

Board of Education Regular Meeting

Monday, October 13, 2014 8:00 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 8:02 PM. School personnel present were Superintendent Mitch Kubicek, Principal Adrian Allen, 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 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

6. Financial Report

Motion to approve the financial report 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

7. Reports

7.1. Principal's Report

*Mr. Allen reported on 2014 Homecoming activities. *A report was provided regarding Mr. Zoubek's use of L to J to help students practice vocabulary terms.

7.2. Superintendent's Report

*Mr. Kubicek reviewed the district's ILCD 5 year review for special education. *Information regarding the NASB Fall Conference was provided. *Adequate Yearly Progress (AYP) was discussed. This information will become public later this month. The 2014 goal is that 100% of students be proficient on NeSA Reading and Math assessments. *Mrs. Ridpath and Mrs. Johnson were selected to present at the Fall Technology Conference in Kearney. *Mr. Kubicek shared the Fitness Gram report card, one component of the PEP grant. *Home activities are now being streamed over the internet.

8. Discussion Items

8.1. Extra-Curricular Activities

A discussion was held regarding the following extra-curricular activities: -6th grade involvement in Junior High activities -Wrestling and Football Cooperatives -Projected enrollment and participation numbers

9. Action Items

9.1. Approve a Contract for Preschool Services with Mrs. Doris Broz-Clause

Motion to approve a contract with Mrs. Doris Broz-Clause to provide preschool services 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

9.2. Sale of School Property

No action taken.

9.3. E-Rate Funding for 2013-2014 School Year for Network Services

Motion to authorize a request for e-rate funds for network services (WAN) for the 2013-2014 school year Passed with a motion by Carol Schnell and a second by Steve Vyhnalek.

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

9.4. Recognize the Dorchester Education Association as the Exclusive Bargaining Agent for the 2016-2017 School Year

Motion to recognize the Dorchester Education Association as the exclusive bargaining agent for the 2016-2017 school year Passed with a motion by Brad Havlat and a second by Mark Bors.

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

9.5. Executive Session to Discuss the Evaluation of the Superintendent

Motion to move into executive session at 9:42 PM to discuss the evaluation of the superintendent Passed with a motion by Carol Schnell and a second by Lindsey Zoubek.

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

Motion to come out of executive session at 10:07 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

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

The next scheduled board meeting is November 10th at 7PM.

11. Adjourn

Motion to adjourn at 10:16 PM 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

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