

MINUTES—SPECIAL MEETING
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
Monday, July 19, 2010

Notice of the meeting was given in advance by posting to meet the legal requirements for public notice of meetings. The meeting notice was 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.

The meeting was held in the media center of David City High School.

I. The meeting was called to order at 5:10 p.m. Present were: Dr. Thoendel, Mrs. Vandenberg, Mr. Otte, and Mrs. Carlson. Absent were Mrs. Danielson and Mrs. Osantowski.

Administrators present were Superintendent Phillips. Also present were Richard Raitt, Robert Dittmar, Rena Rech, Diane Jones, Jacqueline Mahlin, Betty Zeilinger, Howard Zeilinger, Diane Duren, Maureen Freeman-Caddy, and Larry Pierce.

II. Dr. Thoendel noted the location of the Open Meetings Act.

III. Motion by Mr. Otte, second by Mrs. Vandenberg to adopt a resolution to approve petitions to transfer parcels less than 640 acres located within the boundaries of Rising City Public Schools, also known as School District No. 12-0032 of Butler County, Nebraska, into School District No. 12-0056 of Butler County, Nebraska, also known as David City Public Schools. Motion carried 4-0-2 (Thoendel-yes; Vandenberg-yes; Otte-yes; Carlson-yes; Osantowski-absent; Danielson-absent)

IV. Motion by Mr. Otte, second by Mrs. Carlson to adjourn the meeting at 5:21 p.m. Motion carried on voice vote.

Linda Carlson, Secretary, Board of Education