

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
SEPTEMBER 12, 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 7:17 p.m. Present were: Mr. Otte, Mrs. Vandenberg, Mrs. Danielson, Mrs. Osantowski, Mr. Olson, and Mrs. Summers.

Administrators present were Superintendent Phillips, Principal Lentz, Principal Lockyer, and Principal Jahde (arrived at 8:15).

Also present were Joy Bell, Tahner Thiem, Katie Moore, Jordan Rettele, and Emilee Swartz.

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 August 8, 2011 regular meeting.

C. Approved agenda.

II. New teachers Jordan Rettele, Katie Moore, Emilee Swartz, and Tahner Thiem introduced themselves to the Board.

III. Approved claims against the District.

IV. Financial Reports: Reviewed all accounts.

V. Board committee reports: Budget committee met.

VI. Administrative Reports: Mr. Phillips provided additional financial reports on substitute teacher expenses, overtime expenses, and utility expenses and reported on the opening of the elementary addition. Mr. Lentz noted that school had been in session for 19 days; gave a positive report on the homework academy with the numbers decreased; positive report on the new staff; attendance at the ESU principal cluster; ELL program; and plans to use the John Baylor ACT preparation program. Mr. Lockyer reported on the new addition reporting that traffic flow and bus unloading was much improved with the new parking lot and driveway; talked about an RtI training with Lynette Block and follow-up teacher meetings; noted the award received from the Jump Rope for Heart program, and commended the elementary staff for their hard work noting that they were under a lot of pressure due to curriculum and program requirements. Mr. Jade reported on PBiS in Bellwood; elementary teachers involved in professional learning committees; the Fresh Fruit and Vegetable program in Bellwood; and the usage of the new gym.

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-6-0

VII. Old Business -NONE

VIII. New Business

A. Mr. Thiem presented information to the Board on pros and cons related to moving the wrestling practice room from its current location to the lower gym. Board members went to the lower gym to view the facility. Minor modifications to the structure to allow for wrestling mats to be moved into that area and sub-flooring were discussed. The Board asked for information on cost of sub-flooring and remodeling. Use of the facility by ReCharge was also discussed. No action taken.

B. Motion by Mrs. Summers, second by Mrs. Danielson to adopt the 2011-2012 School District #56, David City Public Schools, budget as published. Motion carried-6-0

C. Moved by Mr. Otte, second by Mrs. Osantowski 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 2011-2012 fiscal year as published. Motion carried 6-0

D. Principals presented information on the results of the 2010-2011 NeSA assessment results for reading, math, and writing. No action taken

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

IX. PERSONNEL

A. Motion by Mrs. Danielson, second by Mrs. Osantowski to approve the contract with Mary Ann Mattingly as a route bus driver with the understanding that the district is continuing to seek a route driver to avoid conflicts with her teaching duties. Motion carried 6-0

X. Mr. Otte adjourned the meeting at 9:35 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. October 10, 2011 in the media center at David City High School.