

Board of Education Regular Meeting

Monday, May 18, 2015 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 8:02PM. 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. 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 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

8. Financial Report

Motion to approve the financial report Passed with a motion by Mark Bors and a second by Carol Schnell.
Matthew Hansen: Abstain (With Conflict), Mark Bors: Yea, Brad Havlat: Yea, Carol Schnell: Yea, Steve Vyhnalek: Yea, Lindsey Zoubek: Yea

9. Reports

9.1. Principal's Report

*Mr. Allen shared results of District Track. *Over 90% of all students passed the pacer test. This was one measurement for the PEP grant. *Community cleanup will be put on hold due to weather. *Elementary Excellence Rally will be held Wednesday, May 20th at 8:30AM.

9.2. Superintendent's Report

*Mr. Kubicek provided a legislative update. *SCC Partnership - Dorchester will be offering four business classes for dual credit. Mr. Bruha plans to attend classed this summer for certification for teaching dual credit welding courses. Mr. Kubicek shared the ESU6 cost proposal for technology support and services.

10. Discussion Items

10.1. Review Board Policies - 6000 Series

The board reviewed the 6000 series policies. No changes were made.

11. Action Items

11.1. Resignation of Mr. Grant Cole, Health/PE Teacher

Motion to accept the resignation of Mr. Grant Cole Passed with a motion by Mark Bors and a second by Matthew Hansen.

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

11.2. Teaching Contract with Mr. Nicholas Ginapp for K-12 Health/PE for the 2015-2016 School Year

Motion to approve a teaching contract with Mr. Nicholas Ginapp for K-12 Health/PE for the 2015-2016 school year 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

11.3. Consider Request from Nebraska Lutheran High School to Join the Crossroads Conference for the 2016-2017 School Year

Motion to approve the request from Nebraska Lutheran High School to join the Crossroads Conference for the 2016-2017 school year 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

11.4. Consider Approving Substitute Rates for the 2015-2016 School Year

Motion to approve substitute rates for the 2015-2016 school year Passed with a motion by Steve Vyhnalek and a second by Carol Schnell.

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

11.5. Consider Approving DARE Contract for 2015-2016

11.6. Consider Approving Bid for Storage on Stage Area

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

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

13. Adjourn

Motion to adjourn 9:40 pm Passed with a motion by Brad Havlat 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