

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
NOVEMBER 9, 2009

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. A. The meeting was called to order at 7:35 p.m. Present: Dr. Thoendel, Mrs. Danielson, Mrs. Carlson, Mrs. Vandenberg, Mr. Otte and Mrs. Osantowski (arrived at 8:35 p.m.)

Administrators present were Superintendent Phillips, Principal Bathen, 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: Bev Struebing, Carly Buskirk, and Eric Arneson.

Public Forum: None

B. Approved minutes of the October 12, 2009 regular meeting and the October 28, 2009 special meeting with the Prague Board of Education.

C. Approved agenda.

II. Approved claims against the district.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Building committee met to discuss long range building needs and planning. Discussion during new business. Mrs. Danielson, Mrs. Vandenberg and Mr. Lentz gave a report from their visit to O'Neill and Pierce to look at those schools' one to one laptop program

V. Staff and student involvement: Carly Buskirk and Mr. Lentz gave a report on the Health Sciences Academy courses offered by the Central Nebraska Career Academy program. Five students at David City High School are participating.

VI. Administrative Reports: Mr. Phillips discussed plans for attendance at NASB state conference and reminded the Board of the Quality Assurance Review exit report on November 11th at 4:00 in the multi-purpose room at David City Elementary.

Mr. Lentz reported on the upcoming One Act public performance Thursday night and the Veteran's Day program at 10:00 Wednesday.

Mr. Bathen reported on the Quality Assurance Review interviews.

Mr. Jahde reported on the fall sports financial information and a recent athletic directors meeting.

Consent Motion: Moved by Mrs. Carlson, 2nd by Mrs. Vandenberg that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried-5-0-1 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson-yes; Osantowski-absent)

VII. Old Business-NONE

A. Moved by Mrs. Danielson, second by Mrs. Carlson to adopt policy #1251, ADA and 504 Coordinator and Compliance, and accompanying 504 plan including related forms on second reading. Motion carried 5-0-1 (Vandenberg-yes; Danielson-yes; Otte-yes; Carlson-yes; Thoendel-yes; Osantowski-absent)

B. Moved by Mrs. Danielson, second by Mr. Otte to adopt policy #5419 Use of Restraints and Seclusion. Motion and rules and regulations associated with such policy on second reading. Motion carried 5-0-1 (Danielson-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Osantowski-absent)

VIII. New Business

A. Moved by Mrs. Vandenberg, second by Mrs. Danielson to seek bids from architectural firms for design of a gym, lunch room/commons area addition. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

B. Discussion was held on the Board members and administrators thoughts on reorganization with neighboring school districts, recent decisions on procedures to be used by their districts, and issues surrounding reorganization. No action taken.

C. Motion by Dr. Thoendel, second by Mrs. Vandenberg to set a special board meeting on Wednesday, December 2nd inviting the Rising City Board and interested patrons to tour the facilities and discuss their reorganization process. Motion carried 6-0 (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes)

D. A retreat for planning purposes for Board members and administrators was set on January 13, 2010.

IX. PERSONNEL-No personnel action.

X. Dr. Thoendel adjourned the meeting at 9:44 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. December 14, 2009 in the media center at David City High School.