

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
JULY 11, 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: Mrs. Vandenberg, Mr. Otte, Mrs. Summers, Mr. Olson, and Mrs. Osantowski. Mrs. Danielson was absent with vote recorded as such.

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

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 June 13, 2011 regular meeting.

C. Approved agenda with the addition of new business item N, approval of two local substitute certificates.

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 discussed change orders for the elementary addition project and implications for payments from building and general fund; updated the Board on summer projects including refinish on the gym floor, painting in the shop area, and removal of bleachers. Mr. Lentz reported on the new lockers; repair of the welding bays during the painting project; secondary reading training; set-up of the big computer lab; arrival of new laptops; replacement laptop bags, administrator meeting on July 7<sup>th</sup>, and a meeting with the county attorney to discuss the attendance policy. Mr. Jahde reported on the secondary reading program and described the various levels; mentioned Para resignations in Bellwood, and reported on the RtI workshop. Mr. Lockyer reported that the backpack committee will be meeting and funding is complete for the first semester; described fundraising efforts to continue the program, and reported that Boys Town will have a day school in the Columbus area to be located at the former Duncan School.

Consent Motion: Moved by Mrs. Osantowski, 2nd by Mr. Otte that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried 5-0-1.

VII. Old Business

A. Moved by Mr. Olson, second by Mr. Otte, to approve the continuance of Policy #5416, School Wellness and the revisions to the rules and regulations associated with such policy. Motion carried 5-0-1

B. Moved by Mrs. Vandenberg, second by Mrs. Summers to renew the interlocal agreement with Wilber-Clatonia Public Schools for a shared contract with Jan DeWaard as school psychologist. Motion carried 5-0-1

C. Presentation of 2010-2011 student achievement data, program data, and perceptual data presented and explained by the building principals. No action taken.

VIII. New Business

A. Moved by Mrs. Osantowski, second by Mrs. Summers to approve the staff handbook for 2011-12 as presented. Motion carried 5-0-1

B. Presentation and explanation of new grading and reporting practices for elementary students by the building principals. No action taken.

C. Moved by Mrs. Vandenberg, second by Mr. Otte to adopt the resolution approving the renewal of the NASB Medicaid Consortium Membership Agreement effective September 1, 2011 and authorize the superintendent to sign the agreement for the District. Motion carried 5-0-1.

- D. Moved by Mrs. Osantowski, second by Mr. Otte to purchase interlocking floor tile to replace the tile and carpet in the weight room with purchase through Push-Pedal-Pull for a total cost of \$5,197.22 seeking volunteer help for installation. Motion carried 5-0-1
- E. Moved by Mrs. Osantowski, second by Mrs. Summers to rescind Policies #4700 and 4700-R Affirmative Action, Anti-Discrimination, Sexual Harassment and #8140 Nondiscrimination in Education Programs and Activities and replace with adoption of policies #4003 and #5401 Anti-discrimination, Anti-harassment, and Anti-retaliation as presented. Motion carried 5-0-1
- F. Moved by Mrs. Osantowski, second by Mr. Otte to approve policy #1261 Service Animals on first reading. Motion carried 5-0-1.
- G. Moved by Mrs. Vandenberg, second by Mrs. Summers to approve revisions to policy #3570 NCLB as presented. Motion carried 5-0-1
- H. Moved by Mrs. Vandenberg, second by Mr. Otte to approve revisions to policy #5001 Admission Requirements as presented. Motion carried 5-0-1
- I. Moved by Mrs. Osantowski, second by Mr. Otte to approve revisions to policy #5008 Attendance Policy and Excessive Absenteeism as presented. Motion carried 5-0-1
- J. Moved by Mr. Olson, second by Mr. Otte to rescind policy #6140 Assessment and adopt policy #6211 Curriculum Assessments as presented. Motion carried 5-0-1
- K. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to approve revisions to policy #6212 Assessments—Academic Content Standards as presented. Motion carried 5-0-1
- L. Moved by Mrs. Osantowski, second by Mr. Otte to approve policy #6283 Activities—Concussions on 1<sup>st</sup> reading. Motion carried 5-0-1
- M. Moved by Mrs. Vandenberg, second by Mrs. Summers to rescind policy #6600 Special Education and rules and regulations #6601-R through 6615-R and adopt policy #6600 District Special Education Policies, Procedures, and Practices for Part B of the IDEA as presented. Motion carried 5-0-1.
- N. Moved by Mrs. Osantowski, second by Mr. Otte to approve local substitute certificates for Dana Rethwisch and Megan Rathke. Motion carried 5-0-1
- IX. PERSONNEL
- A. Moved by Mrs. Summers, second by Mrs. Osantowski to accept the resignations of Sandra Pepin, special education Para at Bellwood and Cathy Pokorny, preschool Para at Bellwood effectively immediately. Motion carried 5-0-1.
- X. President Otte adjourned the meeting at 9:35 p.m.

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Linda Vandenberg, Secretary

The next regular meeting of the David City Public Schools board of education will be held at 7:00 p.m. August 8, 2011 in the media center at David City High School.