

Board of Education Regular Meeting

Monday, February 8, 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 7:00PM. School personnel present were Superintendent Mitch Kubicek, Principal Adrian Allen, and Joyce Karl.

2. Roll Call

3. FBLA Presentation of 2016 SLC Conference

FBLA members were present ask permission to attend SLC in Omaha. The dates will be March 7th and 8th. This conference provides an opportunity for students to gain knowledge and fun for our future Business Leaders. Mrs. Lewis and FBLA officers presented the information.

4. NRCSA Superintendent Search Process Update

Motion at 7:45PM to move to executive session clearly necessary for the protection of the public interest 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

NRCSA representatives explained the timeline of the Superintendent search and has met with committee groups. The next meeting will be March 2.

5. Receive Visitors and Announce Open Forum for Public Comment

Mr. Matthew Hoffman was present.

6. Request for Change of Agenda

No request for change of agenda.

7. 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 Matthew Hansen.

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

8. Financial Report

Motion to approve the financial report 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. Reports

9.1. Principal's Report

*NeSA testing has been completed. *FBLA participated in Business Competition Day at UNL *Junior High Conference Music at Hampton *Upcoming events: PTC on Thursday 2/11, District Wrestling 2/12 and 2/13. Boys and Girls Subdistrict Basketball will be at Centennial.

9.2. Superintendent's Report

*Legislative updates were provided on several bills - at this time bills are still in committee *Gym floor refinishing update *SCC Milford planning to provide course offerings for high school students *Music trip to Kansas City next year was presented *Wrestling numbers for next year will be reviewed *Math Curriculum Material Selection update

10. Discussion Items

10.1. Discussion of School Grounds - East Alley Traffic

Mr. Matthew Hoffman, Village Board Chairman, was in attendance to discuss alley east of playground. Complaints have been made of traffic traveling at high rates of speed.

11. Action Items

11.1. Consider the Request from Friend Public School for Membership to the Crossroads Conference for the 2017-2018 School Year

No action taken.

11.2. Discuss and Consider Approving School Bus Purchase

Motion to approve the proposal from Omaha Truck Center for a Thomas School Bus 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

11.3. Consider Approving the 2016-2017 School Calendar

Motion to approve the 2016-2017 school calendar Passed with a motion by Matthew Hansen and a second by Steve Vyhnalek.

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

11.4. Consider Approving 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

11.5. Consider Approving Participation in the 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

11.6. Determine the Availability of the 2016-2017 Special Education Program for Option Enrollment Students

Motion to declare the 2016-2017 Special Education program closed for option enrollment students Passed with a motion by Mark Bors and a second by Steve Vyhnalek.

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

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

The next scheduled board meeting is March 2nd at 5PM. The next regular board meeting is scheduled for 7PM Monday, March 14th.

13. Adjourn

Motion to adjourn at 10:28PM 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

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