

# **Board of Education Regular Meeting**

**Monday, January 11, 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 . 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. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote

Motion to maintain the current officer assignments 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

## 6. 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

## 7. 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

## 8. Reports

## 8.1. Principal's Report

\*Blue River Cohort was attended by staff members on Mon., Jan. 5th \*Action Plan Update: Interventions will start January 11th \*Instructional Rounds have been completed by the staff \*Student Perceptual Data information has been collected \*Upcoming events - NeSA Statewide Writing window opens January 18th

## 8.2. Superintendent's Report

\*AYP Update - School Accountability Funds will be \$4,778. An accountability plan will be developed with input from staff and parents. \*Legislative Update included school funding, charter schools, and Early Childhood Workforce information \*Math Curriculum Adoption - timeline was proposed \*NSAA policy update

## 9. Discussion Items

### 9.1. Review the District Annual Report

Mr. Kubicek reviewed the District Annual Report. This information will be included in the January district newsletter.

## 10. Action Items

### 10.1. Appointment of Board Committees for 2016: Public Relations, Curriculum/Americanism, Building/Grounds, Negotiations, Wellness, Transportation

Motion to maintain the same committees assignments 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

### 10.2. Consider Retaining the following as the official designees for 2016: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch

Motion to retain the following as the official designees for 2015: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch Passed with a motion by Matthew Hansen and a second by Mark Bors.

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

### 10.3. Discuss and Consider Approving School Bus Purchase

Proposals from Blue Bird, Thomas and International were reviewed and discussed. The board requested more information for review at the next regular board meeting.

### 10.4. Executive Session to Discuss School Personnel for the 2016-2017 School Year

Motion to move into executive session at 8:20PM for the protection of the public interest as it relates to personnel for the 2016-2017 school year 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

Motion to move out of executive session at 9:20PM Passed with a motion by Carol Schnell and a second by Mark Bors.

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

Motion to accept Mr. Kubicek's resignation as superintendent of schools effective July 1, 2016 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

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

The next regular board meeting is scheduled for Monday, February 8th at 7PM.

12. Adjourn

Motion to adjourn at 9:21PM 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