

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
APRIL 9, 2007

Notice of the meeting was given in advance by publication and posting to meet the legal requirements for public notice of meetings. The meeting notice was published in the Banner Press, a publication established for general circulation within the district and posted on the front door of each school building and the David City Post Office. Notice of this meeting was given in advance to all members of the Board of Education. A current copy of the agenda for such meeting was available in the Superintendent's office and on the district's web site. All proceedings of the Board of Education except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

I. A. The meeting was called to order at 7:30 p.m. Present were Dr. Thoendel, Mr. Hayes, Mrs. Vandenberg, Mr. Otte, Mrs. Osantowski and Mrs. Carlson.

Administrators present were Superintendent Phillips and Principal Bathen, Principal Lentz and Principal Jahde.

President Thoendel informed the public that a copy of the Nebraska Open Meeting Law was available for inspection.

Also present for all or part of the meeting was: Connie Lentz, Brian Hermelbracht, Trevor Scoville, Lori Meusch, Keith Byrkit, Barb Hart, Amy Backstrom, Kyle Clymer, Brent Griffiths, Judy Davis, Amber Wendt, Katie Heller and Angie Moore.

Public Forum – Judy Davis, Amber Wendt and Katie Heller requested financial support to attend the 2007 FCCLA National Conference as Amber and Katie have been elected for national offices.

B. Approved minutes of the March 12, 2007 regular meeting.

C. Approved agenda

II. Approved claims against the district.

III. Financial Reports: All accounts in order.

IV. Board Committee Reports: Building and Personnel Committee met and their recommendations will be discussed later.

V. Staff & Student Involvement: Kyle Clymer, Brent Griffiths and Amy Backstrom reported on Student Council activities.

VI. Administrative Reports. Mr. Phillips reported that DC West has approached the school wanting to purchase old band uniforms. Mr. Bathen and Mr. Jahde turned in a written report. Mr. Lentz reported on senior status and the North Central Accreditation Annual Conference.

Consent Motion: Moved by Mrs. Vandenberg, second by Mrs. Carlson, that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes.)

Old Business – None

VII. New Business

A. Moved by Mr. Hayes, second by Mr. Otte to approve the curriculum standards for K-6 art, 5th & 6th instrumental music, K-6 physical education and 6th grade keyboarding as presented. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)

B. Moved by Mr. Otte, second by Mrs. Osantowski to adopt policy #1600, Trespassers. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

C. Motion by Mr. Otte, second by Mrs. Osantowski to acknowledge the review of the 3000 Series, board policy Business. Motion carried 5-0-1. (Otte-yes; Carlson-yes; Thoendel-absent; Vandenberg-yes; Hayes-yes; Osantowski-yes)

D. Motion by Mr. Otte, second by Mrs. Carlson to increase the lunch price by \$.05 for PK-6, 7-12 and adults, but leave breakfast and milk prices the same for the 2007-2008 school year. Motion carried 6-0. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

- E. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to keep Pre-School tuition at \$60 per month for the 2007-2008 school year. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes.)
- F. Motion by Mrs. Osantowski, second by Mr. Otte to retain the current activity admission prices for 2007-2008 school year. Motion carried 6-0. (Vandenberg-yes; Hayes-no; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)
- G. Moved by Dr. Thoendel, second by Mrs. Osantowski to approve the hiring of Pam Kabourek as census taker for District 56. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)
- H. Motion by Mrs. Osantowski, second by Mr. Otte to accept the HVAC project change order request for installation of new HC-1's on the 2nd floor (English rooms) and in boy's locker room not to exceed \$24,299.00. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)
- I. Motion by Mr. Otte, second by Mrs. Vandenberg to return to original agreement with Falcon to install the integrated system to regulate HVAC controls between Johnson Controls and Control Masters. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)
- Motion by Mrs. Osantowski, second by Mr. Otte to replace carpeting in the high school office including the principal and AD offices not to exceed \$3,192. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)
- J. Moved by Mr. Otte, second by Mr. Hayes to approve the amended 2007-2008 school calendar specific to dates for parent-teacher conferences. Motion carried 6-0. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)
- K. Considered updates and information related to the sale of Abie school property. No action taken.
- IX. Personnel
- A. Motion by Mrs. Vandenberg, second by Mrs. Carlson to accept the resignations of Kathy Birkel and Jane Brummels from their teaching positions and Tammy Semrad from her SPED paraprofessional position effective at the end of the 2006-2007 school year. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes.)
- B. Moved by Mr. Otte, second by Mrs. Osantowski to approve the contracts with Robert Olson as middle school Special Education teacher, Larry Willis as the History/American Government teacher and Lanette Bathen as 5th grade teacher at the Bellwood Attendance Center for the 2007-2008 school year. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes.)
- C. Motion by Mrs. Vandenberg, second by Mr. Otte to approve contracts for classified staff assignments for the 2007-2008 school year as recommended by administration with a 4% pay increase. Motion carried 6-0. (Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)
- X. Dr. Thoendel adjourned the meeting at 10:50 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools Board of Education will be 7:30 PM, Monday, May 14, 2007 in the media center, David City High School.