

# Board of Education Regular Meeting

Wednesday, December 16, 2015 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: Absent

Steve Vyhnalek: Present

Lindsey Zoubek: Present

## 1. Call to Order and Announce Open Meetings Act Verification

President Zoubek called the meeting to order at . School personnel present were Superintendent Mitch Kubicek, Principal Adrian Allen, and Joyce Karl.

## 2. Roll Call

Carol Schnell absent. Steve Vyhnalek arrived at 7:45 PM

## 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 Mark Bors and a second by Matthew Hansen.

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Lindsey Zoubek: Yea

## 6. Financial Report

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

Mark Bors: Yea, Matthew Hansen: Yea, Brad Havlat: Yea, Lindsey Zoubek: Yea

## 7. Reports

### 7.1. Principal's Report

\*Excellence Rally for 2nd quarter is scheduled for Friday, December 18 \*Mr. Allen attended the Principal Conference in Lincoln, NE \*The 2015 Christmas Concerts were very successful \*Mr. Allen updated the Board on the End of Semester schedule \*Upcoming Events: Holiday Tourney December 29 and 30, Wrestling Holiday Duals at Wood River

## 7.2. Superintendent's Report

\*Update on AYP \*Updated the Board on the District's AQuESTT results. \*Preschool Information was provided - Rule 11 grants, requirements, guidelines, and timeline was discussed.

## 8. Discussion Items

### 8.1. Discuss Possible Bus Purchase

Quotes for an additional school bus will be collected for the January board meeting.

## 9. Action Items

### 9.1. Consider Approving a Contract with Mrs. Jessica Tuttle for a Paraprofessional Position for the 2015-2016 School Year

Motion to approve a contract with Mrs. Jessica Tuttle for a Paraprofessional position for the 2015-2016 school year Passed with a motion by Matthew Hansen and a second by Brad Havlat.

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

### 9.2. Consider Approving a Contract with Mrs. Irma Lopez for a Paraprofessional Position for the 2015-2016 School Year

Motion to approve a contract with Mrs. Irma Lopez for a Paraprofessional position for the 2015-2016 school year Passed with a motion by Steve Vyhnaek and a second by Mark Bors.

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

### 9.3. Consider Approving the 2014-2015 Audit by Mireau and Co.

Motion to approve the 2014-2015 school audit by Mireau and Co. Passed with a motion by Brad Havlat and a second by Mark Bors.

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

### 9.4. Consider Approving the District's 2016-2017 Negotiated Agreement with the Certificated Staff

Motion to approve the district's 2016-2017 negotiated agreement with the certificated staff Passed with a motion by Matthew Hansen and a second by Steve Vyhnaek.

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

### 9.5. Consider Approving the Proposed Change to the JH/HS Student Handbook

Motion to approve the changes to the JH/HS Student Handbook effective 2nd semester Passed with a motion by Mark Bors and a second by Matthew Hansen.

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

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

The next scheduled board meeting is Monday, January 11th at 7PM.

## 11. Adjourn

Motion to adjourn at 8:42PM Passed with a motion by Steve Vyhnaek and a second by Lindsey Zoubek.

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

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