

REGULAR BOARD MEETING JANUARY 8, 2001

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in regular session pursuant to law and the rules of the Board on Monday, January 8, 2001 in the Board Room of the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa. Vice President Howard called the meeting to order at 7:02 PM.

On roll call the following members were present: Vice President Jamie L. Howard; Directors Steven T. Hunter, Steven C. Imming, Mavis L. Lee, Susan S. Low, and Patt Zamora. Absent: President Jim C. Hester.

Student Board Members present for the meeting were Kevin Miller (Central High), Andrea Patrick (North High), and Abby Kardel (West High).

Vice President Howard announced that she would chair the meeting since Mr. Hester was out of town. The audience was asked to stand for the color guard and national anthem. Following the opening ceremony, Mr. Jim Andrews noted the equipment used during the presentation was geared to emphasize safety and the students were using well-closed rifles for their drill work. Members of the **Color Guard** who performed for the opening ceremony were **Christopher Pena, Rebecca Hull, Jeremy Lee, and Daniel Reeves**.

7:00 PM

RECOGNITIONS

I. RECOGNITIONS

A. North High * *Jim Andrews, Principal and Christine McCreight, Associate Principal*

Mrs. McCreight highlighted information on implementation of the **North High School Junior Marine Corps ROTC Program**. Being recognized was **Gunnery Sergeant Greg Livingston**, who was a dedicated, hard-working instructor with 55 students enrolled in 2 classes that include 26 males and 29 females. Mrs. McCreight said the school had students waiting to enroll, and they have had inquiries from parents and other students about interest in the program. Many of the students involved in the MCJROTC Program are students that were not involved in any school activities before this class was started but they now see more of connection between school and their interests. This group spent many hours collecting food for the hunger drive and collected the most food of any group at North. MCJROTC also marched in the Halloween parade, Veterans Day Parade and the Festival of Tree Parade. Another activity included collecting toys for the Toys for Tots Program. There is a Drill Competition Team, Rifle Drill Team and Military Color Guard Team that meet regularly in preparation for their first competition in April. Each MCJROTC Unit is authorized to make a major field trip bi-annually to places such as Washington D.C.

The MCJROTC Program provides young men and women with the opportunities to develop leadership skills, responsibility, self-confidence, self-esteem, physical fitness, citizenship, a spirit of patriotism and "esprit de corps." It is an elective credit and continues to meet as a semester class. Instruction is focused on leadership education and development. Basic training includes leadership tenets, physical fitness and health, drill and ceremonies and military organization. Cadets are expected to develop positive attitudes, values, and leadership qualities from instruction and Marine instructors' leadership.

At the board meeting, the ROTC program formally recognized one of their students, **James Shorter**, in a Promotion Ceremony that was narrated by **Tiana Naguina**. The **Riffle/Drill Team** that performed precision drill work was composed of the following students: **Matthew Adams, Amanda Johnson, Daniel Reeves, Bryan Burmeister, Preston Goode, Donald Grapp, Jeremy Lee, Christopher Pena, and Joshua Freeman**. The Board, administration, and audience applauded the demonstration activities done by the students.

B. Jefferson Edison * Bob McGarry, Principal

Mr. McGarry said Jefferson Edison School wanted to recognize **Liz Paez**, a bilingual para educator, for her work in initiating and directing the "Caught Being Good Program" for Jefferson Edison students. In a letter from a parent, it stated that Ms. Paez sets goals and keeps track of the students being good. There were 350 students who met goals during the first period and 250 students qualified later for a snow party. She has high expectations and a special relationship with her students at Jefferson Edison. Mrs. Paez's husband and son were in the audience and also introduced.

Mr. McGarry introduced Dave Broadie, Wendy Schmermann, and students. The teachers talked about how the Wilson Reading Program was helping to make reading successful. Mr. Broadie talked about the program being geared to the third, fourth, and fifth-grade students who were not reading at their grade levels. There was a very disciplined structure and the program was wonderful. The students gave board members samples of an assignment. Then the Board had an opportunity to participate in a diagramming lesson with the students and instructors. Mr. Broadie also noted that prior to the program, there had been 50 office referrals; but this year there were zero referrals. It showed how interesting this reading program was for the students and how it kept their attention. The Jefferson Edison School students who were recognized were **Samuel Hickman, Alyssa Serrano, and LaWanda Jenkins**. They demonstrated the reading techniques learned using the Wilson Reading Program. The teachers recognized were **Dave Broadie, Charlotte Murray, Julie Nienaber**, and **Wendy Schmermann**. Board members congratulated the students on their progress and said they should be proud of themselves. Ms. Schmermann answered questions about the comprehension portion of the program. Dr. Blanche thanked the staff and students and said they were "awesome" and should keep up the good work.

