

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
MARCH 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, Mr. Otte, and Mrs. Carlson. Absent: Mrs. Osantowski.

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: Don Ellison and Linda Chatelain (ESU #7), and Angie Moore.

Public Forum – None

B. Approved minutes of the February 12, 2007 regular meeting.

C. Approved agenda

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 reported on the Visioning Committee and the tentative sale date of June 9<sup>th</sup> for the Abie school property. Mr. Bathen turned in a written report. Mr. Jahde discussed financials from the winter activities. Mr. Lentz reported on CPR training, Artist in Resident, and State Speech.

Consent Motion: Moved by Mr. Otte, second by Mrs. Vandenberg, 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. Presentation on ESU#7 services by Linda Chatelain and Don Ellison. No action taken.

B. Moved by Mrs. Vandenberg, second by Mr. Hayes to approve the 2007-2008 school calendar option #6 as amended. Motion carried 5-0-1. (Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes.)

C. Moved by Mrs. Carlson, second by Dr. Thoendel to approve the second reading of revisions to policy #1125, Memorial Funds; #1150, Communication with the Public-Rule 10 Information; and #1300-R, Utilization of School Facilities. Motion carried 5-0-1. (Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

D. Motion by Mr. Hayes, second by Mr. Otte to approve on first reading policy #1600, Trespassers. Motion carried 5-0-1. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent)

E. Motion by Mr. Otte, second by Mrs. Carlson to acknowledge the review of 2000 Series board policy, Administration. Motion carried 5-0-1. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes)

F. Reviewed and discussed the 2006-2007 SNC survey of school data. No action taken.

G. Moved by Dr. Thoendel and second by Mr. Otte to recognize DCEA as the exclusive bargaining agent for all non-supervisory certified personnel. Motion carried 5-0-1. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes.)

H. Motion by Mr. Otte, second by Dr. Thoendel to approve the proposal for purchase of 80 band uniforms contingent upon Band Parents contributing \$6,000 toward said purchase. Motion carried 4-1-1. (Vandenberg-yes; Hayes-no; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes.)

I. Discussed Legislation Committee member nomination. No action taken.

J. Moved by Dr. Thoendel, second by Mrs. Vandenberg to accept the resolution approving the free-holding petition requesting transfer of land into the David City Public School District. Motion carried 5-0-1. (Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

K. Moved by Mr. Otte, second by Mrs. Carlson to approve the low bid from Continental Fire Sprinkler for \$47,500 with a completion date of Summer 2007 to add to the existing fire sprinkler system to protect concealed ceiling spaces in the original high school building as required by the state fire marshal and designed by Clark Enersen Partners. Motion carried 5-0-1. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent)

#### IX. Personnel

A. Motion by Mr. Hayes, second by Mrs. Carlson to accept the resignation of Ryan Wineteer from his teaching position effective at the end of the 2006-2007 school year. Motion carried 5-0-1. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes)

B. Reviewed status of teaching and coaching assignments for the 2007-08 school year.

C. Motion by Mrs. Carlson, second by Mr. Otte to go into executive session at 10:30 p.m. for the purpose of discussing contracts of the principals and superintendent not to last more than 30 minutes. Motion carried 5-0-1. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes.) Re-entered open session at 10:50 p.m.

D. Motion by Dr. Thoendel, second by Mr. Hayes to approve contract terms and conditions for principals, Bill Lentz, Jim Bathen and Tom Jahde as presented for the 2007-2008 school year. Motion carried 5-0-1. (Vandenberg-yes; Hayes-no; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes.)

E. Motion by Mr. Otte, second by Mrs. Carlson to approve a three year contract with Superintendent Jerry Phillips with terms and conditions as negotiated. Motion carried 5-0-1. (Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

X. Dr. Thoendel adjourned the meeting at 10:52 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, April 9, 2007 in the media center, David City High School.