been sold.

IV.A.2. Consider, discuss, and take action to approve the 2014-15 District Audit and Annual Financial Reports.

Discussion: The Finance Committee met with Pekny & Associates on November 9 to review the 14-15 Annual Financial Reports and the Audit Report. Dr. Hoelsing summarized the budgeted funds vs. actual profit/loss. One area of deficiency was found in how a worksheet was compiled. The 15-16 proposed budget was already sent to the auditors for review before next year's audit.

V. Discussion Items and Reports

V.A. Principals Reports

Discussion: The After-School program has 225 participants with 15-20 new students beginning week. SES Assistant Principal Kovar complimented all who have helped him transition into his new position. A group of administrators and teachers attended a conference the week of November 2 which concentrated on making the culture of school a safe place where students can become more engaged. The program's impact will be monitored for six months. Veteran's Day programs will be held at Fishers #24 and Richland School.

V.B. Directors Reports

Discussion: All school buildings in the district each received a \$300 donation from Colfax County ARC to purchase instructional materials to use for students. In addition, we also received an additional \$500.00 to put into a Team Sped Activity Fund. The SCHS Fall Sports awards program will be held on Tuesday, November 10 at 7:00 PM. Tentative dates for the Winter Awards is March 7th and for the Spring Awards is May 9th. The State of the Schools Report was recently released. The district been in "Needs Improvement" the last two years but this year we are classified as "Not Met" this year because one level is not in the "Needs Improvement" category.

V.C. Superintendent's Report

Discussion: The staff Strategic Planning workshop will be on Wednesday, November 25th from 8:00 to 12:00 at SCHS.

V.D. Board Member/Committee Reports

Discussion: The SCS Foundation received a donation of \$226,000 for a scholarship endowment. More details will be disclosed in the future after definite plans are made on how the endowment will be disbursed.

VI. Correspondence Items

VII. Adjournment