

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
JUNE 11, 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, Mrs. Osantowski and Mrs. Carlson. Excused board member: Mr. Hayes
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: Barb Hart, Tricia Pinneo, Brenda Siffring and Angie Moore.

Public Forum – None

B. Approved minutes of the May 14, 2007 regular meeting.

C. Approved agenda

II. Approved claims against the district.

III. Financial Reports: All accounts in order.

IV. Board Committee Reports: Negotiation Committee met

V. Staff & Student Involvement: None

VI. Administrative Reports. Mr. Phillips reported on receiving the NCA accreditation certificate and that the Abie Public School Inventory Auction was held on Saturday, June 9th. Mr. Lentz distributed the discipline report and discussed the attendance committee report. Mr. Bathen reported that the principals met with Dan Gleason to go over administrator evaluations. He also noted that a Pre-School meeting with faculty and administrators will be forthcoming and discussed report card changes. Mr. Jahde discussed the Middle School Project revisions and athlete issues.

Consent Motion: Moved by Mrs. Carlson, 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-absent; Osantowski-yes; Otte-yes; Carlson-yes.)

Old Business – None

VII. New Business

A. Brenda Siffring, Tricia Pinneo and Barb Hart presented the achievement/assessment data for the 2006-2007 school year for the Rule 10 reports. No action taken.

B. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to adopt policy #4021, Military and Family Military Leave. Motion carried 5-0-1. (Vandenberg-yes; Hayes-absent; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)

C. Motion by Mrs. Osantowski, second by Mr. Otte to acknowledge the review and revisions of the 5000 Series, board policy Students. Motion carried 5-0-1. (Hayes-absent; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

D. Moved by Mr. Otte, second by Mrs. Carlson to approve the 2007-2008 student handbook as presented. Motion carried 5-0-1. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-absent)

E. Moved by Mrs. Carlson, second by Mr. Otte, to approve the agreement with the David City Education Association as negotiated and as presented for the 2007-2008 school year setting the base

salary at \$27,800 deleting Technology Club-Elementary, DC Club, and fall weight room supervisor, revising extra duty pay for school improvement teams, and adding language related to DCEA business on school computers. Motion carried 5-0-1. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-absent; Osantowski-yes)

F. Moved by Mrs. Carlson, second by Mrs. Osantowski to approve the 2007-2008 teacher handbook as presented. Motion carried 5-0-1. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-absent; Osantowski-yes; Otte-yes)

G. Moved by Mr. Otte, second by Dr. Thoendel to approve a local substitute certificate for Lisa Willis. Motion carried 5-0-1. (Thoendel-yes; Vandenberg-yes; Hayes-absent; Osantowski-absent; Otte-yes; Carlson-yes.)

H. Moved by Mr. Otte, second by Mrs. Osantowski to approve the water management solutions purchase agreement with Fremont Industries to maintain the cooling tower and closed loop water treatment needs of the HVAC system for an annual fee of \$3,420. Motion carried 5-0-1 (Vandenberg-yes; Hayes-absent; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes.)

I. Moved by Dr. Thoendel, second by Mrs. Osantowski to approve the contract with Gleason and Associates to provide consultation services for school improvement activities beginning July 1, 2007 and ending June 30, 2008, with clarification that this also involves all facets of our present programs. Motion carried 5-0-1. (Hayes-absent; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

J. Moved by Mr. Otte, second by Mrs. Carlson to approve the first reading of policy #4460, 403(b) Based Special Pay Deferral Plan. Motion carried 5-0-1. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-absent)

K. Moved by Mrs. Vandenberg, second by Mr. Otte to approve the appointment of Dr. Thoendel, Ed Siffring, Chas Eberle and Gina Barlean as members of the vision management team. Motion carried 5-0-1. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-absent; Osantowski-yes)

IX. Personnel

A. Moved by Mr. Otte, second by Mrs. Osantowski to approve the contract with Marilee Polacek as part-time Title 1 teacher serving students at St. Mary's school. Motion carried 5-0-1. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-absent; Osantowski-yes; Otte-yes)

X. Dr. Thoendel adjourned the meeting at 9:54 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools Board of Education will be 7:30 PM, Monday, July 9, 2007 in the media center, David City High School.