COMMUNICATIONS

II. COMMUNICATIONS

- A. Thursday, January 11, 5:15 PM, Local School Improvement Advisory Committee, St. Ambrose Conference Center, 54th Street (off of Eastern & 53rd)
- B. Thursday, January 11, 7:00 PM, 2001 Graduation Ceremony, Central High Auditorium
- C. Friday, January 12, 6:30 AM, Martin Luther King, Jr. Breakfast, J. B. Young Cafe
- D. Monday, January 15, Martin Luther King, Jr. Holiday (No School)
- E. Tuesday, January 16, 6 PM, AEA Board/Administrators Banquet, Davenport Holiday Inn
- F. Monday, January 22, 2001, 7:00 PM, Regular Board Meeting, DSASC, Board Room
- G. Open Forum for Community Input
 1. Mrs. Judith Mayes, 700 East 130th Street, Blue Grass, spoke to the Board about her daughter, Courtney. They had received the Superintendent's letter denying an open enrollment request to Durant for the current year. She wanted the Board to reconsider. She shared concerns about safety for her daughter and gave examples of incidents that had taken place at school. Mrs. Mayes said her daughter had come home from school today and stated she had been sexually harassed by a group of students. The family wanted Courtney out of the district and attending Durant.

CONSENT AGENDA

III. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board considered a number of items grouped together as a Consent Agenda, all items to be approved in one motion. (An addendum adding two names to the Certified Retirement Section under Personnel was given to the board members prior to the meeting.)

A. Reading of the Minutes of the Last Regular and All Intervening Meetings

The minutes from the December 18, 2000 Committee of the Whole meeting and the December 18, 2000 Regular Board meeting were presented for approval.

B. Financial Report

It was recommended that the Treasurer's monthly reports of receipts and disbursements of the various funds for the period ending November 30, 2000 be approved.

C. Open Enrollment: Denial Out of Davenport for 2000-2001

The administration recommends the Davenport Board of Education deny the following student to open enroll out of Davenport into another district due to a late application.

<u>Student Name</u>	<u>Grade</u>	<u>District Requested</u>	<u>Davenport Attendance</u>	<u>Length</u>
Courtney Mayes	9 th	Durant	West High	3 Years

D. Personnel: Appointments, Resignations, Etc.

RETIREMENTS: ADMINISTRATIVE

Dix, David Administrator Fillmore Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 32 ½
Grady, Jane Administrator Administration Center	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 25
Ingram, James Administrator Administration Center	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 37
McCoy, Patricia Administrator KCAE	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 30 ½
Sauer-Adams, Connie Administrator Eastern Ave-Perry	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 22 ½

Viering, Walt
Administrator
Blue Grass Elementary
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 30 ½

Wahl, Ralph
Administrator
Adams Elementary
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 11

RETIREMENTS: CERTIFICATED

Arnold, Richard
Special Education
West High
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 36

Baker, Patricia
At-Risk
TAPP
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 31

Barrett, Charles
Drivers Education
North High/Central High
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 39

Barrett, Sara
Grade 3
Harrison Elementary
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 33

Baumgartner, Mary
Special Education
West High
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 34

Becker, Bartholomew
Counselor
Central High
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 35 ½

Becker, Michael
Counselor
North High
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 32

Bernatz, John
Instrumental Music
Central High
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 29

Boldt, Janice
Grade 1
Eisenhower Elementary
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 34

Cahoy, Robert
Counselor
Central High
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 38

Chapman, Robert
Physical Education
Johnson Elementary
Effective: End of 2000-2001 School Year
Reason: Early Retirement
Years of Service: 33

