

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
MARCH 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, 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, Lanette Bathen, Kate Kloke, Yvonne Matulka & Larry Griffiths.

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: Curriculum Committee met with faculty on the Social Studies curricular review, the Building Committee will report under VIII. New Business C.

V. Staff and student involvement: Bellwood 5th and 6th grade teachers demonstrated the NASA Project 3-D View.

VI. Administrative reports: Mr. Phillips: Summer school will be expanded for elementary. Mr. Lentz: Homework Academy, speech team successes, Choral Clinic/Concert & 9th grade transition. Mr. Jahde: MS Homework Academy and grades.

Consent motion: Motion by Mrs. Osantowski, second by Mr. Carlson, 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: Discussed information received related to employment and job duties of a school nurse. No action taken.

VIII. New business:

A. Moved by Dr. Thoendel, second by Mrs. Osantowski, to authorize the superintendent to obtain bids from food service management companies through a RFP process. Motion carried 6-0 (Danielson-yes, Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes)

B. Moved by Mrs. Vandenberg, second by Mr. Otte to approve the interlocal cooperation agreement with Wilber-Clatonia schools to agree to pay one-half of the salary and benefits for a school psychologist to work in a .5 FTE capacity for David City Public Schools. Motion carried 6-0 (Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes)

C. Directed administration and the Building Committee to keep moving on available options with the building plan and budget implications of construction of a building to house a Cen7ter program following a plan and budget through Heritage Homes or a similar construction. No action taken

D. Directed administration and the Building Committee to meet with Johnson Controls on the service agreement plan for the HVAC system for the remainder of the 2008-2009 budget year and the 2009-2010 budget year. No action taken

E. Moved by Dr. Thoendel, second by Mrs. Carlson to recognize DCEA as the exclusive bargaining agent for all non-supervisory certified personnel for the 2009-2010 school year. Motion carried 6-0 (Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes)

F. Moved by Dr. Thoendel, second by Mr. Otte to approve the 2009 Board of Education goals as outlined. Motion carried 6-0 (Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes)

IX. Personnel

- A. Moved by Mrs. Osantowski, second by Mrs. Carlson to accept the resignation of Robert Olson effective at the end of the 2008-2009 school year. Motion carried 6-0 (Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes)
- B. Motion by Dr. Thoendel, second by Mrs. Carlson to enter executive session at 10:10 p.m. to discuss principals' recommendations for teacher contract renewals. 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 20 minutes. Motion carried on voice vote. Re-entered open session at 10:30 p.m.
- 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. April 13, 2009 in the media center at David City High School.