

Board of Education Regular Meeting

Monday, April 13, 2015 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 8:02 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

A family presented information regarding a decision in respect to a student discipline matter. Other patrons discussed the student handbook.

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 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 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

7. Reports

7.1. Principal's Report

-Mr. Allen congratulated the Reading Classic Team on their performance at the State Reading Classic Meet. -An update regarding an Anita Archer explicit instruction workshop was provided. -Statewide

assessments are being administered and should be completed by the end of April. -Handbook additions for 2015-2016 were discussed. -Mr. Allen provided information regarding upcoming events.

7.2. Superintendent's Report

-Mr. Kubicek provided information on legislative bills (LB 431, LB 343, LB 323). -An update on ADVISER, the state data warehouse project, was provided. -Career Academy and Distance Learning courses were discussed.

8. Discussion Items

8.1. Review Board Policies - 5000 Series

The 5000 series board policies were reviewed.

8.2. Possible Strength and Cardiovascular Equipment Relocation

A plan to relocate the cardiovascular and strength conditioning was reviewed. The equipment will be relocated to the wrestling room.

8.3. Crossroads Conference Membership Update

Nebraska Lutheran has inquired about joining the Crossroads Conference. A formal proposal may be submitted for the May board meeting for approval.

9. Action Items

9.1. Consider Approving Sale of School Items

Motion to approve recycling the hardware presented 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. Consider Approving an Interlocal Contract with Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing

Motion to approve an interlocal contract with Southeast Nebraska Regional Program for students who are deaf or hard of hearing 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

9.3. Consider Approving the 2015-2016 Student Handbooks

9.4. Student Discipline Matter

Motion to move into executive session at 9:56 PM to investigate allegations of misconduct clearly necessary for the prevention of needless injury to the reputation of an individual 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

Motion to move out of executive session 10:45 PM 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 Classified Personnel Salaries

Motion to approve the classified personnel salaries for the 2015-2016 school year Passed with a motion by Steve Vyhnaelek and a second by Brad Havlat.

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

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

The next regular board meeting is scheduled for May 18th at 8PM.

11. Adjourn

Motion to adjourn at 11:12 PM 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 Vyhnaelek: Yea, Lindsey Zoubek: Yea

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