

## **Regular Board Meeting April 11, 2005 Revised**

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Exempt Session for Negotiation Strategies and Regular Session on Monday, April 11, 2005, pursuant to law and the rules of said Board. The meetings were held at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. The Exempt Session was held in the Executive Conference Room (2<sup>nd</sup> floor) at 6:30 PM, and the Regular Meeting was held in the Jim Hester Board Room. President Zamora called the Regular Meeting to order at 7:02 PM.

On roll call the following members were present: President Patt Zamora; Directors Nikki DeFauw, Alan Guard, Ralph Johanson, Larry Roberson, and Timothy Tupper. Absent: Director Richard Clewell. Student Board Member, Abby Frick, from North High also attended the meeting.

**6:30 PM**

### **EXEMPT SESSION—(Closed Session)**

#### **EXEMPT SESSION: NEGOTIATION STRATEGY**

The Board held an Exempt Session for Negotiations to conduct a strategy meeting of a public employer for employee groups covered by bargaining agreements, as provided in Chapter 20.17(3), Code of Iowa. This session was closed and was held in the Executive Conference Room on the second floor at the Administration Service Center from 6:30 PM to 6:50 PM.

RECESS: The Board took a brief recess after the Exempt Session ended before being seated at the board table in the Jim Hester Board Room at 7:02 PM, when President Zamora called the Regular Meeting to order.

**7:02 PM**

### **REGULAR MEETING**

#### **PUBLIC HEARINGS**

#### **I. PUBLIC HEARINGS**

##### **A. PUBLIC HEARING AMENDMENTS TO THE BUDGET 2004-2005**

The Board conducted a public hearing Monday, April 11, 2005 at 7:02 PM in the Jim Hester Board Room of the Administration Service Center. President Zamora announced the public hearing was for the purpose of amending the current school budget by changing estimates of expenditures in the areas of instruction; support services; non-instructional programs; or total other expenditures. She stated that any resident or taxpayer may present objections to, or arguments in favor of any part of the proposed amendments. A copy of the amendments to the current 2004-2005 budget appeared in the *Quad City Times* on Wednesday, March 30, 2005. No one came forth to be heard on the Amendments to the Budget 2004-2005. President Zamora declared the public hearing closed. She said action on the budget amendments would take place later in the agenda in order to meet the April 15, 2005 deadline.

## B. PUBLIC HEARING BUDGET FOR 2005-2006

The Board conducted a public hearing Monday, April 11, 2005 at 7:05 PM in the Jim Hester Board Room of the Administration Service Center on the proposed 2005-2006 school budget. President Zamora announced any resident or taxpayer may present objections to, or arguments in favor of any part of the proposed budget. A copy of the detailed budget appeared in the *Quad City Times* on Wednesday, March 30, 2005.

No one came forth to be heard on the Proposed Budget for 2005-2006. President Zamora declared the public hearing closed. She said action on the 2005-2006 Budget would take place later in the agenda in order to meet the April 15, 2005 deadline.

## RECOGNITIONS

### II. RECOGNITIONS

#### A. HAYES ELEMENTARY SCHOOL \* *SHERI DAY, PRINCIPAL*

Principal Sheri Day from Hayes Elementary School shared a Powerpoint presentation that highlighted the interventions used at the building to increase student achievement. Joining Principal Sheri Day were individuals who represented the staff: **Angie Haas** (Title I, Co-Teacher); **Karen Lampe** (Title I Para Educator); **Myrna Miller** (Facilitator); and **Anne Seffrin** (Reading Specialist). They talked about the remarkable gains there were made on the ITBS scores in reading and math. There were a variety of interventions used to improve the scores including solution focus, Discovery Junction, common planning, weekly staff support meetings, Houghton-Mifflin language arts program, "Growing with Math" program, proactive discipline plans, and bi-monthly staff development. The math strategist works with teachers and there is a focus on lessons for K-5 grades. All the teachers are considered reading teachers and they are using continuous improvement with the Iowa Professional Development Model. Dr. Schuerman congratulated Hayes staff and students for their wonderful scores.

