

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
MAY 14, 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, Mrs. Osantowski and Mrs. Carlson.

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: Judy Davis, Russ Krupicka, Dan Gleason, Jake Gleason, Gentry Dodson, Christina Osantowski, Brooke Thege, Seth Behrens, Courtney Betzen, Nicole Phillips, Samantha Phillips, Sierra Lee, Justin Chelmka and Angie Moore.

Public Forum – None

B. Approved minutes of the April 9, 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: Christina Osantowski & Brooke Thege (Red House) reported on their Meals on Wheels service project; Samantha Phillips (Black House) reported on their Fire Department vehicle cleaning service project; Courtney Betzen & Sierra Lee (Green House) reported on their service project of painting the David City Park playground equipment, benches and outside bathroom walls; Justin Chelmka & Gentry Dodson (Pink House) reported on making 45 fleece blankets and Nicole Phillips & Seth Behrens (Blue House) reported on their resurfacing of the shot put section located north of the park. Mr. Jahde reported that the Middle School House project will continue next year with some changes.

VI. Administrative Reports. Written reports submitted

Consent Motion: Moved by Mrs. Carlson, second by Mrs. Osantowski, 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. Moved by Mr. Hayes, second by Mrs. Osantowski to provide \$300 per person to two students attending the National FCCLA Conference this summer. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)

B. Moved by Mrs. Vandenberg, second by Mrs. Carlson to approve on first reading policy #4021, Military and Family Military Leave. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

C. Motion by Mr. Hayes, second by Mr. Otte to approve the following building fund projects for maintenance or improvement: concrete replacement on north side of high school with a cost of \$1750 to be paid from the Building Fund; addition of surveillance cameras at high school and elementary with a cost of \$3908 to be paid from the Depreciation Fund; replace a door at Bellwood

with a cost of \$965 to be paid from the Building Fund; and high school art room skylights replacement with a cost of \$28100 to be paid from the Building Fund. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

D. Discussion related to management of 403(b) plans for employees. No action taken

E. Moved by Mr. Otte, second by Mrs. Osantowski to authorize the President of the board of education and administration to execute the agreement with the pranksters involved in the May 2006 incident involving chickens being placed in lockers at the high school. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

F. Motion by Mr. Otte, second by Mrs. Carlson to acknowledge the review and revisions of the 4000 Series, board policy Personnel. Motion carried 6-0. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

IX. Personnel

A. Motion by Mrs. Carlson, second by Mrs. Osantowski to accept the resignations of LaDonna Naiberk from the Title I position at St. Mary's Elementary School. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes.)

B. Moved by Dr. Thoendel, second by Mrs. Vandenberg to approve the contract with Joy Bell as part-time Title I at Bellwood Elementary. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-yes; Thoendel-yes.)

X. Dr. Thoendel adjourned the meeting at 10:13 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools Board of Education will be 7:30 PM, Monday, June 11, 2007 in the media center, David City High School.