

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
MAY 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. Danielson, Mrs. Carlson, Mrs. Vandenberg, Mrs. Osantowski, and Mr. Otte

Administrators present were Superintendent Phillips, Principal Jahde, Principal Lentz and Principal 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: Keith Marvin, Kristi Griffiths, Ronda Gestring, Ed Sieck, Kristain Magnusen, Brian Styskal, Leroy Svatora, Michael Wachal, Jeff Detmer, Paul Grieger, and Larry Pierce.

Public Forum: None

B. Minutes of the April 12, 2010 regular 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; personnel committee met to review classified contracts; negotiations committee will meet May 11th.

V. Staff and Student involvement: Ms. Gestring and Kristain Magnusen told the board about an entrepreneurship program held on Saturdays in Columbus involving area wide students. Kristain and Damon Richards took part in the program. The Board congratulated them for their achievements.

VI. Administrative Reports: Mr. Phillips discussed the upcoming NASB public meeting laws workshop in June. Mr. Lentz reported on graduation, progress on the 2010-2011 schedule, and along with Brian Styskal, discussed storage, display, and maintenance of trophies.

Mr. Bathen reported on substitute teachers and approval for school-wide Title 1.

Mr. Jahde reported on the Middle School house field trip on Friday.

Consent Motion: Moved by Mrs. Vandenberg, 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-NONE

VIII. New Business

A. Motion by Dr. Thoendel, second by Mrs. Osantowski to authorize the superintendent to approach the city Council and planning commission as needed to request them to consider the Board's request to close 8th street from E to F (or the railroad track) and take any other action needed in regard to railroad crossing and street closure. Motion carried 6-0 (Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

Motion by Mr. Otte, second by Mrs. Danielson to authorize Davis Design to proceed with an architectural plans for the proposed classroom and gymnasium addition. Motion carried 6-0 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes)

B. Moved by Mrs. Osantowski, second by Mrs. Danielson to offer to purchase the property at 768 E Street, David City for the price of \$61,000 from the Building Fund with half to be paid now and the final half to be paid no later than August 1, 2010 upon removal of the house and garage structures. Motion carried 6-0 (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes)

C. Motion by Dr. Thoendel, second by Mrs. Vandenberg to accept the bid from RTI to lease 225 HP laptops plus accessories, arrange for a service agreement with RTI, and purchase 58 laptops from Sutton Public

Schools at \$350 each. Motion carried 6-0 (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes)

D. After discussion no action taken on a revision to the softball cooperative.

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

F. Forwarded the review of the Indiana Insurance Company loss protection building and grounds proposals to the building committee for further review.

G. Moved by Mrs. Osantowski, second by Mr. Otte to approve the application of a local substitute certificate for Jennifer Antholz. Motion carried 6-0 (Thoendel-yes; Otte-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Carlson-yes)

H. Moved by Mrs. Danielson, second by Mrs. Osantowski to approve the resolution for entering an agreement with ESU 7 and Columbus Public Schools for construction of a Cen7ter facility on ESU property. Motion carried 6-0 (Osantowski-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Otte-yes; Danielson-yes)

IX. PERSONNEL

A. Motion by Dr. Thoendel, second by Mrs. Carlson to accept the resignations of Chad Mattox as high school social studies teacher and Debra Pena as high school media aide effective at the end of the 2009-2010 school year. Motion carried 6-0 (Carlson-yes; Thoendel-yes; Vandenberg-yes; Otte-yes; Danielson-yes; Osantowski-yes)

Motion by Mrs. Osantowski, second by Mrs. Danielson to approve the contracts with Anthony Ferg as high school social studies teacher and Steve Egr as route bus driver for the 2010-2011 school year. Motion carried 6-0 (Osantowski-yes; Carlson-yes; Otte-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes)

B. No action on proposal to add two holiday pay to 12-month classified employees.

C. Approved by consensus the hiring of a special education Para for the life skills program.

X. Dr. Thoendel adjourned the meeting at 10:26 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be held on June 14, 2010 in the media center at David City High School beginning at 7:30 p.m.