

MINUTES—SPECIAL MEETING
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION

December 2, 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.

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

I. The meeting was called to order at 7:02 p.m. Present were: Dr. Thoendel, Mrs. Carlson, Mrs. Vandenberg, Mr. Otte, Mrs. Danielson, and Mrs. Osantowski (arrived 7:30).

Administrators present were Superintendent Phillips, Principal Lentz, Principal Jahde, and Principal Bathen (arrived 7:35). Also present were Superintendent/Principal Michael Derr Rising City Public Schools, and Rising City Public Schools Board of Education members Tom McCracken, Karla Wingard, Dan Potter, and Gary Novak.

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

Rising City board president Dan Potter called the Rising City board meeting to order, noted the Open Meetings Act information, and noted that no action would be taken during the joint meeting.

III. Principal Lentz led the members of the Board of Education in a tour of the High School facility with the group returning to the High School media center for a meeting.

IV. Board President Thoendel led the group in a discussion regarding goals the Board of Education for Rising City Public School have discussed in reference to the consideration of a reorganization, posed questions and received questions from the Rising City board of education, and discussed general thoughts about reorganization.

The Rising City board adjourned their meeting at 8:30 p.m.

The David City board of education held a discussion related to a draft copy of a proposal to be sent to the Rising City board in response to their request. The proposal will respond to the 5 goals established by the Rising City board.

VI. Dr. Thoendel adjourned the meeting at 8:55 p.m.

Linda Carlson, Secretary, Board of Education