



Schuyler Community Schools
Board of Education Regular Meeting
Monday, June 10, 2013 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

Attendance Taken at 6:37 PM.

Virginia Semerad: Absent

Richard Brabec: Present

Eric Cerny: Present

Lumir Jedlicka: Present

Chuck Misek: Present

Brian Vavricek: Present

Present: 5, Absent: 1.

Attendance Update Taken at 6:37 PM.

Virginia Semerad: Present

Present: 6.

I. Student Fees Hearing

The Student Fees Hearing was opened at 6:30 PM. The purpose of the hearing was to discuss the increase of ten cents on the price of breakfasts and lunches during the 2013-2014 school year.

The hearing closed at 6:35 PM

II. 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 6:30 PM. Others present at the meeting were Superintendent Stevens, Principals Pavlik, Grammer, and Vrba and Curriculum Director Gibbons. The July meeting will be held the third Monday of the month-July 15th.

II.A. Pledge of Allegiance

All those present participated in the Pledge of Allegiance.

II.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 Jedlicka read the Mission Statement and declared that the open meeting notice was posted and this meeting was posted by advance notice.

III. Approval of Consent Agenda

Discuss, Consider and Take Action on the consent agenda

Motion to approve the consent agenda Passed with a motion by Richard Brabec 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

III.A. Agenda

III.B. Minutes

III.C. Acceptance of Claims

III.C.1. Bills of \$5,000 or more

Motion to approve all bills of \$5000 or more. 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

III.D. Financial

III.D.1. Purchase of Mini-bus

Motion to purchase a minibus for the 2013-2014 school year. Passed with a motion by Chuck Misek and a second by Brian Vavricek.

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

Yea: 6, Nay: 0

III.E. Other Listed Reports

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

IV.A. Recognition of visitors and guests

FFA President Kellan Heavican and FFA Reporter Austin Novak were present to display the trophy the FFA won at the KC Auto Show. FFA members restored a 1945 John Deere Model D tractor and won first place. Steve Bailey, on behalf of the Schuyler Chamber of Commerce, presented Superintendent Stevens with Chamber Bucks to thank him for his years of service to the community.

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

Larry Wennkamp from the City of Schuyler Department of Utilities explained that the action levels of lead and copper in the drinking water at Fishers #24 School have risen due to the treatment to reduce the selenium level. Adjustments were made and the water was retested with samples taken on September 14, 2012, October 27, 2012, and February 15, 2013, but the selenium level rose. His suggestion was to replace the copper pipe with Pex pipe.

IV.B.1. Executive Sessions

Motion to enter into executive session at 7:04 PM to discuss bids to replumb Fishers #24 due to lead and copper in the drinking water. Passed with a motion by Brian Vavricek and a second by Richard Brabec.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

IV.B.2. Exit Executive Session

Motion to exit executive session at 7:15 PM after discussing bids to replumb Fishers #24 due to lead and copper in the drinking water. Passed with a motion by Lumir Jedlicka and a second by Virginia Semerad.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

IV.C. Student Representative's Report

V. Board Requests/Reports

V.A. Americanism

V.B. Budget

V.B.1. Discuss, consider and take action technology purchases for 2013-2014 school year

Motion to approve technology purchases for 2013-2014 school year. Passed with a motion by Richard Brabec and a second by Lumir Jedlicka.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

V.B.2. Discuss, consider and take action on k-5 science textbooks for the 2013-2014 school year

Motion to purchase k-5 science textbooks for the 2013-2014 school year. Passed with a motion by Richard Brabec and a second by Lumir Jedlicka.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

V.B.3. Discuss, consider and take action on textbooks for Reading 180 (Systems 44; Expert 21) for grades 6-12 for 2013-2014 school year

Motion to purchase textbooks for Reading 180 (Systems 44; Expert 21) for grades 6-12 for 2013-2014 school year. Passed with a motion by Lumir Jedlicka and a second by Brian Vavricek.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

V.B.4. Discuss, consider and take action on science instruction modules for grades 6-8 for the 2013-2014 school year

Motion to approve science instruction modules for grades 6-8 for the 2013-2014 school year. Passed with a motion by Richard Brabec and a second by Lumir Jedlicka.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

V.C. Building and Grounds

V.C.1. Preschool playground equipment

The SCS Preschool was audited this past school year and some recommendations included removing the merry-go-rounds, adjusting the height of playground equipment, and moving chain-link fencing further away from the highways. The "climbing ladder" will also be advertised for sale due to it being too large for preschoolers. Preschool teachers would like to replace playground equipment that has been removed with age-appropriate equipment. One suggestion was to move the swings from 504R to the preschool location; maintenance staff will investigate this and report back to the school board at the July meeting.