Cooley, Sharon Vocational Child Care Program West High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 31
Day, David Industrial Technology West High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 32
Dexter, Karen Grade 1 Eisenhower Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 32 ½
Edwards, William Media Specialist West High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 37
Foss, Lulubelle Grade 3 Fillmore Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 31
Gantenbein, Carol Language Art North High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 31
Greeno, Sheila Grade 5 Fillmore Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 35
Groenenboom, James Business Education Central High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 33 ½
Haberkamp, Joan Grade 2 Eisenhower Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 36
Hartwigsen, Robert Math Central High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 33
Hester, Sharon Counselor Wood Intermediate	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 31
Hittner, Paul Media Specialist North High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 33
Holmes-Webb, Artena Counselor McKinley/Garfield/Madison Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 30

Hunn, Marjorie Grade 3 Fillmore Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 30 ½
Isaacson, Jeanette Grade 4 Washington Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 32
Johns, Ella Media Specialist Garfield Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 29
Keller, Harold Language Arts West High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 32
Kelly, Connie Grade 2 Harrison Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 31 ½
Lannan, Margaret Vocal Music West High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 30
Longley, Laura Grade 1 Adams Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 31
March, Sue Ann Family/Consumer Science North High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 35
Marti, James Physical Education Walcott Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 32
Math, Nancy Grade 3 Washington Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 35
Mayhew, Garvin Science North High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 31
Mikel, Winston Math Johnson Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 30
Nichols, Jerry Science Young Intermediate	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 34

Osborne, Gloria Grade 1 Madison Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 32
Ossowski, Roger Language Arts Young Intermediate	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 35
Pagels, Norm Art North High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 30
Peters, Randall Math Central High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 28
Sanders, Charles Industrial Arts Williams Intermediate	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 34 ½
Sherman, Larry Special Education Central High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 32
Sherwood, Scott Math Central High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 38
Spear, Donald Counselor West High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 37 ½
Stahl, Richard Language Arts Central High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 34 ½
Stolze, Susan Counselor 2001	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 25
Stone, William Drivers Education North High/Central High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 31
Taylor, Eugene Counselor North High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 32

Wedeking, Barbara Physical Education Young Intermediate	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 35 ½
Wiley, Michael Physical Education Washington Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 40
Wilwert, Gerald Counselor Young Intermediate	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 32
Winne, Mary Grade 1 Eisenhower Elementary	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 31 ½
Wooten, Edwin Science North High	Effective: End of 2000-2001 School Year Reason: Early Retirement Years of Service: 31

LEAVES OF ABSENCE: CERTIFICATED

Adams, Richard Science Sudlow Inter	FMLA Effective: 1/8/01 – 3/20/01 1/8/01 – 2/1/01 with pay 2/2/01 – 3/20/01 without pay
Lipinski, Marianne Math West High	Maternity/FMLA with pay Effective: 9/25/00 – 11/8/00

RESIGNATIONS FROM SUPPLEMENTAL CONTRACTS

Eckhardt, Skip Assistant Boys" Varsity Track Coach Central High	Effective: November 29, 2000 Salary: \$2,329.00 Reason: Personal
Money, Michael Intermediate Team Leader Smart Intermediate	Effective: December 1, 2000 Salary: \$1,397.00 Reason: Personal

SUPPLEMENTAL APPOINTMENTS

Flaherty, Joseph Intermediate Team Leader Smart Intermediate	6% \$1,397.00 prorated to \$868.41 for the remaining 115 days in the 2000-2001 school year
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APPOINTMENTS: CERTIFICATED

- ** McCreery, Kyle
Social Studies
North High
Degree: B.A. – Step 1
Effective: January 3, 2001
Salary: \$23,935.00 prorated to \$13,067.22 for the remaining 101 days in the 2000-2001 school year
- ** Mess, Michelle
Art
North High/West High
Degree: B.A. – Step 1
Effective: January 3, 2001
Salary: \$23,935.00 prorated to \$13,067.22 for the remaining 101 days in the 2000-2001 school year
- ** Wright, Karen
Literacy Support (.5)
Monroe Elementary
Degree: B.A. – Step 1
Effective: January 2, 2001
Salary: \$11,967.50 prorated to \$6,598.30 for the remaining 102 days in the 2000-2001 school year

RETIREMENT: CLASSIFIED

Bennett, Doris
Food Service Cook/Baker I
North High School
Effective: February 2, 2001
Reason: Retirement
Yrs. of Service: 16 yrs. 3 mos.

