

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
FEBRUARY 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 9:20 p.m.), Mr. Hayes, Mrs. Osantowski and Mrs. Carlson.

Administrators present were Superintendent Phillips, Principal Lentz (arriving at 8:50 p.m.), Principal Bathen and Principal Jahde (arriving at 8:45 p.m.).

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: Bob Unger, Julie Melick, Lyne' Rerucha and Angie Moore.

Public Forum: Patron input was heard on starting a cross country team.

B. Approved minutes of the January 12, 2008 regular meeting.

C. Approved agenda.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: Dr. Thoendel reported on Labor Relations conference.

V. Staff and student involvement: None

VI. Administrative reports: Mr. Phillips reminded the board about the NRCSA Conference in March, distributed information on state aid and Southern Nebraska Conference changes. Mr. Bathen reported on the Whole School Reform Symposium that Lisa Bales, Amy Backstrom, Brenda Siffring, Jim Bathen and Barb Hart attended.

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 5-0-1 (Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-absent; Carlson-yes; Thoendel-yes)

VII. Old business: None

VIII. New business:

A. Motion by Mrs. Vandenberg, second by Mrs. Osantowski to approve the first reading of Policy #5115 Early Childhood and 5115, Rules and Regulations, Early Childhood.

Motion carried 5-0-1 (Hayes-yes; Osantowski- yes; Otte-absent; Carlson-yes; Thoendel-yes; Vandenberg-yes)

B. Consideration of a nomination for NASB Legislative Committee seat #14. No action.

C. Moved by Mr. Hayes, second by Mrs. Osantowski, to approve the sale of real estate identified by legal description as Lots Two (2), Three (3), Four (4), and Five (5), Block Eight (8), of the Plat of Blocks Eight (8), Nine (9), Ten (10), and Eleven (11), Village of

Abie, Butler County, Nebraska, AND All of Block One (1), Coufal's Addition to the Village of Abie, Butler County, Nebraska, AND All that part of Outlot A bounded as follows: On the North by the extended South line of Ash Street of said Town of Abie; on the East by a line parallel with and distant thirty-three feet (33') West from the East line of said Outlot; on the South by a line parallel with and distant fifteen feet (15') North from the South line of said Outlot; and on the West by a line parallel with and distant two hundred thirteen feet (213') West from the East line of said Outlot according to terms and conditions as outlined in the purchase agreement dated January 24, 2008. Motion carried 5-0-1 (Osantowski- yes; Otte-absent; Carlson- yes; Thoendel-yes: Vandenberg-yes; Hayes-yes)

D. Motion by Mrs. Carlson, second by Mrs. Osantowski to renew the service agreement with Trane for inspection, maintenance, and/or repair of the Trane chillers and equipment. Motion carried 5-0-1 (Carlson-yes; Thoendel-yes: Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-absent)

E. Discussion on the 2008-2009 school calendar. Tabled until next meeting.

F. Moved by Dr. Thoendel, second by Mrs. Carlson to enter into an agreement with Alert Now to contract for a message delivery system process pending review of contract to begin August 1, 2008. Motion carried 6-0-0 (Carlson-yes; Thoendel-yes: Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

G. Reviewed bids for a re-roofing project in Bellwood. Tabled until next meeting.

IX. Personnel

A. Moved by Mrs. Osantowski, second by Mr. Otte to accept the resignation of Brandi Pavel effective February 15, 2008. Motion carried 6-0-0 (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes: Vandenberg-yes; Hayes-yes)

B. Motion by Dr. Thoendel, second by Mrs. Carlson to enter executive session at 9:40 to review principal contracts. 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 10 minutes. Motion carried on voice vote. Re-entered open session at 9:46 p.m.

C. Moved by Dr. Thoendel, second by Mr. Otte to offer contracts to Bill Lentz as secondary principal and fine arts activity director; Tom Jahde as middle school principal, Bellwood Elementary principal, and athletic director; and Jim Bathen as David City Elementary principal for the 2008-2009 school year. (Otte-yes; Carlson-yes; Thoendel-yes: Vandenberg-yes; Hayes-yes; Osantowski-yes)

X. Dr. Thoendel adjourned the meeting at 9:48 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. March 10, 2008 in the media center at David City High School.