

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
JANUARY 9, 2012

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.

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

Also present was Tiffany Heins.

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 December 12, 2011 regular meeting.

C. Approved agenda with the addition of new business item E, option enrollment request.

II. No student and staff involvement.

III. Approved claims against the District.

IV. Financial Reports: Reviewed all accounts.

V. Board committee reports: Special committee to discuss the subject of weighted grading for advanced classes met; building committee meeting to be held soon.

VI. Administrative Reports: Mr. Phillips reviewed upcoming conference opportunities for board members including labor relations conference, legislative issues conference, and the NRCSA legislative forum; reminded the board that incumbents must file for re-election by February 15th; and mentioned that the retreat is scheduled for January 18th beginning at 5:00 at the public library. Mr. Lentz provided information on the number of homework academy participants by grade level for the first semester and noted that the middle school students had received a certificate of appreciation from the Secretary of State for their work on the Veteran's Day program. Mr. Lockyer informed the Board that Dibels benchmark testing was being completed now; noted that the elementary staff was implementing RtI, a process to respond to needs of individual students; and noted that the preschool numbers have increased and there is a waiting list. Mr. Jahde distributed information on reading progress for individual students and reported that he and Mrs. Grosc would be attending a PBiS meeting in Lincoln.

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-None

VIII. New Business

A. Moved by Mrs. Osantowski, second by Mrs. Vandenberg to retain board officers in the same positions for 2012. Motion carried 6-0

President Otte appointed committee membership for 2012 the same as 2011.

B. Moved by Mrs. Vandenberg, second by Mrs. Summers to appoint Jerry Phillips as federal and state programs administrator for David City Public Schools for 2012. Motion carried 6-0

C. Moved by Mrs. Osantowski, second by Mr. Otte to approve the following financial institutions for depositories for funds as listed: Bank of the Valley—General Fund, Depreciation Fund, Lunch Fund, Employee Benefit Fund, and Student Fees Fund; First National Bank of Omaha—Activity Fund and Limited Tax Fund; US Bank—Bond Fund and Building Fund. Motion carried 6-0

D. Moved by Mr. Olson, second by Mrs. Danielson that the David City Education Association be recognized as the exclusive bargaining agent for the David City Public School's certificated employees as defined by Neb. Rev Stat. § 79-824, excluding administrators as defined in Neb. Rev Stat. § 79-101, for the 2012-2013 and 2013-2014 contract years. Motion carried 6-0

E. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to approve the option enrollment application for two students to option into Columbus Public Schools. Motion carried 6-0

IX. PERSONNEL

A. Motion by Mr. Otte, second by Mrs. Summers to accept the resignation of Rebecca Dasher as a lunch program employee effective January 13, 2012. Motion carried 6-0

B. Moved by Mr. Otte, second by Mrs. Vandenberg to enter a closed session at 7:46 p.m. for the protection of public interest and to protect needles injury to the reputation of an individual and the individual had not requested a public meeting. The information shared in the closed session was limited to this topic. The closed session was limited to 10 minutes. Motion carried on voice vote.

Re-entered open session at 7:56 p.m.

C. Moved by Mrs. Osantowski, second by Mrs. Danielson to renew the contract with Jerry Phillips, Superintendent with no increase in base pay and adjustments to benefits as outlined with the contract effective July 1, 2012 through June 30, 2013. Motion carried 6-0

X. Mr. Otte adjourned the meeting at 7:57 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. February 13, 2012 in the media center at David City High School.