

Board of Education Regular Meeting

Monday, February 9, 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 7:01PM. 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

Corey Bird and Nixon Nerud attending to represent the Dorchester FBLA Chapter. They requested permission to attend the State Leadership Conference in Omaha.

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 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

6. Financial Report

Motion to approve the financial report Passed with a motion by Carol Schnell and a second by Steve Vyhnalek.

Mark Bors: Abstain (With Conflict), Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

7. Reports

7.1. Principal's Report

*NeSA writing tests have been completed. *Parent/Teacher Conferences will be held 2/12/15. *SPARK update: Mrs. Lewis will be conducting physical activities before school for elementary students.

*Upcoming events: NAEP testing for 4th grade, Sub-District basketball dates, Quiz Bowl at ESU#6.

7.2. Superintendent's Report

*Legal Updates: Several bills have been introduced in the legislature regarding a variety of topics. Topics include charter schools, income tax changes, Educator Effectiveness staff at NDE, Reading Rtl process, sales tax changes, and use of NE Lottery Funds. *Technology Infrastructure Update *Title 1 Accountability Funds Update *Staffing Update *Mr. Kubicek shared information regarding the NRCSA conference.

8. Discussion Items

8.1. Policy Review - Policies 2011 through 3034

Policies were reviewed.

8.2. PEP Grant Updates and Discussion

The PEP grant activities will include a review of the district's wellness policy. Seward Concordia students will be developing curriculum to support health instruction. The district will be receiving cardiovascular equipment through the PEP grant.

9. Action Items

9.1. Consider Approving the 2015-2016 School Calendar

Motion to approve the 2015-2016 school calendar 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

9.2. Consider Approving the School District's Implementation of Multicultural Education Throughout the Curriculum

Motion to approve the school district's implementation of multicultural education throughout the curriculum 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

9.3. Consider Approving Participation in the FBLA State Leadership Conference

Motion to approve the FBLA chapter to attend the State Leadership Conference 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

9.4. Determine the Availability of the 2015-2016 Special Education Program for Option Enrollment Students

Motion to declare the 2015-2016 Special Education program closed for option enrollment students 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

9.5. Consider Approving a Quote from Daktronics for Scoreboards

Approve the quote from Daktronics for scoreboards for the west gymnasium 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

9.6. Consider Approving a Bid to Install Scoreboard Electrical Service

Motion to accept bid for wiring the new scoreboards awarded to Dodson Electric 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

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

The next scheduled board meeting is for Monday, March 9th at 7:00 PM.

11. Adjourn

Motion to adjourn at 9:10 PM Passed with a motion by Carol Schnell and a second by Lindsey Zoubek.

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