



Schuyler Community Schools
Board of Education Regular Meeting
Monday, July 10, 2017 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

Attendance Taken at 6:30 PM.

Mynor Hernandez: Absent

Richard Brabec: Present

Holly Hild: Present

Chuck Misek: Present

Virginia Semerad: Present

Brian Vavricek: Present

Present: 5, Absent: 1.

I. Call Meeting to Order

STRIVE • COMMIT • SUCCEED - District Mission Statement

Schuyler Community Schools in partnership with parents, students, and the community is committed to educate students to become skilled, knowledgeable and responsible citizens in a global society - District Vision 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

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.

II. Approval of Consent Agenda

Discuss, Consider and Take Action on the consent agenda

Motion to approve the consent agenda Passed with a motion by Brian Vavricek and a second by Virginia Semerad.

Mynor Hernandez: Absent, Chuck Misek: Absent, Richard Brabec: Yea, Holly Hild: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea

Yea: 4, Nay: 0, Absent: 2

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

IV. Action Items

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

This committee is responsible for reviewing curriculum recommendations, textbook selection, requisitions/inventory, and instructional programs.

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

This committee is responsible for annual review of board policies, handbooks, and crisis/safety plans. This committee is also responsible for the support and development of support programs(nursing, food service) in the district.

IV.A.1. Consider, discuss, and take action to approve administrative recommendations on 2017-2018 handbook changes.

All Handbooks

1. Update staff assignments, add new staff and delete those not returning
2. Update calendar, dates, times, etc...
3. See attached changes for SES, Rural Schools, SMS, and SCHS and SCHS Activities.

Motion to approve 2017-2018 handbook revisions as presented. Passed with a motion by Holly Hild and a second by Richard Brabec.

Mynor Hernandez: Absent, Richard Brabec: Yea, Holly Hild: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 5, Nay: 0, Absent: 1

IV.A.2. Consider, discuss, and take action to approve first reading on new and amended board policies:

This Policy Update includes two entirely new policies:

403.08 – Employee Fundraising. This policy addresses all types of employee-initiated fundraising but is mainly meant to deal with the newer issue of online fundraising such as crowdfunding. This has occurred in several districts without such policies in place and obvious misunderstandings can take place.

802.07 – School Food Procurement. This combines 2 policies now required by both the federal government and by NDE. It is built around policy templates published by NDE and which will be the basis for comparing against local policies when they are audited by NDE.

We have made additions to 802.05 Free or Reduced Meals and Meal Charges since it was sent out in April because NDE has released guidelines which call for some additional language to our previous version. NDE will also be auditing this policy in their reviews of local districts. We have included a redline version to show the differences from the April copy.

Nebraska Health and Human Services have updated their immunization requirements. We have updated language in 508.01 to reflect these more frequent changes and are attaching a new administrative form 508.01E4 to show the specific immunizations that are required. This should allow us to update the administrative form in the future as needed without requiring a change to the actual policy language. We've also included a redline version of 508.01.

We have aligned the language in the 5th paragraph of 504.16 and the 4th paragraph of 504.17 to read the same. Recent changes were made to state statute 43-248 regarding the circumstances under which students may be removed from school. The list of legal reasons why a student may be taken into custody without a legal warrant is somewhat detailed and probably deserves a phone call to your district's legal counsel in nearly every case.

Minor Items

We have updated the last sentence of the first paragraph in policy 203.01 by adding the words "for a term of one year or until the election of their successors" to address instances when boards may find themselves at a temporary deadlock in choosing new officers at the annual organizational meeting. This provision will allow the board to handle other important business such as approval of bills even though it may be unable to elect a new slate of officers.

We've added the SOPPA legal reference to 606.06 and are also attaching the existing administrative regulation 606.06R1 with this communication for your information since that is where the specifics of implementing SOPPA, COPPA and CIPA are mentioned. The language of 606.06R1 has not actually changed.

Some subscribers have asked about a legal reference to the Nebraska Equal Opportunity in Education Act which is mentioned at the end of policy 501. We have always included this reference since the first version of the policy was written in 2002. The reference does not need to be included with any other policy, and we have attached the existing version of 501 here for your information although it has not been changed.

Jim Luebbe
NASB Director of Policy Services

We use the recommendation of the NASB to review new policy and place changes into the policy manual where it is available online. A question was raised on how many fundraisers an individual group can have per school year. Principals must approve each fundraising request.

