

Board of Education Regular Meeting

Monday, March 17, 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 7:01PM. 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 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

6. Financial Report

Motion to approve the financial report 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

7. Reports

7.1. Committee Reports

None

7.2. Principal's Report

*Parent Teacher Conferences attendance was at 71%. *Mr. Dohmen provided an update on student advocacy period, teacher evaluation, and upcoming events. *Mr. Dohmen demonstrated NearPod and how it can be utilized in the classroom.

7.3. Superintendent's Report

*Mr. Kubicek provided legal updates on LB438, LB725, LB682, LB464, LB1103, LB923, and LB967. *There will be an upcoming parent meeting (K-6) on April 8th at 6:30 PM at the school to discuss elementary activities. All patrons are welcomed. *Requests from the Meridian Public School District and the Elba Public School District were directed to the Board. *Students and staff visited Crete Area Medical Center to accept a donation to the Dorchester Backpack program.

8. Discussion Items

8.1. Discuss Rule 11 Preschool Information

Benefits of a Rule 11 preschool for the district was discussed; opportunity for all children served, ability to provide transportation, data collection-curriculum monitoring, etc. Information regarding the NDE Preschool Grant was shared. Enrollment could include 4 and 3 year old students. Our current room size would allow 19 students. Several steps are required to apply for the grant, including a review of parent survey data and meetings with partner groups. Mr. Kubicek shared a sample budget.

9. Action Items

9.1. Accept the Resignation of Mr. Zach Rosenboom, High School Social Studies Teacher

Motion to accept the resignation of Mr. Zach Rosenboom, high school Social Studies teacher Passed with a motion by Matthew Hansen and a second by Brad Havlat.

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

9.2. Declare the 2014-2015 Special Education Program Closed for Option Enrollment Students

Motion to declare the 2014-2015 Special Education program closed for option enrollment students 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

9.3. Approve the Principal Contract

Motion to move into executive session for a strategy session with respect to contract negotiations for the protection of the public interest 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

Motion to move out of executive session Passed with a motion by Matthew Hansen and a second by Brad Havlat.

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

Motion to approve the principal contract for the 2014-2015 school year 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

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

The next regular board meeting will be held on April 14th at 8:00 PM in the school library.

11. Adjourn

Motion to adjourn 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 Vyhnalek: Yea,
Lindsey Zoubek: Yea

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