

MINUTES
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
JULY 13, 2009

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 7:35 p.m. Present: Dr. Thoendel (arrived at 7:55), Mrs. Danielson, Mr. Otte, and Mrs. Osantowski. Absent were Mrs. Carlson and Mrs. Vandenberg

Administrators present were Superintendent Phillips, Principal Bathen and Principal Jahde. Absent was Principal Lentz.

Superintendent Phillips informed the public that a copy of the Nebraska Open Meeting Law was available for inspection.

Also present for all or parts of the meeting were: Barb Hart, Lisa Bales, Kathy Hoefer, Barb Petrik, Ed Sieck, and Jarod Ockander.

Public Forum: None

B. Approved minutes of the June 8, 2009 regular meeting.

C. Approved agenda.

II. Approved claims against the district.

III. Financial Reports: Reviewed all accounts.

IV. Board committee reports: Notes related to the July 7th meeting with a committee from Rising City Public Schools were reviewed. This was the first meeting related to discussion related to a merger between the districts.

V. Staff and student involvement: Jarod Ockander reported on the National Forensics League competition held in Birmingham Alabama. Michaela Hruska competed in the event. Mr. Ockander shared a video of portions of her speeches and explained the competition.

VI. Administrator's Reports: Mr. Phillips informed the Board that the NASB area membership meeting will be September 2 in York; Board members reviewed their NASB award points; the district received notification of its 2009-2010 accreditation from the Department of Education; five school nurse applications have been received with two more expected-interviews will begin soon; summer building projects updates of painting, carpet replacement, stair tread replacement, asbestos removal, repair on football storage shed, and replacement of tile in entry of DC elementary; new dishwasher will be delivered and installed in Bellwood (purchased with stimulus funds).

Mr. Lentz: Not present

Mr. Bathen: Reported that class lists had been sent out and personal summer break activities

Mr. Jahde: Reported on ECRI training success with new staff; Title I school wide was approved; personal summer activities, and recent subpoena related to a student legal issue (to be discussed in closed session).

Consent Motion: Motion by Mrs. Danielson, 2nd by Mrs. Osantowski that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried 4-0-2 (Danielson-yes, Osantowski-yes, Otte-yes; Thoendel-yes, Vandenberg-absent, Carlson-absent)

VII. Old Business

A. Motion by Dr. Thoendel, second by Mr. Otte to maintain self management of the school lunch program and to move forward with implementation of proposals from the lunch program manager and superintendent as explained. Motion carried 4-0-2 (Osantowski-yes, Otte-yes, Thoendel-yes, Danielson-yes, Vandenberg-absent, Carlson-absent)

B. Moved by Mrs. Osantowski, second by Mr. Otte to approve the plan and budget for technology purchases for teacher laptops, projectors, installation of a wireless network system, laptop cart, a set of classroom clickers, and software programs as presented with payment through the depreciation fund. Motion carried 4-0-2 (Otte-yes, Thoendel-yes, Danielson-yes, Osantowski-yes, Vandenberg-absent, Carlson-absent)

VIII. New Business

A. Motion by Mrs. Osantowski, second by Mr. Otte to approve the revised/reviewed curriculum for K-12 Language Arts and K-8 Social Studies as presented. Motion carried 4-0-2 (Thoendel-yes, Danielson-yes, Osantowski-yes, Otte-yes, Vandenberg-absent, Carlson-absent)

B. The board agreed to move forward with exact pricing and consider the purchase and installation of an electronic message board. No specific action taken.

C. Motion by Mrs. Danielson, second by Mr. Otte to approve the revisions to rules and regulations #6140-R, Assessment. Motion carried 4-0-2 (Osantowski-yes, Otte-yes, Thoendel-yes, Danielson-yes, Carlson-absent, Vandenberg-absent)

D. Moved by Mrs. Osantowski, second by Mr. Otte to approve the first reading of policy #1105, Use of School Facilities: Student Groups and Boy Scouts. Motion carried 4-0-2 (Danielson-yes, Osantowski-yes, Otte-yes, Thoendel-yes, Vandenberg-absent, Carlson-absent).

E. Moved by Mr. Otte, second by Mrs. Danielson to approve the first reading of revisions to policy #5001, Admission Requirements, and 5001-R, rules and regulations associated with such policy (replacing policy #5120). Motion carried 4-0-2 (Osantowski-yes, Otte-yes, Thoendel-yes, Danielson-yes, Carlson-absent, Vandenberg-absent)

F. Moved by Mrs. Danielson, second by Mr. Otte to approve the first reading of policy #5006, Option Enrollment and 5006-R, rules and regulations associated with such policy (replacing policy #5100). Motion carried 4-0-2 (Otte-yes, Thoendel-yes, Danielson-yes, Osantowski-yes, Carlson-absent, Vandenberg-absent)

G. Motion by Mrs. Osantowski, second by Mr. Otte to approve the first reading of policy # 6212, Assessments-Academic Content Standards. Motion carried 4-0-2 (Thoendel-yes, Danielson-yes, Osantowski-yes, Otte-yes, Carlson-absent, Vandenberg-absent)

H. Motion by Mrs. Osantowski, second by Mrs. Danielson to approve the first reading of policy #8232, Use of Public Resources by Board Members and Employees. Motion carried 4-0-2 (Danielson-yes, Osantowski-yes, Otte-yes, Thoendel-yes, Carlson-absent, Vandenberg-absent)

I. Motion by Mrs. Danielson, second by Mr. Otte to approve the first reading of policy #8261, Conflict of Interest - Employment of Family Member of Board Member or Supervisor and Employment of Board Member. Motion carried 4-0-2 (Thoendel-yes, Danielson-yes, Osantowski-yes, Otte-yes, Vandenberg-absent, Carlson-absent)

IX. Personnel

A. Motion by Dr. Thoendel, second by Mrs. Danielson to approve the contract with Melinda Heise as a high school special education para for the 2009-2010 school year. Motion carried 4-0-2 (Danielson-yes, Osantowski-yes, Otte-yes, Thoendel-yes, Carlson-absent, Vandenberg-absent)

B. Moved by Dr. Thoendel, second by Mr. Otte to enter executive session at 9:50 for a report on a personnel issue and student issue. Motion carried 4-0-2 (Thoendel-yes, Danielson-yes, Osantowski-yes, Otte-yes, Carlson-absent, Vandenberg-absent). Executive session is limited to these two topics and expected to last approximately 10 minutes. The executive session is clearly for the protection of public interest, or to protect needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

Re-entered open session at 10:05 p.m.

X. Dr. Thoendel adjourned the meeting at 10:05 p.m.

Linda Carlson, Secretary

(as recorded by Jerry Phillips, Superintendent)

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. August 10, 2009 in the media center at David City High School.