## COMMUNICATIONS

### III. COMMUNICATIONS

- A. Wednesday, April 20, 4:00 PM, Policy Committee, Administration Service Center
- B. Monday, April 25, 7:00 AM, (Breakfast Event); Davenport School District Employee Service Recognition Event, North High Cafe
- C. Monday, April 25, 7:00 PM, Regular Board Meeting, Children's Village West on Locust Street (Across from the Fairgrounds)
- D. Monday, May 2, 5:30 PM, Committee of the Whole, Harrison Elementary School (Media Center); Tour at 5:15 PM for anyone who is interested
- E. Monday, May 9, 6:30 PM, Reception Honoring Board Members; 7:00 PM, Regular Board Meeting, Children's Village West on Locust Street (Across from the Fairgrounds)

## F. Open Forum for Community Input

1. Juli King, 1031 Hillandale, Davenport, addressed the Board about providing our safety patrol children with a hand-held alarm. Recently her 10-year old was approach by a man while she was on patrol duty. We need to help our children stay safe and defend themselves. Wilson Elementary will be purchasing the PAAL sports personal attack alarms for each patrol person. The cost is only \$3.95/unit plus a battery. Ms. King hoped the Board would consider action on this for all the patrol students. She shared the information with Officer Cole and gave copies to the board members for reference.
2. Kelley Moses, 8796 160<sup>th</sup> Street, Davenport, talked to the Board about safety concerns and the condition of the softball field for Central High girls. This is an issue of safety and a letter was sent to the Board asking them to consider changes at the softball field. They need to look at safety, no bathroom but an outhouse that is not kept clean, no food concession stand, no water, no sirens in case of emergency, the dugout is rotten, no shelter from stores, no phones, and no lights. With the Wendy's restaurant closing, the problems are worse. The Central image is being tarnished because of the condition of this area and parents feel sorry for their children to have to play there.
3. Barb Siefker, 805 West Lombard, Davenport, brought pictures of the Central High School softball facility that showed the need for repairs. The facilities are deplorable and this area also doubles as a soccer field. West High facilities are just wonderful in their new complex, but the field for Central is terrible. We need water, food, shelter, lights, and a place to go in bad weather for safety. The area is not handicapped accessible and many grandparents are unable to come to the games because of the stairs. The pictures will be left with the Board Secretary so people can come and see them. The board members were invited to come see the girls play on Tuesday and Thursday and to personally inspect this area.
4. Audrey Hein, 3218 W. Rusholme Street, Davenport, also talked about the sanitary conditions of the Central softball field. There is no running water and even though there was a water faucet last year, it didn't work. We need this for emergencies if we need clean water for dehydration and for the restrooms. This is unsanitary and there are no food accommodations for players or spectators. They want clean concession equipment but there is no water to wash the equipment. Last year they washed everything in cold water by the drinking fountain, which is unsanitary for everyone. Please help.
5. Richard and Judy Huseman, 2615 East 65<sup>th</sup> Street, Davenport, touched a few additional concerns about the softball field. The outfield at the Central complex is uneven and is hazardous for students using the field. This is a safety issue especially as students run across the field and hit the holes. The fence is also on the wrong side of the poles and could constitute a problem if someone ran into them while playing softball. We have children and grandparents who can't attend the games because it is not handicap accessible. They want to come but can't use the facility.

## CONSENT AGENDA

### IV. 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.

#### **A. Reading of the Minutes of Regular and Intervening Meetings**

The minutes from the following board meetings were presented for approval: Special Call Meeting Superintendent's Evaluation March 21, 2005 @ 5:30 PM; Regular Meeting March 21, 2005 @ 7:00 PM; Special Call Meeting for the Superintendent Candidate Evaluation April 4, 2005 @ 5:15 PM; and Committee of the Whole on April 4, 2005 at 6:00 PM.

#### **B. Monthly Financial Report**

It was recommended the Monthly Financial Report of receipts and disbursements of the various funds for the period ending February 28, 2005 be approved.

