

# Board of Education Regular Meeting

Monday, May 12, 2014 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: 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 8:04 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

Mrs. Ridpath was present to discuss the Title I Program and the Homeless Student Policies.

## 4. Request for Change of Agenda

The agenda was altered to allow Mrs. Ridpath to discuss BOE Policy #5014 (Homeless Students) and BOE Policy #5063 (Parent Involvement in the Title I Program) prior to the approval of the minutes.

## 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 Brad Havlat.

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

## 7. Reports

### 7.1. Committee Reports

### 7.2. Principal's Report

\*Mr. Dohmen discussed upcoming end of the year activities: \*Graduation May 17, 2014 at 3:30pm \*Finals on May 20th-21st \*May 22 will be the Excellence Rally at 8:15 am, and Community Service Projects for 7-

12 students \*Professional development opportunities were discussed \*Mr. Dohmen thanked the district for the support over the three years he served as principal.

### 7.3. Superintendent's Report

Mr. Kubicek reported findings from an energy audit completed by NPPD for the school building. The building rated 18% below the average usage for electricity use; 17% below average for demand use; 1% above the average for natural gas use; and 8% below the average for overall annual energy use. The information collected from the audit will be reviewed to determine if there are ways to create additional energy savings. Summer school will be held this year beginning on June 10th.

### 8. Discussion Items

#### 8.1. BOE Policy #5014 - Homeless Student Policy and Procedures

The policy was reviewed by the board. No changes were made.

#### 8.2. BOE Policy #5063 - Parent Involvement in the Title I Program Policy and Procedures

The policy was reviewed by the board. No changes were made.

### 9. Action Items

#### 9.1. Consider Request from East Butler to Join the Crossroads Conference for the 2014-2015 School Year

Motion to approve the request from East Butler to join the Crossroads Conference for the 2014-2015 school year Passed with a motion by Brad Havlat and a second by Matthew Hansen.  
Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

#### 9.2. Consider Bids for 2011 Bus Repair

Motion to approve a bid to repair the 2011 BUS 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

#### 9.3. Consider Bid for Football Field Press Box Repair

Motion to approve the bid from BZ Construction to repair the press box Passed with a motion by Brad Havlat and a second by Matthew Hansen.  
Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

#### 9.4. Teaching Contract with Mrs. Chelsea Lulla, K-12 Music Teacher for the 2014-2015 School Year

Motion to approve a teaching contract with Mrs. Chelsea Lulla, K-12 Music Teacher for the 2014-2015 school year Passed with a motion by Carol Schnell and a second by Steve Vyhnalek.  
Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

#### 9.5. Teaching Contract with Ms. Kyleigh Parham, 7-12 Business Teacher for the 2014-2015 School Year

Motion to approve a teaching contract with Ms. Kyleigh Parham, 7-12 Business Teacher for the 2014-2015 school year 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

#### 9.6. Resignation of Mr. Duane Dohmen, K-12 Principal

Motion to accept the resignation of Mr. Duane Dohmen, K-12 Principal 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

#### 9.7. Executive Session to Discuss the Principal Contract

Motion to move into executive session at 10:01PM for a strategy session with respect to negotiations/collective bargaining clearly necessary for the protection of the public interest 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

Motion to move out of executive session at 10:18PM for a strategy session with respect to negotiations/collective bargaining clearly necessary for the protection of the public interest Passed with a motion by Brad Havlat and a second by Mark Bors.

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

#### 9.8. Principal Contract with Mr. Adrian Allen for the 2014-2015 School Year

Motion to approve the Principal contract with Mr. Adrian Allen for the 2014-2015 school year 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

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

The next meeting is set for Monday, June 16th at 8PM in the school library.

#### 11. Adjourn

Motion to adjourn at 10:22PM 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

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