

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
AUGUST 10, 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 7:30 p.m. Present: Dr. Thoendel, Mrs. Carlson, Mrs. Osantowski, Mrs. Danielson, Mrs. Vandenberg. and Mr. Otte.

Administrators present were Superintendent Phillips, Principal Jahde, Principal Lockyer and Principal Lentz. 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 Diane Duren, Jacqueline Mahlin, Connie Lentz, Nathan Olson, Barb Hart, Amy Backstrom, Anthony Ferg, Mistyn Kozisek, Andrew McClemens, and Beth Stilwell. Public Forum: None

B. Minutes of the July 12, 2010 regular and July 19, 2010 special meeting were approved.

C. Approved agenda with the deletion of new business item C.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Building committee met with Davis Designs to review plans for the elementary addition and the budget committee met to review preliminary budget information.

V. Staff and Student involvement: New teachers Anthony Ferg, Mistyn Kozisek, Beth Stilwell and Andrew McClemens introduced themselves to the Board.

VI. Administrative Reports: Mr. Phillips notified the Board that DCPS received notice of accreditation for the 2010-2011 school year; asked board members if they could attend the NASB area membership meeting on September 1; informed the board of carpet damage in Bellwood from after a delivery with some liquid on boxes; and updated the Board on progress in the FCS/Life Skills remodel.

Mr. Lentz reported on new teacher orientation, the laptop boot camp; new students, and staff development activities related to use of technology. In place of Mr. Jahde, Connie Lentz explained the process of concussion testing that is being completed on athletic participants. Mr. Lockyer reported on the Dibels training for elementary teachers and explained the purpose and information to be gained from administering the Dibels assessments.

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 6-0

VII. Old Business

A. Motion by Mrs. Osantowski , second Mr. Otte by to adopt policy #3140, Contracting for Services on second reading. Motion carried 6-0

B. Moved by Mrs. Danielson, second by Mrs. Osantowski to adopt policy #4024, Wage and Deduction Information, on second reading. Motion carried 6-0

C. Moved by Mrs. Danielson, second by Mr. Otte to adopt policy #5005, Student Residence, Admission, and Contracting for Educational Services (replacing policy #5105) on second reading. Motion carried 6-0

D. Moved by Mrs. Osantowski, second by Mr. Otte to adopt policy #5408, Health Inspections, on second reading. Motion carried 6-0

E. Moved by Mrs. Osantowski, second by Mr. Otte to adopt By-law #9340, Minutes on second reading. Motion carried 6-0

VIII. New Business

A. Motion by Mrs. Carlson, second by Mrs. Danielson to approve the revisions to the math curriculum as presented. Motion carried 6-0

B. Moved by Dr. Thoendel, second by Mrs. Vandenberg to approve petitions from Marion Vanis (1), Sandra Otto (3), Darlene Shrader (1), Betty Mittendorf (1), Green Gable Farms (2) to transfer parcels less than 640 acres located within the boundaries of Rising City Public Schools, also known as School District No. 12-0032 of Butler County, Nebraska, into School District No. 12-0056 of Butler County, Nebraska, also known as David City Public Schools. Motion carried 6-0

IX. Personnel

A. Motion by Mrs. Danielson, second by Mr. Otte to accept the resignation of Denise Schaeffer as special education Para and approve the contracts with Rose McPhillips and Tammie Zitek as special education Paras for the 2010-2011 school year. Motion carried 6-0

X. Dr. Thoendel adjourned the meeting at 8:42 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be held on Monday, September 13, 2010 in the media center at David City High School beginning at 7:30 p.m.