V.C.2. Discuss, consider and take action on re-plumbing Fisher's 24

The school board voted to accept the low bid of \$7181.90 from Howells Plumbing. Other bids received were Premium Controls-\$8356.30, and Wolfe Maintenance and Plumbing-\$9720.00. The SCS Maintenance Department will install the new faucets to reduce labor costs.

Motion to approve the re-plumbing Fisher's 24 by Howells Plumbing. Passed with a motion by Brian Vavricek and a second by Virginia Semerad.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

V.C.3. Discuss, consider and take action on the exterior repair for all modular classrooms

A sum of \$99,823 has already been received from insurance claims to be put toward this repair job.

Motion to approve the exterior repair for all modular classrooms. Passed with a motion by Richard Brabec and a second by Lumir Jedlicka.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

V.C.3.1. Motion to accept low bid

Other bids received were JP Construction-\$116,845 and Schuyler Lumber-\$117,825 plus an additional \$4800 to replace shingles on the Alternative Education Building.

Motion to accept the low bid from Nelson Home Improvement for \$114,273.36 for exterior repair for all modular classrooms and Alternative Education Building.

Passed with a motion by Virginia Semerad and a second by Brian Vavricek.

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

Yea: 6, Nay: 0

V.D. Curriculum

V.E. Negotiations

V.E.1. PTO reimbursement report

This PTO reimbursement option was made available to every certified staff member who began the 2012-2013 year with fifty PTO days. Certified staff who did not use all of the PTO days were reimbursed for the remaining days for a total of 27 staff members totaling \$15,725.

V.F. Planning

V.G. Policy

V.G.1. Discuss, consider and take action on revisions and review of the board policy manual

The administration went through the board policy manual to align it with the student handbooks.

Motion to approve the revisions and review of the board policy manual. Passed with a motion by Lumir Jedlicka and a second by Virginia Semerad.

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

Yea: 6, Nay: 0

V.G.2. Discuss, consider and take action on changes in the Student Fees policy

Motion to approve changes in the Student Fees policy for the 2013-2014 school year. Passed with a motion by Richard Brabec 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

V.H. Public Relations

V.I. Foundation

V.I.1. Update

Artistic rendering of the proposed fine arts center have been received. Dr. Dan Hoelsing, 2013-2014 SCS Superintendent was in attendance at the most recent meeting. A "Wall of Honor" for alumni was suggested. Also discussed was the most effective method to launch the fundraising campaign.

VI. Administrative and Other Reports

VI.A. Rural/Satellite Schools Report

VI.A.1. Discuss, consider and take action on Rural/Satellite Student/Parent Handbook for the 2013-2014 school year

Motion to approve the Rural/Satellite Student/Parent Handbook for the 2013-2014 school year. Passed with a motion by Lumir Jedlicka and a second by Virginia Semerad.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

VI.B. Curriculum/Instruction/Assessment

Mr. Gibbons shared a graph of NeSA writing test results from the 4th and 8th grade students. NeSA science, math and reading scores will be received in August.

VI.B.1. Science assessments

VI.B.2. Title I Update

VI.C. Activities Administrator Report

VI.C.1. Discuss, consider and take action on the Activity Handbook for the 2013-2014 school year

Motion to approve the Activity Handbook for the 2013-2014 school year. Passed with a motion by Lumir Jedlicka and a second by Brian Vavricek.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

VI.D. Director of Facilities/Transportation Report

VI.E. Schuyler Elementary School Report

VI.E.1. Discuss, consider and take action on the Schuyler Elementary Schools Student/Parent Handbook for the 2013-2014 school year

Motion to approve the Schuyler Elementary Schools Student/Parent Handbook for the 2013-2014 school year. Passed with a motion by Lumir Jedlicka and a second by Richard Brabec.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

