

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
SEPTEMBER 13, 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 7:55 p.m. Present: Dr. Thoendel, Mrs. Danielson, Mrs. Carlson, Mrs. Vandenberg, Mr. Otte and Mrs. Osantowski

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

Also present for all or parts of the meeting was Dee Schatz.

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 August 10, 2010 regular meeting.

C. Approved agenda with the addition of New Business item H, Consider petitions to transfer land into David City Public School district and a request for executive session by the superintendent for a personnel matter.

II. Approved claims against the district.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Budget committee met; Policy committee met.

V. Staff and student involvement: None

VI. Administrative Reports: Mr. Phillips reported on progress on clearing lots purchased by the district and notice of upcoming state education conference.

Mr. Lentz reported on the PBIS program at Bellwood, attendance at the upcoming Midwest Regional middle school conference, and status of fall sports teams.

Mr. Lockyer reported on the elementary staff development day and explained the Dibels assessment information.

Consent Motion: Moved by Mrs. Carlson, 2<sup>nd</sup> by Mr. Otte 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 -NONE

VIII. New Business

A. Motion by Mrs. Osantowski, second by Mr. Otte to adopt the 2010-2011 School District #56, David City Public Schools, budget as published. Motion carried-6-0 (Vandenberg-yes; Danielson-yes; Otte-yes; Osantowski-yes; Carlson-yes; Thoendel-yes)

B. Moved by Mrs. Carlson, second by Mrs. Danielson to adopt a resolution setting the tax request for Butler County District #56, David City Public Schools, for the general fund, bond fund, special building fund, and qualified capital purposes undertaking fund for the 2010-2011 fiscal year as published. Motion carried 6-0 (Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

C. Principals provided the annual multi-cultural report. David City Public School is in compliance.

D. Motion by Mrs. Osantowski, second by Mrs. Danielson to approve appendix "1" to the option enrollment policy, setting grade level and program capacity. Motion carried 6-0 (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes)

E. Motion by Mrs. Osantowski, second by Mrs. Carlson to table action on policy #5220 until next month and revise some wording of such policy. Motion carried on voice vote.

F. Moved by Mrs. Danielson, second by Mr. Otte to approve policy #5417, Removal of Students and Interview of Students, and 6417-R rules and regulations associated with such policy on first reading with

some corrections and clarifications to be presented on second reading. Motion carried 6-0 (Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes)

G. Motion by Mrs. Vandenberg, second by Mrs. Danielson to hold a special meeting of the board of education on Wednesday, September 22<sup>nd</sup> at 6:30 p.m. for the purpose of reviewing bids for an addition to the elementary and taking action to award a contract for such construction. Motion carried 6-0 (Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes)

H. Moved by Dr. Thoendel, second by Mr. Otte to enter executive session at 9:23 p.m. for the purpose of receiving information related to a personnel matter to protect needless injury to the reputation of an individual and the individual had not requested a public meeting with such session limited to these this topic not to exceed 5 minutes. Motion carried on voice vote.

Re-entered open session at 9:27

#### IX. PERSONNEL

X. Dr. Thoendel adjourned the meeting at 9:27 p.m.

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Linda Carlson, Secretary

A special meeting of the David City Public Schools board of education will be held at 6:30 p.m. on September 22, 2010 in the media center at David City High School.

The next regular meeting of the David City Public Schools board of education will be held at 7:30 p.m. October 11, 2010 in the media center at David City High School.