

MINUTES  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
JULY 14, 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 7:45 p.m. Present were Dr. V. J. Thoendel, Mr. Mark Otte, Mrs. Linda Carlson and Mrs. Tami Osantowski. Mrs. Linda Vandenberg and Mr. Tom Hayes were absent.

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

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

Public Forum: None

B. Approved minutes of the June 9, 2008 regular meeting and the June 30, 2008 special meeting.

C. Approved agenda after adding new business item J, approval of a local substitute teaching certificate application.

II. Approved claims against the district.

III. Financial reports: All accounts were reviewed.

IV. Board committee reports: A budget committee meeting was set for 5:00 on July 24<sup>th</sup> with July 29<sup>th</sup> as an alternate date.

V. Staff and student involvement: None

VI. Administrative reports: Mr. Phillips informed the Board of a need to reduce noise from the chillers on the west side of the high school, noted that the district had received the 2008-09 accreditation notice, collected the Board member award summaries, and noted the fall NASB area membership meeting was set for September 3<sup>rd</sup>. Mr. Bathen reported on interviews for the 5<sup>th</sup> grade position, informed the Board that the preschool would be larger this fall, handbooks were being printed, and noted his summer schedule.

Consent motion: Motion by Mrs. Carlson, second by Mrs. Osantowski, that, by consent motion, all action items and reports related to agenda items I-VI be approved. Motion carried on voice vote. (4 yes; 0 no; 2 absent)

VII. Old business: A. Moved by Mrs. Osantowski, second by Mr. Otte to approve the revision to policy #5135, Student Attendance and rules and regulations, #5135-R as presented. Motion passed 4-0-2 (Osantowski-yes; Otte-yes; Thoendel-yes; Carlson-yes; Vandenberg-absent; Hayes-absent)

B. Moved by Mrs. Carlson, second by Mr. Otte to approve the revision to policy #5700, Student Privacy Protection, and the addition of rules and regulations associated with this policy identified as 5700-R-2. Motion passed 4-0-2 (Otte-yes; Carlson-yes; Osantowski-yes; Thoendel-yes; Vandenberg-absent; Hayes-absent)

VIII. New business: A. Moved by Mr. Otte, second by Dr. Thoendel to approve the first reading of revisions to policy #1300, Utilization of School Facilities and rules and regulations associated with such policy. Motion passed 4-0-2 (Carlson-yes; Otte-yes; Osantowski-yes; Thoendel-yes; Hayes-absent; Vandenberg-absent)

- B. Moved by Mrs. Osantowski, second by Mr. Otte to approve the first reading of revisions to policy #4021, Military and Family Military Leave. Motion passed on voice vote 4-0-2
- C. Motion by Dr. Thoendel, second by Mrs. Carlson to table consideration of revisions to rules and regulation #5101, Student Discipline until next month. Motion passed on voice vote 4-0-2
- D. Motion by Mr. Otte, second by Mrs. Osantowski to approve the first reading of policy #5240, Student Records and rules and regulations associated with such policy. Motion passed on voice vote 4-0-2
- E. Moved by Mrs. Osantowski, second by Mr. Otte to approve the first reading of policy #5415 (repealing #5800), Anti-Bullying and rules and regulations associated with such policy. Motion carried on voice vote 4-0-2
- F. Moved by Mrs. Carlson, second by Mr. Otte to delete by-laws #9310, Public Meetings and # 9370, Public Participation and approve the first reading of Policy #8346, Public Participation at Board Meetings and rules and regulation associated with such policy. Motion carried on voice vote 4-0-2
- G. The 2008-2009 technology plan was reviewed noting depreciation funds spent to fund equipment and software as planned, new technology requests approved, and future depreciation fund requirements.
- H. Moved by Mrs. Osantowski, second by Mr. Otte to approve the 403(b) plan document terms and conditions and approve the adoption agreement naming Union Bank as plan custodian. Motion carried on voice vote 4-0-2
- I. Motion by Dr. Thoendel, second by Mrs. Carlson to approve the purchase of a 2008, 59 passenger International school bus from Cornhusker International including installation of a video digital camera system and trading in a 1992 bus for a purchase price of \$64,403. Motion carried on a voice vote 4-0-2
- J. Motion by Mr. Otte, second by Mrs. Carlson to approve a local substitute certificate for Diane Dunker. Motion carried 4-0-2
- IX. Personnel
- A. Moved by Dr. Thoendel, second by Mr. Otte to accept the resignation of Brandi Pavel as a High School special education Para effective immediately. Motion passed 4-0-2
- B. Motion by Mrs. Carlson, second by Mr. Otte to approve the contract with Heather Zoucha as 5<sup>th</sup> grade teacher at David City Elementary for the 2008-2009 school year. Motion passed 4-0-2
- C. Moved by Mrs. Osantowski, second by Mr. Otte to approve the contract with Jane Mastera as the Bellwood Attendance Center secretary/receptionist effective July 28<sup>th</sup> for the 2008-2009 school year. Motion carried 4-0-2
- D. Motion by Dr. Thoendel, second by Mrs. Carlson to approve the agreement with Robin Grotelueschen as coaches' aide for middle school volleyball for the 2008-2009 school year. Motion carried 4-0-2
- E. Motion by Dr. Thoendel, second by Mrs. Carlson to approve a sabbatical for Pat Mick for the 2008-2009 school year filling her position as a special education Para in Bellwood with a one-year contract employee. Motion carried 4-0-2
- X. Dr. Thoendel adjourned the meeting at 9:45 p.m.

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Linda Carlson, Secretary

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. August 11, 2008 in the media center at David City High School.