

Board of Education Regular Meeting

Monday, August 10, 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 8:01 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. Steve Vyhnalek arrived at 8:03 PM.

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 reported on sessions attended at Administrator Days in Kearney. Workshops included Bullying, Positive Behavioral Interventions, Rule 10 for Class D Schools, Instructional Rounds and Building Sustaining School Culture. Teachers returned today (8/10/15) with students returning 8/12/15. *There will be no school September 7th and 8th for Labor Day and Teacher Inservice.

7.2. Superintendent's Report

*Mr. Kubicek's report included the following information: summer school student progress, technology infrastructure update, AQuESTT overview, exterior painting project, gym refinishing, and kitchen equipment purchases. *Ms. Houdek has been invited to attend the National Career Pathways Network. *Mrs. Ridpath & Mrs. Johnson have been selected to select at Fall NETA in Kearney.

8. Discussion Items

8.1. Review 2015-2016 Anticipated Budget

A budget preview was provided for the General Fund, Depreciation Fund, Bond Fund, Building Fund, and the Lunch Fund.

8.2. Review BOE Policy 5053 - Student Bullying

BOE Policy 5053 (Student Bullying) was reviewed.

8.3. Discuss Energy Performance and Facility Needs Assessment

A discussion of a facility needs assessment was held.

9. Action Items

9.1. Consider Amending BOE Policies 4030 - Evaluation of Certificated Employees, and 4030.1 - Principal Evaluation

Amend BOE Policies 4030 - Evaluation of Certificated Employees, and 4030.1 - Principal Evaluation 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

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

The next scheduled board meetings will be held Monday, September 14, 2015. Budget Hearing at 8PM, Property Tax Request Hearing at 8:10PM, and the Regular Board Meeting at 8:20PM.

11. Adjourn

Motion to adjourn at 9:21 PM 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

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