

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
JANUARY 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 and Mr. Hayes. Absent were Mrs. Osantowski 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: Russ Krupicka, Marilyn Hascall, Rex and Jane Rehmer, Julie and Kelly Danielson, Lisa Bales and Angie Moore.

Public Forum: Patron input was heard on Standards Based Grading

B. Approved minutes of the December 10, 2007 regular meeting

C. Approved agenda.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: None

V. Staff and student involvement: None

VI. Administrative reports: Mr. Phillips reviewed information on the 2008 school board elections – incumbents file by Feb. 15th; NRCSA legislative forum – Jan. 22nd; NASB legislative issues-Jan. 27-28; NASB/NCSA Labor Relations-Feb. 4-5; update on 403(b); and the 2008 NASB state conference

Mr. Lentz reported on the 2nd Quarter Discipline Reports. Mr. Bathen reported on KOLN's second selection of a student weather person from David City Elementary; Student Council's Talent Show to be held Feb. 1st. Mr. Jahde reported on Middle School Houses' project fundraising and the tentative conference basketball schedule.

Consent motion: Motion 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 4-0-2 (Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-absent; Thoendel-yes)

VII. Old business: None

VIII. New business:

A. Moved by Mr. Otte, second by Mrs. Vandenberg to retain Dr. Thoendel as Board President. Motion carried 4-0-2 (Hayes-yes; Osantowski- absent; Otte-yes; Carlson-absent; Thoendel-yes; Vandenberg-yes)

Moved by Mrs. Vandenberg, second by Dr. Thoendel to retain Mr. Otte as Board Vice-President. Motion carried 4-0-2 (Osantowski- absent; Otte-yes; Carlson- absent; Thoendel-yes; Vandenberg-yes; Hayes-yes)

Moved by Mr. Hayes, second by Mr. Otte to retain Mrs. Carlson as Board Secretary. Motion carried 4-0-2 (Otte-yes; Carlson-absent; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent)

Moved by Dr. Thoendel, second by Mr. Otte to appoint Heather Yates as Board Treasurer. Motion carried 4-0-2 (Carlson-absent; Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes)

The 2008 Board Committees were appointed by Dr. Thoendel.

B. Motion by Mrs. Vandenberg, second by Mr. Otte to appoint Jerry Phillips as federal and state programs administrator for David City Public Schools for 2008. Motion carried 4-0-2 (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-absent)

C. Motion by Mr. Hayes, second by Mr. Otte to maintain all district funds in current accounts and re-approving all existing resolutions for depositories at US Bank, First National Bank, and Bank of the Valley. Motion carried 4-0-2 (Vandenberg-yes; Hayes-yes; Osantowski-absent; Otte-yes; Carlson-absent; Thoendel-yes)

D. Discussion was raised on the proposal regarding use of standards based grading in Middle School (7th & 8th grade). No action taken.

E. Discussion was held on the agreement with NDGMobile to initiate a message delivery system process. No action taken.

F. Motion by Mr. Otte, second by Mr. Hayes to approve the purchase of a John Deere 2520 with listed accessories with purchase from Depreciation Fund. Motion carried 4-0-2 (Hayes-yes; Osantowski- absent; Otte-yes; Carlson-absent; Thoendel-yes; Vandenberg-yes)

G. Discussion was held on the sale or use of the former Abie school building. No action taken.

IX. Personnel

A. Moved by Mrs. Vandenberg, second by Mr. Otte to approve the contract with Bridget Novak as a preschool special education Para-educator. Motion carried 4-0-2 (Osantowski-absent; Otte-yes; Carlson-absent; Thoendel-yes; Vandenberg-yes; Hayes-yes)

B. Reviewed provisions of the Superintendent's contract. No action taken.

C. Motion by Dr. Thoendel, second by Mr. Otte to enter executive session at 9:50 to review principal evaluations. 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 10:00 p.m.

X. Dr. Thoendel adjourned the meeting at 10:00 p.m.

Linda Vandenberg, Recording Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. February 11, 2008 in the media center at David City High School.