Motion to approve first reading of the recommended new and amended board policies. Passed with a motion by Richard Brabec and a second by Brian Vavricek.
 Mynor Hernandez: Absent, Richard Brabec: Yea, Holly Hild: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
 Yea: 5, Nay: 0, Absent: 1

IV.A.3. Consider, discuss, and take action to approve activity pass rates for the 2017-18 school year.

Activity Pass (Activities/Field House)	Required	Admission	Pass Cost
Preschool children	No	Free	NA
K-5 Students	No	\$4.00	\$10.00
6-8 Students	Yes	\$4.00	\$10.00
9-12 Students	Yes	\$4.00	\$10.00
Adult Passes	No	\$5.00	\$40.00
Senior Citizens (65 or older)	No	\$5.00	\$20.00

* Senior Citizens walk free during school hours

*Elementary (K-5 students) must be accompanied by an adult at the field house.

* Passes good for all regular season games and activities, and field house access.

(Not honored for Admission to Tournaments or out-of-town games)

Fees remain the same for all groups except adult passes. Increase from \$30 to \$40 for 2017-18

Recommended activity pass rates for the 17-18 are as follows:

Preschool - No charge; K-12 - \$10; Adult - \$40; and Senior Citizens - \$20. These fees include the use of the field house.

IV.B. Governance: Public Relations, Technology, and Planning

This committee is responsible for recommending the annual district calendar, strategic planning process, technology, and promoting positive public relations and communications program.

IV.B.1. Consider, discuss, and take action to approve 2017-2018 membership with the Nebraska Rural Community Schools Association (NRCSA)

Attached is the annual membership renewal with the Nebraska Rural Community Schools Association (NRCSA). See attached information for details on services provided by the Association. Dues for the 2017-18 school year reflect an increase of \$150 from \$700 to \$850.

IV.B. Building, Grounds, and Transportation

This committee is responsible for recommending approval of building/grounds and transportation programs, vehicle replacement schedule, building and maintenance and upgrade schedule.

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

This committee is responsible for budget, finance, and contract negotiations with administration, certificated staff, and support staff.

IV.C.1. Consider, discuss, and take action to approve the contract with Pekny and Associates, CPA's, PC for the 2016-2017 District Audit

Pekny and Associates have been doing Schuyler Community Schools' annual audit of financial statements, reviewing your schedule of assets, receipts, expenditures, and fund balances. See attached contract for details included in the annual audit.

Motion to approve the contract with Pekny and Associates, CPA's, PC for the 2016-17 District Audit Passed with a motion by Virginia Semerad and a second by Holly Hild. Mynor Hernandez: Absent, Richard Brabec: Yea, Holly Hild: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 5, Nay: 0, Absent: 1

IV.C.2. Consider, discuss, and take action to approve staff resignations

Holly Schurman: Elementary Teacher. Submitted her letter on April 21, 2017. We hired her replacement, but never included her on the list of resignations to be accepted in May or June.

IV.D. Governance: Public Relations, Technology, and Planning

This committee is responsible for recommending the annual district calendar, strategic planning process, technology, and promoting positive public relations and communications program.

IV.D.1. Consider, discuss, and take action to approve 2017-2018 membership with the Nebraska Rural Community Schools Association (NRCSA)

V. Discussion Items and Reports

V.A. Principals Reports

V.B. Directors Reports

V.B. Directors Reports

Summer School - We finished June Summer Camp with 336 students in Kindergarten through 8th grades and finished with 75 students at the high school.

We currently have 198 registered for July STEM Camp in Kindergarten through 8th grade.

Summer School at SMS and SES had 336 students in Kindergarten through 8th grades and 75 students at SCHS. The July STEM Camp for K-8th grade has 198 registered.

V.C. Superintendent's Report

1. Buildings and Grounds Summer Project Update:
2. Bus Barn Auction:
3. High School Addition Update:
4. Budget and Finance Update:

There will be an auction held on July 15th at 9:00 AM at the bus barn location to sell miscellaneous equipment. District schools are meeting with Erin Trotter to discuss ways to improve their landscaping. Steel is being erected on the new SCHS addition. Dr. Hoelsing attended a workshop hosted by the NDE regarding budget changes for the 17-18 school year.

V.D. Board Member/Committee Reports

VI. Correspondence Items

VII. Adjournment

Motion to adjourn at 7:16 PM. Passed with a motion by Chuck Misek and a second by Virginia Semerad.

Mynor Hernandez: Absent, Richard Brabec: Yea, Holly Hild: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 5, Nay: 0, Absent: 1