

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DECEMBER 13, 2010

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: Dr. Thoendel, Mrs. Danielson, Mrs. Carlson, Mrs. Vandenberg, Mr. Otte and Mrs. Osantowski.

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

Also present for all or parts of the meeting were Nathan Olson, Brenda Siffring, and Connie Lentz.

Dr. Thoendel, 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 8, 2010 regular meeting.

C. Approved agenda.

II. Approved claims against the District.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Personnel committee met; further discussion during personnel portion of meeting.

V. Staff and student involvement: None

VI. Administrative Reports: Mr. Phillips asked that topics for the retreat be e-mailed or called into him; handed out information from Bank of the Valley regarding the general fund; reminded the Board of reorganization during the January meeting; presented costs for new signage on the High School building; and presented plaques to Linda Carlson and Dr. Thoendel recognizing their years of service to the Board (Mrs. Carlson-10 years; Dr. Thoendel-32 years).

Mr. Lentz reported on a special meeting of the Southern Nebraska Conference concerning continuance of divisions and related issues and an assembly on Healthy Dating. Mr. Lockyer reported on the elementary winter music program and progress and funding success for the Back Pack program. Mr. Jahde reported on PBIS in Bellwood with trainings on January 3rd and February 1st reporting that the program was working well creating positive student behaviors as a result.

Consent Motion: Moved by Mrs. Vandenberg, 2nd by Mrs. Carlson that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried-6-0 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes)

VII. Old Business

A. Tabled consideration and action related to the High Ability Learner program.

VIII. New Business

A. Brenda Siffring presented information on the Advance Scholars program. Students have the opportunity to take classes and earn college credit through UNL. Information is provided to students about options for classes. The Board suggested that parents need to be notified that students have this opportunity.

B. Motion by Mrs. Danielson, second by Mrs. Vandenberg to accept the audit report and financial statements as submitted by auditors, Romans, Wiemer & Associates for the fiscal year ending August 31, 2010. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

C. The Board reviewed of the safety plan review by Paul Toms, external reviewer, and the annual safety and security committee.

IX. PERSONNEL

A. Motion by Mrs. Osantowski, second by Mr. Otte to approve the resolution to adopt policy #4190, Temporary Early Retirement Incentive Policy and rules and regulations associated with such policy effectively immediately with an expiration date of August 31, 2011. Motion carried 6-0 (Thoendel-yes Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes)

X. Dr. Thoendel adjourned the meeting at 8:46 p.m.

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be held at 7:30 p.m. January 10, 2011 in the media center at David City High School.