

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
OCTOBER 10, 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, and Mrs. Summers. Mrs. Danielson was absent (vote recorded as such).

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

Also present were Tahner Thiem, John Worm, Tracy Hein, Jennifer Haselhorst, Ainslee Kroenke, Kevin Behrens, Lisa Bales, Joe Albright and Lukas Fricke.

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 September 12, 2011 regular meeting; September 12, 2011 Budget Hearing and Tax Request Hearing.

C. Approved agenda with the addition of new business item E. consideration of purchase of a skid loader and F. consideration of a change of the internet filter policy.

II. Lukas Fricke provided information on Boys State and Boys Nation. New teachers Joe Albright, Jennifer Haselhorst, Ainslee Kroenke, and Kevin Behrens introduced themselves to the Board. Mrs. Kroenke presented information on the Reading Navigator program.

III. Approved claims against the District.

IV. Financial Reports: Reviewed all accounts.

V. Board committee reports: Building committee and negotiations committee met.

VI. Administrative Reports: Mr. Phillips shared an invitation to the open house for the ESU special services new building; received information from Board members on attendance at the state convention in November; informed the Board that the district's preschool program was approved for 2011-2012 (year 8); and informed the Board that we are hosting district one-act on December 2nd with a 1:30 dismissal on that day. Mr. Lentz discussed his procedure for new staff orientation; homecoming week activities; ACT prep; the secondary reading action plan for school improvement; and teacher evaluations. Mr. Jade reported on Fire Prevention week activities at Bellwood; explained a video series he is using with new teachers; described the October 20th Family Literacy night; and informed the Board of two grants received-\$2,500 from Dollar General for reading supplies and \$4,500 for PBiS training and activities. Mr. Lockyer reported on the Open House for the new addition; positive feedback on the new addition; 97% attendance at Parent Teacher conferences; credited Shelly Mayo and Yvonne Pence for their work with ReCharge; described the Professional Learning Community activities for elementary teachers; change in student placement from Boys Town Omaha to Boys Town Duncan; noted that school improvement team would be attending a workshop in Norfolk this week and the related activities through the Nebraska Partnership for Learning; and described the Family Literacy Night on October 28th.

Consent Motion: Moved by Mrs. Osantowski, 2nd by Mrs. Vandenberg 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. Osantowski, second by Mrs. Summers to purchase two wrestling mats at a negotiated price with assistance from the wrestling club and approve the move of the wrestling practice room to the lower gym. Motion carried 5-0-1

VIII. New Business

- A. Motion by Mr. Otte, second by Mrs. Vandenberg to approve an addendum to the 2011-2012 negotiated agreement with the David City Education Association, thereby approving the distribution of the EHA premium holiday funds to employees based on their FTE and employee classification. Motion carried 5-0-1
- B. Motion by Mrs. Vandenberg, second by Mrs. Summers to approve the revision to policy #6120, School Calendar and Instructional Hours, and rules and regulations associated with such policy as presented. Motion carried 5-0-1
- C. Motion by Mr. Otte, second by Mrs. Osantowski to approve the revision to policy #8330, Board of Education-Superintendent Relationship, as presented. Motion carried 5-0-1
- D. Motion by Mrs. Osantowski, second by Mrs. Vandenberg to approve the revision to policy #2210, Evaluation of Principals, as presented. Motion carried 5-0-1
- E. Moved by Mr. Olson, second by Mrs. Osantowski to approve the purchase of a skid loader and attachments from Benes Service for a quoted price of \$40,560. Motion carried 5-0-1
- F. Moved by Mr. Otte, second by Mr. Olson to approve the proposal to change the internet filter policy to block the Instant Messaging category and allow Google Chat and/or Skype for one-on-one or group chat. Motion carried 5-0-1

IX. PERSONNEL

- A. None
- X. Mr. Otte adjourned the meeting at 9:05 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. November 14, 2011 in the media center at David City High School.