#### **C. Personnel: Appointments, Resignations, Leaves, Correction to previous minutes**

CORRECTION TO BOARD AGENDA – February 14, 2005  
EARLY RETIREMENTS: ADMINISTRATIVE

Johnson, Paul E Principal KCAE	Effective: <del>June 23, 2005</del> June 30, 2005 Years of Service: 42 yrs 11 mo
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EARLY RETIREMENTS: ADMINISTRATIVE

Erickson, Kathryn Administrator of Early Childhood Services/Children's Village Sites	Effective: June 30, 2005 Years of Service: 30 yrs 11 mos
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RETIREMENTS: CERTIFICATED

Agy, Christine Grade 4 Eisenhower Elementary	Effective: End of the 2004-2005 school year Years of Service: 13 yrs 10 mos
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## RESIGNATIONS: CERTIFICATED

Lazar, Kari  
Special Education – BD  
Smart Intermediate  
Effective: April 1, 2005  
Years of Service: 9 mos

McDermott, Michael  
Band Director  
Wood Intermediate  
Effective: end of the 2004-2005 school year  
Years of Service: 1 yr 10 mos

## LEAVES OF ABSENCE: CERTIFICATED

Feeney, Michelle  
Special Education – MC/SCI  
Adams Elementary  
FMLA/Leave of Absence with Pay  
Effective: January 24, 2005 – March 22, 2005  
March 23, 24, 25 returned ½ days

Heller, Julie  
Special Education – BD  
Wood Intermediate  
FMLA/Leave of Absence with Pay  
Effective: February 4, 2005 – March 25, 2005

Myers, Peggy  
Grade 3  
Lincoln  
Extension of Leave of Absence with Pay  
Effective: May 3, 2005 – June 8, 2005

Reynolds, Cheri  
LOA  
Extension of Leave of Absence with Pay  
Effective: October 19, 2004 – beginning of the  
2005-2006 school year

Weber, Bryce  
Associate Director of Choirs  
West High  
Leave of Absence without Pay  
Effective: 2005 – 2006 school year

Wolters, Susan  
Grade 4  
Wilson Elementary  
Leave of Absence with Pay  
Effective: January 3, 2005 – end of the  
2004-2005 school year

## RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Eagle, Thomas  
Assistant Varsity Boys' Basketball  
Central High  
12%  
\$2,951.00

Rios, Jesus  
Varsity Boys' Basketball  
North High  
25%  
\$6,148.00

Rios, Tom  
7<sup>th</sup> Grade Boys' Basketball  
Williams Intermediate  
7%  
\$1,721.00

Sigler, Thomas 7%  
 8<sup>th</sup> Grade Football Assistant \$1,721.00  
 Williams Intermediate

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Dietz, Jeff 7%  
 Assistant Sophomore Baseball \$1,721.00  
 North High

Eagle, Thomas 25%  
 Varsity Girls' Basketball To Be Determined  
 Central High

Hanna, Shawn 14%  
 Assistant Varsity Baseball \$3,443.00  
 North High

Mau, Ronald 6%  
 Assistant Varsity Girls' Soccer \$1,475.00  
 Central High

Pettigrew, Cecil 10%  
 Assistant Varsity Girls' Track \$2,459.00  
 Central High

Slothower, Douglas 10%  
 Head Sophomore Softball \$2,459.00  
 North High

SALARY ADJUSTMENTS: CERTIFICATED

LAST NAME	FIRST NAME	SCHOOL	STEP	FROM	TO	SALARY
Slothower	Douglas	North High	1	B.ED.	B.ED.+15	\$26,502.00

RETURN FROM LEAVE OF ABSENCE: CERTIFICATED

Heller, Julie Effective: April 4, 2005  
 Special Education – BD Salary: \$41,646.00  
 Wood Intermediate

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Michel, Robin Effective: March 24, 2005  
 Para Educator Years of Service: 3 mos  
 Washington Elementary

Moldenhauer, Lynn Food Service Worker Washington Elementary	Effective: March 18, 2005 Years of Service: 11 mos
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Smith, Keith Dean of Students West High	Effective: June 8, 2005 Years of Service: 15 yrs
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APPOINTMENTS: CLASSIFIED

Adrales, Katherine Para Educator Madison Elementary	Effective: April 7, 2005 Salary: \$7.05 Hours: 3.0 hrs/day
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Armstrong, Joshua Para Educator Wood Intermediate	Effective: April 4, 2005 Salary: \$7.05 Hours: 6.5 hrs/day
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Davis, Crystal Para Educator Adams Elementary	Effective: April 4, 2005 Salary: \$7.05 Hours: 5.0 hrs/day
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Holloway-Thorton, Annalecia Para Educator Children's Village West	Effective: April 4, 2005 Salary: \$8.55 Hours: 5.53 hrs/day
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Jones, Melanie Para Educator Children's Village West	Effective: March 28, 2005 Salary: \$8.55 Hours: 5.53 hrs/day
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Lahann, Barry Para Educator Adams Elementary	Effective: April 4, 2005 Salary: \$7.05 Hours: 6.5 hrs/day
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Overton, Melinda Para Educator Truman Elementary	Effective: April 5, 2005 Salary: \$7.05 Hours: 5.0 hrs/day
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\* Not a Teacher      \*\* Guest Teacher      \*\*\* Not a Replacement

