MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
OCTOBER 8, 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 (arriving at 8:20 p.m.), 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 parts of the meeting were: Tom Van Winkle, Cortney Couch, Lisa Bales, Tracy Behrns, Nolan Vandenberg, Jamie & Paula Sylvester and Angie Moore.

Public Forum – None

B. Approved minutes of the September 10, 2007 special budget hearing, special tax request hearing and 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. Nolan Vandenberg, student representative at the SNC sportsmanship summit, reported on his experience at the summit; Lisa Bales, Tracy Behrens and Cortney Couch reported on the NAMEL conference that they attended.

VI. Administrative Reports. Mr. Phillips reported NASB state conference. Mr. Jahde discussed student issues, NAMEL and MS House happenings. Mr. Lentz reported on Parent-Teacher Conferences, principal practicums and a student follow-up. Mr. Bathen referred to his weekly news that the board received in their packets.

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.)

VII. Old Business – Motion by Tom Hayes, second by Mark Otte to accept the bid of Slick Graphix/Tri City for a signage of $4,725.00 plus permit fee (minus 5% since approved before end of year) with the work to be completed no later than November 22nd. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.) Building committee will work with Slick Graphix on size options.

VIII. New Business

A. Moved by Mr. Otte, second by Mrs. Osantowski to purchase either a new 2007 or order a 2008 9-passenger suburban to replace the 15-passenger van currently in use. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

B. Motion by Mrs. Osantowski, second by Mr. Otte to accept the principals' annual multi-cultural report. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

C. Moved by Dr. Thoendel, second by Mr. Hayes to adopt by-law #9110, Officers and #9210, Treasurer as revised. Motion carried 6-0. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)
D. The board retreat will be held Wednesday, January 16, 2008 at the Butler County Health Care Center Board Room from 5:00-9:00 PM.
E. Moved by Mrs. Carlson, second by Mrs. Osantowski, to approve the option request for a student to transfer from David City to Columbus. Motion carried 6-0 (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes.)
F. Moved by Mrs. Vandenberg, second by Mrs. Carlson to approve the settlement with Omaha Truck Center and Thomas Bus to replace the 2008 Thomas Saf-T-Liner C2 bus with a 2009 bus with the same specifications for a difference of $6,000. Motion carried 6-0 (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)
IX. Personnel
V. Moved by Dr. Thoendel, second by Mrs. Osantowski to enter into executive session at 9:47 p.m. after a 5 minute recess. 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 ten minutes. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)
Dr. Thoendel closed executive session and at 9:57 p.m. the board re-entered open session.
X. Dr. Thoendel adjourned the meeting at 9:57 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, November 12, 2007 in the media center, David City High School.