

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
JUNE 13, 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. Danielson, Mrs. Vandenberg, Mr. Otte, Mrs. Summers, and Mr. Olson. Mrs. Osantowski 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 May 9, 2011 regular meeting.

C. Approved agenda with the addition of old business item C, discuss basketball hoops at new parking lot and new business item F, student handbooks for 2011-2012.

II. Approved claims against the District.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Budget committee will be meeting in July.

V. Staff and student involvement: None

VI. Administrative Reports: Mr. Phillips gave the board a copy of the results of a climate survey; discussed the condition of the laptop bags; provided them with copies of a bus contract solution for consideration; and informed them of a DEQ grant award for rubber playground mulch. Mr. Lentz informed the Board that a Senior had met graduation requirements and was presented with a diploma at a small ceremony; new secondary staff will meet the Board in September; reported on the science curriculum review; reported that the reading training will be next week; described the removal of 3<sup>rd</sup> floor lockers; reported on the painting and cleaning project in the IT and Ag rooms; discussed room assignment changes; discussed the recent data retreat; told about sending excessive absentee letters to the county attorney; discussed completion of state reports; and discussed actions toward displaying or culling trophies. Mr. Jahde handed out the 2011-2012 schedule of athletic events; discussed Bellwood's participation in Level II training for PBiS; discussed attendance at the RtI training this week; and described the summer reading program organized by parent volunteers at Bellwood. Mr. Lockyer reported on his attendance at a workshop at ESU 6 featuring Marzano's work on the Art & Science of Teaching; described the summer reading program for 5<sup>th</sup> & 6<sup>th</sup> grade students at DC elementary; informed the Board of DC elementary receiving a Fresh Fruit and Vegetable program grant; discussed the RtI workshop where David City is moving to the moderate level and will receive on site assistance for RtI; and reviewed the science curriculum work completed explaining the emphasis on inquiry based instruction and assessment mentioning that Jim Woodland from NDE was present to help the teachers. Consent Motion: Moved by Mrs. Vandenberg, 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 Mrs. Vandenberg, second by Mrs. Danielson to approve revisions to Appendix-1 schedule of rates for facility use related to policy #1300 Utilization of School Facilities. Motion carried 5-0-1

B. Moved by Mr. Otte, second by Mr. Olson to adopt a revision policy #5250, Graduation, on second reading. Motion carried 5-0-1

C. By consensus, the Board agreed to allow the installation of basketball hoops and backboards attached to the light poles on the new parking lot and painting of free throw lines with cost of the project provided by donations and the booster club.

Public Hearings on the Wellness, Student Fees, and Parental Involvement Policies: No public comments.

#### VIII. New Business

A. Tabled action to approve the continuance of Policy #5416, School Wellness and the revisions to the rules and regulations associated with such policy to clarify some rules and regulations regarding food brought into the school.

B. Moved by Mrs. Danielson, second by Mrs. Summers to approve updates of Policy #5501, Student Fees policy. Motion carried 5-0-1

C. Moved by Mrs. Danielson, second by Mrs. Summers, to approve continuance of Policy #1250, Parental Involvement policy. Motion carried 5-0-1

D. Moved by Mr. Otte, second by Mrs. Danielson to approve the revisions to the Laptop Handbook for the 2011-2012 school year. Motion carried 5-0-1

E. Moved by Mrs. Danielson, second by Mr. Otte, to approve the 2011-2012 negotiated agreement with the David City Education Association as negotiated by the Board negotiations team and DCEA negotiations team with the base salary set of \$31,100. Motion carried 5-0-1

F. Moved by Mrs. Summers, second by Mrs. Vandenberg to approve the 2011-2012 student handbooks as presented. Motion carried 5-0-1

#### IX. PERSONNEL

A. Moved by Mr. Otte, second by Mrs. Danielson to approve the contract with Kenny Kovar as a route bus driver for the 2011-2012 school year. Motion carried 5-0-1

X. President Otte adjourned the meeting at 9:36 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. July 11, 2011 in the media center at David City High School.