VI.F. Schuyler Middle School Report

VI.F.1. Discuss, consider and take action on the Schuyler Middle School Student/Parent Handbook for the 2013-2014 school year

Motion to approve the Schuyler Middle School Student/Parent Handbook for the 2013-2014 school year. Passed with a motion by Lumir Jedlicka and a second by Virginia Semerad.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea,
Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

VI.G. Schuyler Central High School Report

VI.G.1. Discuss, consider and take action on the Schuyler Central High School Student/Parent Handbook for the 2013-2014 school year

Motion to approve the Schuyler Central High School Student/Parent Handbook for the 2013-2014 school year. Passed with a motion by Virginia Semerad and a second by Brian Vavricek.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea,
Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

VI.G.2. Teacher evaluation handbook

Motion made by Jedlicka; the motion died due to a lack of a second. Principal Pavlik said that this can be acted on in the fall of the upcoming school year.

VI.H. Superintendent's Report

VI.H.1. Discuss, consider and take action on the 2013-2014 certified staff handbook

Motion to approve the 2013-2014 certified staff handbook. Passed with a motion by Richard Brabec and a second by Chuck Misek.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea,
Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

VI.H.2. Discuss, consider and take action on the 2013-2014 support staff handbook

Motion to approve the 2013-2014 support staff handbook. Passed with a motion by Richard Brabec and a second by Virginia Semerad.

Richard Brabec: Yea, Eric Cerny: Yea, Lumir Jedlicka: Yea, Chuck Misek: Yea,
Virginia Semerad: Yea, Brian Vavricek: Yea
Yea: 6, Nay: 0

VI.H.3. Discuss, consider and take action on new hires for the 2013-2014 school year

Motion to approve the following new hires for the 2013-2014 school year. -Breanna Birkel - 4th grade -Molly Papa - Kindergarten -Ashley Han - 4th grade -Kasey Hansen - 5th grade -Megan Hanner - 3rd grade -Danielle Weiberdink - 5th grade -Clete Vrbka - k-5 physical education -Sean Wickham - H.S. Social Studies -Will Dawes - H.S. Industrial Technology Passed with a motion by Virginia Semerad 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

VI.H.4. Discuss, consider and take action on increasing food service meals for the 2013-2014 school year by 10 cents per meal Student: Breakfast - from \$1.50 to \$1.60 Lunch - from \$2.25 to \$2.35 Adult: Breakfast - from \$2.25 to \$2.35 Lunch - from \$3.25 to

2013-2014 school year increase by 10 cents per meal Student: Breakfast - from \$1.50 to \$1.60 Lunch - from \$2.25 to \$2.35 Adult: Breakfast - from \$2.25 to \$2.35 Lunch - from \$3.25 to

Motion to increase food service meals for the 2013-2014 school year by 10 cents per meal. Passed with a motion by Lumir Jedlicka 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

VI.H.4.1. Summer Lunch Program

Motion to approve the Summer Lunch Program at SMS. Passed with a motion by Lumir Jedlicka and a second by Brian Vavricek.

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

Yea: 5, Nay: 1

VI.H.5. Options and Transfers

VI.H.6. Support Staff Evaluation Update

Superintendent Stevens has completed evaluation for support staff in his office.

VI.H.7. Discuss, consider and take action on a resignation

Motion to accept the resignation of Brooke Simonson - 3rd -5th grade literacy coach. Passed with a motion by Lumir Jedlicka and a second by Richard Brabec.

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

Yea: 6, Nay: 0

VI.H.8. Transportation reimbursement report

Transportation reimbursement to SCS families for the 2012-2013 school year totaled \$25,423.

VII. Correspondence Items

VIII. Executive Session

Motion to enter into executive session at 9:25 AM to discuss personnel. Passed with a motion by Brian Vavricek and a second by Chuck Misek.

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

Yea: 6, Nay: 0

VIII.A. Exit Executive Session

Motion to exit executive session at 10:03 PM where personnel was discussed. 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

IX. Adjournment

Motion to adjourn at 10:04 PM. Passed with a motion by Chuck Misek and a second by Lumir Jedlicka.

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

Semerad: Yea, Brian Vavricek: Yea

Yea: 6, Nay: 0