

# **Board of Education Regular Meeting**

**Monday, November 10, 2014 7:00 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: Absent

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 7:02PM. School personnel present were Superintendent Mitch Kubicek, Principal Adrian Allen, and Joyce Karl.

## 2. Roll Call

Matt Hansen arrived at 7:20 pm

## 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 Mark Bors.

Mark Bors: 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 Steve Vyhnalek.

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

## 7. Reports

### 7.1. Principal's Report

\*Excellence Rally was held in October; student award winners participated in the tunnel walk and were recognized for perfect attendance, reading goals, Longhorn of the Month, and Student of the Month. \*Red Ribbon Week was recognized on October 23-31 to help promote a drug free environment. \*Mrs. Ridpath,

Mrs. Johnson and Mr. Allen attended a professional development day on Anita Archer's Explicit Instruction at ESU6. \*Mr. Zoubek's classroom was recognized as classroom of the week.

## 7.2. Superintendent's Report

\*Mr. Kubicek discussed the AYP goals for 2014 and the requirement to meet 100% proficiency on NeSA assessments. Elementary math will be an area for continued focus. A school improvement team and plan are in place. The Nebraska Department of Education plans to apply for a waiver from NCLB and AYP requirements. The new accountability structure, called, A QuESTT consists of 6 tenets that will be used to provide each school a rating. \*The PEP Grant was discussed; a sample of students are using pedometers and will be completing food logs to measure fitness and nutrition goals. \*Bus Rebate Form - Federal and State Grant Funds are available to replace older diesel busses. \*Wrestling Cooperative - Mr. Kubicek has met with Milford to review the wrestling cooperative. The NSAA wrestling cooperative forms for JH and High School will be completed for approval at a future board meeting. Jared Jensen will be our Wrestling Coach for this season. \*ASD Book Study - Mrs. Johnson conducted a book review which included online discussions and face to face meetings to review strategies and best practices. \*The NASP archery equipment will be redistributed by the representative that provided the equipment through the grant.

## 8. Discussion Items

### 8.1. School Improvement Data Review

Mr. Kubicek shared NRT and NeSA assessment scores.

## 9. Action Items

### 9.1. Approve Bids for Main Bathroom Renovation

Motion to approve the bids for the main bathroom renovation Passed with a motion by Carol Schnell and a second by Mark Bors.

Mark Bors: Yea, Matthew Hansen: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

### 9.2. Executive Session to Discuss Teacher Negotiations

Motion at 8:05PM to move into executive session as it relates to collective bargaining clearly necessary for the protection of the public interest Passed with a motion by Steve Vyhnaek and a second by Carol Schnell.

Mark Bors: Yea, Matthew Hansen: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

Motion at 8:13PM to move out of executive session as it relates to collective bargaining clearly necessary for the protection of the public interest Passed with a motion by Matthew Hansen and a second by Mark Bors.

Mark Bors: Yea, Matthew Hansen: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

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

The next scheduled board meeting is Monday, December 8th at 7PM in the school library.

## 11. Adjourn

Motion to adjourn at 8:15PM Passed with a motion by Carol Schnell and a second by Lindsey Zoubek.

Mark Bors: Yea, Matthew Hansen: Yea, Carol Schnell: Yea, Steve Vyhnaek: Yea, Lindsey Zoubek: Yea

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