

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
SEPTEMBER 10, 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 7:40 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 8:10 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: Robert Olson, Connie Lentz, Rachelle Mayo, Lanette Bathen and Angie Moore.

Public Forum – None

B. Approved minutes of the August 13, 2007 regular meeting.

C. Approved agenda

II. Approved claims against the district.

III. Financial Reports: All accounts in order.

IV. Board Committee Reports: Budget committee met.

V. Staff & Student Involvement. Introduction of new teachers (Robert Olson, Lanette Bathen and Rachelle Mayo). Connie Lentz reported on the WAIT training that she received and will implement into health classes.

VI. Administrative Reports. Mr. Phillips reported on the discussion with Kobza Realty concerning the Abie property; Area Membership Meeting on Sept. 12th; Lumina transmission replacement, and traffic safety issues. Mr. Jahde informed the board that he was working on several student issues. Mr. Lentz reported on peer-directed staff meetings; technology use in classrooms; Sportsmanship Summit on Sept. 13th; Resource room updates; and the 2007 senior class fund. Mr. Bathen reported on the spelling curriculum and traffic safety issues.

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

VII. Old Business – None

VIII. New Business

A. Motion by Mr. Otte, second by Mrs. Vandenberg to acknowledge the review and revisions of the 9000 Series, board policy By-Laws. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

B. Motion by Mrs. Carlson, second by Mrs. Osantowski to adopt policy #4030, Employee Social Security Numbers after second reading. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

C. The board directed Mr. Phillips to get more samples of materials from sign companies for options for the "Home of the Scouts" sign.

D. Moved by Mr. Hayes, second by Mr. Otte to adopt the 2007-2008 School District #56, David City Public Schools, budget as published. Motion carried 6-0. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

E. Moved by Mr. Otte, second by Mrs. Osantowski to adopt a resolution setting the tax request for Butler County District #56, David City Public Schools, for the general fund, bond fund, special building fund, and qualified capital purposes undertaking fund for the 2007-2008 fiscal year as published. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes.)

F. Motion by Mrs. Osantowski, second by Dr. Thoendel to approve the renewal of a local substitute certificate for Tracy Glock. Motion carried 6-0 (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes.)

G. Moved by Mrs. Vandenberg, second by Mrs. Carlson to approve the NSAA cooperative program agreement for softball with East Butler and Prague for the 2008-2010 school years. Motion carried 6-0 (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes.)

H. Moved by Mrs. Osantowski, second by Mr. Otte to approve the option enrollment application out of District #56 to Schuyler Community Schools as requested. Motion carried 6-0 (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

I. Mr. Phillips shared information in regards to purchasing a suburban to replace the 15-passenger vans.

IX. Personnel

V. Moved by Dr. Thoendel, second by Mrs. Carlson to enter into executive session at 9:43 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 ten minutes. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

Dr. Thoendel closed executive session and at 9:52 p.m. the board re-entered open session.

X. Dr. Thoendel adjourned the meeting at 9:53 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools Board of Education will be 7:30 PM, Monday, October 8, 2007 in the media center, David City High School.