

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DECEMBER 12, 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 were: Mr. Otte, Mrs. Vandenberg, Mr. Olson, Mrs. Summers, Mrs. Danielson and Mrs. Osantowski (arrived 7:04).

Administrators present were Superintendent Phillips, Principal Lockyer, Principal Jahde, and Principal Lentz.

Also present were Jana Yokel, Alice Jane Behrens, Connie Lentz, Joe Albright, Cortney Couch, and Ronda Gestring.

Mr. Otte, Board President, informed the public that a copy of the Nebraska Open Meeting Law was available for inspection.

Public Forum: None

B. Approved minutes of the November 14, 2011 regular meeting.

C. Approved agenda.

II. President Otte recognized the One Act cast and crew and director Jarod Ockander for their district championship and state runner-up achievements. Cortney Couch explained the Read to Achieve reading program and its main features.

III. Approved claims against the District.

IV. Financial Reports: Reviewed all accounts.

V. Board committee reports: No committees had met.

VI. Administrative Reports: Mr. Phillips reviewed the county election certification with the board verifying that Mrs. Danielson, Mrs. Osantowski, and Mr. Otte would be entering the final year of their current election cycle and the county clerk's certification of election for 2012; mentioned that the lighting in the media center would be upgraded to LED fixtures due to the problems with the current fixtures; and noted that final billings from Davis Design and Fauss Construction were arriving to complete payments for the new addition construction. Mr. Lentz reported on the reading action plan for school improvement and implementation of the MS/HS reading program; noted the principal's attendance at the state conference last week, and distributed his weekly informational letter. Mr. Jahde informed the board that he won a set of clickers at the principals' conference; distributed an anonymous letter of support and the receipt of athletic equipment in the form of footballs and basketballs from the anonymous donor; mentioned the upcoming holiday program; and presented a financial summary of home events for the fall season. Mr. Lockyer mentioned the recent elementary music program with the change to a K-3 only winter program and noting that the weather (snow) caused some concerns; and introduced Jana Yokel who gave a report on summer school.

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

VII. Old Business-None

VIII. New Business

A. Moved by Mr. Otte, second by Mrs. Danielson to approve the proposed changes in course offerings in business expanding marketing to a full year and reducing business law to a semester and music adjusting music theory and composition I to a semester course and music theory and composition II to a semester course as presented. RCV 5-0-1 (Mrs. Osantowski was briefly out of the room)

B. Discussion on calculation of GPA for students taking Advanced Scholars or college courses for dual credit. Consensus to bring forth a proposal for a policy shift on this and related issues at the next meeting.

- C. Moved by Mrs. Osantowski, second by Mr. Otte to approve the renewal of the softball cooperative with East Butler for the 2012-2013 and 2013-2014 school years. Motion carried 6-0
- D. Moved by Mrs. Danielson, second by Mrs. Osantowski to authorize the superintendent to approve the option enrollment request allowing two students to option out of the district to attend the East Butler School. Motion carried 6-0
- E. Moved by Mr. Olson, second by Mr. Otte to approve the revisions to rules and regulations for policy #6120-R, Instructional Hours—Administrative Guidelines. Motion carried 6-0
- F. Moved by Mr. Otte, second by Mrs. Osantowski to authorize the superintendent to sign a loan contract with Bone Creek Museum of Agrarian Art to loan the district owned Dale Nichols painting, Chicken for Dinner, for the purpose of the Dale Nichols Transcending Regionalism traveling exhibition from September 30, 2012 through March 18, 2013. Motion carried 6-0
- G. Moved by Mrs. Osantowski, second by Mrs. Summers to approve the revisions to policy #5001, Admission Requirements. Motion carried 6-0
- H. Moved by Mrs. Vandenberg, second by Mr. Otte to approve the application of a local substitute certificate for Ashley Sorensen. Motion carried 6-0

IX. PERSONNEL

- A. No contracts or resignations.
- B. The Board discussed the process and completion of the superintendent's evaluation.
- C. Moved by Mrs. Vandenberg, second by Mrs. Danielson to enter a closed session at 9:35 for the protection of public interest with such session lasting no more than 15 minutes and the closed session being limited to one topic. Motion carried 6-0
Re-entered open session at 9:42
- X. Mr. Otte adjourned the meeting at 9:42 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. January 9, 2012 in the media center at David City High School.