

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
APRIL 12, 2010

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. The meeting was called to order at 7:33 p.m. Present: Dr. Thoendel, Mrs. Danielson, Mrs. Carlson, Mrs. Vandenberg, and Mrs. Osantowski (arrived 8:02 p.m.). Absent: Mr. Otte

Administrators present were Superintendent Phillips, Principal Jahde, Principal Lentz and Bathen.

Dr. Thoendel, Board 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: Stephanie Summers, Craig Ritter, Bev Struebing, Loren Lindahl, Leroy Svatora, and Michael Wachal.

Public Forum: None

B. Minutes of the March 8, 2010 regular meeting and March 28, 2010 special meeting were approved.

C. Approved agenda.

II. Approved claims against the district.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Technology committee reported on updates on the 1:1 planning; building committee met with Davis Design (update during new business)

V. Staff and Student involvement: Mrs. Struebing gave a report on the alternative education program.

VI. Administrative Reports: Mr. Lentz reported on GORT tests, NeSA reading tests, class requests for 2010-2011 being taken, Step-Up day, WAIT presentation, and update on seniors' status.

Mr. Bathen reported on state tests, Curtis Tomasavicz visit, schedule for curriculum review for math.

Mr. Jahde reported on a student issue.

Consent Motion: Moved by Mrs. Vandenberg, 2nd by Mrs. Carlson that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried-5-0-1 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Carlson-yes; Osantowski-yes; Otte-absent)

VII. Old Business-NONE

VIII. New Business

A. Leroy Svatora and Michael Wachal from Davis Design presented the latest version of a drawing of a proposed addition to add two classrooms, a gym, storage rooms, office space, restrooms, and locker rooms to be attached to the elementary. Discussion on the plans included room for a concession area. No action taken.

B. Moved by Dr. Thoendel, second by Mrs. Carlson to recognize DCEA as the exclusive bargaining agent for all non-supervisory certified personnel for the 2010-2011 school year. Motion carried 5-0-1 (Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-absent)

C. Moved by Mrs. Carlson, second by Dr. Thoendel to approve the job descriptions for Technology Director and Computer Technician and authorize the hiring of a Computer Technician at a salary to be determined based on qualifications with a starting date of July 1, 2010. Motion carried 5-0-1 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Carlson-yes; Otte-absent)

D. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to approve the design and remodel of the FCS kitchen and adjacent storage room to develop a commercial training kitchen to be used for special education life skills and regular class FCS curriculum and life skills training room for the transition program for special education with funding from ARRA IDEA grant, building fund, and general fund. Motion carried 5-0-1 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Carlson-yes; Thoendel-yes; Otte-absent)

E. Moved by Mrs. Danielson and seconded by Mrs. Osantowski to adopt a resolution to approve the petition of Michael Brecka to transfer the property described in that petition from Prague Public Schools to David City Public

schools pursuant to section 79-458 of the Nebraska Revised Statutes. Motion carried 5-0-1 (Danielson-yes; Osantowski-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Otte-absent) (A true and correct copy of the resolution adopted by the Board is attached to these minutes and incorporated by reference.)

Moved by Mrs. Danielson and seconded by Mrs. Vandenberg to adopt a resolution to approve the petition of Marvin J. Ptacek and Peggy L. Ptacek to transfer the property described in that petition from Prague Public Schools to David City Public schools pursuant to section 79-458 of the Nebraska Revised Statutes. Motion carried 5-0-1 (Osantowski-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Otte-absent). (A true and correct copy of the resolution adopted by the Board is attached to these minutes and incorporated by reference.)

F. Moved by Mrs. Osantowski, second by Mrs. Danielson to set 2010-2011 breakfast prices at \$1.25 for K-12 and \$1.70 for adults and lunch prices at \$2.15 for K-6, \$2.40 for 7-12, and \$3.00 for adults. Motion carried 5-0-1 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Carlson-yes; Thoendel-yes; Otte-absent)

G. Motion by Dr. Thoendel, second by Mrs. Danielson to maintain the preschool tuition at the same rate for the 2010-2011 school year as the current rate. Motion carried 5-0-1 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Carlson-yes; Thoendel-yes; Otte-absent)

H. Moved by Dr. Thoendel, second by Mrs. Osantowski to maintain High School activity admission prices at the same level, season passes at the same level, and set Middle School activity admission at \$3.00 for all for the 2010-2011 school year. Motion carried 5-0-1 (Danielson-yes; Osantowski-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Otte-absent)

I. Moved by Mrs. Carlson, second by Mrs. Danielson to hire Pam Kabourek to complete the District #56 census for a fee of \$850. Motion carried 5-0-1 (Osantowski-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Otte-absent)

IX. PERSONNEL

A. Motion by Mrs. Osantowski, second by Mrs. Carlson to accept the resignations of. Butch Lavicky, route bus driver, effective at the end of the 2009-2010 school year. Motion carried on voice vote

Motion by Mrs. Osantowski, second by Mrs. Carlson to approve the contracts with Travis Lockyer as David City elementary principal; Mistyn Kozisek as David City elementary music teacher; Beth Stilwell as 6th grade teacher at Bellwood; and Andrew McClemens as secondary reading and English teacher for the 2010-2011 school year. Motion carried 5-0-1 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Carlson-yes; Otte-absent)

B. Moved by Dr. Thoendel, second by Mrs. Carlson to accept the administrator's recommendations to renew contracts of all classified staff for the 2010-2011 school year setting salaries as determined by the Superintendent and personnel committee. Motion carried 5-0-1 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Carlson-yes; Thoendel-yes; Otte-absent)

C. Tabled action on a proposal to add two days of holiday pay to 12-month classified employees pending further information on current leave allowances.

D. Motion by Dr. Thoendel, second by Mrs. Carlson to enter executive session at 9:55 p.m. for the purpose of receiving information related to a personnel matter to protect needless injury to the reputation of an individual and the individual had not requested a public meeting and a matter clearly related to the protection of public interest with such session limited to these two topics not to exceed 20 minutes. Motion carried on voice vote.

Re-entered open session at 10:15 p.m.

X. Dr. Thoendel adjourned the meeting at 10:15p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be held on May 10, 2010 in the media center at David City High School beginning at 7:30 p.m.