

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
APRIL 13, 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. Carlson, Mrs. Vandenberg (arriving at 8:45 PM), Mrs. Danielson and Mr. Otte, and Mrs. Osantowski (arriving at 8:18 PM). Administrators present were Superintendent Phillips, Principal Lentz, Principal Bathen and Principal Jahde. Dr. Thoendel 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: Angela Moore and Tracy Behrns
Public Forum: None.

B. Approved minutes of the March 9, 2009 regular meeting.

C. Approved agenda.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: Two Building Committee meetings and a Technology Committee meeting were held.

V. Staff and student involvement: The Board congratulated the new National Honor Society members and extended congratulations to the Speech team to Mr. Ockander. Compliments were given to Mrs. Struebing for her successes in the Alternative Education Program.

VI. Administrative reports: Mr. Phillips: Food Service Management Services RFP timeline, Food Service grants available at Bellwood, the District was not selected for the Windstream grant; and a meeting was held with RCPS Principal Doerr. Mr. Lentz: Senior status; student economic hardships; student handbook; Behavior Issues/Classroom Management workshop; Social Studies thematic approach and standards. Mr. Bathen: SPED teacher interviews; staff absences; "Read & Feed" time; homework issues. Mr. Jahde: MS homework and grading practices; and student issues.

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

VII. Old business: Board directed Mr. Phillips to write a job description and to account for the position for the 2009-2010 school year for budgeting purposes.

VIII. New business:

A. Moved by Mrs. Osantowski, second by Mr Otte, to adopt the revisions to rules and regulations for Policy #5250 Graduation as presented. Motion carried 6-0 (Danielson-yes, Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes)

B. Moved by Mrs. Osantowski, second by Mr. Otte to approve the option enrollment of a kindergarten student out of District #56 into District #32 at the beginning of the 2009-2010 school year. Motion carried 6-0 (Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes)

C. Directed Mr. Phillips to prepare a design-build project bid to house a special needs life skills program.

D. Moved by Dr. Thoendel, second by Mrs. Vandenberg, to approve the service agreement with Johnson Controls to inspect and service the control system and mechanical operation of the HVAC system at the high school and David City Elementary building for an annual fee of \$18,640 to be paid from general fund on a quarterly basis. Motion carried 6-0 (Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes)

E. Moved by Mr. Otte, second by Mrs. Carlson to approve contract with Environmental Services to remove carpet and asbestos tile in the DCE Kindergarten room. Approve contract with Complete Floors for carpet and installation for DCE Kindergarten room. Approve contract with Zegers to remove and replace stair tread at high school. Approve contract with Complete Floors to remove and replace/fix area in the commons (entry) at DCE. Approve paint of the art room and adjoining hall at DCHS (G&M Cleaning) and repair some concrete

sidewalks at needed. Motion carried 6-0 (Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes)

F. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to set the 2009-2010 prices for Breakfast: K-12 \$1.25 and adults \$1.70; Lunch: K-6 \$2.00; 7-12 \$2.25 and adults \$2.90. Motion carried 6-0 (Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes)

G. Moved by Dr. Thoendel, second by Mrs. Danielson to maintain preschool tuition for the 2009-2010 school year at the same rates as the current year. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes)

H. Moved by Mrs. Osantowski, second by Mr. Otte to maintain activity admission prices and passes the 2009-2010 school year at the same rates as the current year. Motion carried 6-0 (Danielson-yes, Otte-yes; Carlson-yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes)

I. Moved by Mr. Otte, second by Mrs. Carlson to hire Pam Kabourek to complete the District #56 census for a fee of \$850. Motion carried 6-0 (Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes)

IX. Personnel

A. Moved by Dr. Thoendel, second by Mrs. Osantowski to accept the resignation of Larry Willis from his teaching position at the end of the 2008-2009 school year. Motion carried 6-0 (Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes)

B. Motion by Dr. Thoendel, second by Mr. Otte to accept the recommendations to renew contracts of all classified staff at a 4% increase in hourly wage. Motion carried 6-0 (Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes)

X. Dr. Thoendel adjourned the meeting at 10:20 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. May 11, 2009 in the media center at David City High School.