

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Davenport on Monday, January 11, 2010. Pursuant to law and notices posted in Bruning and Davenport, all proceedings were taken while convened meeting was open to the public. President Michael Schroeder called the meeting to order at 7:30 p.m. Unified board members present were Dan Domeier, Ron Holeman, Rod Tegtmeier and Jodi Weber. Local board members present were Sarah Bolte, Garry Grone, Jeff Hoins, and Brad Williams. Also present were Superintendent Trudy Clark, Principal Michael Brown and Gwyn Stofer.

Jodi Weber moved to approve the consent agenda as presented for the December 14th meeting. Motion was seconded by Dan Domeier. Roll call vote was taken and motion carried 5-0.

Following are the results of the reorganization election of school board members. Bruning unified members: Sarah Bolte, Dan Domeier and Jodi Weber. Bruning local officers are: president – Dan Domeier, vice-president – Sarah Bolte, secretary/treasurer – Jerry Catlett.

Davenport unified members: Garry Grone, Jeff Hoins and Mike Schroeder. Davenport local officers are: president – Rod Tegtmeier, vice-president – Brad Williams, secretary/treasurer – Ron Holeman.

Standing committee members remain the same as last year in both towns. Certified salary negotiations committee will be Jodi Weber, Jerry Catlett, Jeff Hoins. Non-certified salary negotiations committee will be Garry Grone, Sarah Bolte and Brad Williams.

Re-elected Unified President, Michael Schroeder continued to preside at the meeting and the other five board members were seated. (Sarah Bolte, Dan Domeier, Garry Grone, Jeff Hoins and Jodi Weber)

Principal's Report – Principal Brown reported on the following items: a student was suspended Wednesday for being present at a party where alcohol was consumed. The student's picture turned up on FaceBook. The student was to be evaluated and would miss 6 basketball games. Mascot graphic ideas were viewed, discussion of snow days left, brief look at next year's proposed schedule, revised graduation requirements and the upcoming events.

Superintendent's Report – Ms. Clark reported on the evaluation instruments, MAPS testing and teachers visits to area schools for ideas in new reading curricula. Communication from our lawyer gave an update on the pending case, board training in Kearney on March 3 by NASB & a Legislative issues conference Jan. 24-25 in Lincoln at the Cornhusker Marriott. Review of board policies starting with the 100's and board going into executive session to discuss the administrator's contracts.

Old Business:

- A. Dan Domeier moved to adopt the job description of superintendent of schools as presented. The motion was seconded by Jodi Weber and carried in a roll call vote, 6-0.
- B. Moved by Garry Grone, seconded by Jeff Hoins, to adopt the librarian-media specialist job description. Roll call vote was taken and motion carried 6-0.
- C. Moved by Weber, seconded by Grone, to adopt the administrative assistants job descriptions as presented. Roll call vote was taken and motion carried 6-0.
- D. No action was needed on the schedules for 2010-2011.
- E. Action was tabled until February on the wrestling issue.

New Business:

- A. Board policies in the 100's were reviewed and the board has determined no changes are necessary at this time.
- B. Grone moved to adopt the changes in the graduation requirements as presented to the board earlier. Sarah Bolte seconded the motion and roll call vote carried 6-0.
- C. Jeff Hoins moved, seconded by Jodi Weber, to enter executive session at 8:45 pm to discuss the superintendent's and principal's contracts. Roll call vote was taken and motion carried 6-0.
- D. Domeier moved to end executive session at 9:03 pm and re-enter regular session. Motion was seconded by Grone and roll call vote carried 6-0.
- E. Grone moved, seconded by Hoins, to extend a one year contract to Principal Michael T. Brown. Roll call vote was taken and motion carried 6-0.
- F. Hoins, seconded by Grone, moved to extend a one year contract to Superintendent Trudy K. Clark. Roll call vote was taken and motion carried 6-0.
- G. Grone, seconded by Domeier, moved to adjourn the meeting. Roll call vote carried 6-0.

Gwyn Stofer, Recording Secretary