

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
OCTOBER 12, 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 7:30 p.m. Present: Dr. Thoendel, Mrs. Danielson, Mrs. Carlson, Mrs. Vandenberg, and Mrs. Osantowski. Absent was: Mr. Otte

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: Tracy Behrns, Russ Krupicka, Wyatt Marvin, Max Moore, Matt Wolfenden, and Abel Salazar.

Public Forum: None

B. Approved minutes of the September 14, 2009 regular meeting, September 14, 2009 Budget Hearing, September 14, 2008 Tax Request Hearing, and September 23, 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: No committees met. Building committee meeting to be scheduled to discuss long range building needs and planning.

V. Staff and student involvement: Middle school students representing their Houses were present to explain their community service project to the Board. The house projects will all work with Black Hills Energy and collect donations to be used for those in need of assistance in Butler County. Donation jars will be placed in businesses in David City and an all resident door to door campaign will also be held in the next couple of months. Black Hills Energy will match dollar for dollar what is collected.

VI. Administrative Reports: Mr. Phillips reported that District #56 received notice that 100% of its teachers met NCLB highly qualified status during the 2008-2009 school year; reported the cost for a mason to lay brick on the electronic message board; reviewed plans for a visit to O'Neill and Pierce to view their 1-1 laptop initiatives and a 1-1 community sharing meeting in Kearney on January 13th; notified the Board that we did not receive the clean diesel grant that was applied for; notified the Board that we would be soliciting insurance quotes for all risk management for the district with quotes available for their selection by the December meeting; discussed the appointment to close on the property at 786 E Street on October 13th; and notified the Board that an memorandum of understanding with 4 Corners Health department for our schools to be a vaccination site for H1N1 was agreed to by the superintendent.

Mr. Lentz reported on enrollment of a new student (senior); 67% attendance at parent-teacher conferences; absences due to influenza like illness ranged from 2% to 12% on various days; and reviewed the district's ACT scores in comparison to the state averages last year.

Mr. Bathen reported on the Quality Assurance Review visit planning; progress of a committee reviewing our reading instructional program; and an upcoming presentation by a representative from the Child Advocacy Center.

Mr. Jahde reported on a student issue; a successful softball season had ended; and success for the first year of the cross country program.

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

VII. Old Business-NONE

VIII. New Business

A. Tabled action on contracting with an Architectural firm to design a special education life skills facility on the corner of 9th and E.

B. Motion by Mrs. Carlson, second by Mrs. Osantowski to approve the revisions to 3220-R-1, rules and regulations for policy 3220, Purchasing Guides. Motion carried 5-0-1 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Carlson-yes; Otte-absent; Thoendel-yes)

C. Motion by Dr. Thoendel, second by Mrs. Danielson to contract with an appraiser to assess the value of the three Dale Nichols paintings owned by the district. Motion carried 5-0-1 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Carlson-yes; Osantowski-yes; Otte-absent)

D. Motion by Dr. Thoendel, second by Mrs. Vandenberg to authorize the administration to purchase a used bus through the depreciation fund not to exceed \$60,000. Motion carried 5-0-1 (Osantowski-yes; Carlson-yes; Thoendel-yes; Otte-absent; Vandenberg-yes; Danielson-yes)

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

F. Moved by Mrs. Vandenberg, second by Mrs. Danielson to approve the first reading of policy #5419 Use of Restraints and Seclusion. Motion carried 5-0-1 (Carlson-yes; Thoendel-yes; Otte-absent; Osantowski-yes Vandenberg-yes; Danielson-yes;)

G. Moved by Mrs. Danielson, second by Mrs. Carlson to set a special board meeting on November 11th at 4:00 p.m. for the purpose of hearing a report on District Accreditation from the Quality Assurance Report team from AdvancEd. Motion carried 5-0-1 (Thoendel-yes; Carlson-yes; Danielson-yes; Vandenberg-yes; Otte-absent; Osantowski-yes)

IX. PERSONNEL-No personnel action.

X. Dr. Thoendel adjourned the meeting at 10:05 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. November 9, 2009 in the media center at David City High School.