

Board of Education Regular Meeting

Monday, January 13, 2014 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: 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 7:00 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

3.1. Basketball Team Player and Parent Representatives

Community members, students and parents were in attendance. Discussion was held regarding a potential cooperation with Milford for girls and boys basketball. A petition was presented to the Board asking to keep basketball at Dorchester. With student population declining the Board asked what the criteria was for exploring a cooperation. The Board expressed they have been investigating options in response to decreasing student participation numbers.

4. Request for Change of Agenda

President Zoubek requested to move the action item related to a possible cooperative with Milford Public Schools.

5. Review a possible basketball cooperative with Milford Public Schools

Motion to discontinue the planning phase for a possible basketball cooperative basketball with Milford Public Schools 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

Board members voiced pros and cons related to the possible cooperative.

6. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote

Motion to retain all officers and committee members Passed with a motion by Carol Schnell and a second by Matthew Hansen.

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

7. 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 Matthew Hansen.

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

8. Financial Report

Motion to approve the financial report 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

9. Committee Reports

10. Administrative Reports

10.1. Principal

Principal Dohmen reported that the 6th graders now have a home room and Mr. Rut is serving as the class sponsor. A changes for the 6th grade have been implemented. An EPAC Soup Supper will be on Friday, January 17, 2014 and is from 5 - 8 pm. Funds will be used to support elementary teachers and classrooms.

10.2. Superintendent

Mr. Kubicek provided a legislative update. A Preschool grant was discussed. A review of the Blue River Cohort meeting hosted at Dorchester on January 6, 2014 was held.

11. Discussion Items

12. Action Items

12.1. Action to retain the following as the official designees for 2014: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - Kelly Baker and Karen Haase, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch

Motion to retain the following as the official designees for 2014: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - Kelly Baker and Karen Haase, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch 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

12.2. Amend BOE Policy #6028 - The Extracurricular Activities Program

Motion to amend BOE Policy #6028 - The Extracurricular Activities Program to allow for participation of sixth grade students in junior high athletics 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

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

The next School Board meeting will be held Monday, February 10, 2014 at 7:00 pm in the school library.

14. Adjourn

Motion to adjourn 9:37 pm 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

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