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Book, Sheri
Clerk III
Madison Elementary School
Effective: January 17, 2001
Reason: Other Employment
Yrs. of Service: 11 yrs. 5 mos.

Butler, Diana
Para-Educator
Buchanan Elementary
Effective: November 24, 2000
Reason: Health
Yrs of Service: 1 mo.

Essex, Pamela
Food Service Worker
Monroe Elementary
Effective: December 21, 2000
Reason: Relocation
Yrs of Service: 4 yrs. 2 mos.

Evans, Delores
Food Service Worker
West High School
Effective: November 21, 2000
Reason: Job Dissatisfaction
Yrs of Service: 9 mos.

Griffin, Rebecca
Food Service Worker
Jefferson Edison Elementary
Effective: December 21, 2000
Reason: Other Employment
Yrs. of Service: 3 mos.

Holland, Fabiane
Para-Educator
Central High
Effective: December 21, 2000
Reason: Other Employment
Yrs of Service: 10 yrs. 4 mos.

Johnson, Christi
Food Service Worker
Adams Elementary
Effective: November 10, 2000
Reason: Other Employment
Yrs. of Service: 5 days

Levsen, Greg
LIS Department
ASC
Effective: December 21, 2000
Reason: Personal
Yrs. of Service: 2 yrs. 6 mos.

Richards, Denice
Food Service Worker
Walcott Intermediate
Effective: November 8, 2000
Reason: Other Employment
Yrs. of Service: 17 days

Robertson, Terry
Food Service Van Driver
Operations Center
Effective: November 29, 2000
Reason: Other Employment
Yrs. of Service: 8 days

Vens, Jacqueline
Food Service Worker
North High School
Effective: December 18, 2000
Reason: Other Employment
Yrs. of Service: 1 mo.

Woolison, Billie
Food Service Worker
Grant Elementary
Effective: December 21, 2000
Reason: Other Employment
Yrs. of Service: 4 mos.

LEAVES OF ABSENCE: CLASSIFIED

Jackson, Anna Doreen
Para-Educator
Eastern-West Campus
Effective: January 3, 2001 through
Start of 01/02 School Year
Reason: Family Responsibilities

APPOINTMENTS: CLASSIFIED

Bagby, Antoinette
Food Service Worker
Central High School
Effective: December 14, 2000
Salary: \$6.50/hr
2.75 hrs/day

Barajas-Hawkins, Stephanie
Exec. Admin. Assistant
ASC
Effective: January 2, 2001
Salary: \$14.05/hr
8 hrs/day

Bein, Kathleen
Food Service Cashier
Walcott School
Effective: December 18, 2000
Salary: \$6.70/hr
2.5 hrs/day

Bluedorn, Beth
Food Service – Head Cook
Williams Intermediate
Effective: December 13, 2000
Salary: \$7.50/hr
7.5 hrs/day

DeForest, Lawayne
Custodian
Central High School
Effective: December 18, 2000
Salary: \$9.29/hr
8 hrs/day

Finnegan, Roger
Van Driver
Operations Center
Effective: December 18, 2000
Salary: \$8.25/hr
7.25 hours/3days a week

Hurtado, Lara Para-Educator (Health) Lincoln Elementary	Effective: December 6, 2000 Salary: \$6.00/hr 3 hrs/3 days a week
Keller, Tamela Para-Educator Hoover Elementary	Effective: December 4, 2000 Salary: \$9.60/hr 8 hrs/day
Martinez, Aleixi Para-Educator (Bi-Lingual) Jefferson-Edison	Effective: December 21, 2000 Salary: \$7.75/hr 7 hrs/day
Mendoza, Lorraine Para-Educator Jefferson-Edison	Effective: October 31, 2000 Salary: \$6.00/hr 7.5 hrs/day
Olmsted, Marilyn Para-Educator Walcott Intermediate	Effective: December 11, 2000 Salary: \$6.00/hr 3.5 hrs/day
Parker, Susan Para-Educator Washington Elementary	Effective: December 1, 2000 Salary: \$6.00/hr 2.5 hrs/day
Tucker, Kimberly Food Service Worker Walcott School	Effective: December 18, 2000 Salary: \$6.50/hr 3.25 hrs/day
Welzenbach, Johanna Para-Educator Central High	Effective: December 11, 2000 Salary: \$6.00/hr 6.5 hrs/day

* Not a Teacher ** Served as Guest Teacher *** Not a Replacement

ADDENDUM TO THE PERSONNEL SECTION OF THE AGENDA
(The individual names and details were placed in the above list for the minutes of record.)

