

Board of Education Regular Meeting

Monday, September 14, 2015 8:20 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: Absent

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 8:29 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

Clarissa Bors and Chris Nelsen represented the FBLA asking permission to attend the Fall Conference to be held 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 Mark Bors and a second by Steve Vyhnalek.

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

7. Reports

7.1. Principal's Report

*Mr. Allen reviewed the events and activities from the first day of school. *Dorchester students attended Youth Frontier Days in grades 5, 7, and 9. *MAP testing for students in grades 2-11. Results will be used to identify need for interventions and additional support. *Upcoming Homecoming events were reviewed. *Parent Teacher Conferences will be on Thursday, October 15th with no school on Friday, October 16th.

7.2. Superintendent's Report

*Dr. Kubicek reminded the Board that Negotiation committees will need to meet prior to November 1st.
*Pep Grant update was provided. *Reported Longitudinal Data on NeSA. *Football Cooperative due November 1 to NSAA. Wrestling in 1st year of 2-year cooperative. *New kitchen equipment will be installed in the next few days.

8. Discussion Items

9. Action Items

9.1. Consider Approving Participation in the FBLA National Leadership Conference

Motion to approve participation in the FBLA National Leadership Conference Passed with a motion by Carol Schnell and a second by Matthew Hansen.

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

9.2. Consider Approving Proposed 2015-2016 General Fund Budget of Receipts and Expenditures for Saline County School District 76-0044.

Motion to approve the proposed 2015-2016 General Fund budget of receipts and expenditures for Saline County School District 76-0044 Passed with a motion by Carol Schnell and a second by Mark Bors.

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

9.3. Consider Approving Proposed 2015-2016 Budget for the Following Funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees.

Motion to approve the proposed 2015-2016 budget for the following funds: Depreciation, Employee Benefits, Activities, School Lunch, Bond, Special Building, Student Fees Passed with a motion by Steve Vyhnalek and a second by Matthew Hansen.

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

9.4. Consider Approving Proposed Property Tax Request and Estimated Levies: General Fund - \$2,464,646.44 with an estimated levy of \$0.6178; Bond Fund - \$303,656.56 with an estimated levy of \$0.0761

Motion to approve the proposed property tax request and estimated levies for the following funds: General Fund - \$2,464,646.44 with an estimated levy of \$0.6178; Bond Fund - \$303,656.56 with an estimated levy of \$0.0761 Passed with a motion by Mark Bors and a second by Steve Vyhnalek.

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

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

The next Regular Board Meeting is scheduled for Thursday, October 15 at 8:00 PM

11. Adjourn

Motion to adjourn Passed with a motion by Mark Bors and a second by Carol Schnell.

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

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