

# Board of Education Regular Meeting

Monday, September 9, 2013 8:20 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 8:40 PM. School personnel present were Superintendent Mitch Kubicek, Principal Duane Dohmen, and Joyce Karl.

## 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 Steve Vyhnalek and a second by Mark Bors.

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 Carol Schnell.

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

## 7. Committee Reports

Building & Grounds Ayars & Ayars has completed most of the construction and will come to reseed later in the week.

## 8. Administrative Reports

### 8.1. Principal

\*Hosted a Youth Frontiers Kindness Retreat \*Open house for elementary parents was held. \*Blue River Cohort Meetings for professional development was discussed. \*DIBELS testing was completed to measure Reading skills of elementary students. \*P/T conferences attendance was near 90%. \*K-6 students will be attending Plum Creek Reading Festival. \*Homecoming week is this week. \*Red Ribbon week coming in October. Our SCIP committee will be coordinating activities for the week.

## 8.2. Superintendent

\*Mrs. Dvorak will be retiring after 1st semester. \*There has been some interest in the wrestling coach and/or driving position. \*CRC Sportsmanship Summit was discussed. \*Timeline for negotiations was discussed. Insurance premium increases will not be disclosed until mid-November. \*Playground equipment was discussed. Bids will be reviewed next month.

## 9. Discussion Items

9.1. Dorchester-Milford two-year football cooperative for the 2014 and 2015 season.

## 10. Action Items

10.1. Proposed 2013-2014 General Fund budget of receipts and expenditures for Saline County School District 76-0044.

Motion to approve the proposed 2013-2014 General Fund budget of receipts and expenditures for Saline County School District 76-0044 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

10.2. Proposed 2013-2014 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.

Motion to approve the proposed 2013-2014 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees Passed with a motion by Steve Vyhnalek and a second by Mark Bors.

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

10.3. Proposed property tax request and estimated levies for the following funds: General Fund - \$2,651,515 with an estimated levy of \$0.9514; Bond Fund - \$302,601 with an estimated levy of \$0.1086.

Motion to approve the proposed property tax request and estimated levies for the following funds: General Fund - \$2,651,515 with an estimated levy of \$0.9514; Bond Fund - \$302,601 with an estimated levy of \$0.1086 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

10.4. Addendum to BOE Policy #4030 - Evaluation of Certificated Employees

Motion to approve the addendum to BOE Policy #4030 - Evaluation of Certificated Employees 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

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

## 12. Adjourn

Motion to adjourn 10:36 PM 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