

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
AUGUST 13, 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, Mrs. Vandenberg, Mr. Otte, Mr. Hayes, Mrs. Osantowski and Mrs. Carlson.

Administrators present were Superintendent Phillips, 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 parts of the meeting were: Katie Heller, Amber Wendt, Judy Davis and Angie Moore.

Public Forum – None

B. Approved minutes of the July 9, 2007 special hearing and regular meeting.

C. Approved agenda

II. Approved claims against the district.

III. Financial Reports: All accounts in order.

IV. Board Committee Reports: Building committee met and their report will be in New Business under C. Budget committee met to review the preliminary budget and funds for 2007-2008.

V. Staff & Student Involvement. Katie Heller and Amber Wendt thanked the board for their support in attending the National FCCLA Convention and gave a brief report.

VI. Administrative Reports. Mr. Phillips talked about the NASB area membership meeting in September; floor scrubber bids; the balancing of the HVAC project at the high school; Vision and Project Management Team combination meeting. Mr. Bathen reported on enrollment, Open House invitation, parent meeting involving standards report card and MS volleyball participants. Mr. Jahde informed the board on the MS House activities; Bellwood Open House invitation, AYP improvement plan, and athletic participation numbers. Mr. Lentz reported on the ACT results from 2006, first day of school summary, and Administrator Days workshops.

Consent Motion: Moved by Mrs. Vandenberg, second by Mr. Otte, 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. Motion by Mr. Hayes, second by Mrs. Osantowski to acknowledge the review and revisions of the 8000 Series, board policy Internal Board Policies. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)

B. Motion by Mr. Otte, second by Mrs. Carlson to adopt policy #3560, Records Management and Disposition and 3560-R Rules and Regulations for such policy; and policy #3570, NCLB Federal Grants Program and 3570-R, Rules and Regulations for such policy after second reading. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

C. Motion by Mrs. Carlson, second by Mr. Otte to approve roof repairs to area #1 at David City Elementary at an estimated cost of \$800 and area #4 at David City High School for an estimated cost

of \$3,200. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

Motion by Dr. Thoendel, second by Mr. Otte to approve the replacement of area #1, area #3 and #3a of the roof at Bellwood with an estimated cost of \$105,000; to seek bids in January/February 2008 for final approval with work to begin the summer of 2008. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

D. Moved by Mr. Hayes, second by Mrs. Vandenberg to approve policy #4030, Employee Social Security Numbers on first reading. Motion carried 6-0. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

E. Moved by Dr. Thoendel, second by Mrs. Carlson to approve the sale of the former Abie school building via the services of Kobza Realty. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes.) Mrs. Osantowski left at 9:35 PM.

F. The board directed the administration to compile information regarding the purchase of student lockers to take action on it at a future board meeting.

G. Moved by Mrs. Vandenberg, second by Mr. Hayes to adopt a corporate resolution with RBC Dain Rauscher authorizing the superintendent, treasurer, board president, or board secretary to authorize purchase of investment securities. Motion carried 5-0-1 (Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes.)

#### IX. Personnel

A. Moved by Mr. Otte, second by Mrs. Carlson to approve the contract with Brandi Pavel as middle school special education Para; Kenneth Eickmeier as a part-time custodian at the High School and Jami Kovar as elementary special education Para for the 2007-2008 school year. Motion carried 5-0-1. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

X. Dr. Thoendel adjourned the meeting at 10:05 p.m.

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Linda Carlson, Secretary

The next regular meeting of the David City Public Schools Board of Education will be 7:30 PM, Monday, September 10, 2007 in the media center, David City High School.