

ANNUAL BOARD MEETING

JULY 10, 2000

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in regular and closed sessions pursuant to law and the rules of said Board on Monday, July 10, 2000 in the Executive Conference and Board Rooms of the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said school district at 5:30 PM. President Hollonbeck called the meeting to order at 5:40 PM

On roll call the following members were present: President Denise K. Hollonbeck, Directors Jim C. Hester, Jamie L. Howard, Steven C. Imming, Gary A. Kleinschmidt, Susan S. Low, and Patt Zamora.

5:40 PM EVALUATION OF LAW FIRM

I. Evaluation of Law Firm

The Board conducted an annual evaluation of the law firm of Lane & Waterman as required. Carole Anderson, attorney at Lane & Waterman, was present and briefly discussed the services provided by the law firm for the school district. She commented about the Blue Cross/Blue Shield settlement and how costs for services were kept low. Board members expressed their appreciation for the company's work on the insurance settlement and for efficiently reviewing board policies. Some frustrations were last minute information from the company regarding items on the board agenda, and board members would like to receive more advance notice of the materials prior to action at the board meeting. They appreciated the refund from Lane & Waterman regarding the case with Blue Cross/Blue Shield. Director Zamora made it clear that Lane & Waterman needed to be sure to reveal any conflicts of interest between the District and its firm to avoid having a report filed in the future. The board discussed the representation in some legal cases being more assertive, but overall the services have been excellent. Ms. Anderson agreed to share the comments and suggestions with members of the law firm. Dr. Blanche found the accessibility of the attorneys regarding legal matters very helpful and appreciated their services.

5:50 PM SESSIONS—EVALUATION & REAL ESTATE

CLOSED

II. Closed Sessions—Board Secretary Evaluation & Real Estate

MOTION: Director Imming moved the Board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment or performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Director Howard seconded the motion.

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

MOTION: Director Imming moved the Board hold a closed session as provided in section 21.5(1)(j) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that

property. Director Howard seconded the motion.

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

The Board moved into closed session in the Executive Conference Room for the Board Secretary's evaluation from 5:50 until 6:45 PM. The closed session for Real Estate began at 6:50 PM in the Executive Conference Room with Bill Good and Dr. Jim Blanche.

The Board returned to open session by consensus at 7:10 PM and took a brief recess. They returned to the board table in the Board Room at 7:18 PM.

7:18 PM

ANNUAL MEETING

I. Annual Meeting

A. Affirmation of Appointment of the Board Secretary

The Board took action affirming Linda Smith as the Board Secretary for 2000-2001.

MOTION: Director Kleinschmidt moved the Board affirm the appointment of Linda Smith as the School Board Secretary for 2000-2001. Director Zamora seconded the motion.

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

B. Appointment of the Board Treasurer

The Board took action appointing Linda Smith as School Board Treasurer for 2000-2001.

MOTION: Director Imming moved the Board appoint Linda Smith as School Board Treasurer for 2000-2001. Director Hester seconded the motion.

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

C. Oath of Office for Board Secretary and Board Treasurer

President Hollonbeck administered the oath of office to Linda Smith as Board Secretary and Board Treasurer.

D. Bonds Set for the Board Secretary and Board Treasurer

There was a recommendation of bonds for the Board Secretary and Board Treasurer to be set at \$50,000 and \$10,000 respectively for the 2000-2001 year.

MOTION: Director Hester moved the Board accept the bonds for the Board Secretary and Board Treasurer to be set at \$50,000 and \$10,000 respectively for the 2000-2001 year. Director Imming seconded the motion.

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

E. Designation of Financial Institutions of Deposit

President Hollonbeck stated the Code of Iowa requires the Board of Directors to adopt a resolution naming financial institutions which may be used as depositories of funds and the maximum amount that may be deposited in each financial institution any one time. The list submitted is designed to cover the maximum possible amounts anticipated under the recommended revision in investment procedures.

