

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
MARCH 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 7:00 p.m. Present: Mrs. Danielson, Mrs. Vandenberg, Mr. Otte, Mr. Olson, Mrs. Summers, and Mrs. Osantowski.

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

Also present for all or part of the meeting were Jerry and Suzette Prochaska, JoAnn Farran, Julie Muller, Adam Ebbeka, Tiffany Heins, Ronda Gestring, Kristi Griffiths, Larianne Polk, and Ed Sieck.

President Otte informed the public that a copy of the Nebraska Open Meeting Law was available for inspection.

Public Forum: Suzette Prochaska addressed the Board regarding concerns of bullying behaviors and creation and implementation of a bullying policy to recognize and deal with bullying/harassment against students by other students and staff.

B. Approved minutes of the February 14, 2011 regular meeting.

C. Approved agenda with the addition of new business item E, recognition of DCEA as bargaining agent for certified staff for 2011-2012.

II. Approved claims against the District.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Budget and Building committees met. Preliminary budget revisions due to legislative actions was discussed and the implications for the district. Building committee meeting recommendations will be discussed under new business.

V. Staff and student involvement: Julie Muller, Bellwood teacher gave a presentation on the PBiS program at the Bellwood Attendance Center.

VI. Administrative Reports: Mr. Lentz reported that the FFCLA and FFA membership numbers have increased to approximately 50 and 40 respectively; reported that we are into the 4th quarter, seniors are in good shape for graduation, and Thayer Central will be coming to DCHS to observe and inquire about the 1:1 laptop program.

Mr. Jahde gave an activity accounting report, told of a \$1,500 stipend if Bellwood moves to phase II of PBiS, and discussed a positive report of student improvement.

Mr. Lockyer reported on the preschool literacy night with attendance of close to 100, discussed the status of applicants and interviews for the 2nd grade position, and reported that he accepted a Business of the Month award from the Chamber of Commerce presented to David City Public Schools. He reported on the back pack program and construction progress at this meeting.

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 6-0.

VII. Old Business

A. Moved by Mrs. Danielson, second by Mrs. Osantowski to adopt policy #5117, High Ability Learner and rules and regulations #5117-R associated with such policy on second reading. Motion carried 6-0

VIII. New Business

A. Moved by Mrs. Osantowski, second by Mrs. Summers to authorize the superintendent to enter into an agreement with ESU #7 for special education services as outlined in the service agreement and projected cost of services for the 2011-2012 school year. Motion carried 6-0

B. Course descriptions for information technology and computer applications and sequence of courses were presented by Ronda Gestring and Kristi Griffiths. Revisions were suggested to be presented for approval at the April meeting.

C. Moved by Mr. Otte, second by Mrs. Vandenberg to approve the purchase of new bleachers for the activity center from Heartland Seating, move the current bleachers to the new gym, and purchase playground equipment through Sterling West to replace obsolete equipment removed for construction, with payment from the Build America Bonds and building fund. Motion carried 6-0.

D. Moved by Mrs. Osantowski, second by Mrs. Danielson to renew the contract with Grand Island physical therapy for occupational and physical therapy for the 2011-2012 school year. Motion carried 6-0.

E. Moved by Mrs. Danielson, second by Mr. Otte to recognize DCEA as the exclusive bargaining agent for all non-supervisory certified personnel for the 2011-2012 school year. Motion carried 6-0

IX. PERSONNEL

A. Moved by Mrs. Summers, second by Mr. Otte to approve the resignations of Beth Stilwell, Bellwood 6th grade teacher, Beverly Struebing, secondary alternative education and reading teacher, and Larry Griffiths, high school language arts teacher effective at the end of the 2010-2011 school year. Motion carried 6-0.

Moved by Mrs. Vandenberg, second by Mr. Otte to approve the contract with Tahner Thiem as secondary Industrial Technology teacher and assignment as head wrestling coach for the 2011-2012 school year. Motion carried 6-0.

X. President Otte adjourned the meeting at 9:40 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. April 11, 2011 in the media center at David City High School.