

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
AUGUST 8, 2011

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 7:00 p.m. Present: Mrs. Vandenberg, Mrs. Danielson, Mr. Otte, Mrs. Summers, Mr. Olson, and Mrs. Osantowski.

Administrators present were Superintendent Phillips, Principal Lockyer, Principal Jahde, and Principal Lentz. Also present: Lori Robinson, Connie Lentz, Elizabeth Grosc, Tiffany Heins, and Mary Veskrna.

President Otte informed the public that a copy of the Nebraska Open Meeting Law was available for inspection. Public Forum: None

B. Approved minutes of the July 11, 2011 regular meeting.

C. Approved agenda with the addition of new business item H, revision to policy rule 4135-R-1.

II. Approved claims against the District.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Budget committee met and discussed preliminary information for the 2011-12 budget.

V. Staff and student involvement: None

VI. Administrative Reports: Mr. Phillips asked about registration for the NASB area membership meeting on August 31st and gave an update on the construction. Mr. Lentz reported Administrator's days and sessions he attended; new students enrollment; laptop boot camp; the Concordia luncheon for administrators; new staff orientation; and pre-service days plans. Mr. Jahde reported on administrator days; handed out the pep band schedule; informed the Board about a feature on 10/11 for the Scouts and radio broadcasts of athletic events; and hosting of sub-district volleyball for C-2. Mr. Lockyer reported on administrator days; discussed the new Check 4 Learning program from NDE; discussed a Partnership for Learning program for school improvement; and introduced Nurse Robinson who described a wellness report and features of BMI for student health and wellness.

Consent Motion: Moved by Mrs. Osantowski, 2nd by Mrs. Danielson that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried 6-0.

VII. Old Business

A. Moved by Mr. Otte, second by Mrs. Osantowski, to adopt policy #1261 Service Animals on second reading. Motion carried 6-0

B. Moved by Mrs. Danielson, second by Mrs. Vandenberg to adopt policy #6283 Activities—
Concussions on second reading. Motion carried 6-0

VIII. New Business

A. Presentation on the summer school program attendance, program offerings, student progress, and surveys by Tiffany Heins, Elizabeth Grosc, and Mary Veskrna. No action taken.

B. Presentation of information on the after school program, ReCharge, for the 2010-2011 school year and proposed plan and budget for the 2011-2012 school year by Lori Robinson and information on the addition of a similar program in Bellwood by Connie Lentz. No action taken.

C. Moved by Mr. Otte, second by Mrs. Danielson to approve the Appendix to the option enrollment policy establishing program capacity numbers for grade levels and special education noting that no option enrollments will be accepted into the special education programs. Motion carried 6-0

D. Moved by Mrs. Summers, second by Mrs. Osantowski to approve the revision to policy #5260, Valedictorian and Salutatorian as presented. Motion carried 6-0

E. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to approve the revision to policy #5146, Foreign Exchange Students as presented. Motion carried 6-0

F. Moved by Mr. Otte, second by Mrs. Vandenberg to authorize the superintendent to purchase a 2011 Suburban for a cost of \$36,982 less the trade value of the 2001 Lumina. Motion carried 6-0

G. Motion by Mrs. Danielson, second by Mrs. Osantowski to approve the revisions to policy rules and regulations #4135-R, Teacher Evaluation as presented. Motion carried 6-0

IX. PERSONNEL

A. Moved by Mrs. Osantowski, second by Mr. Otte to approve the contracts with Karen Palensky as a high school special education Para and Michelle Romshek as a preschool Para at Bellwood. Motion carried 6-0

B. Moved by Mrs. Vandenberg, second by Mrs. Summers to recall Marilee Polacek and approve her contract as a 1.0 FTE teacher for the 2011-2012 school year. Motion carried 6-0

X. President Otte adjourned the meeting at 9:25 p.m.

Linda Vandenberg, Secretary

The next regular meeting of the David City Public Schools board of education will be held at 7:00 p.m. September 12, 2011 in the media center at David City High School.