

Board of Education Regular Meeting

Monday, August 19, 2013 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 at the 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 8:08 pm

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

No visitors.

4. Request for Change of Agenda

No request.

5. Consent Agenda

Motion to approve Consent Agenda as presented excluding bills. 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

Motion to approve bills Passed with a motion by Matthew Hansen and a second by Carol Schnell.

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

5.1. Approval of the Minutes of the Last Meeting(s)

5.2. Treasurer's Report

5.3. Approval of Bills

5.4. Excuse Absent Board Members

6. Committee Reports

6.1. Building and Grounds

6.1.1. Construction Update

6.2. Negotiations

6.2.1. Negotiations Timeline

6.3. Transportation

6.4. Wellness

6.5. Public Relations

6.6. Americanism

6.7. Curriculum

7. Administrative Reports

7.1. Principal

7.1.1. Monthly Board Report

Enrollment update: 103 K-6; 70 7-12; total 173 students. Mr. Dohmen discussed the activities that took place on the first day of school. New staff and schedule changes were discussed. An academic extravaganza for elementary students will be held on. Aug 29th @ 6:00 PM.

7.2. Superintendent

Demand Monitoring NPPD has installed demand monitoring software on the 3-phase to help evaluate the electrical usage in the building. Vacuum Sweeper Purchase With the installation of new carpet, a new vacuum sweeper will be purchased. Playground Equipment Mr. Kubicek shared some information about playground equipment. The Board asked Mr. Kubicek get gather bids and budget information for the playground equipment.

7.2.1. Demand Monitoring

7.2.2. Vacuum Sweeper Purchase

7.2.3. Playground Equipment

8. Discussion Items

8.1. BOE Policy #5053 - Student Bullying

Discussion: The board reviewed the current bullying policy. Mr. Dohmen shared information on the following programs and activities: SCIP, Red Ribbon Week, Anti-Bullying Assemblies, Youth Frontiers "Kindness" Retreat.

8.2. Budget Review

Mr. Kubicek reviewed the expected levies for the general fund, bond fund, and special building funds for the 2013-2014 school year. A review of the 2012-2013 anticipated expenditures was also provided.

8.3. Cooperative Agreement with Milford

Basketball participation was discussed. There are a limited number of participants expected for the boys' basketball team for the next few years. The current football cooperative was discussed, and everything has gone well to this point.

9. Action Items

9.1. Approve 2nd Reading of BOE Policy Revisions and Adoptions: 2005, 2007, 3004, 4011, 4015, 4054, 5001, 5004, 5014, 5016, 5045, 5055, 5063, 3033, 4053, 4056, 4057, 5064

Motion to approve final reading of policy revision and adoptions 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

9.2. Saline County Area Transit Agreement

Motion to approve an agreement with Saline County Area Transit for the 2013-2014 school year. 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

9.3. Request to increase library teacher FTE from .80 to .85.

Motion to approve the request to increase the library from .80 to .85 FTE. 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

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

10.1. Next Meetings are set for September 9th, 2013 in the school library: 8:00 - School Budget Hearing
8:10 - Property Tax Request Hearing 8:20 - Regular Board Meeting

11. Adjourn

10:40 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

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