

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
APRIL 14, 2008

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 (arriving at 7:50 p.m.), and Mrs. Carlson.

Administrators present were Superintendent Phillips, Principal Lentz, Principal Bathen 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: Julie Danielson, Brenda Siffring, Larry Willis, Travis Zaputil (Storm Solutions), Brandi Pavel, Kaci Pavel, Sidnee Pavel, Wendell Osborn, Emily Osborn, Jessica Price, Ashley Bock and Angie Moore.

Public Forum: None

B. Approved minutes of the March 10, 2008 regular meeting.

C. Approved agenda

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: Negotiation Committee to meet April 15th at 5 p.m. Curriculum committee met on April 8th.

V. Staff and student involvement: None

VI. Administrative reports: Mr. Phillips: Career Academy Program information. Mr. Jahde: Third quarter discipline report, Tornado and Anhydrous Leak drills. Mr. Lentz: Internet Safety Assembly. Mr. Bathen: Working with National Guard to bring in a helicopter display.

Consent motion: Motion by Mrs. Carlson, second by Mrs. Vandenberg, 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; Otte-yes; Carlson-yes; Thoendel-yes; Osantowski-absent)

VII. Old business: The action on Policy #5350, *Graduation*, and rules and regulations associated with such policy (5250-R) was tabled until next month. The board directed Mrs. Siffring to delete the year requirement of keyboarding, and to research the ramifications of either requiring two years of Career & Technical Education classes (formerly Vocational) and Fine Arts Education classes or dropping the two year requirement and allowing all electives.

B. Moved by Mrs. Osantowski, second by Mr. Otte to approve the first reading of Policy #5116, *Middle School*, and rules and regulations #5116-R. Motion carried 6-0 (Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

VIII. New business:

A. Mr. Jahde updated the board on the review of grading practices for the Middle School. No action taken.

B. Moved by Mr. Hayes, second by Mrs. Vandenberg to approve the curriculum offerings in Agri-Science and Family and Consumer Science as presented. Motion carried 6-0

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

C. Moved by Dr. Thoendel, second by Mrs. Carlson to offer a summer school opportunity for qualified students in grades K-3 as proposed hiring up to three teachers and one Para to maintain the approximate student teacher ratio of 10:1 with extended year services for special education for qualified students with one teacher and one Para. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes: Vandenberg-yes; Hayes-yes; Osantowski-yes)

D. Moved by Dr. Thoendel, second by Mr. Otte to accept the low bid of \$15,625 from BAC Siding and Windows to replace shingles on the Distance Learning/Pre-School building, weight room and bus lot garage and siding on the west side of the weight room and bus lot garage. Motion carried 6-0 (Carlson-yes; Thoendel-yes: Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

Motion by Mrs. Osantowski, second by Mr. Hayes to approve building and grounds projects to be paid from the general fund including paving of Pre-School parking, replacing the carpet in the David City Elementary library, ceiling tile replacement in the high school band, choir and ag classrooms, replace the chalk boards with marker boards in four classrooms and replace the last three doors at David City Elementary for a total cost of \$20,391; and to be paid from the Building Fund repair the asphalt on the David City Elementary playground area, seal coating of high school parking lot, and painting of the northwest hallway, band, choir rooms, practice rooms and restrooms for a total cost of \$88,941. Motion carried 6-0. (Thoendel-yes: Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes)

E. After discussion of the two year rotation of bus purchases, the board directed Mr. Phillips, to look into purchasing a used bus.

F. Moved by Mrs. Carlson, second by Mr. Otte to approve the revisions to the rules and regulations for Policy #6140-R, Assessment. Motion carried 6-0 (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

G. Motion by Mrs. Osantowski, second by Mrs. Carlson to set breakfast and lunch prices for the 2008-2009 school years as follows: breakfast K-12 \$1.00 and adults \$1.50; lunch K-6 \$1.75, 7-12 \$2.00 and adult \$2.75. Motion carried 6-0 (Hayes-yes; Osantowski- yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

H. Moved by Mr. Hayes, second by Mrs. Carlson to set preschool tuition at \$70 per month for September through May and allow free tuition if families qualify for free lunch and half price tuition if families qualify for reduced lunch through criteria establish by the school lunch program. Motion carried 6-0 (Osantowski- yes; Otte-yes; Carlson- yes; Thoendel-yes: Vandenberg-yes; Hayes-yes)

I. Motion by Mrs. Osantowski, second by Mr. Otte to set admission prices for activities as follows: adult single game high school activity \$4.00; student in grades preschool-12th grade single game high school activity \$3.00; all age admission for single game middle school activity \$2.00; annual family pass \$150; annual single adult pass \$80; annual student pass \$50. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes: Vandenberg-yes; Hayes-yes; Osantowski-yes)

J. Moved by Dr. Thoendel, second by Mrs. Carlson to approve the hiring of Pam Kabourek as census taker for District 56 for a fee of \$850. Motion carried 6-0 (Carlson-yes; Thoendel-yes: Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

K. Moved by Mrs. Osantowski, second by Mrs. Carlson to adopt a resolution concerning the section 403(b) arrangement for District #56, David City Public Schools. Motion carried 6-0. (Thoendel-yes: Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes)

L. Moved by Mrs. Osantowski, second by Mr. Otte to approve the application for a cooperative agreement with Rising City for high school football for the 2008-2010 school years with the understanding David City High School academic and athletic eligibility will be followed. Motion carried 6-0 (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

IX. Personnel

A. Moved by Mr. Hayes, second by Mrs. Osantowski to accept the resignation of Eileen Kucera and Jami Kovar as special education Paras effective at the end of the 2007-2008 school year. Motion carried 6-0 (Hayes-yes; Osantowski- yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

Moved by Mrs. Carlson, second by Mrs. Osantowski to accept the resignations of Gary Klahn, math teacher and Trevor Scoville, business teacher effective at the end of the 2007-2008 school year. Motion carried 6-0 (Osantowski- yes; Otte-yes; Carlson- yes; Thoendel-yes; Vandenberg-yes; Hayes-yes)

Moved by Mrs. Vandenberg, second by Mr. Otte to approve the contracts with Jennifer Kocian as Agri-Science teacher and Tonya Zegers as Family and Consumer Science teacher for the 2008-2009 school year. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

B. Motion by Mrs. Osantowski, second by Mrs. Vandenberg to approve the contract renewal for all classified staff as recommended by the administrators with a 4% raise in base pay and adjustments for Para certification as outlined. Motion carried 6-0 (Carlson-yes; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

C. Moved by Dr. Thoendel, second by Mrs. Carlson to approve the revisions to the job descriptions for the high school and middle school principals and an additional two percent salary increase for the 7-12 building principal with expanded duties. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes)

D. Motion by Mr. Hayes, second by Mr. Otte to assign Jerry Phillips as special education director for District 56. Motion carried 6-0 (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

X. Dr. Thoendel adjourned the meeting at 10:35 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. May 12, 2008 in the media center at David City High School.