

# Board of Education Regular Meeting

Monday, December 8, 2014 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 7:00PM. 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 discussed the Secondary Reading RTI program as part of the action plan. Mrs. Blankenau, Mrs. Severance, Mrs. Johnson and Mrs. Ridpath will be administering assessments using Skillspointer to track student progress. This allows staff to identify skills for improvement. Instruction is focused on skills that are not yet mastered. \*TEEAM - Explicit Instruction was discussed. Mr. Allen, Mrs. Johnson and Mrs. Ridpath have attended two days focusing on explicit instructional practices. Information will be shared

with the teaching staff during inservice time. \*Parent Teacher Conference attendance was reviewed and discussed - 65.6% of parents attended. \*Upcoming Events - Finals Week, Excellence Rally and MAP testing, AIMSWeb, DIBELS and State Wide Writing Assessments.

## 7.2. Superintendent's Report

\*An update for AYP and PLAS was provided. A Formal Plan for Improvement with opportunity for Grant Funds (spring application window and funding determination). \*Math AYP Results were presented by Mr. Kubicek. Many students have improved still fell short of NE Standards benchmark. \*Elementary Math discussions have included: CORE instruction along with Instructional time, Rtl Support and Additional learning opportunities which includes Title 1 Math and Summer School. \*A Legislative Preview was provided. \*E-Rate modernization and category II funding was discussed. \*PEP Grant update - Mr. Kubicek explained the partnership with Concordia College. They will be providing assistance with data collection, curriculum materials, research and development of artifacts. \*The ASD Book Study Artifact was reviewed.

## 8. Discussion Items

### 8.1. Board Policy Review Process

Policy review will begin in January. Mr. Kubicek will prepare and summarize a few board policies each month to present to the board.

### 8.2. Technology Needs Update

Category II funding is being phased out. The priority for funding is switching to Category 2 - this includes, access points, rewiring, switches, etc. Bids and estimates for upgrades will be collected.

## 9. Action Items

### 9.1. Approve the 2013-2014 Audit by Mireau and Co.

Motion to approve the 2013-2014 school audit by Mireau and Co. Passed with a motion by Mark Bors and a second by Steve Vyhnalek.

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

### 9.2. Approve the District's 2015-2016 Negotiated Agreement with the Certificated Staff

Motion to approve the district's 2015-2016 negotiated agreement with the certificated staff 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

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

The next scheduled board meeting is Monday, January 19th at 7PM.

## 11. Adjourn

Motion to adjourn at 8:23 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