

Board of Education Regular Meeting

Monday, August 8, 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 Daryl Schrunk, Principal Adrian Allen, and Linda Woolsey.

2. Roll Call

All present.

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 Brad Havlat.

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 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

7. Reports

7.1. Principal's Report

Reviewed: Envision Training - new Math curriculum Learnings from Admin. Days in Kearney

7.2. Superintendent's Report

Reviewed: Facilities Update: water coolers installed. Learnings from Admin. Days in Kearney. Technology Plan - task force to be determined.

8. Discussion Items

8.1. Review 2016-2017 Anticipated Budget

8.2. Consider revision to Policy #4057 - Superintendent Evaluation

First reading completed at meeting.

8.3. Superintendent Goals

9. Action Items

9.1. Final 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

Motion to approve 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 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 Adopting Student Handbooks

Motion to adopt the student handbooks. 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

9.3. Approve contract for Para Position.

No action taken.

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

The next scheduled board meeting is September 12th at 8:00pm for a Budget Hearing, 8:10pm for a Property Tax Request Hearing and 8:20pm for a regular Board Meeting.

11. Adjourn

Motion to adjourn at 9:58pm Passed with a motion by Carol Schnell 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