

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
JUNE 9, 2008

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 7:32 p.m. Present were Dr. Thoendel, Mrs. Vandenberg, Mr. Otte, Mr. Hayes, Linda Carlson and Mrs. Osantowski.

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

President Thoendel 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, Courtney Couch, Tricia Pinneo and Angie Moore.

Public Forum: None

B. Approved minutes of the May 12, 2008 regular meeting.

C. Approved agenda after adding Executive Session for personnel issue.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: Building Committee update.

V. Staff and student involvement: None

VI. Administrative reports: Mr. Phillips: Transportation mileage. Mr. Jahde: Bellwood roof work, secretarial position, officials hired for 2009-10 season, MS Academic Conference and homework completion referral presented by Mr. Couch. Mr. Lentz: New staff & custodians, school break-in, summer school, ceiling concerns; Mr. Bathen: handbook updates.

Consent motion: Motion by Mrs. Vandenberg, second by Mr. Otte, that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried 6-0 (Vandenberg-yes; Hayes-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes)

VII. Old business: The action on Policy #5250, Graduation, and rules and regulations associated with such policy (5250-R) was tabled until December.

VIII. New business:

A. Presentation achievement/assessment data for the 2007-2008 school year for the Rule 10 reports by Barb Hart and Tricia Pinneo.

B. Moved by Mr. Hayes, second by Mrs. Osantowski to approve, on first reading, the revision to Policy #5135-R, Attendance Policy and the rules and regulations as presented. Motion carried 6-0. (Hayes-yes; Osantowski- yes; Otte-yes; Carlson- yes; Thoendel- yes; Vandenberg-yes)

C. Moved by Mr. Otte, second by Mrs. Carlson to approve, on first reading, the revision to Policy #5700, Study Privacy Protection, and the addition of rules and regulations associated with this policy identified as 5700-R-1 and 5700-R-2. Motion carried 6-0 (Osantowski- yes; Otte-yes; Carlson- yes; Thoendel- yes; Vandenberg-yes; Hayes-yes)

D. Moved by Mrs. Osantowski, second by Mrs. Carlson, to approve the revisions to rules and regulation related to Policy #5245-R-2, Attendance and Grading Secondary as outlined

striking the first and second bullets under School Responsibility. Motion carried 6-0. (Otte-yes; Carlson- yes; Thoendel- yes: Vandenberg-yes; Hayes-yes; Osantowski-yes)

E. Motion by Mrs. Carlson, second by Mrs. Osantowski to approve the 2008-2010 student handbook as presented. Motion carried 6-0 (Carlson- yes; Thoendel- yes: Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes)

F. Moved by Mr. Otte, second by Mr. Hayes to approve the 2008-2009 teacher handbook as presented. Motion carried 6-0. (Thoendel-yes; Vandenberg-yes; Hayes-yes; Osantowski-yes; Otte-yes; Carlson-yes)

G. Motion by Mrs. Vandenberg, second by Mrs. Carlson to approve the purchase and installation of carpet in the vocal music room, band room, music office, and practice rooms for a total cost of \$10,987 as bid by Complete Floors, Inc. and paid from the Building Fund. Motion carried 6-0. (Vandenberg-yes; Hayes-yes; Otte-yes; Carlson- yes; Thoendel-yes; Osantowski-yes)

H. Moved by Mrs. Osantowski, second by Mr. Otte to approve the option enrollment of a student out of District 56 to District 71, Columbus Public School. Motion carried 6-0.

(Hayes-yes; Osantowski- yes; Otte-yes; Carlson- yes; Thoendel- yes; Vandenberg-yes)

I. Moved by Mr. Hayes, second by Mrs. Osantowski to purchase a 60” Vulcan Hart electric range from Hockenbergs Food Service to be installed in the Bellwood kitchen. Motion carried 6-0. (Osantowski- yes; Otte-yes; Carlson- yes; Thoendel- yes: Vandenberg-yes; Hayes-yes)

#### IX. Personnel

A. Moved by Dr. Thoendel, second by Mr. Otte to approve the contract with Denise Schaeffer for the middle school special education Para position. Motion carried 6-0. (Otte-yes; Carlson- yes; Thoendel- yes: Vandenberg-yes; Hayes-yes; Osantowski-yes)

B. Moved by Mr. Otte, second by Mrs. Osantowski to go into Executive Session for the purpose of personnel review. President Thoendel stated the purpose of the closed meeting clearly stating that the closed session was for the protection of public interest and to protect needless injury to the reputation of an individual and the individual had not requested a public meeting. The information shared in executive session was limited to this topic. The executive session was limited to 5 minutes. Motion carried on voice vote.

Re-entered open session at 10:15 p.m.

X. Dr. Thoendel adjourned the meeting at 10:16 p.m.

---

Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. July 14, 2008 in the media center at David City High School.