Retirements: Certificated--Becker, Bartholomew (35 ½yrs.) and Sharon Cooley (31 yrs.) for early retirement.

MOTION: Director Low moved the Board approve the Consent Agenda as presented with the addition of the two names on the addendum list to the personnel section, placed at the board table tonight. Director Zamora seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Low, Zamora, Imming, Lee, Hunter, and Howard. Motion carried unanimously.

APPROVAL OF BILLS

IV. APPROVAL OF BILLS

The following resolution was recommended by the Administration for adoption --

“Resolved that all claims presented to the Board having been duly certified as correct by the Secretary, and reviewed by the administration and the Board ad hoc committee, the same be and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts. Further Resolved, that the payment of claims and salaries be approved as presented.”

MOTION: Director Imming moved the Board approve the resolution for payment of bills as presented with the exception of check #088909, which was voided. Director Zamora seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Imming, Zamora, Hunter, Low, Lee, and Howard. Motion carried unanimously.

OTHER ITEMS REQUIRING ACTION

V. OTHER ITEMS REQUIRING ACTION

A. Local School Improvement Advisory Committee Appointments

The administration recommended approval of an additional 12 individuals being named to serve on the Local School Improvement Advisory Committee. The original appointment list was approved at a Special Call meeting on October 30, 2000.

MOTION: Director Low moved the Board approve the administration's recommendation of adding 12 individuals to serve on the Local School Improvement Advisory Committee as follows: **Ellen Bettini, Nora Dvorak, Glenn Erickson, Greg Larrison, Sharon Maroney, Shirley Mason, Thomas A. Mason, IV, Thomas Mason, III, Varian Moore, Georgia Munford, Kay Runge, and Chuck Taylor.** Director Imming seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Low, Imming, Zamora, Hunter, Lee, and Howard. Motion carried unanimously.

B. North High Block Scheduling

The administration recommended approval of the Block Scheduling Program at North High School starting with the 2001-2002 school year as discussed at the board meeting on December 18, 2000.

MOTION: Director Zamora moved the Board approve the Block Scheduling Program at North High School starting with the 2001-2002 school year as discussed at the board meeting on December 18, 2000. Director Imming seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Zamora, Imming, Hunter, Low, Lee, and Howard. Motion carried unanimously.

C. Fire and Life Safety Grant

The administration recommended approval to apply for a Fire and Life Safety Grant from the Iowa Department of Education.

MOTION: Director Imming moved the Board approve the administration's recommendation to apply for a Fire and Life Safety Grant from the Iowa Department of Education. The project will include smoke detector upgrades, pull station improvements, and fire panel improvements at Adams, Blue Grass, Buchanan, Eisenhower, Garfield, Harrison, Hayes, Hoover, Jackson, Jefferson, Lincoln, Madison, McKinley, Monroe, Washington, Wilson, Walcott, Williams, Wood, and West. The grant allows us to apply for a maximum of \$250,000. The local required 25% match would be provided by the PP&E fund. Director Zamora seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Imming, Zamora, Hunter, Low, Lee, and Howard. Motion carried unanimously.

D. Iowa Demonstration Construction Grant

The administration recommended approval to apply for an Iowa Demonstration Construction Grant Program.

MOTION: Director Hunter moved the Board approve the administration's recommendation to apply for an Iowa Demonstration Construction Grant Program. The grant allows our district to apply for a maximum of \$500,000, and a 75% local match is required, which we would provide through the Local Option Sales Tax. The projects we intend to use in this proposal will be the North/YMCA Swimming and Fitness Center, and Williams, Smart, and Sudlow classroom additions. Director Imming seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Hunter, Imming, Zamora, Low, Lee, and Howard. Motion carried unanimously.

