

Board of Education Regular Meeting

Monday, June 13, 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

Vice President Vyhnalek called the meeting to order at 8:00 pm. School personnel present were Superintendent Mitch Kubicek, Principal Adrian Allen, Joyce Karl and Linda Woolsey. Steve Vyhnalek welcomed Daryl Schrunck, our new Superintendent.

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 Mark Bors and a second by Matthew Hansen.

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

6. Financial Report

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

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

7. Reports

7.1. Principal's Report

Mr. Allen reported on: State Track qualifiers Community clean up Elementary field day Basketball camp May 23-24 for 3-8 grades (18 participants) Youth Football camp coming July 11-12

7.2. Superintendent's Report

Dr. Kubicek reported on: Facility Update Staffing Update School Improvement Summer School

8. Discussion Items

8.1. First Reading of Board of Education Policies: 2005 - Conflict of Interest, 3014 - Use of School Property, 4012 - Staff Internet and Computer Use, 4015 - Prohibition Against Employment of Board Members, 4051 - Staff and District Social Media Use, 5004 - Option Enrollment, and 5016 - Student Records

9. Action Items

9.1. Approve Participation in the 2016-2017 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Daryl Schrunk as Hearing Officer

Motion to approve the District's participation in the 2016-2017 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Daryl Schrunk as Hearing Officer 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

9.2. Consider Approving Annual Contract with TeachPoint for Evaluation Software

Motion to approve a contract with TeachPoint for evaluation software for the 2016-2017 school year Passed with a motion by Lindsey Zoubek and a second by Brad Havlat.

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)

Motion to adjourn meeting 9:28pm Passed with a motion by Steve Vyhnalek and a second by Lindsey Zoubek.

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

The next scheduled board meeting is Monday, July 11th at 8PM.

11. Adjourn

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