

Board of Education Regular Meeting

Monday, May 9, 2016 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 8:04PM. School personnel present were Superintendent Mitch Kubicek, Principal Adrian Allen, and Karma Ridpath.

2. Roll Call

3. Receive Visitors and Announce Open Forum for Public Comment

Mrs. Ripdath was present to discuss and review BOE policies #5063 and #5014.

4. Request for Change of Agenda

No request for change of agenda.

5. BOE Policy #5063 - Parent Involvement in the Title I Program Policy and Procedures

The policy was reviewed by the board. No changes were made.

6. BOE Policy #5014 - Homeless Student Policy and Procedures

The policy was reviewed by the board. No changes were made.

7. 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 Brad Havlat.

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

8. Financial Report

Motion to approve the financial report Passed with a motion by Steve Vyhnalek and a second by Carol Schnell.

Mark Bors: Abstain (With Conflict), Matthew Hansen: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

9. Reports

9.1. Principal's Report

Mr. Allen provided the following information in his report: -Honor's Night award recipients -Athletic Banquet award recipients -DARE Graduation information -PEP Grant Update: PACER testing, weight room equipment, upcoming meetings) -Upcoming Events: Graduation on May 14th, Field Day on May 16th, Community Clean up on May 18th, last day of school on May 18th

9.2. Superintendent's Report

Mr. Kubicek provided a legislative update: LB 930 (High School NeSA Testing), LB 710 (Hazing Statute) and LB 1066 (Option Enrollment Statutes) A staffing update was also provided. The district will be advertising for openings for classified staff positions for transportation and paraprofessionals.

10. Discussion Items

11. Action Items

11.1. Consider Approving Volleyball Summer Trip

Motion to approve the Volleyball trip to Colorado Passed with a motion by Brad Havlat and a second by Mark Bors.

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

11.2. Consider Approving Classroom Recarpeting Project

Motion to approve the proposal from Bockman, Inc. and Midwest Floor Covering to remove and reinstall carpet in rooms 108 and 109 Passed with a motion by Mark Bors and a second by Brad Havlat.

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

11.3. Consider Approving Water Bottle Filler Purchase and Installation

Motion to approve the proposal from Pribyl Plumbing for the purchase and installation of two water bottle fillers with filters 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

11.4. Consider Sale of School Bus

No action taken. Additional information will be gathered and reviewed at the next regular board meeting.

11.5. Consider Purchase of Math Materials

Motion to approve the proposal for enVision Math materials for grades K-8 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

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

The next scheduled board meeting is Monday, June 13th at 8PM.

13. Adjourn

Motion to adjourn at 9:47PM 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