

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
JANUARY 8, 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. Carlson, Mrs. Vandenberg, Mrs. Osantowski and Mr. Otte.

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 part of the meeting was: Angie Moore.

Public Forum – None

B. Approved minutes of the December 11, 2006 regular meeting.

C. Approved agenda with one change of adding I. under New Business—Consider and take action on telecommunications services contract as proposed by the Network Nebraska statewide network.

II. Approved claims against the district.

III. Financial Reports: All accounts in order.

IV. Board Committee Reports: None

V. Staff & Student Involvement: None

VI. Administrative Reports. Mr. Phillips reminded the board of the David City Chamber Banquet (January 15th) and the NRCSA Legislature Forum (January 16th) and the board retreat (January 17th). New band uniforms and the 2007-08 school calendar will be finalized by next month's meeting. Mr. Bathen reported that report cards went out January 9th and the Honors Assembly will be January 12th. Mr. Lentz discussed the attendance policy, senior status and Speech Team results. Mr. Jahde attended the Conference Athletic Director meeting, updated the board on Middle School House meetings, Cross Country inquiry and an Exhibition Wheelchair basketball game during half-time at the Malcolm games that involve David City students.

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 made by Mrs. Vandenberg, second by Mrs. Osantowski, to retain all Board Officers for 2007. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.) Dr. Thoendel appointed the 2007 Board Committees.

B. Moved by Mr. Otte, second by Mrs. Carlson to appoint Jerry Phillips as federal and state programs administrator for David City Public Schools. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

C. Moved by Mr. Hayes, second by Mr. Otte to maintain all district funds re-approving all existing resolutions for depositories at US Bank, First National Bank, and Bank of the Valley. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

D. Moved by Mrs. Ostantowski, second by Mrs. Carlson to close the Abie Attendance Center at the end of the 2006-2007 school year and authorize the superintendent to arrange an auction of the excess personal property from the Abie School and miscellaneous items throughout the district at an auction to be held after the end of the current school year. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

E. Motion by Mrs. Vandenberg, seconded by Mr. Hayes, to approve a local substitute certificate for Brenda Royal. Motion carried 6-0. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Osantowski-yes; Hayes-yes; Otte-yes)

F. Moved by Mrs. Carlson, second by Mr. Otte to accept and approve the audit report for the fiscal year ending August 31, 2006. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes.)

G. Moved by Mrs. Osantowski, second by Mr. Hayes to recognize and approve the action taken by the administrative council of the Crossroads Distance Learning Consortium to dissolve the consortium and approve the alignment of David City Public Schools distance learning network with ESU #7. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)

H. Moved by Dr. Thoendel, second by Mrs. Carlson to join the Alliance for Cohesive and Coordinated Learning Communities and contribute \$500 to promote their efforts. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

I. Motion by Mrs. Osantowski, second by Mrs. Carlson to authorize purchase of telecommunications services for the period beginning July 1, 2007 and ending June 30, 2012, including but not limited to, 40Mbps Ethernet over fiber infrastructure for distance learning and Internet access from the State of Nebraska master purchase contract with service provided by Windstream Communications for the amount of \$1,730 per month for 60 months, with option to extend service for five (5) consecutive one-year periods as negotiated through the State Purchasing Request (RFP) 1752Z1. This motion shall be subject to all final negotiated agreements and discounts along with all opt-out options available to the district. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

Moved by Mrs. Vandenberg, second by Mr. Hayes that David City Public Schools enter into an agreement with the State of Nebraska to participate in the Network Nebraska statewide network for the monthly participation fee of \$200 per month for the period July 1, 2007 through June 30, 2008. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

IX. Personnel

A. The board of education will complete the superintendent's evaluation and review prior to the conclusion of the board retreat to be held January 17, 2007.

X. Dr. Thoendel adjourned the meeting at 8:40 p.m.

Linda Carlson, Secretary

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