

David City Public School Board of Education
Regular Board Meeting
Monday, January 9, 2023 7:00 PM
Board Meeting Room at the High School
750 D St.
David City, NE 68632-1724

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 the District's website. 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.

1. Call Meeting to Order

Stephanie Summers called the meeting to order at 7:00pm.

1.1. Pledge of Allegiance

Attendees stood to recite the Pledge of Allegiance.

1.2. Open Meetings Statement

Stephanie Summers informed attendees that a copy of the Nebraska Open Meetings Law was posted and available for inspection.

1.3. Attendance/Absence Approval

All board members were present. All administrators were present. Both student board members were present.

1.4. Oath of Office

Newly elected board member Aaron Rerucha and re-elected board members Kasey Kuhlman and Stephanie Summers reviewed and signed the oath of office.

1.5. Elect Board Officers

Marcus Thoendel nominated Stephanie Summers for Board President. Just Krafka seconded the nomination. Don Moravec motioned to cease nominations and cast a unanimous ballot for Stephanie Summers. Marcus Thoendel seconded the motion. Motion passed 6-0.

Kasey Kuhlman nominated Marcus Thoendel for Vice President. Don Moravec seconded the nomination. Kasey motioned to cease nominations and cast a unanimous ballot for Marcus Thoendel. Stephanie Summers seconded the motion. Motion passed 6-0.

Kasey Kuhlman nominated Aaron Rerucha for Secretary. Don Moravec seconded the nomination. Aaron Rerucha nominated Don Moravec for Secretary. Justin Krafka seconded the nomination. Aaron Rerucha was selected on a 4-2 vote.

Marcus Thoendel nominated Angela Moore (Business Manager) for Treasurer. Kasey Kuhlman seconded the nomination. Don Moravec motioned to cease nominations and cast a

unanimous ballot for Angela Moore. Marcus Thoendel seconded the motion. Motion passed 6-0.

1.6. Appoint Board Members to Committees

Board members accepted their committee assignments.

Curriculum – Kasey Kuhlman, Aaron Rerucha, Stephanie Summers

American Civics – Kasey Kuhlman, Don Moravec, Aaron Rerucha

Building & Grounds – Justin Krafka, Don Moravec, Marcus Thoendel

Personnel – Justin Krafka, Kasey Kuhlman, Aaron Rerucha

Budget – Don Moravec, Stephanie Summers, Marcus Thoendel

Negotiations – Kasey Kuhlman, Stephanie Summers, Marcus Thoendel

Policy Review – Justin Krafka, Don Moravec, Stephanie Summers

Technology – Justin Krafka, Aaron Rerucha, Marcus Thoendel

2. Staff and Student Involvement

2.1. Student Board Reports

3. Public Forum - None

4. Agenda Approval

Marcus Thoendel motioned to approve the agenda. Justin Krafka seconded the motion. Motion passed 6-0.

5. Consent Agenda

5.1. Approve minutes of the regular meeting

5.2. Approve Claims Against the District

5.3. Financial Reports

Don Moravec motioned to approve the consent agenda 5.1 through 5.3. Marcus Thoendel seconded the motion. Motion passed 6-0.

6. Board Committee Reports - None

7. Administrative Reports

7.1. Dr. Denker

7.2. Mr. Couch

7.3. Mr. Lindsley

7.4. Mr. Happ

7.5. Ms. Romshek

7.6. Ms. Daniels

7.7. Mr. Valentine

8. Old Business - None

9. New Business

9.1. Discuss school improvement and survey options.

Ernie Valentine told the Board the school improvement team will move forward with required surveys as part of the school improvement process and five-year cycle.

9.2. Discuss, consider, and take action on school-district surveys.

NASB offered to conduct a staff well-being survey as part of the strategic planning services they provide. The Board decided to gather more information with the possibility of conducting the survey next fall. No formal action was taken.

10. Personnel

10.1. Discuss, consider, and take action on staff resignations.

Kasey Kuhlman motioned to accept the resignation of Barb Hart effective June 30, 2023, and the resignation of Valerie Wagner effective May 19, 2023, or the end of the school year. Don Moravec seconded the motion. Motion passed 6-0.

11. Possible Discussion Items For Board/Admin Retreat

Board members should send possible discussion items to the Superintendent for the board/admin work session scheduled for January 25, 2023, at 6:00pm in the board meeting room in the high school.

12. Adjournment

Kasey Kuhlman motioned to adjourn the meeting at 8:23pm. Stephanie Summers seconded the motion. Motion passed 6-0.