

Board of Education Regular Meeting

Monday, March 14, 2016 7:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

Notice of the time and place of the Dorchester Board of Education meeting was published in a newspaper of general circulation within the district. Newspapers of general circulation in the district include, but are not necessarily limited to, the Crete News, the Lincoln Journal Star, or the Omaha World-Herald. Notice is also posted in at least three prominent places within the school district which may include the following: Dorchester Public Schools, Farmers Coop, First State Bank, and the Village Office. Individual board members received in advance the meeting agenda and meeting materials. Pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act is posted in the Board meeting boardroom.

Mark Bors: Present

Matthew Hansen: Present

Brad Havlat: Present

Carol Schnell: Present

Steve Vyhnalek: Present

Lindsey Zoubek: Present

1. Call to Order and Announce Open Meetings Act Verification

President Zoubek called the meeting to order at 8:06 PM. School personnel present were Superintendent Mitch Kubicek, Principal Adrian Allen, Mrs. Chelsea Lulla, and Joyce Karl.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

Mrs. Lulla was present to discuss the May 2017 Kansas City Music Trip proposal.

4. Request for Change of Agenda

No request for change of agenda.

5. Approval of the Minutes of the Last Meeting(s)

Motion to approve the reading of the last meeting(s) minutes Passed with a motion by Mark Bors and a second by Matthew Hansen.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

6. Financial Report

Motion to approve the financial report Passed with a motion by Steve Vyhnalek and a second by Brad Havlat.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

7. Reports

7.1. Principal's Report

*NeSA testing window is from March 21st through May 6th *Reading Classic...Division 1 finished with 2nd place *Excellence Rally will be Friday, March 18th *Upcoming events were shared *Elementary Reading Carnival will be April 8, 2016

7.2. Superintendent's Report

*Legislative updates were provided *PEP Grant update - funds available to be used for nutritional services *Wellness Policy workshop to be held in April *Math curriculum update

8. Discussion Items

8.1. JH and High School Wrestling Program

Discussion regarding the Wrestling program was held. Projected participation numbers were discussed.

9. Action Items

9.1. Consider Approving a Contract with Central Nebraska Rehabilitation Services for OT and PT Services for the 2016-2017 School Year

Motion to approve a contract with Central Nebraska Rehabilitation Services for OT and PT services for the 2016-2017 school year Passed with a motion by Brad Havlat and a second by Matthew Hansen.
Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

9.2. Consider Approving the May 2017 Music Trip to Kansas City

Motion to approve the May 2017 music trip to Kansas City Passed with a motion by Brad Havlat and a second by Carol Schnell.
Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

9.3. 2016-2017 Superintendent Contract

Motion at 8:06 PM to move into executive session with respect to negotiations clearly necessary for the protection of the public interest Passed with a motion by Steve Vyhnaek and a second by Brad Havlat.
Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

Motion to come out of executive session at 9:12 PM Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

Motion to offer a contract to Mr. Daryl Schunk as Superintendent of Dorchester Public School Passed with a motion by Matthew Hansen and a second by Steve Vyhnaek.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

9.4. 2016-2017 Principal Contract

Motion to approve the 2016-2017 Principal Contract for Adrian Allen Passed with a motion by Mark Bors and a second by Carol Schnell.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

10. Establish Future Board of Education Meeting Date(s) and Time(s)

The next regular board meeting is scheduled for Monday, April 11th at 8PM.

11. Adjourn

Motion to adjourn at 9:36 PM Passed with a motion by Carol Schnell and a second by Brad Havlat.
Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

Carol Schnell?(s) Carol Schnell, Secretary of the Board of Education