

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
OCTOBER 13, 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 7:30 p.m. Present were: Mrs. Carlson, Mrs. Vandenberg, Mr. Hayes, Mr. Otte, Dr. Thoendel and Mrs. Osantowski.

Administrators present were Superintendent Phillips, Principal Lentz, Principal Bathen (8:15 PM) and Principal Jahde (8:25 PM).

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: Nicholas Hauder, Heather Zoucha, Jenny Kocian, Larry Willis, Robert Unger, Barb McClintic, Julie Danielson, Ronda Gestring and Tonya Zegers.

Public Forum: Larry Willis informed the board he has been inquiring about interest in boys and girls cross country.

B. Approved minutes of the September 8, 2008 regular meeting and the September 8, 2008 tax request hearing and budget meeting.

C. Approved agenda with a request to move B. under IX. Personnel to after Old Business and to go into Executive Session after IX. Personnel.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: None.

V. Staff and student involvement: New teachers Tonya Zegers, Heather Zoucha, Jenny Kocian, and Ronda Gestring were introduced to the board.

VI. Administrative reports: Mr. Phillips: NASB state conference, levies match with county clerk, conversation with Dennis Jensen from Nebraska School Bus. Mr. Jahde: MS Behavior/Social report card, 100% MS Parent-Teacher Conference turnout at Bellwood, attendance policy information. Mr. Lentz: Multi-Use Lab usage, 72% Parent-Teacher Conference turnout, attendance policy information. Mr. Bathen: 95% Parent-Teacher Conference turnout, Safe Routes grant application process, Leadership Council meeting with student council and attendance policy information.

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

VII. Old business:

A. None

IX. Personnel

B. Motion by Mrs. Osantowski, second by Mr. Otte to approve the volunteer track coach agreement with Robert Unger. Motion carried 6-0. (Osantowski- yes; Otte- yes; Carlson- yes; Thoendel- yes; Vandenberg-yes; Hayes-yes)

VIII. New business:

A. Moved by Mrs. Vandenberg, second by Mrs. Carlson to approve the revision to Policy #5146, Foreign Exchange Students on first reading. Motion carried 6-0. (Otte-yes; Carlson-yes; Thoendel- yes; Vandenberg-yes; Hayes-yes; Osantowski-yes)

B. Moved by Mr. Hayes, second by Mr. Otte to approve the first reading of revisions to Policy #6430, School Improvement Program and rules and regulations associated with such policy. Motion carried 6-0. (Carlson- yes; Thoendel- yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

C. Motion by Mrs. Osantowski, second by Mrs. Carlson to approve the application for District Accreditation status through AdvancED/NCA. Motion carried 6-0. (Thoendel- yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson- yes)

D. Moved by Mrs. Osantowski, second by Mr. Otte to approve the essential outcomes for Social Studies as presented. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes)

E. The board directed Mr. Phillips to salvage what the district needed or could be sold from the house at 512 9th Street and then to talk to the fire department about burning it down and hiring someone to clean it up.

F. Moved by Mrs. Vandenberg, second by Mrs. Carlson to set January 28th for a Board Retreat. Motion carried by voice vote.

IX. Personnel

A. No contracts or resignations to approve.

XI. Executive Session

A. Moved by Mrs. Osantowski, second by Mr. Otte to go into Executive Session at 9:36 PM for personnel report. 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 information shared in executive session was limited to this topic. The executive session was limited to 5 minutes. Motion carried on voice vote.

Re-entered open session at 9:40 p.m.

X. Dr. Thoendel adjourned the meeting at 9:41 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. November 10, 2008 in the media center at David City High School.