

Board of Education Regular Meeting

Monday, November 14, 2016 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: 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 7:01pm . School personnel present were Superintendent Daryl Schrunk, Principal Adrian Allen, and Linda Woolsey.

2. Roll Call

All board members present.

3. Receive Visitors and Announce Open Forum for Public Comment

Visitors in attendance at the meeting: Mike and Michelle Hatfield.

Mike presented information on moisture problems under the current wrestling mats. This could create a mold issue. Mike presented several options for open weaved mats to be placed under the wrestling mats to keep the air flow under the mats. Little Kids wrestling is willing to help with the expense for a solution. Mike was asked to get a sample of the open weaved mat.

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 Brad Havlat.

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 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

7. Reports

7.1. Principal's Report

Principal Allen discussed:

- Parent Teacher Conference attendance was 76.7%.
- Red Ribbon Week - 7-12 grades had a presentation on drunk driving that was very powerful.
- Excellence rally held for the 1st quarter.
- Winter sport practices started today.
- All school play will be presented this weekend.

7.2. Superintendent's Report

Superintendent Schrunk presented results from the External Visit.

8. Discussion Items

8.1. Hand out audit to board members. Please review before December board meeting at which time we will discuss further.

9. Action Items

9.1. Consider approval of School Based Preschool to begin Fall 2017.

Motion to approve School Based Preschool to begin Fall 2017. Give Superintendent authority to proceed with fulfilling the grant as well as the development and implementation to ensure preschool is operational by Fall 2017 which may include recruitment of students and hiring qualified staff. Passed with a motion by Carol Schnell and a second by Mark Bors.

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

9.2. Consider Approving a Contract with Mrs. Sarah Vyhnalek for a Paraprofessional Position for the 2016-2017 School Year

No action taken.

9.3. Executive Session to Discuss the Evaluation of the Superintendent

Motion to move into executive session to discuss the evaluation of the superintendent at 8:15pm 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 return to the regular board meeting at 8:50pm by Schnell and a second by Vyhnalek.

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

The next scheduled board meeting is December 12th at 8:00pm.

11. Adjourn

Motion to adjourn at 9:03pm 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 Vyhnaek: Yea,
Lindsey Zoubek: Yea

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