

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
MAY 11, 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 (arriving at 8:00 p.m.), Principal Bathen and Principal Jahde (arriving at 8:05 p.m.).

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: Tracy Behrns, Russ Krupicka, Chris Navrkal, Sara Rehman, Molly Hallet, Cortney Couch, Trey Dubs, Robert Olson, Shelby Heinemann, Tonya Zegers, Mark and Cindy Madsen, and Angela Moore

Public Forum: None.

B. Approved minutes of the April 13, 2009 regular meeting.

C. Approved agenda.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: Technology Committee reported on laptop demonstrations.

V. Staff and student involvement: Middle School House project reports by student representatives and a report from Mr. Couch on Classroom Behavior Management training.

VI. Administrative reports: Mr. Phillips: On-site visits by 2 lunch program management companies; electronic message board information, visit to Rising City Public Schools, and state aid update. Mr. Lentz: Graduation; Cheer/Dance sponsorships, Technology Committee meeting set wish list priorities; and class scheduling progress. Mr. Bathen: Hawaiian Day, Handbook changes (attendance & student behavior at events); ESU#7 curriculum summer meetings, and food service meetings. Mr. Jahde: MS Fun Day report and fall sport participant numbers.

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: Board directed Mr. Phillips to proceed forward to hire a school nurse once the state finalizes state aid and levy override allowances.

VIII. New business:

A. Moved by Mrs. Carlson, second by Mr. Otte, to approve the continuance of Policy #5416, School Wellness policy. 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 updates of Policy #5501, Student Fees policy. Motion carried 6-0 (Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes)

C. Moved by Mrs. Vandenberg, second by Mrs. Carlson, to approve continuance of Policy #1250, Parental Involvement policy. Motion carried 6-0 (Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes)

D. Moved by Mrs. Osantowski, second by Mr. Otte, to adopt the K-4 and 5-8 & 12th grade Language Arts Standards as adopted by the State Board of Education to be effective in the David City Public School district beginning with the 2009-2010 school year. Motion carried 6-0 (Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes)

E. Moved by Mrs. Vandenberg, second by Mrs. Carlson to approve the addition/revision of Exploratory FCS, Introduction to FCS, Food Service Management 1, Introduction to Human Service and Resources, Life and Career Financial Literacy and Life and Career Essentials. Motion carried 6-0 (Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes)

F. Moved by Mrs. Osantowski, second by Mr. Otte to approve the revisions to rules and regulations for Policy #5135-R, Student Attendance, as presented. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes)

G. Moved by Mr. Otte, second by Mrs. Osantowski to allow Mr. Ockander to utilize a school vehicle to attend the National Forensics League competition in June using district funds to pay for fuel to partially support this activity. Motion carried 6-0 (Danielson-yes, Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes)

H. Moved by Mrs. Osantowski, second by Mr. Otte to approve the option enrollment of two students out of district #56 into district #595 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)

I. Moved by Dr. Thoendel, second by Mrs. Carlson to approve the purchase of a Dodge Caliber for \$15,700 from Kobza Motors for use by the Bellwood/Secondary Assistant Principal and Athletic Director to be paid through the Depreciation Fund. Motion carried 6-0 (Carlson- yes; Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes)

J. Motion by Mrs. Osantowski, second by Dr. Thoendel to move the time for the June 8th Board meeting to begin at 6:30 instead of the regular 7:30 start time. Motion carried 6-0 (Thoendel-yes; Osantowski-yes; Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes)

IX. Personnel

A. Moved by Mr. Otte, second by Mrs. Danielson to accept the resignation of Lanette Bathen from her teaching position, and Pauline Gustafson and Lucy Fuxa-Cuba from their positions in the school lunch program 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. Osantowski to approve the contract with Chad Mattox to teach high school social studies, Bryan Bazata to teach elementary special education and Julie Muller to teach 5th grade at Bellwood Attendance Center. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes)

X. Dr. Thoendel adjourned the meeting at 10:30 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 6:30 p.m. June 8, 2009 in the media center at David City High School.