

Board of Education Regular Meeting

Monday, December 12, 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 8:00 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

Visitors present were Neal Pavlish, Mike Hatfield and Kelli Schweitzer.

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 minutes 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, Lindsey Zoubek: Yea

6. Financial Report

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

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

Mr. Allen reviewed:

Ed Dvorak presented his rock program to Mr. Burrows classes

Christmas Music programs

Excellence rally will be held on December 22 at 8:30 am

Attended Principal Conference in Kearney

Upcoming events:

Basketball games

Christmas break

Finals

7.2. Superintendent's Report

Mr. Schrunk reviewed:

Recognized the service of outgoing board members with plaques for Brad Havlat (20 years), Mark Bors (14 years) and Lindsey Zoubek (8 years)

The Bruning-Davenport School called to commend our girls'™s basketball players on their attitudes, sportsmanship and community service. From their smiles and greetings when they walked in to seeing them picking up after the game. This is an excellent testimony for our school!

Attended NASB State Conference in November

Attended NCSA Legislative Program

Attended meeting with Senator Ebke on December 2nd

8. Discussion Items

9. Action Items

9.1. Consider approving purchase of mat to be used under the wrestling mat.

Motion to approve mat and costs associated between district and Wrestling Club. 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

Mat will be ordered from Greatmats. The cost will be split 50/50 with the Little Kids Wrestling Club and the school Activities Fund.

9.2. Consider Approving a Contract with Crystal Gerdes for a Paraprofessional Position for the remainder of the 2016-2017 School Year.

Motion to approve a contract with Crystal Gerdes for a Paraprofessional position for the remainder of the 2016-2017 school year 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

No action taken.

9.3. Consider Approving the 2015-2016 Audit by Mireau and Co.

Motion to approve the 2015-2016 school audit by Mireau and Co. 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

9.4. Consider Approving the District's 2017-2018 Negotiated Agreement with the Certificated Staff.

Motion to approve the district's 2017-2018 negotiated agreement with the certificated staff 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

9.5. Executive Session to Discuss School Personnel.

Motion to move into executive session at 9:15 pm for the protection of the public interest as it relates to personnel. 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

Motion to return to regular board agenda at 9:51 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

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

The next scheduled board meeting is January 9th at 7:00 pm.

11. Adjourn

Motion to adjourn at 9:52 pm 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

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