

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
NOVEMBER 8, 2010

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 7:30 p.m. Present: Dr. Thoendel, Mrs. Danielson, Mrs. Carlson, Mrs. Vandenberg, Mr. Otte and Mrs. Osantowski (arrived 8:15 p.m.)

Administrators present were Superintendent Phillips, Principal Lockyer, Principal Lentz, and Principal Jahde. Also present for all or parts of the meeting were Nathan Olson, Stephanie Summers, Lisa Bales, Russ Krupicka, Cortney Couch, Tracy Behrns, Tricia Pinneo, and Lucas Fricke.

Dr. Thoendel, 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 11, 2010 regular meeting.

C. Approved agenda.

II. Approved claims against the District.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: None

V. Staff and student involvement: Lucas Fricke gave a report on an agriculture workshop that he attended last summer at UNL. Middle school teachers gave reports on workshops they had attended.

VI. Administrative Reports: Mr. Lentz reported on development of a secondary action plan in math for school improvement; science teachers' work on curriculum work based on new standards; and standardized testing this week for 7<sup>th</sup> and 10<sup>th</sup> grades. Mr. Lockyer reported on the fall family festival held on October 22<sup>nd</sup> and the parent survey with implications of need to develop better stakeholder relationships. Mr. Jahde reported on the fall activity programs and highlights of the AD convention he added.

Consent Motion: Moved by Mrs. Danielson, 2<sup>nd</sup> by Mrs. Carlson that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried-6-0 (Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes)

VII. Old Business

A. Implementation of a mentor/advisee program in the secondary school died for lack of a motion.

VIII. New Business

A. Presentation by Tricia Pinneo on identification rubric for high ability learners, discussion on need for a policy for HAL and consideration of curricular opportunities with subject tabled until next month.

B. Agreement to hold a board retreat on Wednesday, January 19<sup>th</sup> pending room availability.

C. The administration was authorized to look for replacement vehicles for the school owned pickup and small vehicle for small group transportation.

D. Consensus approval to install automatic garage door openers on the two overhead doors in the shops.

E. Consensus approval to begin the process of restoration of the Dale Nichols paintings completing one immediately and the others annually for the next two years.

IX. PERSONNEL

A. Consensus approval to hire a preschool Para educator to assist with special education caseload.

X. Dr. Thoendel adjourned the meeting at 10:40 p.m.

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Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be held at 7:30 p.m. December 13, 2010 in the media center at David City High School.