



Schuyler Community Schools
Board of Education Special Meeting
Wednesday, August 26, 2015 6:30 PM
Schuyler Central High School Music Room
401 Adam Street
Schuyler, NE 68661-2400

Attendance Taken at 6:30 PM.

Eric Cerny: Absent
Richard Brabec: Present
Holly Hild: Present
Chuck Misek: Present
Virginia Semerad: 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

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

Motion to approve the consent agenda Passed with a motion by Chuck Misek and a second by Virginia Semerad.

Eric Cerny: Absent, Richard Brabec: Yea, Holly Hild: Yea, Chuck Misek: Yea, Virginia Semerad: Yea, Brian Vavricek: Yea

Yea: 5, Nay: 0, Absent: 1

II.A. Agenda

II.B. Acceptance of Claims

II.B.1. Year End Bills

II.C. Financial

II.D. Other Listed Reports

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

III.A. Recognition of visitors and guests

Others present were David Gibbons and Jason Reif, representing Biermann Construction.

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

IV. Action Items

IV.A. Building, Grounds, and Transportation

This committee is responsible for recommending approval of building/grounds and transportation programs, vehicle replacement schedule, building and maintenance and upgrade schedule.

IV.A.1. Consider, discuss, and take action to approve the Rec. Center Project and accept Bierman Contracting, Inc. bid proposal.

Documents will be distributed at the meeting. We are still working on some value engineering decisions that could change up until the time of the meeting. Final documents will be posted after the board acts on the contract.

Motion to accept the bid for the construction of the Rec. Center from Bierman Contracting, Inc. Passed with a motion by Brian Vavricek and a second by Chuck Misek.

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

IV.B. 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.

IV.B.1. Consider, discuss, and take action to approve an inter-local agreement with the City of Schuyler.

We will distribute documents at the meeting.

Motion to approve an inter-local agreement with the City of Schuyler for the construction program. Passed with a motion by Richard Brabec and a second by Virginia Semerad.

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

IV.B.2. Consider, discuss, and take action to approve inter-local agreement with Central Nebraska Community Services

We will distribute documents at the meeting.

Motion to approve an inter-local agreement with the Central Nebraska Community Services for early childhood services. Passed with a motion by Holly Hild and a second by Brian Vavricek.

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

IV.C. Budget, finance, negotiations, and personnel

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

IV.C.1. Consider, discuss, and take action to approve end of year fund transfer recommendations.

1. Depreciation Fund: \$400,000.00 Roof Replacement, transportation, building and grounds, technology
2. Employee Benefit Fund: \$0.00
3. Activities Fund: \$20,000.00
4. School Lunch: \$20,000.00
5. Cooperative Fund: \$20,000.00

Motion to approve year-end transfers of \$400,000 to the depreciation fund, and \$20,000 to Activities fund, school lunch fund and cooperative fund. Passed with a motion by Richard Brabec and a second by Virginia Semerad.

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

V. Budget Workshop

Budget information will be distributed at the meeting.

VI. Adjournment

Motion to adjourn at 8:25 PM. Passed with a motion by Holly Hild and a second by Brian Vavricek.

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