



Schuyler Community Schools
Board of Education Special Meeting
Monday, August 26, 2019 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

Attendance Taken at 6:30 PM.

Chuck Misek: Absent
Brian Vavricek: Absent
Richard Brabec: Present
Mynor Hernandez: Present
Nina Lanuza: Present
Virginia Semerad: Present

Present: 4, Absent: 2.

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

All present participated in the 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 front of the meeting room.

Nebraska Open Meetings

Act: http://nirc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf

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 Virginia Semerad and a second by Nina Lanuza.

Chuck Misek: Absent, Brian Vavricek: Absent, Richard Brabec: Yea, Mynor Hernandez: Yea, Nina Lanuza: Yea, Virginia Semerad: Yea

Yea: 4, Nay: 0, Absent: 2

II.A. Acceptance of Claims

II.A.1. Bills of \$5,000 or more

II.B. Recognition of 2018-19 "A" Honor Roll Students

| Student Name | Grade |
|----------------------|--------------|
| Alarcon, Daniella | 11 |
| Carrillo, Crystal | 11 |
| Healy, Nolan | 11 |
| Hernandez, Ashley | 11 |
| Macholan, Natasha | 11 |
| Rocheford, Anna | 11 |
| Ruiz, Kieerty | 11 |
| Sorsen, Jessica | 11 |
| Velasquez, Guadalupe | 11 |
| Angel, Daisy | 10 |
| Bartolo, Sulmy | 10 |
| Castro, Alejandra | 10 |
| Cristobal, Rosana | 10 |
| DeLeon, Megan | 10 |
| Guzman, Jose | 10 |
| Hall, Easton | 10 |
| Langemeier, Aaron | 10 |
| Lara-Romo, Brenda | 10 |
| Lopez, Jaqueline | 10 |
| Quezada, Kevin | 10 |
| Ramirez, Perla | 10 |
| Serrano, Vanessa | 10 |
| Deanda, Marisol | 9 |
| Kovar, Bailee | 9 |
| Kronberg, Caitlin | 9 |
| Sayer, Vance | 9 |

III. Action Items

III.A. 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.

III.A.1. Consider, discuss, and take action to approve an interlocal agreement with the City of Schuyler.

This interlocal agreement outlines a cooperative venture between the school district and City of Schuyler. The work to be completed under this agreement includes the relocation and expansion of the storm sewer from 4th street to Lost Creek. See attached agreement for more details.

Motion to approve an interlocal agreement with the City of Schuyler. Passed with a motion by Mynor Hernandez and a second by Virginia Semerad.

Chuck Misek: Absent, Brian Vavricek: Absent, Richard Brabec: Yea, Mynor Hernandez: Yea, Nina Lanuza: Yea, Virginia Semerad: Yea
Yea: 4, Nay: 0, Absent: 2

III.A.2. Consider, discuss, and take action to move the September School Board Meeting to September 16, 2019

Due to the Labor Day Holiday, we are requesting postponing the September School Board Meeting from September 9th to September 16. This way we can get the bank postings in the board meeting.

Motion to move the September Hearings and Board meeting to Monday, September 16, 2019. Passed with a motion by Virginia Semerad and a second by Mynor Hernandez.

Chuck Misek: Absent, Brian Vavricek: Absent, Richard Brabec: Yea, Mynor Hernandez: Yea, Nina Lanuza: Yea, Virginia Semerad: Yea
Yea: 4, Nay: 0, Absent: 2

III.B. Budget, finance, negotiations, and personnel

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

III.B.1. Consider, discuss, and take action to approve new hire recommendations.

Dalay Medrano - Para-Educator, Dual Language Program

Jessica Vanicek - Para-Educator SES

Jessica Garcia Encarnacion - Para-Educator SES

Rosa Adame - Para-Educator SES

Brittani Swanson - Pare-Educator Fisher's

Motion to approve new hire recommendations as presented. Passed with a motion by Richard Brabec and a second by Mynor Hernandez.

Chuck Misek: Absent, Brian Vavricek: Absent, Richard Brabec: Yea, Mynor Hernandez: Yea, Nina Lanuza: Yea, Virginia Semerad: Yea
Yea: 4, Nay: 0, Absent: 2

IV. Discussion Items and Reports

IV.A. 2019-20 Budget Workshop

Attached below are draft budget documents for your review prior to the meeting. I will have paper copies for you at the meeting.

V. Adjournment

Motion to adjourn Passed with a motion by Virginia Semerad and a second by Nina Lanuza.

Chuck Misek: Absent, Brian Vavricek: Absent, Richard Brabec: Yea, Mynor Hernandez: Yea, Nina Lanuza: Yea, Virginia Semerad: Yea
Yea: 4, Nay: 0, Absent: 2