

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
JUNE 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 7:35 p.m. Present were Dr. Thoendel, Mrs. Vandenberg, Mr. Otte, Mr. Hayes and Mrs. Carlson. Excused board member: Mrs. Osantowski
Administrators present were Superintendent Phillips and Principal Bathen. Principal Lentz and Principal Jahde were absent.

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: Jim Angell and Angie Moore.

Public Forum – None

B. Approved minutes of the June 11, 2007 regular meeting.

C. Approved agenda

II. Approved claims against the district.

III. Financial Reports: All accounts in order.

IV. Board Committee Reports: Building committee report on the installation of the windows and Kalwall panels at the elementary would be completed when steel supports could be installed.

V. Staff & Student Involvement.

VI. Administrative Reports. Mr. Phillips reported the elementary multi-purpose windows project; NASB September meeting in York; invited the board to the August 10th staff meeting with Doug Christensen, and recommended several Bellwood Attendance Center outside improvements. Mr. Bathen reported on the cameras at the elementary; interviews for the Para-professional position and speech IEPs.

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 5-0-1. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes.)

Old Business – None

VII. New Business

A. Motion by Mr. Hayes, second by Mr. Otte to approve the new World of Work Skills agriculture curriculum for the 2007-2008 school year. Motion carried 5-0-1. (Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes.)

B. Motion by Mrs. Vandenberg, second by Mr. Otte to acknowledge the review and revisions of the 6000 Series, board policy Instruction. Motion carried 5-0-1. (Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

C. Motion by Dr. Thoendel, second by Mrs. Carlson to adopt policy #4460, 403(b) Based Special Pay Deferral Plan. Motion carried 5-0-1. (Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

D. Moved by Mrs. Vandenberg, second by Mr. Otte to approve the Vision for the District as presented, approve the overview guidelines of the Vision Management and Project Management Teams, and the structure of the school improvement process as presented. Motion carried 5-0-1. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent)

E. Moved by Mrs. Carlson, second by Mr. Otte, to approve the technology plan and budget for 2007-2008 as presented. Motion carried 5-0-1. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes)

F. Moved by Mr. Hayes, seconded by Mrs. Vandenberg to access the basic applicable allowable growth rate of 2.5% plus approve an additional 1% for District #56, David City Public Schools, for the 2007-2008 budget. Motion carried 5-0-1. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes.)

G. Moved by Mr. Otte, second by Mr. Hayes to purchase a used 2007 mini-van modified to meet ADA requirements for transporting a wheel-chair from Mobility Motoring utilizing IDEA funds. Motion carried 5-0-1 (Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes.)

H. No action taken on the revision of policy #1600, Trespassers.

I. Moved by Mrs. Carlson, second by Mr. Otte to approve 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 on first reading. Motion carried 5-0-1. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

IX. Personnel

A. Moved by Dr. Thoendel, second by Mrs. Carlson to accept the resignations of Tina Kirby, Shirley Vrana, Karla Eickmeier and Donna Kershner from their respective positions effective immediately. Motion carried 5-0-1 (Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

Motion by Mrs. Carlson, second by Mr. Otte to approve the contract with Tracy McLain as a lunch program employee for the 2007-2008 school year. Motion carried 5-0-1 (Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

Moved by Mrs. Carlson, second by Mr. Hayes to approve the contract with Sandra Pepin as a special education Para-professional. (Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

X. Dr. Thoendel adjourned the meeting at 10:15 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools Board of Education will be 7:30 PM, Monday, August 13, 2007 in the media center, David City High School.