

Board of Education Regular Meeting

Monday, October 14, 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 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 7:02 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

Brian Schwisow

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 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

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. Committee Reports

Principal *Red Ribbon Week - Mr. Dohmen recapped activities *November 1st was the Elementary Excellence Rally. 47% of the students had perfect attendance and gave a brief explanation of activities. Longhorn of the Month students were recognized with students singing Proud to be an American.

*Habitudes - a series that would help develop character and grow leaders. Possibly to pilot next semester.

7.1. Negotiations

A meeting will be held Monday, October 28 at 7:00 pm with the Board and teacher negotiations committees.

7.2. Building and Grounds

The construction for drainage improvement has been completed.

7.3. Wellness

Students are working on several ideas to improve the number of students eating breakfast and starting a walking club.

8. Administrative Reports

8.1. Principal

*Mrs. Niemoth was recognized by the Shine Project. *81% of our parents attended Conferences. *Number of students failing or about to fail decreased drastically over the last two years. 9th hour has been credited along with improving instructional practices (principles of learning, walkthroughs, instructional rounds, video self-reflection, and design pilot evaluation). *Red Ribbon Week will begin on October 23.

8.2. Superintendent

*Math Rtl - K-6 students are assessed; we will be conducting monthly Math Data Meetings. *Legal updates. *NASB Fall Conference in Omaha on November 21 and 22. *Andy Nichol has been hired as the new wrestling coach. *Interviewed bus driver applicants.

9. Discussion Items

9.1. Projected Student Participation Numbers

Cooping with Milford for additional activities such as basketball in 2014-2015 was discussed. Tentively plan to hold a community forum on Monday, November 18, 2013 @ 7:00 pm in the library.

10. Action Items

10.1. Elementary Playground Equipment

Motion to approve the bid with Outdoor Recreation to purchase and install elementary playground equipment. 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

10.2. NSAA Cooperative Sponsorship Resolution Agreement for a Two-Year Varsity Football Cooperative with Milford Public School Beginning with the 2014-15 Season.

Motion to approve the NSAA Cooperative Sponsorship Resolution Agreement for a Two-Year Varsity Football Cooperative with Milford Public School Beginning with the 2014-15 Season 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

10.3. Two-Year JH Football Cooperative with Milford Public School Beginning with the 2014-15 Season.

Motion to approve a two-year JH Football Cooperative with Milford Public School beginning with the 2014-15 season. 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 Vyhnaek: Yea, Lindsey Zoubek: Yea

10.4. Superintendent Evaluation

Moved to executive session at 10:46 pm. Passed with a motion by Carol Schnell and a second by Mark Bors.

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

Motion to return to regular session at 11:30 pm. Passed with a motion by Carol Schnell and a second by Mark Bors.

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

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

Monday, November 11, 2013 at 7:00 pm.

12. Adjourn

Motion to adjourn at 11:43 pm Passed with a motion by Steve Vyhnaek and a second by Carol Schnell.

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

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