

Board of Education Regular Meeting

Monday, January 19, 2015 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: 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 7:02PM. School personnel present were Superintendent Mitch Kubicek, Principal Adrian Allen, and Joyce Karl.

2. Board Member Oath for Elected Members

3. Roll Call

4. Receive Visitors and Announce Open Forum for Public Comment

No visitors present.

5. Request for Change of Agenda

No request for change of agenda.

6. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote

Motion to retain current officers and committee members Passed with a motion by Matthew Hansen and a second by Steve Vyhnalek.

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

7. 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 Matthew Hansen.

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

8. Financial Report

Motion to approve the financial report 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. Reports

9.1. Principal's Report

*Mr. Allen's report included: *Secondary reading Rtl. *End of 2nd semester Excellence Rally.

*Professional Development attended by Mrs. Ridpath, Mrs. Johnson and Mr. Allen. *PEP Grant Update: A treadmill and exercise bike will be purchased through the grant. Will be receiving two more at the end of the year. *Parent Teacher Conferences will be Thursday, 2/12/15. *Mr. Allen reported he has received compliments on the girls basketball team and parents cleaning bleachers after contests.

9.2. Superintendent's Report

*Legal Updates: Topics included property taxes, extracurricular activities, college readiness, state aid to non-equalized schools and allied schools. *NCLB waiver update. *Staffing update. *RFPs for technology equipment have been posted.

10. Discussion Items

10.1. Review of Board Policies (1001-2010)

10.2. Review of the District Annual Report

11. Action Items

11.1. Consider Retaining the following as the official designees for 2015: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - Kelly Baker, Karen Haase, Steve Williams, and Bobby Truhe 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch

Motion to retain the following as the official designees for 2015: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - Kelly Baker and Karen Haase, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch
Passed with a motion by Brad Havlat and a second by Matthew Hansen.

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

11.2. Consider Renewing the Cooperative Resolution Agreement for a Two-Year Junior High Wrestling Cooperative with Milford Public School Beginning with the 2015-2016 School Year

Motion to renew the Cooperative Resolution Agreement for a two-year Junior High Wrestling Cooperative with Milford Public School beginning with the 2015-2016 school year 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

11.3. Consider Renewing the NSAA Cooperative Resolution Agreement for a Two-Year Varsity Wrestling Cooperative with Milford Public School Beginning with the 2015-2016 School Year

Motion to Renew the NSAA Cooperative Resolution Agreement for a two-year varsity Wrestling Cooperative with Milford Public School beginning with the 2015-2016 school year 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

11.4. Consider Renewing the Contract with NETS for Board E-meeting Membership

Motion to renew the contract with NETS for the board e-meeting membership Passed with a motion by Brad Havlat and a second by Steve Vyhnalek.

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

11.5. Consider Approving Scoreboard Project

Motion to approve the purchase and installation of two scoreboards for the west gym 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

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

The next regular board meeting is scheduled for Monday, February 9th at 7PM.

13. Adjourn

Motion to adjourn at 8:40 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

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