

Board of Education Regular Meeting

Monday, February 10, 2014 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 7:01PM. School personnel present were Superintendent Mitch Kubicek, Principal Duane Dohmen, and Joyce Karl.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors present.

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 Brad Havlat 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 Mark Bors.

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

7. Reports

7.1. Committee Reports

7.2. Principal's Report

MAP and NeSA-W testing has been completed. The Nebraska Department of Education visited the District on January 29th to oversee students access and complete the online assessments to provide

information for possible improvements and alterations to future testing events for students. NeSA-Reading, Science, and Math tests will be next; the window is March 24-May 2. Student learning data will be organized and presented at the March board meeting. The testing allows teachers and administrators to identify students who may require extra assistance and support. Technology use in instruction is increasing. Dr. Herr from ESU #6 will be here on February 19th for training using Evernote and Google Plus in educational settings. Teachers will be using a Google Hangout with the author of the book being used with the staff book study. On February 19th teachers will have an online web-based discussion with the book's author. Our TIG (Technology Integration Group) have held demonstrations on using Nearpod and other apps to help students. The EPAC soup supper held on January 17th was successful. The Reading Carnival will be held on Friday, April 4th. EPAC is looking at the possibility of having Waffle Man come down this fall during a Volleyball game.

7.3. Superintendent's Report

Mr. Kubicek provided Legal updates. LB438, LB725 LB470, LB682 were discussed and how they might impact the district. The current process for Math progress monitoring was explained by Mr. Kubicek.

8. Discussion Items

8.1. Review the School District's Annual Report

Mr. Kubicek presented information showing the percentage of students meeting or exceeding standards by each grade level for the various assessments. This information was also published in our February newsletter.

9. Action Items

9.1. Act on the 2014-2015 School Calendar

Motion to approve the 2014-2015 school calendar 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 Vyhnalek: Yea, Lindsey Zoubek: Yea

9.2. Act on Participation of 6th Grade Girls in Junior High Volleyball and Basketball Competition for the 2014-2015 School Year

Motion to approve the participation of 6th grade girls in Junior High Volleyball and Basketball competition for the 2014-2015 school year Passed with a motion by Steve Vyhnalek and a second by Carol Schnell.

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

9.3. Act on the School District's Implementation of Multicultural Education Throughout the Curriculum

Motion to approve the school district's implementation of multicultural education throughout the curriculum Passed with a motion by Matthew Hansen and a second by Carol Schnell.

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

9.4. Act on Amendment to Flexible Savings Account Plan

Motion to amend the Flexible Savings Account plan 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

9.5. Act on FBLA State Leadership Conference

Motion to approve the FBLA chapter to attend the State Leadership Conference 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 Vyhnalek: Yea, Lindsey Zoubek: Yea

9.6. Consider Contract with Grand Island Physical Therapy for Occupation and Physical Therapy Services

Motion to approve a contract with Grand Island Physical Therapy for occupation and physical therapy services for the 2014-2015 school year Passed with a motion by Steve Vyhnalek and a second by Carol Schnell.

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

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

The next regular board meeting was set for Monday, March 17th at 7PM.

11. Adjourn

Motion to adjourn at 8:25 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 Vyhnalek: Yea, Lindsey Zoubek: Yea

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