

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
FEBRUARY 12, 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, and Mrs. Osantowski. Mrs. Carlson arrived at 8:25 p.m. and Mr. Otte at 8:30 p.m. Administrators present were Superintendent Phillips and Principal Bathen. Principal Lentz arrived at 8:20 p.m. and Principal Jahde at 8:55 p.m.

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: Kay Schmid, Nathan Coufal, Amy Backstrom, and Angie Moore.

Public Forum – None

B. Approved minutes of the January 8, 2007 regular meeting.

C. Approved agenda

II. Approved claims against the district.

III. Financial Reports: All accounts in order.

IV. Board Committee Reports: Technology Committee met with Dan Gleason to continue the process of the "High School Experience".

V. Staff & Student Involvement: Nathan Coufal modeled the band uniform that will be purchased.

VI. Administrative Reports. Mr. Phillips reminded the board of the Negotiation Networking meeting on March 13th and the Legislative Issue Conference on February 25th-26th. He reviewed the attendance appeal process and reported that the bids will be coming in for the fire sprinkler modifications. Mr. Bathen reported on the on-site peer review, the discipline statistics for first semester and standard-based report cards. Mr. Lentz had a written report.

Consent Motion: Moved by Mrs. Vandenberg, second by Mrs. Osantowski, that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried 4-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-absent; Carlson-absent.)

Old Business – None

VII. New Business

A. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to void the loan agreement with the public library for the Dale Nichols paintings owned by the school, move two paintings back for temporary display at the school, leave one painting for temporary display at the public library, insure all three paintings, direct the superintendent to make arrangements for an estimate to conserve the paintings and collect more information related to long-term management of the art work. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)

B. Discussion was held on the consideration of the 2007-2008 school calendar. No action taken.

C. Moved by Mr. Otte, second by Mrs. Vandenberg to accept an agreement with Stutzman & Sons Sealant to re-caulk brick joints, sidewalk expansion joints and windows to brick where needed at David City Elementary and David City High School buildings on a time and material basis not to exceed \$4,870. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

D. Moved by Mrs. Osantowski, second by Mr. Hayes to acknowledge the review of 1000 Series board policies and approve the revisions to policy #1125, Memorial Funds; #1150, Communication with the Public-Rule 10 Information, and #1300-R-1, Utilization of School Facilities. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

IX. Personnel

A. Motion by Dr. Thoendel, second by Mrs. Vandenberg to accept the resignations of Becky Topil and Alicia Blythe from their teaching position effective at the end of the 2006-2007 school year. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

B. Moved by Mr. Otte, second by Mrs. Osantowski to offer contracts to Jerry Phillips as superintendent; Bill Lentz as secondary principal; Tom Jahde as middle school and Bellwood Elementary principal; and Jim Bathen as David City Elementary principal for the 2007-2008 school year with terms and conditions to be set at a later date. Motion carried 6-0. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

X. Dr. Thoendel adjourned the meeting at 9:40 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools Board of Education will be 7:30 PM, Monday, March 12, 2007 in the media center, David City High School.