

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
NOVEMBER 13, 2006

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. Carlson, Mrs. Vandenberg, Mrs. Osantowski and Mr. Otte.

Administrators present were Superintendent Phillips, Principal Bathen and Principal Jahde.

Excused board member absences: None

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: Dan Gleason, Seth Behrens, Gentry Dodson, Courtney Betzen, Tyler Broman and Angie Moore.

Public Forum – None

B. Approved minutes of the October 9, 2006 regular meeting and November 1, 2006 special meeting.

C. Approved agenda with one change of tabling A. under New Business.

II. Approved claims against the district.

III. Financial Reports: All accounts in order.

IV. Board Committee Reports: The temporary reorganization committee will meet with the Abie operating council on November 20th. Building committee met to discuss fire sprinkler issues and landscaping.

V. Staff & Student Involvement: Seth Behrens, Gentry Dodson, Courtney Betzen and Tyler Broman reported on the Middle School House Project.

VI. Administrative Reports. Mr. Phillips reported on the annual report from ESU7, NASB Convention, the audit, update on DCPS Career Education Development and the January board retreat. Mr. Jahde updated the board about the Middle School House civic projects, athletic revenue, and fall sport participation. Mr. Bathen reported on student involvement in mini-grants for the School Improvement Plan, surveillance camera training and discipline.

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 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)

Old Business – None

VII. New Business

A. The public hearing on Policy #5501, Student Fees Policy, was tabled until December.

B. Moved by Mr. Hayes, second by Mrs. Osantowski to adopt By-law #9315, Notice of Meeting on second reading. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)

C. Moved by Mrs. Vandenberg, second by Mrs. Carlson to approve the revision to By-Law #8115, Meeting Attendance. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

D. Moved by Mr. Otte, second by Mrs. Osantowski to approve the revision to Policy #4135, Evaluation. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes Vandenberg-yes; Hayes-yes)

IX. Personnel

A. Moved by Dr. Thoendel, second by Mrs. Carlson to approve the resignation of Donna Sliva as part-time custodian at Bellwood effective October 23, 2006. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

B. Moved by Mrs. Osantowski, second by Mark Otte to approve the contract with Alan Loewen as custodian at David City High School. Motion carried 6-0. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

X. Dr. Thoendel adjourned the meeting at 9:25 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools Board of Education will be 7:30 PM, Monday, December 11, 2006 in the media center, David City High School.