

Board of Education Regular Meeting

Monday, August 11, 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 8:02PM. 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 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

7. Reports

7.1. Principal's Report

*Mr. Allen explained the Kindness Retreat in Milford on August 27th. *New teachers went to ESU #6 orientation in late July. *First day today for teachers was August 11th which included an Autism workshop along with other scheduling information. *PE equipment has been ordered with PEP grant funds.

7.2. Superintendent's Report

*Bathroom repairs for the main bathroom was discussed. *Negotiation teams will need to meet prior to November 1st. DEA will be selecting members for the negotiation team at the next meeting. *Midget football with Blue Valley Youth Football League was discussed

8. Discussion Items

8.1. First Reading of BOE Policies 4030 - Evaluation of Certificated Employees, and 4031 - Principal Evaluation

Mr. Kubicek reviewed the policies for teacher and principal evaluation. All certificated staff will be included in the pilot for the 2014-2015 school year. After the current school year, input will be gathered from the staff to make final recommendations for the evaluation policy next summer.

8.2. 2014-2015 Budget Review

Mr. Kubicek reviewed the estimated expenditures for the current school year, and the anticipated budgeted expenditures for the next school year.

9. Action Items

9.1. Final Reading of BOE Policies: 5001 - Compulsory Attendance, 5004 - Option Enrollment, 5035 - Student Discipline, 6024 - Student Discipline, 6031 - Emergency Exclusion

Motion to approve the final reading of BOE Policies 5001 - Compulsory Attendance, 5004 - Option Enrollment, 5035 - Student Discipline, 6024 - Student Discipline, and 6031 - Emergency Exclusion 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

9.2. Approve School Meal Prices for the 2014-2015 School Year

Motion to approve school meal prices for the 2014-2015 school year 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

9.3. Approve a Contract with Mrs. Amanda Cerny for a Paraprofessional Position for the 2014-2015 School Year

Motion to approve a contract with Mrs. Amanda Cerny for a Paraprofessional position for the 2014-2015 school year Passed with a motion by Brad Havlat and a second by Mark Bors.

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

9.4. Approve a Local Substitute Certificate for Conley Straight

Motion to approve a Local Substitute Certificate for Conley Straight 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 scheduled board meetings are scheduled for Monday, September 8th at 8PM in the school library.

11. Adjourn

Motion to adjourn at 9:12 PM Passed with a motion by Steve Vyhnalek 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