

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
OCTOBER 9, 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 (arriving at 7:35 p.m.), Mr. Hayes, Mrs. Carlson, Mrs. Vandenberg and Mr. Otte.

Administrators present were Superintendent Phillips, Principal Bathen, Principal Lentz (arriving at 8:40 p.m.) and Principal Jahde (arriving at 8:30 p.m.)

Excused board member absences: Mrs. Osantowski

Vice-President Otte 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: Laura Carlson, Hannah Behrens, Jake Kulhanek and Craig Geis (Sampson Construction), Al Richards (Johnson Controls) and Angie Moore.

Public Forum – None

B. Approved minutes of the September 11, 2006 regular meeting, budget hearing and tax request hearing.

C. Approved agenda.

II. Approved claims against the district.

III. Financial Reports: All accounts in order.

IV. Board Committee Reports: Dr. Thoendel, Mrs. Vandenberg and Mrs. Carlson were appointed to a temporary reorganization committee to meet with the Abie operating council.

V. Staff & Student Involvement: Laura Carlson and Hannah Behrens reported on the SNC sportsmanship summit.

VI. Administrative Reports. Mr. Phillips reminded the board of the NASB conference in Omaha and the November 7<sup>th</sup> general election including school board. Mr. Bathen reported on evaluations and security issues. Mr. Lentz reported on upcoming fine arts events and evaluations. Mr. Jahde updated the board about the Middle School House Project and a fire safety demo at Bellwood.

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 5-0-1.

Old Business – None

VII. New Business

A. Dr. Thoendel announced that a hearing was open to allow for any public comment on the Policy #1250 Parental Involvement. No public comments were made or suggested for change. The policy was reviewed and accepted as presented.

B. Jake Kulhanek and Craig Geis from Sampson gave an update on the David City High School and Elementary HVAC project.

C. Al Richards of Johnson Controls presented an option on a conversion of original heating control system at the high school. The board advised Sampson Construction to deduct the integration (\$12,500) of Johnson Controls and Control Master. A proposal to convert all controls in the high school to Johnson Controls will be considered at a later date.

D. The annual district multi-cultural report was presented by Mr. Bathen and accepted by the Board.

E. Moved by Mrs. Vandenberg, second by Mr. Otte to approve the first reading of By-law #9315, Notice of Meetings. (Vandenberg-yes; Hayes-yes; Otte-yes; Carlson-yes; Thoendel-yes; Osantowski-absent)

IX. Personnel

A. Moved by Dr. Thoendel, second by Mrs. Carlson to accept the resignation of John Dietrich as part time custodian at Bellwood effective September 29, 2006. Motion carried 5-0-1(Vandenberg-yes; Hayes-yes; Otte-yes; Carlson-yes; Thoendel-yes; Osantowski-absent). Moved by Mrs. Carlson, second by Mr. Otte to approve the contract with Donna Sliva as part time custodian at Bellwood. (Hayes-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Osantowski-absent)

B. Moved by Dr. Thoendel, second by Mr. Carlson to enter into executive session at 10:00 p.m. to review information on a personnel matter. Motion carried 5-0-1. (Hayes-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Osantowski-absent) President Thoendel re-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.

Dr. Thoendel closed executive session and at 10:10 p.m. the board re-entered open session.

X. Dr. Thoendel adjourned the meeting at 10:13 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 13, 2006 in the media center, David City High School.