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**ADDENDUM TO THE CONSENT AGENDA  
PERSONNEL SECTION: APRIL 11, 2005**

RESIGNATIONS: ADMINSTRATIVE

Long, Gary	Effective: June 23, 2005
Curriculum Coordinator	Years of Service: 5 years, 10 mos
Administration Service Center	Reason: Other District Employment

APPOINTMENTS: CERTIFICATED (NON-BARGAINING)

Bechen, Teresa	Effective: July 1, 2005
Curriculum and Instructional Specialist	Salary: \$58,050
PreK-5 Reading/Language Arts	205 days
Administration Service Center	

Downs, Susan	Effective: July 1, 2005
Exceptional Education Specialist	Salary: \$58,050
Administration Service Center	205 days

Isele, Laura	Effective: July 1, 2005
Curriculum and Instructional Specialist	Salary: \$65,232
PreK-12 Math	205 days
Administration Service Center	

APPOINTMENTS: CLASSIFIED

Green, Donna	Effective: April 25, 2005
Food Service Manager I	Salary: \$11.33/hour
West High School	Hours: 8 hours/day

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Hunter, Anita	Effective: April 7, 2005
Food Service Worker	Years of Service: 3 years, 7 mos
Adams Elementary School	

Shelby, Brenda	Effective: April 6, 2005
Clerk III 10 ½ Month	Years of Service: 19 years, 3 mos.
Garfield Elementary School	

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**MOTION:** Director Guard moved the Board approve the Consent Agenda with the addendum provided at the board places for the personnel items added. Director Tupper seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Guard, Tupper, Johanson, Roberson, DeFauw, and Zamora. Motion carried unanimously.

## APPROVAL OF BILLS

### V. APPROVAL OF BILLS

The administration presented a recommendation for adoption of the bill list.

**MOTION:** Director Guard moved the following: "Resolved that all claims presented to the Board having been duly certified as correct by the Secretary, and reviewed by the administration and Board Treasurer, 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, with the exception of four voided checks: #165949 for \$397; #165984 for \$205,304.10; #166224 for \$572.45; and #166331 for \$30. Director Roberson seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Guard, Roberson, DeFauw, Tupper, Johanson, and Zamora. Motion carried unanimously. (For the record, check range #165721 to #165760 were damaged during printing.)

## OTHER ITEMS REQUIRING ACTION

### VI. OTHER ITEMS REQUIRING ACTION

#### A. Amendment to the 2004-2005 Budget

The administration recommended that the 2004-2005 Certified Budget be amended.

**MOTION:** Director Tupper moved the Board accept the administration's recommendation to amend the 2004-2005 Certified Budget in the areas of instruction, total support services, non-instructional programs, and total other expenditures as presented at the March 21, 2005 Regular Board Meeting and published in the *Quad City Times* on March 30, 2005. The amendment is in the area of Instruction from \$94,387,016 to \$97,846,764; Total Support Services from \$32,663,142 to \$34,028,351 and Total Other Expenditures from \$23,612,191 to \$27,860,003. The reasons were increased receipts not previously budgeted as expenditures; balances on hand at close of previous year; and re-estimation of expenditures by functional area. Director DeFauw seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Tupper, DeFauw, Roberson, Guard, Johanson, and Zamora. Motion carried unanimously.

#### B. Proposed Budget for 2005-2006

The administration recommended adoption of a Proposed Budget Estimate for 2005-06.

**MOTION:** Director Tupper moved the Board accept the administration's recommendation to adopt the Proposed Budget Estimate and the Tax Levy rate for the 2005-2006 Fiscal Year for total requirements as presented at the March 21, 2005 Regular Board Meeting. A copy of the proposed budget for 2005-2006 was published in the *Quad City Times* on March 30, 2005. The proposed property tax rate per \$1,000 taxable valuation will be 17.09027; the total requirement for the proposed 2005-2006 budget will be \$187,596,258. Director Johanson seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Tupper, Johanson, DeFauw, Guard, Roberson, and Zamora. Motion carried unanimously.

