

Board of Education Regular Meeting

Monday, July 11, 2016 8:10 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 8:10 PM. School personnel present were Superintendent Daryl Schrunk, Principal Adrian Allen, and Linda Woolsey.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

One visitor was present - Mike Hatfield.

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 with one change for Lindsay's arrival time. 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

One change to minutes - Lindsay arrived AM

6. Financial Report

Motion to approve the financial report 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

7. Reports

7.1. Principal's Report

7.2. Superintendent's Report

School improvement Staffing update

8. Discussion Items

First Reading of Board of Education Policies:

8.1. First Reading of Board of Education Policies: 5028-Initiations and Hazing, 5033-Student Driving and Parking, 5048-Self-Management of Diabetes or Asthma/Anaphylaxis, 5056-Audio and Video Recording, 5063-Parental Involvement in the Title I Program, 6024-Student Discipline, and 6027-Field Trips

8.2. Discuss possible bus/van shed location.

The board asked the Superintendent to gather additional information on the property in question.

9. Action Items

9.1. Final Reading of Board of Education Policies: 2005 - Conflict of Interest, 3014 - Use of School Property, 3038 - Procurement, Suspension, and Debarment, 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

Motion to approve Board of Education Policies: 2005 - Conflict of Interest, 3014 - Use of School Property, 3038 - Procurement, Suspension and Debarment, 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 Passed with a motion by Steve Vyhnaek and a second by Brad Havlat.

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

9.2. Consider Approving A Resolution on School District Standards for Acceptance of Rejection of Option Enrollment Applications

Motion to approve resolution. Passed with a motion by Steve Vyhnaek and a second by Brad Havlat.

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

9.3. Consider Approving Meal Prices for the 2016-2017 School Year

Motion to approve meal prices for the 2016-2017 school year. Passed with a motion by Carol Schnell and a second by Lindsey Zoubek.

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

9.4. Consider Adopting Student Handbooks

Motion to adopt the student handbooks was tabled until the August Board meeting.

9.5. Consider Approving 2016-2017 Preschool Agreement

Motion to approve 2016-2017 Preschool Agreement. 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 Vyhnaek: Yea, Lindsey Zoubek: Yea

9.6. Approve contract for Bus Driver Position.

Approve the contract with David Brown for bus driver position. 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, Lindsey Zoubek: Yea

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

The next meeting by mutual consent will be Monday, August 8th at 8:00 PM.

11. Adjourn

Motion to adjourn at 9:32 PM 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

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