E. Board Policy Revisions

It was recommended to approve policy revisions discussed at the December 18, 2000 board meeting. Director Low said she would like to make the recommendation as one motion unless a board member wanted to pull any of the revisions. No one objected.

MOTION: Director Low moved the Board approve the revisions in the following policies as discussed:

- 305.22 Use of Security Cameras
- 401.23 Private Use of Public Property
- 503.01 Promotion and Non-Promotion Practices in Elementary Schools
- 503.11 Graduation Requirements

Director Imming seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Low, Imming, Zamora, Hunter, Lee, and Howard. Motion carried unanimously.

F. Bid #604 – Brady Stadium Track Replacement/Public Hearing

Bids and Quotations

RE: Bid No. 604
For Board Meeting – 1.08.01

1. Item, material or service being bid, with a brief description:

Replacement of the running track surface at Brady Street Stadium.

2. Rationale:

The existing track is in poor condition and beyond the point of repair.

3. Department and person responsible for the expenditure of the budget:

<u>Support Services</u>	<u>Bill Good</u>	<u>\$150,000</u>	<u>PPEL</u>	<u> </u>
Department	Administrator	Budget or Estimate	Fund	Req. Number

4. Number of bids sent to vendors: 4 **Date:** December 8th 2000

5. Number of bids received from vendors: 3 **Date:** January 2nd 2001

6. Listing of Vendors:

Fisher Tracks, Inc. – Boone, IA. – Base Bid: \$128,940.00
Alternate #1: \$4,497.00
Total Bid: \$133,437.00

Southwest Recreational Industries – Cleveland, OH. – Base Bid: \$148,700.00
Alternate #1: \$ 1,100.00
Total Bid: \$149,800.00


Midwest Tennis & Track Co. – Denison, IA. – Base Bid: \$137,323.00
Alternate #1: \$4,545.00
Total Bid: \$141,868.00

7. Recommended Bid:

The low bid from Fisher Tracks, Inc. in the amount of \$133,437.00 including Alternate #1.

8. Other Comments:

- Work to be performed during summer months.
- Alternate #1 is for the structural topcoat for increased surface durability.
- Track is warranted for five years against workmanship and materials.



Director of Support Services



Chief Financial Officer

G. Bid #605 – Network Data Circuits/Public Hearing

RECOMMENDATION FOR AWARD

Bid No. 605 (Data Network Circuits)

Board Meeting January 8, 2001

1. **Item, material or service being bid, with a brief description:** 1 DS3 Circuit, 28 point-to-point T1 circuits, 1 network router
2. **Rationale:** Our current contract with Qwest for frame relay T1 circuits expires in November 2001. These circuits form the data network necessary for Internet, email, SIS and other on-line resources. Preparation for this recommendation included an analysis of multiple design strategies and solution providers. The final design will be comprised of both Qwest and Iowa Communication Network (ICN) circuits that will offer improved performance and growth opportunities at a reduction in annual cost. This recommendation is for the Qwest portion of the project.

3. **Department and person responsible for the expenditure of the budget:**

Department	Administrator	Budget	Fund account number
Learning Information Services	Tom Wagner	State Technology	11-0001-2220-000-3215-533

4. **Number of proposals sent to vendor** The announcement of this RFP was published in the QC Times in compliance with bidding procedures and was posted on the E-rate web site in compliance with their requirements for funding. The bid packet was posted on our web server and was available over the Internet to any interested vendor. No vendors requested bid packets by mail.

5. **Number of bids received from vendor:** 4

6. **Listing of Vendors**

- A. **Circuits:** The following vendors submitted bids – all proposing a Qwest service solution. No bids for other solution provider services were received.