It was recommended that the Board adopt the resolution for financial institutions

MOTION: Director Imming moved approval of the following resolution:

RESOLVED, by the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa, that the following named financial institutions are hereby designated as depositories of funds for said school district in amounts not to exceed the amounts hereinafter set forth, and the School District's Treasurer is hereby authorized to deposit the Davenport Community School District's funds in the amount not to exceed named for said financial institutions:

<u>Name of Financial Institution</u>	<u>Location</u>	<u>Maximum Amount</u>
Wells Fargo	Davenport, Iowa	\$45,000,000
Brenton First National Bank of Davenport	Davenport, Iowa	\$45,000,000
Firststar Bank Quad Cities, N.A.	Davenport, Iowa	\$45,000,000
Northwest Bank & Trust Co.	Davenport, Iowa	\$20,000,000
First Midwest Bank, N.A.	Davenport, Iowa	\$45,000,000
Quad City Bank & Trust	Davenport, Iowa	\$20,000,000
Metrobank	Davenport, Iowa	\$20,000,000
Blue Grass Savings Bank	Blue Grass, Iowa	\$ 5,000,000
Buffalo Savings Bank	Buffalo, Iowa	\$ 5,000,000
Walcott Trust & Savings Bank	Walcott, Iowa	\$ 5,000,000
Iowa Schools Joint Investment Trust	Des Moines, Iowa	\$45,000,000

Director Zamora seconded the motion.

Director Kleinschmidt asked about a pending merger between Wells Fargo and Brenton and its affect on the maximum investment amount. Marsha Tangen stated the total would be limited to \$45,000,000.

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

F. Adjournment—7:25 PM

President Hollonbeck declared the annual meeting adjourned at 7:25 PM and the Board immediately reconvene in regular session.

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7:25 PM

REGULAR MEETING

COMMUNICATIONS

I. COMMUNICATIONS

- A. Monday, July 10, 2000, School Board candidate filing begins
- B. Thursday, July 27, 2000, 1:30 PM Summer School Graduation, North High School, IMC or Gymnasium
- C. Saturday, July 29, Last day for School Board vacancies
- D. Monday, July 31, 2000, 5:00 PM, Special Call Board Meeting and Committee of the Whole, DSASC, Board Room
- E. Thursday, August 3, 2000, School Board candidate filing deadline, 5:00 PM
- F. Monday, August 14, 2000, 7:00 PM, Regular Board Meeting, DSASC, Board Room
- G. Monday, August 28, 2000, 7:00 PM, Regular Board Meeting, DSASC, Board Room
- H. OPEN FORUM

The following ten individuals were against the installation of a proposed cell phone tower at the Hoover school property and gave reasons for their concerns.

1. L. J. Larkin, 906 Mississippi Avenue, Davenport—Questions about the size of the tower and leasing the property. The zoning board will actually decide and citizens don't have any information on this proposal.
2. William Prichard, 206 Prospect Terrace, Davenport— "NIMBY—Not in my back yard"; I don't want it in my back yard. Don't put it up next to historic houses in this neighborhood.
3. Nora DeJohn, no address given—Complained this was a CEO board and she was a stockholder. She said this tower was not a flagpole and it was unsafe because children would climb it and get hurt. She felt the Board was not friendly because they don't let the public comment during the discussion parts of the agenda. She remarked about the next election and people running for office.
4. Lloyd Platt, 2321 Windsor Court, Davenport—A resident of Davenport 60 years and involved with environmental issues. The Water Company looked at the tower and felt it was inappropriate to put it on the river and block the view. Now this company is coming to the bluff area for land. We have a beautiful riverfront and the historic area by Hoover should be preserved.
5. DaNell Jukulen, 1420 E. 11th Street, Davenport—Felt this was not a flagpole, but a pole with a flag on it. The neighborhood doesn't want it in this historic area. If the Board wanted it in their own back yards, put it by their homes instead.
6. Naomi M. Sly, 1922 E. 12th Street, Davenport--Felt bad about Hoover closing, and she didn't know how the Board could consider this request for a cell tower. The District was not in the business of making money. She would be there to make sure this Board would not be re-elected.
7. Wayne Hean, 1130 Kirkwood Blvd., Davenport, Alderman—He had more calls on this than on issues about sexual orientation. The citizens do not want the tower in this historic neighborhood. He and Karen Anderson talked on cell phones in the area of River Drive, and they didn't have any problems hearing. He felt cellular phone use in cars should be limited anyway.
8. Karen R. Anderson, 1923 E. 13th Street, Davenport—Explained she sang on the cell phone during a test period and had no problem broadcasting. She felt this company just wanted to get into Bettendorf and now Davenport when they should be solving the problem in Moline instead. She suggested the Board see the tower by Hobby Lobby and consider the size of this one that was constructed with the utility sheds around it. She said we were being offered \$10,000 per year and others were offered \$15,000. They will market the site for other users and it is undervalued for us anyway.
9. Elizabeth M. Hodges, 1707 East 11th Street, Davenport—Grew up in this area and lives there now. She understood changes but felt the river view would be ruined with construction of a tower. The neighborhood has nice homes and this would hurt wildlife.

