

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

Administrators present were Superintendent Phillips, Principal Lentz and Principal Jahde.

Administrator absent: Principal Bathen

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, Keith Byrkit, Chad Thornton, Dan Smith (D.A. Davidson Company), Larianne Polk and Deb Wragge (ESU#7).

Public Forum: None.

B. Approved minutes of the January 12, 2009 regular meeting.

C. Approved agenda.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: None

V. Staff and student involvement: Keith Byrkit demonstrated projects created by the Music Theory Class.

VI. Administrative reports: Mr. Phillips: Stimulus money tied up in Congress; career academies.. Mr. Lentz: Homework Academy, speech team successes, teacher collaboration. Mr. Jahde: MS Homework Academy; cross country schedule; boys basketball successes.

Consent motion: Motion by Mrs. Vandenberg, second by Mr. Otte, that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes)

VII. Old business: None

VIII. New business:

A. ESU#7 representatives informational visit and interaction with DCPS Board of Education.

B. (1) Moved by Mr. Otte, second by Mrs. Osantowski to adopt a resolution calling for the early redemption of one million one hundred forty-five thousand dollars (\$1,145,000) in aggregate principal amount of general obligation refunding bonds, Series 2003A issued by Butler County School District 0056 (David City Public Schools) in the State of Nebraska. Motion carried 6-0 (Osantowski-yes; Vandenberg-yes; Danielson-yes, Otte-yes; Carlson- yes; Thoendel-yes;)

(2) Moved by Mr. Otte, second by Mrs. Carlson to adopt a resolution calling for the early redemption of one hundred eighty-five thousand dollars (\$185,000) in aggregate principal amount of general obligation refunding bonds, Series 2003B issued by Butler County School District 0056 (David City Public Schools) in the State of Nebraska. Motion carried 6-0 (Osantowski-yes; Vandenberg-yes; Danielson-yes, Otte-yes; Carlson- yes; Thoendel-yes;)

(3) Moved by Mrs. Carlson, second by Mr. Otte, to adopt a resolution for the refunding of Series 2003A and Series 2003B bonds and the issuance of Refunded Bonds identified as Series 2009A and Series 2009B recognizing the interest savings of such action resulting in savings of \$63,992.96 maintaining the final payment for 2009A on December 15, 2015 and the final payment of 2009B on December 15, 2012. Motion carried 6-0 (Carlson-yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes) [Reauthorizing the issuance by Butler County School District 0056 (David City Public School) in the State of Nebraska of its general obligation refunding bonds, Series 2009A, in the aggregate principal amount of one million one hundred sixty-five thousand dollars (\$1,165,000) and imposing a tax to pay the principal of and interest on such bonds and adopt a resolution reauthorizing the issuance by Butler County School District 0056 (David City Public School) in the State of Nebraska of its general obligation refunding bonds, Series 2009B, in

the aggregate principal amount of one hundred ninety thousand dollars (\$190,000) and imposing a tax to pay the principal of and interest on such bonds.]

- C. Moved by Dr. Thoendel, second by Mrs. Carlson that the middle/high school schedule will be based on an 8 period day, with the inclusion of some extended time classes directing the administration to review and approve extended period classes taking into consideration teacher training and preparedness to provide adequate instruction for extended time, subject matter suitability for extended time, and appropriate sequencing of course offerings comparing semester courses to full-year courses. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes)
- D. Directed administration to research options in regards to school nurse.
- E. Discussed revisions to rules and regulations associated with policy #5250, Graduation. No action taken.
- F. Discussed options related to use of IDEA funds for new and expanded programs and issues surrounding the space and personnel needs for a Cen7ter program.

IX. Personnel

- A. No resignation or contracts to approve.
- B. Motion by Dr. Thoendel, second by Mrs. Carlson to enter executive session at 10:15 p.m. to discuss principal contracts. President Thoendel stated the purpose of the closed meeting clearly stating that the closed session was for the protection of public interest and to protect needless injury to the reputation of an individual and the individual had not requested a public meeting. The executive session was limited to 15 minutes. Motion carried on voice vote. Re-entered open session at 10:30 p.m.
- D. Moved by Mrs. Osantowski, second by Mr. Otte to renew the contracts with Bill Lentz as Secondary School Principal and Fine Arts Activity Director; Jim Bathen as David City Elementary Principal, and Tom Jahde as Bellwood Principal, secondary assistant principal and Athletic Director with a 3% increase in base pay for the 2009-2010 contract. Motion carried 6-0 (Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes)
- X. Dr. Thoendel adjourned the meeting at 10:32 p.m.

Linda Carlson, Secretary

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