Qwest Communications International Inc.
 Global Communications (a Qwest business partner)
 Norstan Communications (a Qwest business partner)

Prices on these Qwest services are fixed by FCC tariff and are the same for all three bids:

36 Month Contract, monthly recurring charges (MRC)	\$8,353.48
60 Month Contract, monthly recurring charges (MRC)	\$7,295.07
One time, non-recurring charges (NRC)	\$12,303.50

36 month contract total (36 x MRC + NRC)	\$313,028.78
60 month contract total (60 x MRC + NRC)	\$450,007.70

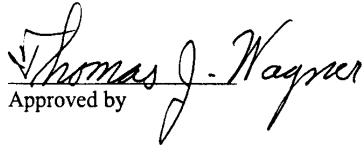
B. **Cisco 7200 Router**

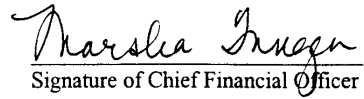
	Bid	1-yr Service	Total
Qwest Communications International Inc.	\$26,316.50	\$3,000.00	\$29,316.50
Computer Solutions Ltd.	\$34,410.00	\$2,580.00	\$36,990.00
Norstan Communications	\$46,500.00	\$3,000.00	\$49,500.00

7. **Recommended Bid:**

Qwest Communications	A. 60 month contract for circuits	\$450,007.70
	B. Router with 1-yr renewable service	<u>\$29,316.50</u>
	Total contract price (A + B)	\$479,324.20

8. **Other Comments:** E-rate discounts will be sought for this project. The application deadline is January 18, 2001. Equipment may not be received nor services started prior to July 1, 2001. Our discount rate for the current funding year is 64%. If the project is approved for funding, the estimated cost to the district for this purchase will be as low as **\$172,556.72**.


Approved by


Signature of Chief Financial Officer

RECOMMENDATION FOR AWARD

Bid No. 606 (Data Network Hardware)

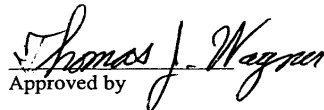
Board Meeting January 8, 2001

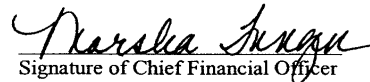
1. **Item, material or service being bid, with a brief description:** 77 Ethernet Switches
2. **Rationale:** The number of computers and the use of the Internet, email, SIS and on-line resources have increased dramatically since the installation of our network beginning in 1995. As traffic increases, performance decreases. This project is designed to increase network performance by upgrading our current network infrastructure from a hub technology to a switch technology.
3. **Department and person responsible for the expenditure of the budget:**

Department	Administrator	Budget	Fund account number
Learning Information Services	Tom Wagner	State Technology	11-0001-2220-000-3215-730
4. **Number of proposals sent to vendor** The announcement of this RFP was published in the QC Times in compliance with bidding procedures and was posted on the E-rate web site in compliance with their requirements for funding. The bid packet was posted on our web server and was available over the Internet to any interested vendor. No vendors requested bid packets by mail.
5. **Number of bids received from vendor:** 7
6. **Listing of Vendors**

Listing of Vendors	Total Bid
Sioux City Wintronic Co.	\$65,460.00
StandardParts.Com, Inc.	\$74,328.00
Micro Warehouse, Inc.	\$78,184.82
Computer Solutions Ltd.	\$80,854.00
PC Connection	\$82,822.00
Norstan Communications, Inc.	\$115,555.80
CDW Government, Inc.	\$221,401.10
7. **Recommended Bid:**

Sioux City Wintronic Co.	\$65,460.00
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8. **Other Comments:** This award is contingent upon the approval of year 2001-2002 E-rate funding. E-rate applications are due January 18, 2001. Equipment may not be purchased until July 1, 2001. Our discount rate for the current funding year is 64%. If the application is approved, the estimated cost to the district for this purchase will be as low as \$23,565.60.


 Approved by


 Signature of Chief Financial Officer

F. Bid #604—Brady Stadium Track Replacement

MOTION; Director Imming moved the Board approve low Bid #604 from Fisher Tracks, Inc. in the amount of \$133,437.00 including Alternate #1 for replacement of the running track surface at Brady Street Stadium. Director Lee seconded the motion.

Vice President Howard conducted a public hearing on Bid #604 for track replacement at Brady Stadium. No one came forth to be heard.

The vote on the motion was called and recorded as follows: Ayes, Imming, Lee, Zamora, Hunter, Low, and Howard. Motion carried unanimously.

G. Bid #605 Network Data Circuits (T-1 Frame Relay Circuit)

MOTION: Director Low moved the Board approve the recommended Bid #605 from Qwest Communications for a 60-month contract for circuits in the amount of \$450,007.70 and Router with 1-year renewable service in the amount of \$29,316.50 for a total contract price of \$479,324.20. Director Zamora seconded the motion.

