

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
SEPTEMBER 11, 2006

Notice of the meeting was given in advance by publication and/or 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. 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. Osantowski, Mr. Hayes, Mrs. Carlson, Mrs. Vandenberg and Mr. Otte.

Administrators present were Superintendent Phillips, Principal Bathen, Principal Lentz 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: Brian Hermelbracht, Tiffany Heins, Gary Klahn, Carroll Segrist, Chad Thorton, Trevor Scoville, Mike Moravec, Ed Siffring, Doug Kershner, Steve Fuxa and Angie Moore.

Public Forum – None

B. Approved minutes of the August 14, 2006 regular meeting and July 10, 2006 special hearing on exceeding the basic applicable allowable growth rate by 1%.

C. Approved agenda.

II. Approved claims against the district.

III. Financial Reports: All accounts in order.

IV. Board Committee Reports: Three board members will attend the NASB area membership meeting on September 19th in York.

V. Staff & Student Involvement: Introduction of new teachers for the 2006-2007 school year.

VI. Administrative Reports. Mr. Phillips reminded the board of the NASB conference in Omaha. Mr. Bathen reported on student issues. Mr. Lentz reported on the staff development day and principal workshops. Mr. Jahde updated the board about Bellwood & middle school.

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

VII. Old Business – None

VIII. New Business

A. Community representatives of the district's vocational advisory committee discussed their role and involvement in the district vocational program.

B. Moved by Mr. Hayes, second by Mrs. Osantowski, to adopt the 2006-2007 School District #56, David City Public Schools, budget as published. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

C. 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 2006-2007 fiscal year as published. Motion carried 6-0. (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

D. Moved by Mrs. Carlson, second by Mr. Otte to approve revisions for Policy 5380 Terms and Conditions for Computer Equipment, Network, E-Mail and Internet Access and change the number

of such policy to 6800 re-naming it as Computer-Internet Safety Policy. Motion carried 6-0. (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

IX. Personnel

A. Motion by Mr. Hayes, second by Mrs. Osantowski to approve John Dietrich as part-time custodian at Bellwood. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

B. Moved by Mrs. Vandenberg, second by Mr. Hayes to enter into executive session at 8:40 p.m. to review information on a personnel matter. Motion carried 6-0. (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes) 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 8:50 p.m. the board re-entered open session.

X. Dr. Thoendel adjourned the meeting at 8:53 p.m.

Angela Moore, Recording Secretary

The next regular meeting of the David City Public Schools Board of Education will be 7:30 PM, Monday, October 9, 2006 in the media center, David City High School.