

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
DECEMBER 8, 2008

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 7:33 p.m. Present: Mrs. Carlson, Mrs. Vandenberg, Mr. Hayes, and Mr. Otte. Absent: Dr. Thoendel and Mrs. Osantowski.

Administrators present were Superintendent Phillips, Principal Lentz, Principal Bathen and Principal Jahde (9:05 p.m.).

Mr. Otte 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, Julie Danielson, Robert and Carole Unger, Matt Unger, Troy and Rhonda Magnuson, Kristian Magnuson, Konner Magnuson, Steven Varela, Sara Rehman, Alexandria Buresh, Elizabeth Eberle and Brianne Hicks.

Public Forum: Fielding a boys and girls cross country team was addressed.

B. Approved minutes of the November 10, 2008 regular meeting.

C. Approved agenda.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: Building Committee met and information to be shared during New Business.

V. Staff and student involvement: Demonstration of new multi-use computer lab by Mr. Kamrath, Taylor Novak, and Miss Gestring.

VI. Administrative reports: Mr. Phillips: NASB convention review, Leadership Workshop and Legislative Issues Conference, utilities comparisons, certification of elections and insurance options. Mr. Lentz: One-Act state competition and attendance review of DC MS-HS and Bellwood. Mr. Bathen: Staff recognition dinner.

Consent motion: Motion by Mrs. Vandenberg, second by Mr. Hayes, that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried by voice vote.

VII. Old business: None

VIII. New business:

A. Review of the 2007-2008 Southern Nebraska Conference district information survey.

B. Moved by Mr. Hayes, second by Mrs. Carlson to purchase of video camera system to install in four route buses through Nebraska Central Equipment. Motion carried 4-0-2 (Hayes-yes; Otte-yes; Carlson- yes; Thoendel-absent; Osantowski-absent; Vandenberg-yes)

C. Motion by Mr. Otte, second by Mrs. Carlson to enter into an agreement with Johnson Controls for re-commissioning and mechanical service work on the HVAC control system and equipment including ADS-5 user software not to exceed \$35,000 to be paid from the qualified capital purposes undertaking fund. Motion carried 4-0-2 (Carlson- yes; Thoendel-absent; Osantowski-absent; Vandenberg-yes; Hayes-yes; Otte-yes)

D. The board authorized Mr. Phillips to start negotiations on purchase of property located at 876 N. 8th Street.

E. Discuss the potential for developing a special needs life skills/transition program and the design and location needs for such a program.

IX. Personnel

A. No contracts or resignations to approve. The board recognized Mr. Hayes for his years of service on the David City Board of Education.

B. Superintendent's evaluation tabled until the next board meeting.

X. Mr. Otte adjourned the meeting at 9:24 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. January 12, 2009 in the media center at David City High School.