

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
JANUARY 10, 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 7:30 p.m. Present: Mrs. Danielson, Mrs. Vandenberg, Mr. Otte, Mrs. Osantowski, Mr. Olson, and Mrs. Summers.

Administrators present were Superintendent Phillips, Principal Lockyer, Principal Lentz, and Principal Jahde. Also present for all or parts of the meeting were Brian Hermelbracht and Larry Griffiths.

Mr. Phillips, Superintendent, informed the public that a copy of the Nebraska Open Meeting Law was available for inspection.

Public Forum: None

B. Approved minutes of the December 13, 2010 regular meeting.

C. Approved agenda.

II. Approved claims against the District.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: None

V. Staff and student involvement: None

VI. Administrative Reports: Mr. Phillips encouraged board members to consider attending the Labor Relations conference on February 7th and 8th and discussed the upcoming School Law for Board members March 8th or 9th. Mr. Lentz reported on his attendance at a principal's conference in December; ASVAB testing; staff evaluations; and a technology survey being conducted. Mr. Jahde reported on MS homework academy numbers informing the Board that the numbers are significantly lower this year and commended the Middle School students on a good first semester. Mr. Lockyer reported on the back pack program beginning with students from both buildings receiving back packs; enrollment of 2 students at the Day School in Boys Town and transportation of those students; and receipt of Stanford achievement testing results.

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

VIII. New Business

A. Motion by Mrs. Osantowski, second by Mrs. Danielson to nominate Mark Otte as Board president.

Motion by Mrs. Osantowski, second by Mrs. Vandenberg to close nominations. Motion to close nominations carried on voice vote. Mark Otte elected Board President (Vandenberg-yes; Danielson-yes; Otte-yes; Osantowski-yes; Summers-yes; Olson-yes)

Motion by Mrs. Vandenberg, second by Mrs. Osantowski to nominate Julie Danielson as Board vice-president. Consensus to close nominations. Julie Danielson was elected vice-president (Vandenberg-yes; Danielson-yes; Otte-yes; Osantowski-yes; Summers-yes; Olson-yes)

Motion by Mrs. Osantowski, second by Mrs. Danielson to nominate Linda Vandenberg as Board secretary. Motion by Mrs. Osantowski, second by Mrs. Danielson to close nominations. Motion carried on voice vote. Linda Vandenberg elected Board secretary. (Otte-yes; Osantowski-yes; Summers-yes; Olson-yes; Vandenberg-yes; Danielson-yes)

Motion by Mrs. Osantowski, second by Mrs. Vandenberg to appoint Angela Moore as District Treasurer. Motion carried on voice vote.

B. Moved by Mrs. Osantowski, second by Mrs. Danielson to appoint Jerry Phillips as federal and state programs administrator for David City Public Schools for 2011. Motion carried 6-0 (Osantowski-yes Otte-yes; Summers-yes; Olson-yes; Vandenberg-yes; Danielson-yes)

C. Moved by Mrs. Danielson, second by Mr. Otte to approve the following financial institutions for depositories for funds as listed: General Fund-Bank of the Valley; Cash reserve-RBC Money Market Fund; Depreciation Fund-Bank of the Valley; Employee Benefit Fund-US Bank; Activity Fund-First National of Omaha; Lunch Fund-Bank of the Valley; Bond Fund-US Bank; Building Fund-US Bank; Limited Tax Fund-First National Bank of Omaha and Wells Fargo; Student Fee Fund-Bank of the Valley. Motion carried 6-0 (Summers-yes; Olson-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes Otte-yes)

D. A draft of the 2011-2012 school calendar was discussed. Approval was tabled until the February meeting.

E. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to approve policy #2210, Evaluation of Principals, on first reading. Motion carried 6-0 (Olson-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes Otte-yes; Summers-yes)

F. Moved by Mrs. Osantowski, second by Mr. Otte to approve a local substitute certificate for Jessica Miller. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Summers-yes; Olson-yes)

IX. PERSONNEL

A. Moved by Mrs. Danielson, second by Mr. Otte to approve the contracts with Kathi Eberle as a special education Para and Crystal Harris as a transportation Para (driver) for the remainder of the 2010-2011 school year. Motion carried 6-0 (Vandenberg-yes; Danielson-yes; Osantowski-yes Otte-yes; Summers-yes; Olson-yes)

B. Moved by Mrs. Danielson, second by Mrs. Osantowski to enter executive session at 8:48 to discuss a Student matter. President Otte stated the purpose of the closed meeting clearly stating that the closed session was for the protection of public interest and to protect needless injury to the reputation of an individual and the individual had not requested a public meeting. The executive session was limited to 10 minutes. Re-entered open session at 8:58 p.m.

X. President Otte adjourned the meeting at 8:58 p.m.

Linda Vandenberg, Secretary

The next regular meeting of the David City Public Schools board of education will be held at 7:30 p.m. February 14, 2011 in the media center at David City High School.