

Board of Education Regular Meeting

Monday, April 11, 2016 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 8:00PM. School personnel present were Superintendent Mitch Kubicek and Principal Adrian Allen.

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 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

6. Financial Report

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

Matthew Hansen: Abstain (With Conflict), Mark Bors: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

7. Reports

7.1. Principal's Report

Mr. Allen reported on school activities: Prom, Excellence Rally Results, Elementary Reading Carnival, Elementary Spring Concert and Honor Choir, Student Leadership Convention, and Upcoming Events. Several students were recognized: Breanna Muff, Ali Novak, and Lena Zahourek participated in Meridian Honor Choir; Jordan Keller finished 8th in Business Communications at SLC; Makenna Bird received

honorable mention in Accounting and Intro to Financial Math at SLC; Brittany Knorr received honorable mention in Business Communications at SLC; Chris Nelson, Jacee Weber, and Clarissa Bors received honorable mention in Business Ethics at SLC. Mrs. Allen presented information regarding upcoming school events: NeSA assessments, District Music, Science Olympiad, Honors Night, Athletic Banquet, Junior Day, and Graduation.

7.2. Superintendent's Report

Mr. Kubicek provided a legislative update: LB 930, LB 958, and LB 959 were presented and discussed. A staffing update was provided; special education and transportation needs for next school year were discussed. The Math curriculum adoption process was reviewed with the board. Water bottle fill stations, which would replace current drinking fountains were reviewed - a proposal for installation will be presented next month. An update for wrestling for 2016-2017 was provided. Carpeting in the middle school classrooms is beginning to wear at the seams; Mr. Kubicek will provide estimates to replace the carpet.

8. Discussion Items

9. Action Items

9.1. Consider Approving Sale/Recycle of Equipment

Motion to approve the sale/recycle of equipment 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. Consider Approving Technology Purchases

Motion to approve the technology purchase proposal 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

9.3. Consider Approving an Interlocal Contract with Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing

Motion to approve an interlocal contract with Southeast Nebraska Regional Program for students who are deaf or hard of hearing 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. Consider Approving Classified Personnel Salaries

Motion to move into executive session at 8:56 PM for a strategy session with respect to negotiations/collective bargaining clearly necessary for the protection of the public interest 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

Motion to move out of executive session at 9:25 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

Motion to move approve the classified salaries 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

9.5. Review and Consider Amendment to BOE Policy #4037 - Employment Terms for Classified Staff

Motion to amend BOE Policy #4037 - Employment Terms for Classified Staff 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

9.6. Approve a Contract with Mrs. Linda Woolsey for the Business Secretary Position

Approve the contract with Mrs. Linda Woolsey for the business secretary position Passed with a motion by Carol Schnell and a second by Matthew Hansen.

Brad Havlat: Abstain (With Conflict), Mark Bors: Yea, Matthew Hansen: 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 Monday, May 9th at 8PM.

11. Adjourn

Motion to adjourn at 9:27 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