Vice President Howard conducted a public hearing on Bid #605 for circuits and routers. No one came forth to be heard. Director Zamora wanted to point out with the E-rate discounts being sought and if approved, the cost to the district for this purchase will be \$172,556.72.

The vote on the motion was called and recorded as follows: Ayes, Low, Zamora, Imming, Hunter, Lee, and Howard. Motion carried unanimously.

H. Bid #606 Network Data Hardware

MOTION: Director Low moved the Board approve the low Bid #606 for data network hardware for 77 Ethernet switches from Sioux City Wintronic Co. in the amount of \$65,460.00, and with the discount e-rate this purchase will be as low as \$23,565.60. Director Lee seconded the motion.

Vice President Howard conducted a public hearing on Bid #606 for data network hardware. No one came forth to be heard. Director Hunter asked for clarification of the disparity in the upper bids being so high. Tom Wagner explained that Norstan Communications and CDW Government, Inc. bid differently, and it was more expensive because the bids far exceeded the specifications. The sales representative was new and the bid didn't come on a regular bid form. The first five bids were for the specifications required.

The vote on the motion was called and recorded as follows: Ayes, Low, Lee, Imming, Zamora, Hunter, and Howard. Motion carried unanimously.

DISCUSSION ITEMS

VI. DISCUSSION ITEMS

A. Drivers Education Program

The high school principals, driver education staff, and Dr. Paul Johnson shared a brief overview of their suggested changes to the driver education plan. Dr. Johnson began by saying they had been working with the staff to develop changes to reduce costs of driver education. The changes were reviewed by the principals and Marsha Tangen and will be presented to the Board for adoption. The driver education staff are veteran teachers including Nancy Collins, Charles Barrett, Bill Churchill, John Greenlee, Jerry Hodge, Dennis Moeller, Bill Stone, and Gerald Zinn. The recommendations will be for the coming year to raise the fee for driver education to \$250/student effective with summer school 2001.

Bill Stone spoke on behalf of the staff and thanked administrators for working with them. He thanked Jim Hester for spending time one afternoon to review their ideas. Dennis Moeller then talked about the cost analysis for driver education and how they felt the changes would continue with the quality program offered by the district for less money. They worked on a plan that would help balance the budget and the board members received copies of the adjustment in savings. Mr. Moeller outlined the plan and explained how with two teachers retiring, there would be savings and the program could be run efficiently with six instructors. He went through the comparison of driver education in-house and the proposal for AEA driver education.

Board members asked numerous questions about savings, waivers for free and reduced lunch students, AEA offerings and services to be provided. Board members thanked the staff for their input and presenting a solution to this budgeting problem. They were concerned with inconveniences to families by having the AEA handle driver education, and these suggestions were well thought out. Kevin Miller, student board member, asked about transportation for students to the AEA if driver education was outsourced. Dr. Blanche explained that AEA would come to our district and run the program at our buildings. Dr. Blanche echoed his thanks to the staff for working hard and being so dedicated to helping our students. Board members expressed their preference to keep the program in our district if at all possible. They liked the idea that students were familiar with the staff and that was important to them. Director Lee thanked the staff for their sacrifices in working with the students for so many years.

ADMINISTRATIVE AND BOARD REPORTS

VII. ADMINISTRATIVE AND INSTRUCTIONAL REPORTS

Dr. Blanche congratulated all the retirees listed in the Consent Agenda. He thanked them for their years of service to the district. The seven administrators had put in a total of 200 years of service and the other retirees had served for over 1500 years as teachers.

VIII. BOARD REPORTS AND REQUESTS

Vice President Howard also congratulated the administrators and teachers for their work in the district and service to students. She commented that the board secretary had copies of an ROTC video available for board members if they wished to check it out.

There were no requests for information.

ADJOURNMENT

MOTION: Director Low moved the Board adjourn. Director Imming seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Low, Imming, Zamora, Hunter, Lee, and Howard. Motion carried unanimously.

Vice President Howard adjourned the meeting at 8:18 P.M.

Linda M. Smith, Board Secretary