



Schuyler Community Schools
Board of Education Special Meeting
Monday, August 25, 2014 7:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

Attendance Taken at 7:30 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

All board members were present. Also present were Mr. Grammer and Mr. Gibbons.

I.A. Pledge of Allegiance

All present participated in the Pledge of Allegiance. President Jedlicka stated this meeting was open to the public and the agenda was posted in advance in three public places.

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 Chuck Misek 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

II.A. Agenda

II.B. Acceptance of Claims

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

II.C. Financial

II.D. Other Listed Reports

III. Public Forum - We ask that all presentation be limited in their length. President Jedlicka welcomed all guests and asked that comments be limited in length to five minutes.

III.A. Recognition of visitors and guests

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

IV. Action Items

IV.A. Personnel

IV.A.1. Discuss, consider, and take action to approve staff resignation

Motion to approve the staff resignation of Linda Ramirez. Passed with a motion by Lumir Jedlicka 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

IV.A.2. Discuss, consider, and take action to approve new hire recommendations New and Replaced Staff:

1. Guadalupe Encarnacion: After school coordinator/Community resource (Middle School)
2. Lidia Marino-Ramirez: After school coordinator/Community resource (Elementary)
3. Elizabeth Puente-Jasso: High needs Para-educator at SES (Replacement)

New and Replaced Staff: 1. Guadalupe Encarnacion: After school coordinator/Community resource (Middle School) 2. Lidia Marino-Ramirez: After school coordinator/Community

resource (Elementary) 3. Elizabeth Puente-Jasso: High needs Para-educator at SES (Replacement)

Motion to approve administration recommendation on new hires as presented. Passed with a motion by Eric Cerny 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.B. Transportation

IV.B.1. Discuss, consider, and take action to approve bid on a school car.

Ron Mundil received 7 bids on school cars. 5 bids were for a Ford Fusion with a 4 cylinder engine. 2 bids were for a Ford Taurus with 6 cylinder engines. Attached is the (low) bid from Reinecke Ford on a 2014 FWD SEL Taurus for \$24,850 as recommended by the transportation committee. See attached bid sheet

Smaller cars were also considered but the transportation committee felt that for the small price difference and the safety of staff traveling in a larger vehicle, the larger six-cylinder Ford Taurus was the best choice.

Motion to accept the bid from Reinecke Ford and purchase a 2014 Ford Taurus. 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

IV.B.2. Discuss, consider, and take action to approve bid on school van.

School van purchases are complicated due to the fact that the vans used to transport students cannot transport more than 10 passengers and a driver. The district is faced with purchasing a 7 passenger van or a 12 passenger van that can be modified with the replacement of a 4-person bench seat with a 3-person bench seat. This modification can only be done to used vans.

We only had two bids on used 12 passenger vans. Reinecke Ford was the low bid. This van will be purchased upon approval of the board at an auction in the near future not to exceed the bid price. See attached bid specs and price.

Motion to accept the bid from Reinecke Ford and purchase a used 2014 Ford E350 Club Wagon. 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

IV.B.3. Discuss, consider, and take action to approve bid and purchase of a bus.

We had two bids on a new bus. After reviewing the bids on a Thomas built bus and a Bluebird, the transportation committee agreed to accept the low bid and recommend purchasing the Bluebird bus with the following provisions:

1. Michelin 14 ply tubeless radial tires
2. 77 passenger rather than a 71 passenger
3. Coach Seats
4. Oversized heater and defrost system
5. White roof
6. Parabolic soft ride springs in front
7. Cummins Engine
8. Driver/passenger air conditioning

The bid with all of the additional considerations came in below the Thomas bus without the above considerations. See attached information.

Motion to accept the bid from Bluebird on a 2016, 77 passenger bus as presented.
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

IV.C. Budget

IV.C.1. Discuss, consider, and take action to approve year-end transfer to the depreciation fund.

We recommend transferring \$300,000 to the depreciation fund. We have room within the general fund budget to prepay \$200,000 in supplies for the 2014-15 school year and replace money spent from the depreciation fund during the 2013-14 school year and on the new vehicles just approved.

Motion to approve transferring \$300,000 from the general fund to the depreciation fund for future building, vehicle, and equipment repairs and replacement. 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

V. Discussion Items and Reports

V.A. Review 2014-15 proposed budget and levy

See attached budget information as recommended by the finance committee.

Dr. Hoelsing passed out several charts to visitors including: the outline of how the budget is created according to the NDE calculation formula; projected revenue and revenue received; 2014 valuations; the budget/levy summary and the proposed 2014-2015 budget.

V.B. Conduct year-end superintendent evaluation

Board Members,

Please complete your superintendent evaluation forms and give them to Lumir.

Thanks, Dan

See you on Monday @ 7:30 PM

VI. Correspondence Items

VII. Executive Session

VIII. Adjournment

Motion to adjourn at 9:17 P.M. 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