

Board of Education Regular Meeting

Monday, April 14, 2014 8:05 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 8:13PM. 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 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

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. Reports

7.1. Committee Reports

7.1.1. Public Relations - Meeting with Area School Districts

Carol Schnell, Steve Vyhnalek, Lindsey Zoubek and Mitch Kubicek attended a informational meeting with area school districts to discuss enrollment and participation projections for the next few years. School districts present at the meeting were Dorchester, Meridian, Friend, and Exeter-Milligan.

7.2. Principal's Report

Mr. Dohmen reported on EPAC's Elementary Carnival. NeSA Update: Testing has started and will continue until May 2nd. Raw test results are available but cut scores have not yet been set. The spring calendar was reviewed.

7.3. Superintendent's Report

Legal updates: LB438 (Priority Schools), LB725 (Changes to TEOSSA), LB470 (Publish Superintendent Contract), LB907 (Limits Schools on Background Checks), LB967 (Changes Innovation Funds from Distance Learning to Early Childhood), LB1103 (Vision for Education in NE), LB926 (School Security, Tornado Preparedness Standards, Security Training Officer for NDE, Suicide Awareness and Prevention Training, Concussion Return to Learn Protocol). Elementary athletics meeting was discussed. Monsanto Grant: Mr. Kubicek has applied for a grant to align Science coursework and activities with agricultural related content for 7-12 students and teachers. Nebraska Department of Education has Draft Language Arts Standards (College-Career Ready). East Butler has submitted a letter to join the Crossroads Conference.

8. Discussion Items

9. Action Items

9.1. Contract with Southeast NE Powerschool Cooperative

Motion to approve a two-year contract with Southeast NE Powerschool Cooperative Passed with a motion by Matthew Hansen and a second by Steve Vyhnalek.

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

9.2. Contract with Southeast NE Regional Program

Motion to approve a contract with Southeast NE Regional Program Passed with a motion by Mark Bors and a second by Matthew Hansen.

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

9.3. Teaching Contract with Mr. Miles Ray for the 7-12 Social Studies Position for the 2014-2015 School Year

Motion to approve a contract with Mr. Miles Ray for the 7-12 Social Studies position for the 2014-2015 school year 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

9.4. Resignation of Mrs. Jennifer Craven, K-12 Music Teacher

Motion to accept the resignation of Mrs. Jennifer Craven, K-12 Music Teacher 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

9.5. Resignation of Mr. Dirk Coon, 7-12 Business Teacher

Motion to accept the resignation of Mr. Dirk Coon, 7-12 Business Teacher Passed with a motion by Brad Havlat and a second by Steve Vyhnalek.

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

9.6. Executive Session to Discuss Personnel

Motion to move into executive session at 9:26PM 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 at 9:43PM 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

9.7. Approve Certificated Salaries for the 2014-2015 School Year

Motion to approve certificated salaries for the 2014-2015 school year 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

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

11. Adjourn

Motion to adjourn at 9:52PM 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

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