

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD

The Unified Board of Education met in Davenport on Monday, March 9, 2009. 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, Bruce Houchin, Rod Tegtmeier (8:15) and Jodi Weber. Local board members present were Sarah Bolte, Jerry Catlett, Garry Grone, Dave Messman and Brad Williams. Also present were Superintendent Trudy Clark, Principal Michael Brown, Deb Albers, Lisa Wilson and Gwyn Stofer.

President Schroeder welcomed guests and recognized the Open Meeting Law Section 84-1408.

It was moved by Dan Domeier, seconded by Jodi Weber, to approve the Consent Agenda items. Roll call vote was taken and motion carried 5-0.

Board Report – Bruning reported on their special board meeting on Feb. 24, Davenport board reported on their 7:15 pm meeting concerning the grounds and teacherage repairs/maintenance needed. Jeff Hoins has applied for the unexpired term of Leisa Bohling. Board members reported on the Shickley meeting, lack of faculty members present at the Speech Night in Bruning, and the Lions Club thanked the school for the use of the building for their annual basketball tournament, March 7.

Principal's Report – Mr. Brown reported on the boys basketball team going to state, Pi day in Davenport on March 11, pep rally in Bruning March 11, 3:00, state basketball tickets available from the school, rep rally on March 19, 3:00 for the speech team headed to state, sale of old playground equipment in Bruning and Davenport netted \$750 for the new playground fund, March 23 will start ITBS testing in both buildings with breakfast served, new board policy concerning attendance will be presented for first reading at the April board meeting.

Superintendent's Report – Ms. Clark reported on a new option enrollment student in middle school, March 23 will be the board retreat in York, March 16 is the day for the new playground equipment to be set up at both schools. Work will start in Davenport at 8:00 am and move to Bruning for lunch at noon and set up the equipment there. Congratulations to Holly Schoming on the annual Elementary/JrHi Music Contest held last month. Thanks to the music parents and Mr. Leisher on their help also. The speech team was recognized for winning Twin Valley Conference Speech championship, and hosting the District competition on March 10 in Davenport. Romans, Wiemer and Associates will again audit the school books in October, NRCSA meeting March 26-27 in Kearney, wrestling for 2009-2010 was discussed, speech signs for the gyms have been ordered, \$150 HOBY Leadership Seminar registration for Zoey Messman will be paid by the school. One more day needs to be added to the school schedule as a teachers' in-service day and no school for students. A letter from the Friedman Law Office was briefly discussed and Sen. Karpisek's office notified us March 5th that the seat belt bill (LB255) is not coming out of committee.

Old Business:

- A. Jodi Weber moved to approve revised Board Policy 504.19, Cyber Bullying, on the third reading. Motion was seconded by Bruce Houchin, roll call vote was taken and motion carried 6-0.
- B. Revised Board Policy 611.07, Professional Growth, was approved on the second reading. The motion was made by Ron Holeman and seconded by Dan Domeier. Roll call vote was taken and motion carried 6-0.
- C. Revised Board Policy 703 was approved on the second reading. The motion was made and second followed by a roll call vote which carried 6-0.
- D. Board policy 508.11, School Wellness, was approved on the second reading. Houchin made the motion and Holeman seconded. Roll call vote was taken and motion carried 6-0.
- E. Ms. Clark will look at the schedule and find an appropriate time for the next in-service day. It will be announced as quickly as possible.
- F. Bruce Houchin moved to set the principal's salary at \$67,600 for the 2009-2010 school year. The motion was seconded by Ron Holeman, followed by a roll call vote which carried 6-0.
- G. Rod Tegtmeier moved, seconded by Holeman, to set the superintendent's salary at \$85,280 for the 2009-2010 school year. Roll call vote carried 6-0.

New Business:

- A. Deb Albers, one of the senior trip sponsors, spoke on the itinerary and cost for the trip to Omaha. Domeier moved to approve the senior trip, seconded by Holeman. Roll call vote was taken and motion carried 6-0.
- B. The class asked to use a school bus for the transportation and they would pay the driver. It was moved by Holeman, seconded by Domeier, to approve the use of a school bus and school driver for \$500. Roll call vote was taken and motion carried 6-0.
- C. Pre-school for 2009-2010 was discussed but needed no action.
- D. Jodi Weber moved, seconded by Holeman, to approve the 2009-2020 school calendar as presented by the administration. Roll call vote was taken and motion carried 6-0.
- E. Houchin moved to approve another day of in-service for the staff. Motion was seconded by Ron Holeman, followed by a roll call vote. Motion carried 6-0.
- F. Rod Tegtmeier moved to wait for the results of the Deshler board meeting to decide this district's commitment to the wrestling program for next year. If the numbers aren't there from Deshler, the program will be dropped. Motion was seconded by Holeman, followed by a roll call vote. Motion carried 6-0.
- G. The meeting between board members of Bruning, Davenport and Shickley was again discussed. Each of the school districts had their own ideas of how the initial cooping should be configured. Two main points were percentage of home sites and conference affiliation. Nothing was conclusive and talks will continue. No action needed.
- H. Community meetings will be held at a later date but current ideas will be put in the school's newsletter for April. No action needed.
- I. Ron Holeman moved, seconded by Rod Tegtmeier, to instruct Ms. Clark to proceed with hiring to fill the position of a full time Social Science and student intervention instructor (as required by a forthcoming mandate.) After much discussion, a roll call vote was taken with the following results. Four (4) yes votes: Ron Holeman, Bruce Houchin, Mike Schroeder, Rod Tegtmeier. Two (2) no votes: Jodi Weber and Dan Domeier.
- J. Domeier moved, seconded by Weber, to adjourn at 10:10 pm. Roll call vote was taken and motion carried 6-0.