

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
JUNE 8, 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 6:30 p.m. Present: Dr. Thoendel, Mrs. Carlson (arriving at 6:35pm), Mrs. Vandenberg Mrs. Danielson and Mr. Otte. Absent: Mrs. Osantowski.

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: Barb Hart, Jennifer Kocian, Margaret Detmer, Kristi Griffiths, Ronda Gestring, Michael Derr, Holly Derr, Barb Petrik, Kathy Hoefler, Carmen Jorgensen, Judy Polacek, Tricia Pinneo, Brenda Siffring, Larry Peirce and Angela Moore  
Public Forum: None.

B. Approved minutes of the May 11, 2009 regular meeting.

C. Approved agenda with the recommendation that the meeting begin with New Business Item A. and then return to original sequence.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: Technology and Negotiation Committees report during new business.

V. Staff and student involvement: Curriculum report during new business.

VI. Administrative reports: Mr. Phillips: School Law Seminar and substitute teacher report. Mr. Lentz: Breakthrough Coaching training, summer school progress and room changes. Mr. Bathen: Breakthrough Coaching training, absenteeism report. Mr. Jahde: Sports schedule and absenteeism report.

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 5-0-1 (Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-absent)

VII. Old business: Moved by Dr. Thoendel, second by Mrs. Carlson to hire a RN for the 2009-2010 school year to perform the duties of a school nurse as outlined in the job description for a total contract not to exceed \$38,000. Motion carried 6-0-1 (Danielson-yes, Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-absent; Vandenberg-yes)

VIII. New business:

A. Moved by Mr. Otte, second by Mrs. Danielson to approve the revised/reviewed curriculum for business education, art education, and revisions and new course descriptions for agriculture for grades 7-12 as presented. Motion carried 6-0-1 (Carlson- yes; Thoendel-yes; Osantowski-absent; Vandenberg-yes; Danielson-yes; Otte-yes)

B. Achievement/assessment data for the 2008-2009 school year for the Rule 10 reports was presented. No action taken.

C. The proposals from School Lunch Program Management companies and procedure for special meeting scheduled for June 15<sup>th</sup> was discussed. No action taken.

D. Moved by Dr. Thoendel, second by Mrs. Vandenberg, to maintain the present offer of \$32,590 to purchase the property located at 786 E Street. Motion carried 6-0-1 (Thoendel-yes; Osantowski-absent; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes)

E. Moved by Dr. Thoendel, second by Mrs. Carlson to begin discussions with representative of the Board of Education of Rising City Public Schools regarding future merger between the two districts with Dr. Thoendel, Mrs. Vandenberg, and Mrs. Danielson to serve on a committee and begin such discussion by August 1, 2009. Motion carried 6-0-1 (Osantowski-absent; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes)

- F. Moved by Dr. Thoendel, second by Mrs. Danielson, to approve Dana Rethwisch for a local substitute certificate. Motion carried 6-0-1 (Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-absent)
- G. Moved by Mr. Otte, second by Mrs. Carlson to approve the revisions to policy #6600, Special Education and rules and regulations associated with such policy. Motion carried 6-0-1 (Danielson-yes, Otte-yes; Carlson-yes; Thoendel-yes; Osantowski-absent; Vandenberg-yes)
- H. Moved by Dr, Thoendel, second by Mr. Otte to approve the application for ARRA funds for Title I and Special Education with funds to be used for equipment, technology, personnel and carry-over as outlined in the application. Motion carried 6-0-1 (Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-absent; Vandenberg-yes; Danielson-yes)
- I. Reviewed information related to the technology plan and budget for the 2009-2010 including a one-to-one laptop initiative; tabled until July.
- J. Motion by Mr. Otte, second by Mrs. Danielson, to approve the revisions to the 2009-2010 student handbook as presented. Motion carried 6-0-1 (Carlson- yes; Thoendel-yes; Osantowski-absent; Vandenberg-yes; Danielson-yes; Otte-yes)
- K. Moved by Mr. Otte, second by Mrs. Vandenberg, to approve the 2009-2010 negotiated agreement with the David City Education Association as negotiated by the Board negotiations team and DCEA negotiations team with the base salary set of \$29,800 and additions or revisions to the extra duty assignments as outlined. Motion carried 6-0-1 (Thoendel-yes; Osantowski-absent; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes)
- L. Discussion on purchase and installation of an electronic message board tabled until July.
- IX. Personnel. None
- X. Dr. Thoendel adjourned the meeting at 11:50 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. July 13, 2009 in the media center at David City High School.