

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
AUGUST 11, 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 (arriving at 7:35 p.m.), Mr. Hayes, Mrs. Carlson and Mrs. Osantowski (arriving at 7:34 p.m.).

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: Mark Carlson and Angie Moore.

Public Forum: Mark Carlson commented on campus expansion.

B. Approved minutes of the July 14, 2008 regular meeting.

C. Approved agenda after adding Executive Session for district issue.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: Budget Committee update.

V. Staff and student involvement: None

VI. Administrative reports: Mr. Phillips: Budget, school board meeting in York, building & ground summer projects update, Alert Now system installed, chiller noise, fire alarm & sprinkler system. Mr. Jahde: MS orientation and house activities, Bellwood Para resignation, computer issues. Mr. Lentz: Painting completed in northwest hallway, new tech lab, handrails on bleachers, new teacher orientation, student teachers, student enrollment, private school students attending ag classes, epi-pen/nebulizer training. Mr. Bathen: Principal audio conference, student enrollment, teacher relationship building.

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

VII. Old business:

A. Moved by Mrs. Osantowski, second by Mr. Hayes to adopt policy #1300, Utilization of School Facilities and rules and regulations associated with such policy on the second reading. Motion carried 6-0. (Hayes-yes; Osantowski- yes; Otte-yes; Carlson- yes; Thoendel- yes; Vandenberg-yes)

B. Moved by Mr. Hayes, second by Mrs. Osantowski to adopt policy #4021, Military and Family Military Leave on second reading. Motion carried 6-0 (Osantowski- yes; Otte-yes; Carlson- yes; Thoendel- yes; Vandenberg-yes; Hayes-yes)

C. Motion by Mr. Otte, second by Mrs. Carlson to adopt policy #5240, Student Records and rules and regulations associated with such policy on second reading. Motion carried 6-0. (Otte-yes; Carlson- yes; Thoendel- yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

D. Moved by Mr. Hayes, second by Mrs. Carlson to adopt policy #5415 (deleting policy #5800). Anti-Bullying and rules and regulations associated with such policy on second

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

E. Moved by Mrs. Osantowski, second by Mr. Otte to delete by-laws #9310, Public Meeting and #9370, Public Participation and adopt policy #8346, Public Participation at Board Meetings and rules and regulations associated with such policy on second reading. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes)

VIII. New business:

A. Motion by Dr. Thoendel, second by Mrs. Carlson to approve the first reading of revisions to policy #5101, Student Discipline. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes)

B. Moved by Mrs. Osantowski, second by Mr. Otte to adopt the curriculum revision schedule as presented. Motion carried 6-0. (Hayes-yes; Osantowski- yes; Otte-yes; Carlson-yes; Thoendel- yes; Vandenberg-yes)

C. Moved by Dr. Thoendel, second by Mrs. Vandenberg to adopt a resolution authorizing the City of David City to act on behalf of David City Public Schools in the development of a hazard mitigation plan. Motion carried 6-0 (Osantowski- yes; Otte-yes; Carlson- yes; Thoendel- yes; Vandenberg-yes; Hayes-yes)

D. Moved by Dr. Thoendel, second by Mrs. Osantowski to approve a local substitute certificate for Penny Blohm. Motion carried 6-0. (Otte-yes; Carlson- yes; Thoendel- yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

E. Motion by Mrs. Vandenberg, second by Mr. Otte to adopt a resolution for participation in NJUMP joining the interlocal agreement for purchase of natural gas. Motion carried 6-0 (Carlson- yes; Thoendel- yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

IX. Personnel

A. Moved by Dr. Thoendel, second by Mrs. Osantowski to accept the resignation of Denise McNally as high school custodian. Motion carried on voice vote.

B. Motion by Mrs. Carlson, second by Mr. Otte to approve the contracts with Lisa Willis as high school special education Para and Judy Zegers as part-time lunch program employee for the 2008-2009 school year. Motion carried on voice vote.

C. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to go into Executive Session for the purpose of a district issue. President Thoendel stated the purpose of the closed meeting clearly stating that the closed session was for the protection of public interest. The information shared in executive session was limited to this topic. The executive session was limited to 10 minutes. Motion carried on voice vote.

Re-entered open session at 9:18 p.m.

X. Dr. Thoendel adjourned the meeting at 9:20 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. September 8, 2008 in the media center at David City High School.