

Board of Education Regular Meeting

Monday, November 11, 2013 7:00 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: Absent

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 P.M. 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 was 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 Brad Havlat and a second by Steve Vyhnalek.

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 Carol Schnell and a second by Matthew Hansen.

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

7. Committee Reports

8. Administrative Reports

8.1. Principal

*Red Ribbon Week - Mr. Dohmen reviewed activities *November 1st was the Elementary Excellence Rally. Forty-Seven % of the students were recognized for perfect attendance. Mr. Dohmen provided a brief explanation of the activities including Longhorn of the Month honors. *Habitudes was discussed; this

is a program that would help develop character and grow leadership skills. We plan to pilot this with our student next semester.

8.2. Superintendent

Mr. Kubicek share the following information: *Student Assessment Data *Insurance premium information from EHA *Legal Updates *Health screenings conducted by Wellness Partners to be held Thursday, November 27th at school for employees and spouses. *USAC Update regarding eRate funding for internet services

9. Discussion Items

9.1. Cooperation of Activities

10. Action Items

10.1. Recognition of the Dorchester Education Association as the exclusive bargaining agent for 2015-2016 contract year

Motion to recognize the Dorchester Education Association as the exclusive bargaining agent for 2015-2016 contract year Passed with a motion by Steve Vyhnalek and a second by Matthew Hansen.

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

10.2. Discuss, consider and take all necessary action with regard to the close-out of Ayars & Ayars, Inc. contract for remedial repair to the Dorchester school building related to moisture penetration into the building additions completed in 2008.

Motion to move into executive session for a strategy session with respect to property/real estate matters clearly necessary for the protection of the public interest Passed with a motion by Carol Schnell and a second by Lindsey Zoubek.

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

Motion to come out of executive session Passed with a motion by Carol Schnell and a second by Matthew Hansen.

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

Motion to approve close-out of Ayars & Ayars, Inc. contract for remedial repair to the Dorchester school building related to moisture penetration into the building additions completed in 2008 Passed with a motion by Matthew Hansen and a second by Steve Vyhnalek.

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

10.3. 2014-2015 Contract Negotiations

10.4. Student Discipline Policy

Motion to move into executive session for the prevention of needless injury to the reputation of an individual Passed with a motion by Carol Schnell and a second by Brad Havlat.

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

Motion to move out of executive session Passed with a motion by Steve Vyhnalek and a second by Carol Schnell.

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)

Monday, November 18, 2013 - Public Forum Thursday, November 21, 2013 - Special Board Meeting

Monday, December 9, 2013 - Regular Meeting

12. Adjourn

Motion to adjourn at 9:28 P.M. Passed with a motion by Brad Havlat and a second by Carol Schnell.

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