

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
FEBRUARY 14, 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 5:00 p.m. Present: Mrs. Danielson, Mrs. Vandenberg (arrived 5:03), Mr. Otte, Mr. Olson, Mrs. Summers, and Mrs. Osantowski (arrived 5:45).

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

Also present for all or part of the meeting were Brian Hermelbracht, Tricia Pinneo, and Teri Messerer.

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 January 10, 2011 regular meeting.

C. Approved agenda.

II. Approved claims against the District.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: President Otte confirmed committee assignments; budget and building committee will meet soon.

V. Staff and student involvement: None

VI. Administrative Reports: Mr. Jahde reported on the Bellwood PBiS program and handed out graphs showing data from the program. Mr. Lockyer reported on parent teacher conference attendance; use of language interpreters at conferences was successful; professional development of core reading with Jeanette Jackson on February 22nd and 23rd; NeSA reading test date changed to April 19 and 20 for elementary.

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

VII. Old Business

A. Second reading of policy #5117, High Ability Learner. Revisions were suggested with approval of policy tabled until revisions completed. Identification matrix was reviewed along with an elementary pilot program explained by Mr. Lockyer and suggested goals for secondary reviewed by Ms. Messerer. No action.

B. Moved by Mrs. Osantowski, second by Mrs. Danielson to adopt the 2011-2012 calendar as presented with the first day of school for students on August 16th, graduation on May 12th, and the last day of school on May 18th. Motion carried 6-0

C. Moved by Mrs. Vandenberg, second by Mrs. Summers to adopt policy #2210, Evaluation of Principals, on second reading. Motion carried 6-0

VIII. New Business

A. Moved by Mr. Otte, second by Mrs. Vandenberg to revise by-law #9320, Regular Meetings, changing the starting time for regularly scheduled board meetings from 7:30 p.m. to 7:00 p.m. Motion carried 6-0

B. Moved by Mrs. Summers, second by Mrs. Osantowski to revise by-law #9350, Order of Business adjusting the order of business of the regular meeting. Motion carried 6-0

C. Moved by Mrs. Osantowski, second by Mr. Otte to revise rules and regulations associated with policy #6430, School Improvement as presented. Motion carried 6-0

D. Moved by Mrs. Osantowski, second by Mrs. Danielson to revise the rules and regulations associated with policy #6120, Instructional Hours as presented. Motion carried 6-0

E. Moved by Mrs. Danielson, second by Mr. Olson to adjust the school calendar to have school on April 28th and 29th and not dismiss for the NETA conference to make up time lost due to school dismissals due to winter weather conditions. Motion carried 6-0

F. No action taken on approval of ESU special education services for the 2011-12 school year. A request to have the ESU special education director present at the next meeting to discuss.

IX. PERSONNEL

A. Moved by Mrs. Danielson, second by Mr. Otte to approve the resolutions accepting the terms and conditions within the applications of Gaylen Kamrath, Keith Byrkit, and Donna Behrns for the Temporary Early Retirement Incentive Program as offered thereby recognizing their resignations at the end of the 2010-2011 school year. Motion carried 5-0-1 (Mr. Otte-yes; Mr. Olson-yes; Mrs. Danielson-yes; Mrs. Osantowski-yes; Mrs. Summers-yes; Mrs. Vandenberg-absent)

B. Moved by Mrs. Osantowski, second by Mr. Otte to renew the contracts with Tom Jahde, Bellwood Principal, Secondary Assistant Principal and Athletic Director; Bill Lentz, Secondary Principal and Fine Arts Activity Director; and Travis Lockyer as David City Elementary Principal for the 2011-2012 school year with salary and benefits to be determined. Motion carried 5-0-1 (Mrs. Danielson-yes; Mrs. Osantowski-yes; Mrs. Summers-yes; Mr. Otte-yes; Mr. Olson-yes; Mrs. Vandenberg-absent)

X. President Otte adjourned the meeting at 6:36 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. March 14, 2011 in the media center at David City High School.