

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

Administrators present were Superintendent Phillips, Principal Bathen 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 parts of the meeting were: Brenda Siffring, Lisa Bales, Russ Krupicka, John Jacobson, Gail Crespo, Emma Mattingly, Sam Jacobson, Jake Veskrna, Neil Samek, Tyler Schmid, Daulton Vodicka, True Siffring, Dana Vandenberg, Casey Crespo, Luisa Garcia, Megan Hoeft and Angie Moore.

Public Forum – None

B. Approved minutes of the October 8, 2007 regular meeting and October 24, 2007 special 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. Middle School House Representative explained their service projects and fundraiser ideas. Two members of the house senate explained the 'vacation' package options.

VI. Administrative Reports. Mr. Phillips reported that ABC Roofing will work on an area by the kitchen cooler that is leaking into the basement at David City Elementary. Mr. Bathen commended Ms. Messerer for the work her Spanish IV students did on the posters displayed throughout the elementary. Mr. Jahde went over the activity program financials, the discipline report from first quarter, the District 2 NSAA meeting, winter sport participation, MS sports booster club, and uniform rotation.

Dr. Thoendel left the meeting at 8:25 p.m. and returned at 8:29 p.m.

Consent Motion: Moved by Mrs. Vandenberg, second by Mrs. Carlson, that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried 5-0-1.

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

VII. Old Business – The board retreat date was changed to Wednesday, January 30<sup>th</sup>.

VIII. New Business

A. Discussion was held on policy #4190, Temporary Early Retirement Incentive Policy for the 2007-2008 school year. No action was taken.

B. Results of the annual review of the safety and security plan by the Rule 10 safety committee and the report from the external inspector, Mr. Paul Toms were discussed.

C. Moved by Dr. Thoendel, second by Mrs. Vandenberg to accept the bid from Spec Pro to replace the hail damaged skylights in the David City Elementary building with Kalwall products using insurance proceeds. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

D. Motion by Mrs. Carlson, second by Mrs. Osantowski to sell the 1994 Dodge van by using Blue Book value to establish a price and keep the 1996 Ford van to use as an equipment/supply vehicle. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes;) Dr. Thoendel left the meeting at 8:50 and returned at 8:55.

E. Moved by Mrs. Carlson, second by Mr. Hayes to award an honorary diploma from Bellwood High School to Oren H. Kennedy. Motion carried 6-0-1 (Otte-yes; Carlson-yes; Thoendel-abstain; Vandenberg-yes; Hayes-yes; Osantowski-yes)

F. Discussion was held on the status of the sale of the Abie school building. No action was taken.  
IX. Personnel

A. Moved by Dr. Thoendel, second by Mrs. Osantowski to accept the resignation of Carla Hain from her Para-educator position at St. Mary's effective November 16, 2007. Motion carried 6-0 (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

V. Moved by Mrs. Vandenberg, second by Mr. Otte to enter into executive session at 9:05 p.m. President Thoendel stated the purpose of the closed meeting clearly stating that the closed session was for the protection of public interest and to protect needless injury to the reputation of an individual and the individual had not requested a public meeting. The information shared in executive session was limited to this topic. The executive session was limited to twenty minutes. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes)

Dr. Thoendel closed executive session and at 9:25 p.m. the board re-entered open session.

X. Dr. Thoendel adjourned the meeting at 9:25 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, December 10, 2007 in the media center, David City High School.