

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
MAY 12, 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, and Mrs. Osantowski. Absent: Linda 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: Brenda Siffring, Chad Thornton, Lisa Bales, Russ Krupicka, Judy Davis, Sara Ockander, Kaleb Scheffler, Ashley Lacy, Megan Hoeft, JeAnna Elms, Brooke Helgoth, Sara Kucera, Kristi Griffiths, Ed Sieck and Angie Moore.
Public Forum: Judy Davis thanked the board for their support during her years of teaching.

B. Approved minutes of the April 14, 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 met.

V. Staff and student involvement: Sara Ockander demonstrated use of technology with her students; Middle School House reports were given by each house.

VI. Administrative reports: Mr. Phillips: NASB school law seminar, NASB open meeting law workshops, and grant writing possibilities. Mr. Jahde: Nebraska Middle School Academy workshop and academic/behavior grading presented by Mr. Thornton. Mr. Lentz: graduation, scheduling, thanks to Mr. Otte & Mrs. Siffring; Mr. Bathen: helicopter display, fun day, honor assembly, and revised discipline process.

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

Dr. Thoendel left at 9:07 PM.

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 add back the year requirement of keyboarding and/or Word Processing/Computer Applications 9.

B. Moved by Mrs. Osantowski, second by Mr. Otte to approve upon the second and final reading approve Policy #5116, Middle School, and rules and regulations #5116-R. Motion carried 4-0-2 (Hayes-yes; Osantowski- yes; Otte-yes; Carlson- absent; Thoendel- absent; Vandenberg-yes)

VIII. New business:

A. Moved by Mr. Hayes, second by Mrs. Osantowski to approve the addition of a Drama/Theater elective course Theatre and Film Making/Screen Writing beginning with the

2008-2009 school year. Motion carried 4-0-2 (Osantowski- yes; Otte-yes; Carlson- absent; Thoendel- absent: Vandenberg-yes; Hayes-yes)

B. Moved by Mr. Otte, second by Mrs. Vandenberg to approve the addition of a self-directed learning experience elective class for qualified seniors beginning with the 2008-2009 school year. Motion carried 4-0-2. (Otte-yes; Carlson- absent; Thoendel- absent: Vandenberg-yes; Hayes-yes; Osantowski-yes)

C. Moved by Mrs. Osantowski, second by Mrs. Vandenberg to increase the elementary art position from .5 FTE to .75 FTE effective at the beginning of the 2008-2009 school year. Motion carried 4-0-2 (Carlson- absent; Thoendel- absent: Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

D. The board gave Mr. Phillips the authority to purchase with some restrictions a used bus from Masters Transportation as David City Public Schools is on a waiting list with them with final approval by the full board.

E. Motion by Mr. Hayes, second by Mr. Otte to actively participate in the “Be There Nebraska Schools and You” campaign sponsored in part by the Nebraska Association of School Boards for the purpose of promoting parental involvement. Motion carried 4-0-2 (Thoendel-absent; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-absent)

PUBLIC HEARINGS

Public hearings were held for the School Wellness Policy, Student Fees Policy, and Parental Involvement Policy. No public was present for comments.

F. Motion by Mrs. Osantowski, second by Mr. Otte to approve the revisions of Policy #5416, School Wellness policy. Motion carried 4-0-2 (Vandenberg-yes; Hayes-yes; Osantowski- yes; Otte-yes; Carlson- absent; Thoendel- absent)

G. Moved by Mrs. Osantowski, second by Mr. Otte to approve updates of Policy #5501, Student Fees policy. Motion carried 4-0-2 (Hayes-yes; Osantowski- yes; Otte-yes; Carlson-absent; Thoendel- absent; Vandenberg-yes)

H. Motion by Mr. Hayes, second by Mr. Otte to approve continuance of Policy #1250, Parental Involvement policy. Motion carried 4-0-2

I. No action taken on regarding the addition of Cross Country as an activity offering.

J. Moved by Mrs. Osantowski, second by Mrs. Otte to approve the 2008-2009 technology plan as reviewed as of May 12, 2008 and approve purchases identified within that plan with the understanding that some final decisions are pending and will be brought forward at a later time. Motion carried 4-0-2 (Otte-yes Carlson- absent; Thoendel- absent: Vandenberg-yes; Hayes-yes; Osantowski-yes)

K. Motion by Mr. Hayes, second by Mr. Otte to contract with Cline Williams Wright Johnson and Oldfather to create a plan document outlining the terms and conditions for a 403(b) plan for district employees as discussed for a fee of \$500. Motion carried 4-0-2. (Carlson- absent; Thoendel- absent: Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

L. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to approve the 2008-2009 Master Agreement as negotiated with the David City Education Association with a base salary of \$29,000, addition of a \$500 one-time payment to teachers upon earning a Masters Degree, and addition of one day of Family Activity Leave. Motion carried 4-0-2. (Thoendel-absent; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-absent)

IX. Personnel

A. Moved by Mrs. Osantowski, second by Mr. Otte to accept the resignation of Peg Pillar, Bellwood Secretary, effective at the end of the 2007-2008 school year. Motion carried 4-0-2 (Vandenberg-yes; Hayes-yes; Osantowski- yes; Otte-yes; Carlson- absent; Thoendel- absent)

Moved by Mr. Hayes, second by Mr. Otte to approve the contracts with Pat Kozisek as head maintenance/custodian effective May 12th; Gregory Braasch as custodian effective May 19th

and Denise Lienemann as custodian effective May 27th. Motion carried 4-0-2. (Hayes-yes; Osantowski- yes; Otte-yes; Carlson- absent; Thoendel- absent; Vandenberg-yes)

Moved by Mrs. Osantowski, second by Mr. Otte to approve the contracts with Ronda Gestring as Business and Computer teacher and Gary Schaeffer as Math teacher for the 2008-2009 school year. Motion carried 4-0-2. (Osantowski-yes; Otte-yes; Carlson- absent; Thoendel- absent: Vandenberg-yes; Hayes-yes)

Motion by Mrs. Osantowski, second by Mr. Hayes to approve the activity and coaching assignments as outlined by Mr. Jahde and Mr. Lentz. Motion carried 4-0-2 (Otte-yes Carlson- absent; Thoendel- absent: Vandenberg-yes; Hayes-yes; Osantowski-yes)

X. Mr. Otte adjourned the meeting at 10:50 p.m.

Angela Moore, Recording Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. June 9, 2008 in the media center at David City High School.