

Board of Education Regular Meeting

Monday, June 8, 2015 8:05 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 8:07 PM. School personnel present were Superintendent Mitch Kubicek, and Principal Adrian Allen.

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 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 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 shared the results of the State Track Meet Qualifiers. He also discussed the Student Council Make-A-Wish auction, and PEP Grant Activities. A group of classroom teachers reviewed and selected Health curriculum materials that will be purchased through the PEP grant. The curriculum will be implemented in the fall of 2015.

7.2. Superintendent's Report

Mr. Kubicek reported on the following: -Summer School -Annual Data Retreat -Scoreboard Installation - Weight Room Relocation -Technology Infrastructure Update -Erate Update

8. Discussion Items

8.1. Review Guidelines for School Sponsored Activities

Guidelines for extra-curricular and school sponsored events were discussed.

9. Action Items

9.1. Review and Consider Amendments to BOE Policies: #2006 - Complaint Procedure, #2008 - Meetings, #3003 - Bid Letting and Contracts

Motion to amend BOE policies #2006 - Complaint Procedure, #2008 - Meetings, and #3003 - Bid Letting and Contracts 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

9.2. Consider Approving Meal Prices for the 2015-2016 School Year

Motion to approve meal prices for the 2015-2016 school year 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

9.3. Approve Participation in the 2015-2016 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Mitch Kubicek as Hearing Officer

Motion to approve the District's participation in the 2015-2016 School Lunch and Breakfast Programs with Adrian Allen as Determining Official and Mitch Kubicek as Hearing Officer Passed with a motion by Brad Havlat and a second by Mark Bors.

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

9.4. Consider Approving Uniform Purchase

Motion to approve the purchase of uniforms 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

9.5. Consider Approving Annual Contract with TeachPoint for Evaluation Software

Motion to approve a contract with TeachPoint for evaluation software 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

9.6. Consideration of Superintendent Salary

Motion to move into executive session at 10:08 PM for negotiations/collective bargaining Passed with a motion by Lindsey Zoubek and a second by Carol Schnell.

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 at 10:16 PM 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 approve the Superintendent contract 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

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

The next scheduled board meeting is scheduled for Monday, July 13th at 8 PM.

11. Adjourn

Motion to adjourn at 10:25 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