

# Board of Education Regular Meeting

Monday, September 8, 2014 8:20 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 8:29 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 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 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. Principal's Report

Mr. Allen provided the following information to the board: \*5th Grade Youth Frontier - Kindness Retreat at Milford; 7th Graders Youth Frontier - Courage Retreat; 9th Grade Youth Frontier at Milford. \*Pep Rally and ALS challenge was Friday prior to the football game. \*Staff Updates - review of classroom strategies to promote engagement. \*Mrs. Lutjemeyer was selected for the Lighthouse Art Project. \*4th and 5th

grade students using iXL Math Program. \*The Band students marched at the state fair and performed well.

## 7.2. Superintendent's Report

\*Mr. Kubicek shared AIMSWEB Math scores. We are currently 77% at benchmark in grades 1-6 with our goal being 80%. \*NRT Math scores for grades 3-11, NeSA Math scores and ACT Math scores were summarized. \*Reading scores in DIBELS, NRT, NeSA and ACT were also reported. \*Negotiations meeting will need to be held prior to November 1st. Mr. Kubicek will coordinate with DEA to set possible dates for negotiations. \*Pep Grant - received new SPARK materials. Will have SPARK training for Mr. Cole, training for Food Service, EHA Wellness Conference in Kearney and training for classroom teachers for increased physical activity. \*Legislative updates were provided. \*Jared Jensen will be the Junior High Wrestling coach. \*Several students attended the Sportsmanship Summit held at McCool Junction.

## 8. Discussion Items

### 9. Action Items

#### 9.1. Proposed 2014-2015 General Fund Budget of Receipts and Expenditures for Saline County School District 76-0044.

Motion to approve the proposed 2014-2015 General Fund budget of receipts and expenditures for Saline County School District 76-0044 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. Proposed 2014-2015 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.

Motion to approve the proposed 2014-2015 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees 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

#### 9.3. Proposed Property Tax Request and Estimated Levies: General Fund - \$2,464,646.44 with an estimated levy of \$0.6990; Bond Fund - \$305,921.21 with an estimated levy of \$0.0868.

Motion to approve the proposed property tax request and estimated levies for the following funds: General Fund - \$2,464,646.44 with an estimated levy of \$0.6990; Bond Fund - \$305,921.21 with an estimated levy of \$0.0868. 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

#### 9.4. Final Reading of BOE Policy #4030 - Evaluation of Certificated Employees and BOE Policy #4031 - Principal Evaluation

Motion to approve the final reading of BOE Policy #4030 - Evaluation of Certificated Employees and BOE Policy #4031 - Principal Evaluation Passed with a motion by Lindsey Zoubek 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 board meeting is scheduled for Monday, October 13th at 8PM in the school library.

11. Adjourn

Motion to adjourn 9:28 PM 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

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