



Schuyler Community Schools
Superintendent Search
Wednesday, March 20, 2013 12:00 PM
Schuyler Central High School Superintendent's Office
120 W. 20th St.
Schuyler, NE 68661-2400

Attendance Taken at 12:03 PM.

Virginia Semerad: Absent

Richard Brabec: Present

Eric Cerny: Present

Lumir Jedlicka: Present

Chuck Misek: 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

Meeting called to order at 12:03 PM by President Jedlicka.

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

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. Board Requests/Reports

IV.A. Americanism

IV.B. Budget

IV.C. Building and Grounds

IV.D. Curriculum

IV.E. Negotiations

IV.F. Planning

IV.F.1. Superintendent Contract

Motion to accept the contract with Dr. Dan Hoelsing. Passed with a motion by Chuck Misek and a second by Brian Vavricek.

Virginia Semerad: Absent, Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Brian Vavricek: Yea
Yea: 5, Nay: 0, Absent: 1

IV.G. Policy

IV.H. Public Relations

IV.I. Foundation

V. Administrative and Other Reports

V.A. Rural/Satellite Schools Report

V.B. Curriculum/Instruction/Assessment

V.C. Activities Administrator Report

V.D. Director of Facilities/Transportation Report

V.E. Schuyler Elementary School Report

V.F. Schuyler Middle School Report

V.G. Schuyler Central High School Report

V.H. Superintendent's Report

VI. Correspondence Items

VII. Executive Session

VIII. Adjournment

Minutes taken by Richard Brabec.

Motion to adjourn at 12:22 PM Passed with a motion by Brian Vavricek and a second by Eric Cerny.

Virginia Semerad: Absent, Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Brian Vavricek: Yea

Yea: 5, Nay: 0, Absent: 1