

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
NOVEMBER 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 were: Mr. Otte, Mrs. Vandenberg, Mrs. Osantowski, Mr. Olson, Mrs. Summers and Mrs. Danielson.

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

Also present were Andy McClemens, Tiffany Heins, and Tracy Behrns.

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 October 10, 2011 regular meeting.

C. Approved agenda.

II. Andy McClemens and Tiffany Heins explained the Corrective Reading program and demonstrated a lesson.

III. Approved claims against the District.

IV. Financial Reports: Reviewed all accounts.

V. Board committee reports: No committees had met.

VI. Administrative Reports: Mr. Phillips presented a report listing Nebraska schools and their adjusted general fund operating expenditures per formula student and mentioned board attendance at the upcoming state education conference. Mr. Jade reported a reduction in discipline referrals based on the middle school reports for the year, noted the success of the middle school mentor/mentee program and asked Mrs. Behrns to describe some of the lessons, reported on activities planned by the wellness committee at Bellwood, and noted that the three principals would be attending a state principals conference in Kearney on December 1<sup>st</sup> and 2<sup>nd</sup>. Mr. Lockyer reported on new student enrollments and some transfers out, demonstrated a project as part of the high ability learner program, explained the general need for time for staff development related to school improvement and response to intervention initiatives, and reviewed changes to the elementary report card.

Consent Motion: Moved by Mrs. Osantowski, 2<sup>nd</sup> by Mrs. Summers 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. The Board decided to hold the annual retreat on Wednesday, January 18, 2012 beginning at 5:00 in the meeting room of the public library. Possible topics were discussed.

B. Moved by Mr. Otte, second by Mr. Olson to accept the audit report and financial statements as submitted Auditors, Romans, Wiemer & Associates for the fiscal year ending August 31, 2011. Motion carried 6-0

C. Moved by Mrs. Osantowski, second by Mrs. Danielson to designate the 1963 International Cub tractor as surplus equipment and sell the tractor and attachments for an offer of \$500. Motion carried 6-0

IX. PERSONNEL

A. Moved by Mr. Otte, second by Mrs. Vandenberg to enter executive session at 8:17. The purpose of the closed session was for the protection of public interest and to protect needless injury to the reputation of an individual and the individual had not requested a public meeting. The information shared in executive session was limited to this topic. The executive session was limited to 15 minutes. Motion carried 6-0

Re-entered open session at 8:30

X. Mr. Otte adjourned the meeting at 8:30 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. December 12, 2011 in the media center at David City High School.