**C. District Calendar for 2005-2006**

The administration recommended the District Calendar for 2005-06.

**MOTION:** Director Roberson moved the Board accept the administration's recommendation to approve the District Calendar for the 2005-2006 school year as reviewed at the Committee of the Whole April 4, 2005. Director DeFauw seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Roberson, DeFauw, Tupper, Johanson, Guard, and Zamora. Motion carried unanimously.

**D. Food Service Contract for 2005-2006 and 2006-2007**

The administration presented a recommendation for approval of the Food Service Contract for the 2005-2006 and 2006-2007 school years.

**MOTION:** Director DeFauw moved the Board accept the recommendation of the administration for approval of the Food Service Contract for the 2005-2006 school year\*\*. Director Tupper seconded the motion.

Dr. Schuerman said he was told the contract length was for two years (2005-2007) and asked the motion be changed to reflect the corrected term of the contract. All members agreed to a correction to reflect two years.

**ACTION:** The vote on the motion to approve the two-year food service contract \*\*(2005-2007) was called and recorded as follows: Ayes, DeFauw, Tupper, Guard, Roberson, Johanson, and Zamora. Motion carried unanimously. (The details will be included in the minutes of record. There was a total package increase of 3.88% for 2005-06 showing 2.6% salary increase and 1.28% benefit increase. There was a total package increase of 4.01% for 2006-07 showing 3.01% salary increase and 1.0% benefit increase)

**E. Maintenance Contract for 2005-2006**

The administration presented a recommendation for approval of the Maintenance Contract for the 2005-2006 school year.

**MOTION:** Director Roberson moved the Board accept the administration's recommendation for approval of the Maintenance Contract for the 2005-2006 school year. Director Guard seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Roberson, Guard, Johanson, DeFauw, Tupper, and Zamora. Motion carried unanimously. (The details will be included in the minutes of record. There was a total package increase of 3.97%, showing 1.63% salary increase and 2.34% benefits increase.)

**F. Custodians, Warehouse, and Campus Security Contract for 2005-2006**

The administration presented a recommendation for approval of the Custodians, Warehouse, and Campus Security Contracts for the 2005-2006 school year.

**MOTION:** Director Johanson moved the Board accept the administration's recommendation for the Custodians, Warehouse, and Campus Security Contracts for the 2005-2006 school year. Director DeFauw seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Johanson, DeFauw, Roberson, Tupper, Guard, and Zamora. Motion carried unanimously. (The details will be included in the minutes of record. There was a total package increase of 4.10% over FY04, showing 1.6% salary increase and 2.5% benefits increase.)

**G. Change Order for McKinley Elementary Construction**

The administration recommended a change order addition to the construction project at McKinley Elementary.

**MOTION:** Director Guard moved the Board accept the administration's recommendation for a change order in the amount of \$385,901 for the mechanical system improvements or upgrade with the construction project at McKinley Elementary. Director Tupper seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Guard, Tupper, DeFauw, Johanson, Roberson, and Zamora. Motion carried unanimously.

**H. Bid #512--Roof Replacement @ the Department of Operations/Public Hearing**

**MOTION:** Director Roberson moved the Board accept the lowest responsible Bid #512 from White Roofing in the amount of \$109,100 for roof replacement at the Department of Operations. Director Tupper seconded the motion.

The Board conducted a public hearing for community input on Bid #512. No one came forth to be heard. The public hearing was then declared closed.

The vote on the motion was called and recorded as follows: Ayes, Roberson, Tupper, Johanson, DeFauw, Guard, and Zamora. Motion carried unanimously.

**I. Bid #513--Asphalt Overlays @ Harrison and West High/Public Hearing**

**MOTION:** Director Tupper moved the Board accept the lowest responsible Bid #513 from General Asphalt in the amount of \$62,293 for asphalt overlay of the south parking lot at Harrison and the North parking area and drive at West High. Director Guard seconded the motion.

The Board conducted a public hearing for community input on Bid #513. No one came forth to be heard. The public hearing was then declared closed.

The vote on the motion was called and recorded as follows: Ayes, Tupper, Guard, DeFauw, Roberson, Johanson, and Zamora. Motion carried unanimously.

