

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
JULY 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 7:48 p.m. Present: Dr. Thoendel, Mrs. Carlson, Mrs. Osantowski, and Mr. Otte. Absent were Mrs. Danielson and Mrs. Vandenberg.

Administrators present were Superintendent Phillips, Principal Jahde, 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 was Leroy Svatora, Davis Design.

Public Forum: None

B. Minutes of the June 14, 2010 regular and June 14, 2010 hearing were approved.

C. Approved agenda with the addition of new business item L, consideration of purchase of a new bus.

II. Approved claims against the district.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: No meetings were held; building committee will meet on Wednesday, July 21st at 5:00 in the HS media center.

V. Staff and Student involvement: None

VI. Administrative Reports: The board reported on the accuracy of their NASB recognition points and Mr. Phillips noted that the 2010 NASB area membership meeting will be on September 1. Mr. Lentz reported on new teachers moving to town, new teacher orientation on August 4th, computer technician now working, and new students. Mr. Jahde reported on a student issue and Bellwood staff planning for implementation of a positive behavior support system.

Consent Motion: Moved by Mrs. Carlson, 2nd by Mrs. Osantowski that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried on voice vote.

VII. Old Business

A. Leroy Svatora from Davis Design presented information on the progress of the design for the elementary addition. No action taken.

VIII. New Business

A. Motion by Mr. Otte, second by Mrs. Osantowski to approve policy #3140, Contracting for Services on first reading. Motion carried on voice vote

B. Moved by Mrs. Carlson, second by Mr. Otte to approve the revisions to rules and regulations for policy #3560-R, Records Management and Disposition-Rules and Regulations. Motion carried on voice vote

C. Moved by Mrs. Osantowski, second by Mr. Otte to approve policy #4024, Wage and Deduction Information, on first reading. Motion carried on voice vote

D. Moved by Mrs. Carlson, second by Mr. Otte to approve the revisions to policy #5001, Admission Requirements. Motion carried on voice vote

E. Moved by Mr. Otte, second by Mrs. Osantowski to approve the first reading of policy #5005, Student Residence, Admission, and Contracting for Educational Services (replacing policy #5105). Motion carried on voice vote

F. Moved by Mrs. Osantowski, second by Mr. Otte to approve revisions to policy 5008, Attendance Policy and Excessive Absenteeism, replacing policy #5135. Motion carried on voice vote

G. Moved by Mrs. Carlson, second by Mr. Otte to approve policy #5408, Health Inspections, on first reading. Motion carried on voice vote

H. Moved by Mrs. Osantowski, second by Mr. Otte to approve the revisions to policy #6212, Assessments---Academic Content Standards. Motion carried on voice vote

I. Moved by Mrs. Carlson, second by Mr. Otte to approve the first reading of By-law #9340, Minutes. Motion carried on voice vote

J. Moved by Mrs. Osantowski, second by Mr. Otte to approve the application from Clarence Novak for a position as coach's aide in football. Motion carried on voice vote

K. Moved by Mrs. Carlson, second by Mr. Otte to set a special board meeting on July 19, 2010 at 5:00 p.m. in the media center of the high school. Motion carried on voice vote

L. Moved by Mrs. Osantowski, second by Mrs. Carlson to approve the purchase of a 2010 International bus from Cornhusker International for a purchase price of \$74,900 less trade in value of a 1995 bus. Motion carried on voice vote

IX. Personnel

A. Motion by Mrs. Osantowski, second by Mr. Otte to approve the contracts with Norm Hilger, route bus driver, Phyllis Sladek, Bellwood lunch program, and Rachel Johnson, special education Para for the 2010-2011 school year and accept the resignation of Bridget Novak as elementary special education Para effective immediately. Motion carried on voice vote.

Moved by Dr. Thoendel, second by Mrs. Carlson to approve a 4% increase in base salary for Mr. Lentz and Mr. Jahde for their 2010-2011 contracts. Motion carried on voice vote

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 Tuesday, August 10, 2010 in the media center at David City High School beginning at 7:30 p.m. This is a change from the normal meeting date.