

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
OCTOBER 11, 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 7:34 p.m. Present: Dr. Thoendel, Mrs. Danielson, Mrs. Carlson, Mrs. Vandenberg, Mr. Otte and Mrs. Osantowski

Administrators present were Superintendent Phillips, Principal Lockyer, Principal Lentz, and Principal Jahde (arrived at 8:40).

Also present for all or parts of the meeting were Nathan Olson, Judy Dubs, Lisa Bales, Tonya Zegers, Jarod Ockander, and Ed Sieck.

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 September 13, 2010 regular meeting, budget hearing, tax request hearing, and the September 22, 2010 special meeting.

C. Approved agenda.

II. Approved claims against the District.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Building committee met with Davis Design and Fauss Construction at a pre-construction meeting.

V. Staff and student involvement: Jarod Ockander demonstrated the Angel software program he uses with his classes for the 1:1 laptop program.

VI. Administrative Reports: Mr. Phillips asked the Board members about attendance at the NASB convention November 17-19; updated the Board on sale of the Build America bonds; and reported on progress of site preparation for the building addition and parking lot.

Mr. Lentz reported on the upcoming end of the 1st quarter; fall sports winding down; and music booster reorganization.

Mr. Lockyer reported on construction issues and need to consider new playground equipment due to loss of space and equipment during construction and the elementary planning for initiating a Back Pack program.

Consent Motion: Moved by Mrs. Vandenberg, 2nd by Mrs. Osantowski 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. Moved by Mrs. Vandenberg, second by Mr. Otte to adopt policy #5417 and 5417-R, rules and regulations associated with such policy on second reading. Motion carried-6-0 (Vandenberg-yes; Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes)

VIII. New Business

A. Tabled action on approval of the addition of a mentor/advisee period for 7-12 grades and a revision of the daily schedule. A presentation by Lisa Bales, Tonya Zegers, and Mr. Lentz on the development of the program, goals for the program, and structure of the program was discussed.

B. Motion by Mrs. Osantowski, second by Mr. Otte to approve the revisions to policy #5220, Classification of Students by Grade and 5220-R, the rules and regulations associated with such policy. Motion carried-6-0 (Danielson-yes; Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes)

C. Moved by Mrs. Osantowski, second by Mr. Otte to approve the Lightspeed Master Content Data Base

indicating categories to be accessible by students and staff and not accessible by students and staff as discussed. Motion carried-6-0 (Osantowski-yes; Otte-yes; Carlson-yes; Thoendel-yes; Vandenberg-yes; Danielson-yes)

IX. PERSONNEL

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

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be held at 7:30 p.m. November 8, 2010 in the media center at David City High School.