

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
MAY 9, 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 7:05 p.m. Present: Mrs. Danielson, Mrs. Vandenberg, Mr. Otte, Mrs. Summers, Mr. Olson, and Mrs. Osantowski (arrived 7:32).

Administrators present were Superintendent Phillips, Principal Lockyer, Principal Jahde (arrived 8:05), and Principal Lentz.

Also present for all or part of the meeting were Chris Yost, Riven Prochaska, Sabra Moore, Connie Lentz, Doug Schmid, Barb Svoboda, Ed Sieck, and Adam Ebbeka.

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

Public Forum: Doug Schmid addressed the Board with a proposal to install basketball hoops on the light poles or add poles and hoops on each end of the new parking lot under the lights.

B. Approved minutes of the April 11, 2011 regular meeting.

C. Approved agenda with the addition of new business item F, discuss basketball hoops at new parking lot.

II. Approved claims against the District.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Discussed a date for a negotiations meeting.

V. Staff and student involvement: Connie Lentz showed sample videos of the presentation created by the 7th grade students during their All-Stars class. Riven Prochaska, Sabra Moore, and Chris Yost told about their projects.

VI. Administrative Reports: Mr. Phillips gave an update of construction progress and anticipated timeline.

Mr. Lentz discussed the schedule for removing old lockers, a NHS award from the Click It or Ticket campaign, and reported on status of the seniors and Graduation. Mr. Jahde reported on Bellwood moving to Level II of the PBiS program and the MS House trip reporting that 100% of the students are eligible to go on the trip. Mr. Lockyer reported on a visit to Norris to learn about their Coordinated School Health program, preschool open house with 19 families attending, his visit to Bellwood to learn about PBiS, an upcoming visit with NDE personnel for school improvement, and the latest BMI index showed a 2% improvement.

Consent Motion: Moved by Mr. Otte, 2nd by Mrs. Osantowski 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 Mr. Otte to approve the purchase of new laptops for 2011-2012 freshmen, the rotation of senior laptops to middle school students, and the purchase of 25 additional laptops for middle school with payment from the depreciation fund and the general fund.

Moved by Mrs. Vandenberg, second by Mr. Otte to amend the motion to include the purchase of 30 custom made computers for the High School lab and media center. Motion and amendment passed 6-0.

VIII. New Business

A. Action on revisions to Appendix-1, schedule of rates for facility use related to policy #1300 Utilization of School Facilities, tabled until next month.

B. Moved by Mrs. Vandenberg, second by Mrs. Osantowski to approve the CCC English Composition (1st semester) and Introduction to Literature (2nd semester) as a dual credit course meeting the requirements for Senior English. Motion carried 6-0

C. Moved by Mr. Olson, second by Mr. Otte to approve a revision to policy #5250, Graduation, on first reading. Motion carried 6-0

D. Moved by Mrs. Danielson, second by Mrs. Vandenberg to revise the 2011-2012 school calendar to reflect the first day of school for K-6th grades to be on August 17th. Motion carried 6-0

E. Moved by Mr. Otte, second by Mrs. Summers to approve the amendment to the 2010-2011 David City Public School, District #56, budget to reflect an increase in the budget of expenditures and a decrease in the necessary cash reserve as published. Motion carried 6-0

F. Discussion on request to consider the addition of two basketball hoops at the new parking lot. Action tabled to collect more information on liability, security cameras, painting lines, and potential for using the light poles.

IX. PERSONNEL

A. Moved by Mrs. Osantowski, second by Mr. Otte to accept the resignation of Julie Muller as 5th grade teacher at Bellwood and Marvin Jakub as route bus driver effective at the end of the 2010-2011 school year. Motion carried 6-0.

Moved by Mrs. Osantowski, second by Mr. Otte to approve the contracts with Katie Moore as 6th grade teacher at Bellwood, Jordon Rettele as 5th grade teacher at Bellwood, Kevin Behrens as Middle School science teacher, and Jennifer Haselhorst as high school math teacher for the 2011-2012 school year. Motion carried 6-0.

B. Moved by Mrs. Danielson, second by Mr. Otte to renew the contracts with all hourly classified staff as recommended by the administration with a .25 per hour increase for all employees for the 2011-2012 school year. Motion carried 6-0.

Moved by Mrs. Osantowski, second by Mr. Otte to renew contracts and set the salaries for the computer technician and the school nurse at a 2% increase for the 2011-2012 contracts. Motion carried 6-0.

X. President Otte adjourned the meeting at 9:48 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. June 13, 2011 in the media center at David City High School.