**J. Bid #514--Asbestos Abatement 3<sup>rd</sup> Floor @ Adm. Service Center/Public Hearing**

**MOTION:** Director Guard moved the Board accept the lowest responsible Bid #514 from EnviroTech Remediation Services for \$66,600 for removal and disposal of asbestos spray-on fireproofing, floor tile, and mastic on third floor Administration Service Center, south side. Director DeFauw seconded the motion.

The Board conducted a public hearing for community input on Bid #514. No one came forth to be heard. The public hearing was then declared closed. Director Roberson asked Mr. Good about the range of prices shown for this bid from \$66,600 to \$137,000 and why this happened. Mr. Good said he had a discussion with EnviorTech and they said they needed the work badly and it was priced accordingly to do this work.

The vote on the motion was called and recorded as follows: Ayes, Guard, DeFauw, Roberson, Johanson, Tupper, and Zamora. Motion carried unanimously.

**K. RFP--Presentation System for J. B. Young Intermediate/Public Hearing**

President Zamora noted that the Request for Proposal (RFP) for the presentation system at J. B. Young needed to be moved to the April 25, 2005 board meeting to allow the administration additional time for evaluation. The public hearing posted for the April 11 meeting on this bid would be moved to that time when the Board would consider any action needed on the presentation system. (No action at this time.)

**K. Board Policy Changes**

Director DeFauw presented the Policy Committee recommendations for revisions or adoption of policies previously discussed by the board as follows:

Policy #502.16—Administration of Medication to Students (Adoption)

**MOTION:** Director DeFauw moved the Board accept the recommendation of the Policy Committee to adopt Policy #502.16--Administration of Medication to Students as discussed. Director Tupper seconded the motion.

Director DeFauw explained the changes were made because of legislation dealing with asthma medication and we were asked to create a policy addressing this matter.

The vote on the motion was called and recorded as follows: Ayes, DeFauw, Tupper, Guard, Johanson, Roberson, and Zamora. Motion carried unanimously.

Policy #504.09—Cell Phones & Electronic Devices (Adoption)

**MOTION:** Director DeFauw moved the Board accept the recommendation of the Policy Committee to adopt Policy #504.09--Cell Phones & Electronic Devices as discussed. Director Roberson seconded the motion.

Director DeFauw said the Policy Committee worked on this policy since last November and tried to balance the needs of students with the needs of the district, and to be sure the policy would work in the schools. Director Tupper asked about the picture phone issue and whether it was the intension of the Board to ban these or should it be up to the administration to make it flexible. Director DeFauw said she felt the Board as a whole wanted the picture phones banned in the buildings. President Zamora agreed that was her impression. Dr. Schuerman said the administration supported the policy and would work on its implementation.

The vote on the motion was called and recorded as follows: Ayes, DeFauw, Roberson, Johanson, Tupper, Guard, and Zamora. Motion carried unanimously.

Policy #303.02 Opening of Bids (Revision)

**MOTION:** Director DeFauw moved the Board accept the recommendation of the Policy Committee to make the revisions in Policy #303.02--Opening of Bids as previously discussed. Director Guard seconded the motion.

Director DeFauw said the intent of the revisions was to comply with the code. Director Guard said it was his impression the revision was to clarify how we handle the bids because of a recent issue about the bid process and procedures. This was to bring better guidance to the Board. Director Tupper felt the wording took away the flexibility of the law.

The vote on the motion was called and recorded as follows: Ayes, DeFauw, Guard, Johanson, Roberson, and Zamora. Nays, Tupper. Motion carried.

Policy #401.02—Affirmative Action Statement (Revision)

**MOTION:** Director DeFauw moved the Board accept the recommendation of the Policy Committee to revise Policy #401.02--Affirmative Action Statement, as previously discussed. Director Roberson seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, DeFauw, Roberson, Johanson, Tupper, Guard, and Zamora. Motion carried unanimously.

Policy #501.12—Boundary Lines (Revision)

**MOTION:** Director DeFauw moved the Board accept the recommendation of the Policy Committee to revise Policy #501.12--Boundary Lines, as previously discussed. Director Roberson seconded the motion.

Director DeFauw said the revisions made the policy clear and set some perimeters we were not meeting. We tried to clarify and remove dates that were too stringent.

