

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
SEPTEMBER 14, 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 7:46 p.m. Present: Dr. Thoendel, Mrs. Danielson, Mrs. Carlson and Mrs. Vandenberg. Absent were: Mr. Otte and Mrs. Osantowski

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: Barb McClintic, Lisa Bales, Lori Robinson, Tracy Behrns, Cortney Couch, Russ Krupicka, and Bryan Bazata.

Public Forum: None

B. Approved minutes of the August 10, 2009 regular meeting and August 10, 2009 Special Hearing for the 2009-2009 Amended Budget.

C. Approved agenda.

II. Approved claims against the district.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Budget committee met; Special committee formed to discuss merger with Rising City met.

V. Staff and student involvement: New staff members were introduced-Bryan Bazata (David City Elementary), Julie Muller (Bellwood), and Lori Robinson (school nurse). Mrs. Robinson gave a report on her role as school nurse as a new position. Lisa Bales, Tracy Behrns, Cortney Couch, and Russ Krupicka reported on their team planning time implemented this year for the core subject areas for middle school teacher.

VI. Administrative Reports: Mr. Phillips reported on an application for a recycling grant; implementation of laptops and projectors for teachers; setting up a date for board members to visit a one-to-one school; and the NASB state education conference in November.

Mr. Lentz reported on preparation for the Quality Assurance Review visitation; teacher goals and collaboration, and in-service this Wednesday.

Mr. Bathen reported on principal's meetings, work on Social Studies at the in-service; and teacher goals.

Mr. Jahde introduced the middle school teachers and explained their planning period collaboration and reported on house projects.

Consent Motion: Moved by Mrs. Vandenberg, 2<sup>nd</sup> by Mrs. Carlson that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried-4-0-2 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Carlson-yes; Otte-absent; Osantowski-absent)

VII. Old Business

A. Motion by Mrs. Danielson, second by Mrs. Carlson that upon second reading policy #3231, Video Surveillance shall be adopted. Motion carried 4-0-2 (Vandenberg-yes; Danielson-yes; Carlson-yes; Thoendel-yes; Osantowski-absent; Otte-absent)

VIII. New Business

A. Moved by Mrs. Vandenberg, second by Mrs. Carlson to approve the purchase of a Daktronics electronic message board and install on the corner of 7th and E Streets pending full approval from the city to be installed by Love Signs to be paid from the depreciation fund. Motion carried 4-0-2 (Danielson-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Otte-absent; Osantowski-absent)

B. Motion by Mrs. Carlson, second by Dr. Thoendel to adopt the 2009-2010 School District #56, David City Public Schools, budget as published. Motion carried-4-0-2 (Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Otte-absent; Osantowski-absent)

C. Moved by Mrs. Carlson, second by Mrs. Danielson to adopt a resolution setting the tax request for Butler County District #56, David City Public Schools, for the general fund, bond fund, special building fund, and qualified capital purposes undertaking fund for the 2009-2010 fiscal year as published. Motion carried 4-0-2 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Carlson-yes; Osantowski-absent; Otte-absent)

D. Principals provided the annual multi-cultural report. David City Public School is in compliance.

E. Tabled action on contracting with an architectural firm to design a Special Education life skills facility to be located on the corner lot at 9th and E streets but proceed with application for funding through the use of ARRA funds.

F. Motion by Dr. Thoendel, second by Mrs. Carlson to purchase an upgrade for the CSI control system for the HVAC controls in the original High School building for the quoted price of \$1,100 to be paid from the Qualified Capital Purposed Undertaking Fund. Motion carried 4-0-2 (Vandenberg-yes; Danielson-yes; Carlson-yes; Thoendel-yes; Otte-absent; Osantowski-absent)

G. Motion by Dr. Thoendel, second by Mrs. Vanderberg to approve the application for a local substitute certificate for Alan Zavodny. Motion carried 4-0-2 (Thoendel-yes; Carlson-yes; Danielson-yes; Vandenberg-yes; Otte-absent; Osantowski-absent)

#### IX. PERSONNEL

A. Moved by Dr. Thoendel, second by Mrs. Danielson to approve the contracts with Nancy Romshek as transportation coordinator and administrative assistant, Linda Walton, lunch program and Mavis Papa, lunch program substitute for the 2009-2010 school year. Motion carried 4-0-2 (Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Otte-absent; Osantowski-absent)

X. Dr. Thoendel adjourned the meeting at 9:36 p.m.

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Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. October 12, 2009 in the media center at David City High School.