

# **Board of Education Regular Meeting**

**Monday, June 16, 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: 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 8:00 PM. School personnel present were Superintendent Mitch Kubicek, Principal Adrian Allen, 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 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

## 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

### 7.2. Principal's Report

### 7.3. Superintendent's Report

\*Mr. Kubicek discussed the PEP Grant; the grant will include curriculum materials and training, full-time program director, local wellness committee support, and equipment purchasing. \*Building/Grounds - report of the damage from storms on vehicles and property. \*East Butler has been approved to join the Crossroads Conference. \*Staffing - Mr. Allen will be the Head Boys Basketball with Miles Ray and Grant Cole as assistants for 2014-2015. \*Paraprofessional position vacancies will be advertised in early July.

## 8. Discussion Items

8.1. 1st Reading to Revise the Following BOE Policies: #4039 - Employment of Classified Staff, #5001 - Compulsory Attendance, #5044 - Pupil Transportation Plan, and #6034 - Concussion Awareness and Return to Learn

Policy revisions were discussed.

8.2. 1st Reading to Adopt the Following BOE Policy: #4046 - Internet Searches Regarding Potential Employees

Policy #4046 regarding employment of staff was discussed.

8.3. 2011 School Bus

Discussion was held regarding the 2011 School Bus.

## 9. Action Items

9.1. Teaching Contract with Mr. Grant Cole, K-12 Physical Education Teacher for the 2014-2015 School Year

9.2. Option Enrollment Policy

Discussion was held. No action taken.

9.3. Superintendent Contract

Motion to move into executive session at 9:49 PM for strategy session with respect to negotiations clearly necessary for the protection of the public interest 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

Motion to come out of executive session at 10:02 PM 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

Motion to approve the superintendent contract 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

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

The next board meeting is scheduled for Monday, July 14th at 8 PM in the school library.

11. Adjourn

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