



Schuyler Community Schools  
Board of Education Special Meeting  
Tuesday, June 8, 2010 6:30 PM  
Schuyler Central High School Music Room  
401 Adam Street  
Schuyler, NE 68661-2400

Attendance Taken at 7:37 PM.

Jim Mejstrik: Absent  
Chuck Misek: Absent  
Richard Brabec: Present  
Mr. Clint Parr: Present  
Virginia Semerad: Present  
Larry Wennekamp: Present

Present: 4, Absent: 2.

I. Call Meeting to Order

**Schuyler Community Schools in partnership with parents, students, and the community will challenge and inspire students to be lifelong learners - District Mission Statement**

Notice of this meeting was given in advance according to State Law 84-1411, by giving notice of the meeting to the public. Notice of this meeting was also given in advance to all members of the Board of Education

The meeting was called to order by president Wennekamp at 7:37 PM. Members present were Wennekamp, Brabec, Parr, and Semerad, absent were Misek and Mejstrik. Administrators present were superintendent Stevens and principals Baumert and Gibbons; others present were Tom Hagedwood, Jayne Hlavac, and Jeff Droge. All present participated in the Pledge of Allegiance.

I.A. Pledge of Allegiance

I.B. Declaration of Open Meeting

This meeting has been preceded by advance notice and is hereby declared to be in open session. A copy of the Open Meetings Act is posted in the hallway outside the Media Center. President Wennekamp declared the meeting was preceded by advance notice and declared to be an open session.

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

II.A. Recognition of visitors and guests

II.A.1. 1:1 - WON to WON Presentation

Jeff Droge, along with Scott Pollemo, representing Apple, Inc., Dave Melick, superintendent of Madison Public Schools, Principals Baumert and Gibbons, Jayne Hlavac and superintendent Stevens all participated in a presentation on the "One to One Initiative." This initiative would allow individual students at SCHS 24-hour use of a

laptop computer. Jeff Droge and Kerri Krivohlavek provide technical support for the district. SCS is comprised of 1784 students, eight buildings, 150 certified staff and 700 computers. At the present time SCHS has 287 computers available - 139 available for student use but only forty are available for student checkout over and above the laptops available in the library/media center. The demand for students' use of computers in classrooms has increased to the point of computers being reserved by teachers two to three weeks in advance.

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

SCS received the "Housing Partnership Award" from NeighborWorks marking the partnership between SCS, the City of Schuyler, Schuyler Development Corporation, and Central Community College. It especially addressed the cooperation between the construction technology class at SCHS and NeighborWorks.

### III. Board Requests/Reports

SCS received the "Housing Partnership Award" from NeighborWorks marking the partnership between SCS, the City of Schuyler, Schuyler Development Corporation, and Central Community College. It especially addressed the cooperation between the construction technology class at SCHS and NeighborWorks.

#### III.A. Building and Grounds

##### III.A.1. High School Entryway Addition/Renovation

Ryan Stearns, representing Hewgley and Associates, presented a draft drawing of the remodel planned for the SCHS entryway and answered questions regarding heating/cooling, exterior walls, flooring, roofing, lighting, and downspouts. He pointed out that the principals' and superintendent's offices will become classrooms and current classrooms 1A and 1B will become one large classroom. A door will be installed in room #26 to accommodate entry and exit during construction. Proposed dates include: begin the bidding process " August 15, 2010, commence construction " September 15, 2010, and substantial completion date, January 31, 2011. The proposed cost of the project is \$800,000. Discussion included adding a liquidated damages clause.

##### III.A.2. Hard surface of the high school west parking lot

Discussion regarding putting a hard surface on the west parking lot at SCHS resulted in questions about drainage from the concrete onto city streets. The City of Schuyler will be contacted for further information.

##### III.A.3. Lawn sprinkler system at SES

An underground sprinkler system for SES was discussed. Specifications for the project have been prepared by an independent third-party. Contractors will be contacted with the specifications along with a timeline to submit bids.

#### III.B. Policy

### III.B.1. Response to Nebraska Civil Liberties Union (NCLU) concerns about the student proof of residency policy

The SCS proof of residency policy along with a letter addressing the policy from the A.C.L.U. was discussed. The proof of residency form will be revised to reflect our "homeless policy."

## IV. Action Items

### IV.A. Discuss, Consider and Take Action on the high school entry way contract

Motion, Brabec, second, Parr " Motion to approve the contract with Joseph Hewgley and Associates for the purpose of building a high school entryway addition and renovation. Motion carried.

Motion to approve the contract with Joseph R. Hewgley and Associates, Inc. for the purpose of building a High School Entryway Addition/Renovation Passed with a motion by Richard Brabec and a second by Mr. Clint Parr.

Jim Mejstrik: Absent, Chuck Misek: Absent, Richard Brabec: Yea, Mr. Clint Parr: Yea, Virginia Semerad: Yea, Larry Wennekamp: Yea  
Yea: 4, Nay: 0, Absent: 2

## V. Executive Session

## VI. Adjournment

A motion was made by Parr and seconded by Semerad to adjourn at 9:54 PM. Motion carried.