

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
SEPTEMBER 8, 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 7:40 p.m. Present were: Mrs. Carlson, Mrs. Vandenberg, Mr. Hayes, and Mrs. Osantowski. Absent were: Mr. Otte & Dr. Thoendel. Administrators present were Superintendent Phillips, Principal Lentz, Principal Bathen and Principal Jahde.

Secretary Carlson, acting as President, 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: Barb Svoboda, Jane Mastera and Angie Moore.

Public Forum: None

B. Approved minutes of the August 11, 2008 regular meeting and the August 19, 2008 special meeting.

C. Approved agenda.

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: Mr. Jahde introduced Jane Mastera as Bellwood's new secretary.

VI. Administrative reports: Mr. Phillips: NASB state conference. Mr. Jahde: MS homework completion issues and the behavior report card. Mr. Lentz: Homecoming week, foreign exchange students, student teachers, computer issues and teacher meetings. Mr. Bathen: National Anthem Day, formal evaluations, Kindergarten Grandparents' Day, student teachers and SOCS issues.

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

VII. Old business:

A. Motion by Mrs. Vandenberg, second by Mr. Hayes to adopt policy #5101, Student Discipline and rules and regulations associated with such policy on second reading. Motion carried 4-0-2. (Hayes-yes; Osantowski- yes; Otte-absent; Carlson- yes; Thoendel- absent; Vandenberg-yes)

VIII. New business:

A. Motion by Mrs. Osantowski, second by Mr. Hayes to adopt the 2008-2009 School District #56, David City Public Schools, budget as published. Motion carried 4-0-2. (Osantowski- yes; Otte- absent; Carlson- yes; Thoendel- absent; Vandenberg-yes; Hayes-yes)

B. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to adopt a resolution setting the tax request for Butler County District #56, David City Public Schools, for the general fund, bond fund, special building fund, and qualified capital purposes undertaking fund for the

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

C. Principals provided the annual multi-cultural report. David City Public School is in compliance.

D. Moved by Mr. Hayes, second by Mrs. Osantowski to approve the support agreement with Trane for technical support and inspection of mechanical equipment for the Metasys and CSI control systems for heating and cooling for a one-year fee of \$8,259 to be paid from the Qualified Capital Purposes Undertaking Fund. Motion carried 4-0-2. (Carlson- yes; Thoendel- absent; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-absent)

E. Motion by Mrs. Vandenberg, second by Mrs. Carlson to offer the house and garage currently located at 512 9<sup>th</sup> Street for sale by auction with the structures to be moved from the property within 90 days of the sale date. Motion carried 4-0-2 (Thoendel- absent; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-absent; Carlson- yes)

#### IX. Personnel

A. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to approve the contract with Danny Colburn as High School custodian for the 2008-2009 school year. Motion carried 4-0-2 (Vandenberg-yes; Hayes-yes; Otte-absent; Carlson- yes; Thoendel-absent; Osantowski-yes)

X. Mrs. Carlson adjourned the meeting at 8:50 p.m.

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Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. October 13, 2008 in the media center at David City High School.