

Board of Education Regular Meeting

Monday, November 9, 2015 7:00 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: 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 7:12 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

Members of the Novak family were in attendance.

4. Recognition of the Novak family for their donation to the School Lunch Program in honor of Evelyn Novak

The School Board welcomed the family of Adolph and Evelyn Novak - Darryl and Barb Novak, Marla Novak Ritter and Deanne and Susie Novak, along with their grandson Justin. The family gifted the Dorchester School Food Service with an oven and proofer in memory of Evelyn's 26 years as Food Service Manager. It is with great appreciation that the District accepted this generous gift.

5. Request for Change of Agenda

No request for change of agenda.

6. 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, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

7. Financial Report

Motion to approve the financial report Passed with a motion by Matthew Hansen and a second by Mark Bors.

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

8. Reports

8.1. Principal's Report

*The Excellence Rally was discussed. *Red Ribbon Week pledge was signed by students at an assembly. *Mr. Allen also shared that the 5th grade Math class and Mr. Rut helped Mrs. Carroll and the Kindergarten class learn the IXL Math program.

8.2. Superintendent's Report

Mr. Kubicek provided updates on the following topics: *AYP Update *NeSA Data Overview *PEP Grant - additional funds to update our physical fitness equipment and funds for the Food Service Program. *Language Arts Standards Revision *Bond refinancing will be reviewed at September 2016. CD investments were also discussed. *Preschool Planning *Crossroads Conference Membership Update

9. Discussion Items

9.1. Discussion of Playground Surfacing

An estimate for playground resurfacing was reviewed. No action taken at this time.

9.2. Proposed Change to the JH/HS Student Handbook

Suggestion to change Saturday School to Wednesday from 3:45 pm to 5:30 pm was proposed by Mr. Allen. The policy will be updated for final review at the next meeting.

10. Action Items

10.1. Paraprofessional Staffing

Motion to approve the addition of a bilingual paraprofessional position Passed with a motion by Matthew Hansen and a second by Steve Vyhnalek.

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

10.2. Executive Session to Discuss Teacher Negotiations

Motion to move into executive session at 8:37 PM in respect to negotiations/collective bargaining clearly necessary for the protection of the public interest Passed with a motion by Carol Schnell and a second by Lindsey Zoubek.

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

Motion to move out of executive session at 8:53 PM 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

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

The next scheduled board meeting is set for Wednesday, December 16th at 7PM.

12. Adjourn

Motion to adjourn at 8:58 PM Passed with a motion by Lindsey Zoubek and a second by Steve Vyhnalek.

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