

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
JUNE 14, 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 7:35 p.m. Present: Dr. Thoendel, Mrs. Danielson, Mrs. Carlson, Mrs. Vandenberg, Mrs. Osantowski (arrived 7:37), and Mr. Otte

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 were: Jim Daro, Mike Jones, Doug Schmid, Rex Rehmer, and Paul Grieger.

Public Forum: Jim Daro spoke to the Board in opposition to the Masons placing a cornerstone as part of the building addition west of the elementary building. Mike Jones spoke to the Board on the subject of the Masons placing cornerstones and their position on the subject.

B. Minutes of the May 10, 2010 regular were approved.

C. Approved agenda.

II. Approved claims against the district.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Negotiations and building committee information during new business. Budget committee to meet soon.

V. Staff and Student involvement: None

VI. Administrative Reports: Mr. Phillips notified the Board of the June 15th consultation meeting with non-public schools and distributed information on message board advertising. Mr. Lentz stated a need to review the retention/promotion policy, reported on student attendance and honor roll information, homework academy data, and workshop he attended. Mr. Jahde reported on homework academy data, Rti seminar he and 4 teachers are attending, and information on the attendance policy.

Consent Motion: Moved by Mrs. Carlson, 2nd by Mr. Otte 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; Osantowski-yes; Otte-yes; Carlson-yes)

VII. Old Business

A. Moved by Mrs. Osantowski, second by Mrs. Danielson to adopt of policy #5420, Dating Violence on second reading. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

VIII. New Business

A. Moved by Mr. Otte, second by Mrs. Vandenberg to call for redemption \$1,220,000 remaining maturities of the Series 2005 Limited Tax Building Improvement Bonds. Motion carried 6-0 (Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

Moved by Mrs. Carlson, second by Mr. Otte that the Board authorizes the issuance of Series 2010 Taxable Build America Bonds in an amount not to exceed \$1,300,000. Motion carried 6-0 (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes)

Moved by Mrs. Osantowski, second by Mr. Otte that the Board authorize the issuance of Limited Tax Obligation Build America Bonds in an amount not to exceed \$3,000,000. Motion carried 6-0 (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes)

Public Hearing related to policies on School Wellness, Student Fees, and Parental Involvement was opened to allow for public comments. No public were present for comments.

- B. Moved by Mrs. Osantowski, second by Mrs. Danielson, to approve the continuance of Policy #5416, School Wellness policy. Motion carried 6-0 (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes)
- C. Moved by Mr. Otte, second by Mrs. Carlson to approve updates of Policy #5501, Student Fees policy. Motion carried 6-0 (Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes)
- D. Moved by Mrs. Carlson, second by Mrs. Danielson, to approve continuance of Policy #1250, Parental Involvement policy. Motion carried 6-0 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes)
- E. Motion by Mrs. Danielson, second by Mrs. Osantowski, to approve the 2010-2011 student and teacher handbooks as presented. Motion carried 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 2010-2011 negotiated agreement with the David City Education Association as negotiated by the Board negotiations team and DCEA negotiations team with the base salary set of \$30,800, change of insurance from \$350 deductible to \$600 deductible, and addition of two contract days (to 187). Motion carried 6-0 (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes)
- G. Moved by Mrs. Vandenberg, second by Mrs. Danielson to approve the revisions to policy #6120-R, Instructional Hours, rules and regulations. Motion carried 6-0 (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes)
- H. Moved by Mrs. Osantowski, second by Mrs. Vandenberg to approve the revisions to the 2010-2011 school calendar as recommended by the administration. Motion carried 6-0 (Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)
- I. Moved by Mrs. Danielson, second by Mrs. Carlson to make an offer to purchase the lot at 475 9th Street with the condition that the lot is cleared of all structures, trees, and the existing basement is filled in and compacted to establish a clean lot for the asking price of \$35,000. Motion carried 6-0 (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes)
- J. Moved by Mrs. Osantowski, second by Mr. Otte to approve the purchase of the following software for installation into the 1:1 laptops and district computers: LanDesk Management Suite; LanSchool Classroom; Microsoft Office Suite; Adobe Creative Suite 5; LightSpeed Internet Filter; and AntiVirus to be paid from the depreciation fund. Motion carried 6-0 (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes)

IX. PERSONNEL

- A. Motion by Mrs. Carlson, second by Mrs. Danielson to approve the contract with Adam Ebbeka as computer technician beginning July 1, 2010 for the 2010-2011 school year. Motion carried 6-0 (Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes)
- B. Dr. Thoendel requested the administrators develop a proposal for review at the July meeting related to compensation and contract agreements for principals.
- X. Dr. Thoendel adjourned the meeting at 10:17 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be held on July 12, 2010 in the media center at David City High School beginning at 7:30 p.m.