



Schuyler Community Schools  
Board of Education Regular Meeting  
Tuesday, April 2, 2013 4:30 PM  
Schuyler Central High School Music Room  
401 Adam Street  
Schuyler, NE 68661-2400

Attendance Taken at 5:00 PM.

Richard Brabec: Present  
Eric Cerny: Present  
Lumir Jedlicka: Present  
Chuck Misek: Present  
Virginia Semerad: Present  
Brian Vavricek: Present

Present: 6.

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 5:00 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. Public Forum - We ask that all presentation be limited in their length.

II.A. Recognition of visitors and guests

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

III. Board Requests/Reports

III.A. Budget

III.A.1. Presentation by Marlene Hartman - Office Manager -General Fund -Cash Flow -% of Expenditures -% of Receipts -State Aid Projection -Depreciation Fund -Special Building Fund -Bond Fund -QSCB (QCPUF) -Depreciation Fund -

Business manager, Marlene Hartman, did an overview of the budget.

### III.B. Building and Grounds

#### III.B.1. Facility Plan (The Plan)

Discussed upcoming projects - Bus Barn, classrooms at high school, renovate music room at high school, and the west gym addition. Ron Mundil talked about flooring for locker rooms. Building and Grounds Committee will look into these issues and make recommendations.

### III.C. Curriculum

#### III.C.1. Alternative Education Presentation - Darin Kovar

### III.D. Negotiations

### III.E. Planning

#### III.E.1. Cell Phone Discussion - Ronnie Mundil

Will leave reimbursement amount the same but school will pay directly to the Verizon account of each individual phone.

#### III.E.2. Transportation Presentation - Michelle Egr -Mini Bus (2013-2014) -Full Size Bus (2014-2015)

Recommending diesel over gas engine for a new bus. Minibus and 60-passenger bus purchases are recommendation from Michelle Egr.

#### III.E.3. East and West Gym Lighting Presentation - Michelle Egr

Michelle Egr presented information on lighting changes in the west gym, east gym and middle school gym and presented a bid from Cada Electric. She also added ideas for several hallway lighting changes at SCHS and SMS. Also presented information on softball lighting. The softball field is a city-owned facility. Building and Grounds Committee will discuss this.

#### III.E.4. Early Childhood Education Presentation - Bill Comley

Preschool projects were discussed. Possible use of HS camera system at the preschool. Some changes need to take place in the Early Childhood playground. Platforms need to be lowered, merry-go-round removed, fence needed, new handles in restrooms. The roof being finished possibly this week. Talked about funding possibilities.

### III.F. Policy

### III.G. Public Relations

### III.H. Foundation

Brian Vavricek spoke about meetings to discuss the performing arts building.

#### III.H.1. Performing Arts Facility Presentation - Brian Vavricek

### IV. Administrative and Other Reports

#### IV.A. Rural/Satellite Schools Report

##### IV.A.1. Richland and Fishers 24 Updates - Gerry Reinsch

Mr. Reinsch talked about rosters for the upcoming year.

#### IV.B. Curriculum/Instruction/Assessment

Dave Gibbons discussed goals of collaboration time.

#### IV.C. Activities Administrator Report

#### IV.D. Director of Facilities/Transportation Report

#### IV.E. Schuyler Elementary School Report

Talked about staffing changes for next year.

##### IV.E.1. Personnel Update - Darli Vrba

#### IV.F. Schuyler Middle School Report

Talked about staffing changes for next year.

##### IV.F.1. Personnel Update - Stephen Grammer

#### IV.G. Schuyler Central High School Report

Talked about staffing changes for next year.

##### IV.G.1. Personnel Update - Greg Pavlik

#### IV.H. Superintendent's Report

##### IV.H.1. Tractor Tire Tube Update - Tom Wheeldon via Robin Stevens

#### V. Adjournment

Motion to adjourn 8:05 PM. Passed with a motion by Brian Vavricek and a second by Eric Cerny.

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

Yea: 6, Nay: 0