

# Board of Education Regular Meeting

Thursday, October 15, 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 8:04 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 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

## 7. Reports

### 7.1. Principal's Report

\*Mr. Allen reviewed his action plan for 2015-2016. \*Provided samples of classroom activities he views during classroom visitations. \*Red Ribbon will activities will kick off at the Excellence Rally on October 23rd at 2:30 pm. \*Early out on Wednesday the 21st of October with a 1:20 PM release for students.

### 7.2. Superintendent's Report

\*Mr. Kubicek has met with teacher negotiations committee to gather information. \*The NASB Fall Conference will be held on November 17-18th in Omaha. \*Discussion was held on Adequate Yearly Progress (AYP). One requirement will be to offer supplemental education services to families who qualify. Our goal continues to be growth and achievement for all students.

## 8. Discussion Items

### 9. Action Items

#### 9.1. Consider Approving a Contract for Preschool Services with Mrs. Doris Broz-Clause

Motion to approve a contract with Mrs. Doris Broz-Claus to provide preschool services 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

#### 9.2. Consider Approving NSAA Cooperative Sponsorship Resolution Agreement for a Two-Year Varsity Football Cooperative with Milford Public School Beginning with the 2016-17 Season

Motion to approve an NSAA cooperative sponsorship resolution agreement for a two-year varsity football cooperative with Milford Public School beginning with the 2016-17 season Passed with a motion by Matthew Hansen and a second by Steve Vyhnalek.

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

#### 9.3. Consider Approving a Two-Year JH Football Cooperative with Milford Public School Beginning with the 2016-17 Season

Motion to approve a two-year JH football cooperative with Milford Public School beginning with the 2016-17 season 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

#### 9.4. Recognize the Dorchester Education Association as the Exclusive Bargaining Agent for the 2017-2018 School Year

Motion to recognize the Dorchester Education Association as the exclusive bargaining agent for the 2017-2018 school year 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 Vyhnalek: Yea, Lindsey Zoubek: Yea

#### 9.5. Executive Session to Discuss the Evaluation of the Superintendent

Motion to move into executive session at 8:50 PM to discuss the evaluation of the superintendent Passed with a motion by Carol Schnell and a second by Steve Vyhnalek.

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 9:06 PM 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

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

The next regular board meeting is scheduled for Monday, November 9th at 7PM.

## 11. Adjourn

Motion to adjourn at 9:20 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