

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Davenport on August 9, 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 7:43 p.m. Unified board members present were Sarah Bolte, Dan Domeier, Garry Grone, and Jeff Hoins. Local board members present were Ted Norder and Dave Messman arrived at 8:05 pm. Also present were Superintendent Trudy Clark, Principal Michael Brown and Gwyn Stofer. Roll call was taken and unified member Jodi Weber's absence was excused.

Garry Grone moved to approve the Consent Agenda as presented. Sarah Bolte seconded the motion and a roll call vote was taken and carried 5-0. (Yes votes were from Bolte, Domeier, Grone, Hoins and Schroeder.)

Board concerns – A question was asked regarding holding volleyball practices in Bruning. Board members questioned whether we should have had the new activity bus to appear in the Thayer County Fair parade.

Principal Brown reported on the following items: Teachers' work day, in-service days and first day of school. Assemblies will be held in each building first thing on Aug. 18. Language Arts and Math teachers will be working on aligning the curriculum to the new standards. Aug. 16 will be the SPI Open House in both buildings from 6-8:00 pm. Shickley will be hosting a Sportsmanship presentation and ice cream social on Tuesday, Aug. 17. School pictures are scheduled for Sept. 1 in both Bruning and Davenport. The Band will perform at the State Fair on Sept. 2. Jr Hi volleyball game on Sept. 2 @ Shickley, high school volleyball triangular at Hampton and high school football at Heartland on Sept. 3. Athletic schedules are in now and will be taken down town soon. The schools now have access to purchase athletic clothes from a web link and the school will get a percentage. More info on that coming soon.

Superintendent's Report: Reported on the Student Fee Policy and Parent Involvement Policy hearings; Sept. 27 will be the general fund audit for the annual financial report. NPERS will audit the school's records for compliance with retirement withholdings; Option student coming in from Ong; changes needing to be made in the Option Enrollment Policy because of legislative action this past year. Reminder that once the 2nd reading vote takes place the policies that we introduced last month will be adopted per our revised adoption policy that set 2nd reading for adoption instead of three.

Old Business:

- A. Garry Grone moved to approve on 2nd and final reading Board Policy 204.11 – Meeting Minutes, 502.03 – Admission Requirements (age) for kindergarten; 503.01 – Attendance and Excessive Absenteeism; 508.01 – Student Health Inspections dealing with vision, hearing and dental inspections; 804.03 Settlement Records, management and disposition; 1005.11 – a new policy concerning Sex Offenders, students or otherwise; 1006.01 – Community use of District buildings, sites and equipment. Dan Domeier seconded the motion and the roll call vote was approved 5 – 0.
- B. Grone moved to approve Board Policy 202.05 – Use of Public Resources; 402.15 – Wage and Deduction Information; 052.09 – Ward of the State or Homeless person; 604.13 – adopts the academic content standards of the State Board of Education; 707.07 – services not subject to bid but subject to ability or fitness and approval of the Board of Education. The motion was seconded by Sarah Bolte.
- C. There was no interest for nominations as a Board of Director to the Nebraska Association of School Boards.

New Business:

- A. A review of Board Policies 303.01 – 303.09 concerning the superintendent of schools required no changes to be made at this time.
- B. Dan Domeier moved, seconded by Jeff Hoins, to approve Option Enrollment revision 502.12, (March 15 is still the deadline).
- C. Grone moved to recognize the summer help and congratulate them for their excellent work in Bruning and Davenport.
- D. No action was needed on the Special Building Fund.
- E. Garry Grone moved to adjourn the meeting @ 8:22 pm. Sarah Bolte seconded the motion and roll call vote carried 5-0.

Gwyn Stofer, Recording Secretary