The vote on the motion was called and recorded as follows: Ayes, DeFauw, Roberson, Johanson, Tupper, Guard, and Zamora. Motion carried unanimously.

Policy #504.02—Personal Appearance of Students (Revision)

**MOTION:** Director DeFauw moved the Board accept the recommendation of the Policy Committee to revise Policy #504.02--Personal Appearance of Students, as previously discussed. Director Tupper seconded the motion.

Director DeFauw said the revisions were done to refine or redefine what was acceptable and make some description of personnel appearance limits. Director Tupper said it makes clear what items can or cannot be worn and anything disruptive or illegal is not appropriate at school buildings. Director Zamora said appearance can affect the learning atmosphere in our schools and proper attire is important. The policy also provided consistency to be applied in the buildings.

The vote on the motion was called and recorded as follows: Ayes, DeFauw, Tupper, Johanson, Guard, Roberson, and Zamora. Motion carried unanimously.

## DISCUSSION ITEMS

### VII. DISCUSSION ITEMS

#### A. Local School Improvement Advisory Committee Update

Development Specialist Karen Farley updated the Board on discussions from the Local School Improvement Advisory Committee (LSIAC) meetings conducted during the current school year. There are currently 75 active individuals on the committee. The Board received copies of the minutes from meetings which detailed the topics discussed. They have reviewed the Comprehensive School Improvement Plan; reviewed policies; looked at collaborative time models; talked about capping; did lobbying and advocacy efforts; overviewed curriculum restructuring; discussed athletic programs, out-of-school programs, after-school programs, and parental involvement issues. Members are contacted in a variety of ways and if they can't attend a meeting, they often send responses or suggestions via e-mail or letter to Mrs. Farley. Most people are willing to participate in e-mail focus groups and do surveys for us. The next meeting will be on May 10 at 6:30 PM at Williams Intermediate. They will look at policy, parental involvement, report cards, communications and marketing ideas.

Director Guard had questions about after-school programming and the fee-based process for these services. Mrs. Farley said 25 people said they were comfortable with the fee-based system and they were already paying for childcare and summer programs now. They felt this was competitive and they wanted something like scholarships for people who couldn't afford to pay for the programs. The committee makeup was very diverse with men, women, different grade levels and ethnicity, parents and grandparents, business leaders and alumni. Director Roberson was concerned that only 25 people attended the meeting. Mrs. Farley said that was okay because people also respond back to the issues in other ways and they want to be kept on the list. Often the items up for discussion make a difference in whether people will attend the meeting. Director Roberson expressed concerns about the fees charged for after-school programs and people being excluded because of costs. Mrs. Farley said this was brought up at the LSIAC and we will be looking at ways to handle this so no one is left out. President Zamora noted that the 21<sup>st</sup> Century Grant ran out of money this year so now the after-school programs have to be funded locally.

## ADMINISTRATIVE AND BOARD REPORTS

### VIII. ADMINISTRATIVE & INSTRUCTIONAL REPORTS/ BOARD REQUESTS

Dr. Schuerman said Karen Farley would be taking over the LSIAC leadership and attend the PTA and other meetings in addition to her duties on development.

Dr. Schuerman noted the Board received a memo about the administration updates for building assignments. The intent is to try to have 98% of the appointments made by the end of this week. We are sending out a memo with this information to staff tomorrow.

There were no board requests for information.

**IX. BOARD REPORTS**

President Zamora noted that Brian Klinkenberg was filling in for Stan Simpson tonight in taping the board meeting.

Vice President Roberson said he had the pleasure of attending a meeting with people from Iowa City and students from Wood Intermediate. They went on a scavenger hunt and were encouraged to get math, science, and music education. He also went to the SECME program on Saturday and in the afternoon he worked at the talent hunt where he saw classical and creative dancing. Central High came in second. Central's team was very strong.

President Zamora said she attended a track meet for Central and they did well. She also mentioned the Show Choir Showoff and maybe it would be on television.

Dr. Schuerman said that he and his wife would be attending the AEA Board and Administration banquet on Tuesday night. If anyone else was interested, they should let him know as soon as possible.

**ADJOURNMENT**

**MOTION:** Director Tupper moved the Board adjourn. Director Guard seconded the motion. The vote on the motion was called and recorded as all ayes by consensus.

President Zamora declared the meeting adjourned at 8:06 PM.

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Linda Smith Kortemeyer, Board Secretary