

Board of Education Regular Meeting

Wednesday, December 18, 2013 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 Mitch Kubicek, Principal Duane Dohmen, 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 Mark Bors.

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. Committee Reports

8. Administrative Reports

8.1. Principal

*Student action plans for Reading was discussed. An action team was formed to provide interventions to students with Reading skill deficits, and positive results have been seen. *Teacher instructional rounds

have been completed; teachers observe colleagues and collaborate about instruction. Instructional rounds will be part of the teacher evaluation system, along with self-reflection, student learning objective planning, and setting professional learning plans/goals. *End of the semester is Friday, December 20. Secondary students have block scheduling for finals, and there will be an elementary Excellence Rally.

8.2. Superintendent

*Plumbing issues in the main bathroom will need to be addressed. A hot water line is faulty. *Mr. Kubicek provided school law updates; NPRS plan updates and NSAA 2.0 eligibility discussion. *Mid-year DIBELS testing has been completed; the majority of classes have reached benchmark. The results will be used to plan for instructional interventions for individual students. *IDEA and Preschool grants were discussed. *A draft policy that would allow 6th grade students to compete in Junior High sports was shared.

9. Discussion Items

9.1. Review the proposal from Ayars and Ayars regarding the flooring in the west wing

Discussion was held regarding the condition of the flooring and the proposal from Ayars and Ayars to replace the flooring in the west wing of the school building was reviewed. The condition of the flooring will be monitored and a decision regarding replacement will be made at a later date.

10. Action Items

10.1. Approve planning process for a high school girls and boys basketball cooperative with Milford Public Schools for the 2014-15 and 2015-16 seasons

Motion to direct the administration to move forward with the planning process for a High School Girls and Boys Basketball Cooperative with Milford Public Schools for the 2014-15 and 2015-16 seasons Passed with a motion by Brad Havlat and a second by Steve Vyhnalek.

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

Discussion was held on approving the planning process for a high school girls and boys basketball cooperative with Milford School for the 2014-2015 and 2015-2016 seasons. A board committee would like to meet prior to the January Regular Board Meeting. A proposal will be drafted for final approval at a later date.

10.2. Approve planning process for a Future Farmers of America (FFA) cooperative with Milford Public Schools

Motion to direct the administration to move forward with the planning process for a Future Farmers of America (FFA) cooperative with Milford Public Schools 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

10.3. Approve the district's 2014-2015 negotiated agreement with the certificated staff

Motion to approve the district's 2014-2015 negotiated agreement with the certificated staff 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

10.4. Approve the 2012-2013 audit by Mireau and Co.

Motion to approve the 2012-2013 school audit by Mireau and Co. Passed with a motion by Carol Schnell 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. Establish Future Board of Education Meeting Date(s) and Time(s)

The next Regular Board Meeting will be held Monday, January 13, 2014 at 7:00 PM in the School Library.

12. Adjourn

Motion to adjournment at 8:45 PM Passed with a motion by Carol Schnell and a second by Lindsey Zoubek.

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