

# Board of Education Regular Meeting

Monday, July 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

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 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 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

## 7. Reports

### 7.1. Principal's Report

\*Mr. Allen attended a Coordinated School Health Conference with guest speaker Dr. Jeff Perry. \*Principal Allen attended a Retreat on June 16th. Dr. Robyn Jackson presented information regarding instructional coaching. \*Upcoming Events include: NSAA Coaches Clinic and Administrator Days. The first day of school for students is August 12th.

## 7.2. Superintendent's Report

\*Mr. Kubicek gave an update on Summer School. At the end of Summer School the students will be assessed to measure growth. \*Technology updates: The file server has been relocated at ESU #6, other server migrations to follow. New switches and access points will be installed in the next few weeks. \*Coaching staff changes and special education position needs were provided. \*The District will be receiving curriculum for elementary students on Health and Wellness. The curriculum materials were funded through the PEP grant. \*Implementation of the Statewide Data Dashboard will continue this fall.

## 8. Discussion Items

### 8.1. Student Learning Data Summary

Mr. Kubicek presented 2014-2015 school improvement goals and reviewed student learning data.

## 9. Action Items

### 9.1. Consider Adopting Student Handbook

Motion to adopt the student handbooks 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

9.2. Consider Approving BOE Policy Revisions: #4059 - Suicide Prevention Training, #5014 - Homeless Students, #5023 - Student Illness, #5026 - Sex Equality in the Education Program, #5027 - Sexual Harassment of Students by Other Students, #5063 - Parental Involvement in the Title I Program, #5065 - Bed Bugs

Motion to approve revisions of BOE policies 4059, 5014, 5023, 5026, 5027, 5063, and 5065 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

### 9.3. Consider Approving Bid for Exterior Painting Project

Motion to approve a bid for exterior painting Passed with a motion by Matthew Hansen and a second by Brad Havlat.

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, August 10th at 8 PM.

## 11. Adjourn

Motion to adjourn 9:29 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