

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
FEBRUARY 8, 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. Danielson, Mrs. Carlson, Mrs. Vandenberg, Mr. Otte (arrived at 7:40 p.m.) and Mrs. Osantowski.

Administrators present were Superintendent Phillips and Principal Jahde (arrived at 7:55 p.m.). Principal Lentz and Bathen were not present.

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: Larry Griffiths, Larry Peirce, and representatives from Davis Design-Greg Smith, Jeff Detmer, Leroy Svatora, and Michael Wachal.

Public Forum: None

B. Minutes of the January 11, 2010 regular meeting were approved.

C. Approved agenda.

II. Approved claims against the district.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Curriculum committee meet and reviewed the counseling, family & consumer science, physical education and health curriculum.

V. Staff and student involvement: None

VI. Administrative Reports: Mr. Phillips reported that the garage at 786 E Street was not sold and options for removal, showed pictures of snow drifting on bus routes, and update on communication from the Rising City superintendent.

Mr. Jahde reported on Walk for Warmth and newly released football schedule.

Consent Motion: Moved by Mrs. Vandenberg, 2nd by Mrs. Osantowski that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried-6-0 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson-yes; Osantowski-yes)

VII. Old Business-NONE

VIII. New Business

A. Motion by Mrs. Vandenberg, second by Mrs. Osantowski to contract with Davis Design to start the design process for an elementary school activity center and classrooms following an AIA standard form contract including milestone dates for moving forward. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

B. Moved by Mr. Otte, second by Mrs. Danielson to initiate a 1:1 laptop initiative for grades 9-12 to begin with the 2010-2011 school year and create a 1:1 laptop planning team to formulate specific plans and recommendations for implementation with final approval of policies and funding to be made at the May 2010 board meeting. Motion carried 6-0 (Danielson-yes; Osantowski-yes, Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

C. Motion by Mrs. Danielson, second by Mrs. Carlson to approve the revisions and/or additions to the curriculum for counseling, family and consumer science, physical education, and health. Motion carried 6-0 (Osantowski-yes, Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes)

D. Motion by Mrs. Osantowski, second by Mrs. Danielson to adopt the 2010-2011 calendar as presented with the first day of school for students on August 16th, graduation on May 14th, and the last of day of school on May 20th. Motion carried 6-0 (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes)

E. Moved by Mrs. Danielson, second by Mrs. Osantowski to adjust the calendar to make up for school interruptions due to winter weather conditions by holding a full day of school on May 19th, 20th, a 1:30 dismissal on May 21st and a teacher work day on May 24th. RCV 6-0 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

F. Moved by Mrs. Carlson, second by Mr. Otte to approve the renewal of the cooperative agreement for softball with Prague and East Butler for the 2010-2011 and 2011-2012 school years. Motion carried 6-0 (Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes)

IX. PERSONNEL

A. Motion by Mr., Otte second by Dr. Thoendel to accept the resignations of. Chad Thornton, Middle School/High School reading/English teacher, effective at the end of the 2009-2010 school year, Chris Cockson, Bellwood Para, effectively immediately, and Jim Bathen, David City Elementary principal effective at the end of his 2009-2010 contract. Motion carried 6-0 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes)

B. Motion by Mrs. Osantowski, second by Mrs. Carlson to approve the contract with Shannon Palik as a special education Para at Bellwood. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

Motion by Mrs. Danielson, second by Mr. Otte to renew the contracts with Tom Jahde, Bellwood Principal, Secondary Assistant Principal and athletic director; and Bill Lentz, Secondary Principal and Fine Arts Activity Director for the 2010-2011 school year. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

X. Dr. Thoendel adjourned the meeting at 9:55 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be held on March 8, 2010 in the media center at David City High School beginning at 7:30 p.m.