10. A letter, from Mark and Judy Miller, 1315 East 11th Street, Davenport, requesting that the Board not approve the installation of a cell phone tower at Hoover School, was read by President Hollonbeck.

OPEN FORUM: SPECIAL REQUEST FOR TIME

1. Kristi Busetto, 2248 ½ State Street, Apt. 1, Bettendorf, submitted a written request for extra time to speak on the agenda about staffing at Hoover. Ms. Busetto outlined topics she wanted the Board to consider regarding what she thought was a lack of communication between administration and teachers or parents. She felt her calls to Central Administration were not answered promptly; that was why she was coming to the Board. Some of her questions have now been answered. She was concerned about her son's paraeducator being moved to another school. This caused stability problems for her child. She didn't feel teachers had a voice in what happened and there was a lack of care for the staff. She concluded with positive statements about experiences at Hoover and the progress her son had made through his exposure to writing activities during the year. He was learning conflict resolution and other skills that helped with his hearing loss. She was supportive of the program and how the children benefit from the school.

CONSENT AGENDA

II. 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 the Last Regular and All Intervening Meetings

The minutes of the June 26, 2000 board meeting were presented for approval.

B. Secretary's Monthly Financial Report

It was recommended that the monthly reports of receipts and disbursements of the various funds for the period ending May 31, 2000 be approved.

C. Personnel: Appointments, Resignations, Etc.

RESIGNATIONS: CERTIFICATED

Chapman, Greg	Effective: 6/26/00
Special Education/MultiCat	Reason: Other Employment
Smart Intermediate	Years of Service: 3 yrs. 2 mos.

Fitzpatrick, Brigitte	Effective: 6/20/00
Special Education/MultiCat	Reason: Other Employment
Williams Intermediate	Years of Service: 2 yrs. 9 mos.

Haedt, Alisa	Effective: 6/19/00
Grade 2	Reason: Other Employment
Jackson Elementary	Years of Service: 3 yrs. 4 mos.

Kaza, Rebecca Physical Education Wood Intermediate	Effective: 6/11/00 Reason: Relocation Years of Service: 10 mos.
Mogab, Mary Language Arts North High	Effective: 6/21/00 Reason: Other Employment Years of Service: 3 yrs. 9 mos.
Perkins, Elizabeth Bilingual Grade 5 Jefferson/Edison	Effective: 6/19/00 Reason: Other Employment Years of Service: 5 mos.
Skarr, Pamela Grade 5 Madison Elementary	Effective: 06/19/2000 Reason: Relocation Years of Service: 19 yrs. 5 mos.

LEAVES OF ABSENCE: CERTIFICATED

Mize, Amy Grade 5 Johnson Elementary	FMLA without pay Effective: 8/24/00 – 11/17/00 Reason: Parental Responsibility
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APPOINTMENTS: CERTIFICATED

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Abdo, Sara Science/Social Studies (.75) Grant Elementary	Degree: B.A. – Step 1 Effective: August 23, 2000 Salary: \$17,951.25
Anderson, Elizabeth Social Studies Sudlow Intermediate	Degree: B.S. – Step 1 Effective: August 23, 2000 Salary: \$23,935.00
Breinich, Kathlynn Math West High	Degree: B.A. – Step 1 Effective: August 23, 2000 Salary: \$23,935.00
Cox, Jane Special Education/BD Central High	Degree: B.S.+15 – Step 1 Effective: August 23, 2000 Salary: \$25,132.00
DeBaene, Matthew Language Arts Wood Intermediate	Degree: B.A. – Step 1 Effective: August 23, 2000 Salary: \$23,935.00
Fitzpatrick, Erin Science (.5) Harrison Elementary	Degree: B.A. – Step 1 Effective: August 23, 2000 Salary: \$11,967.50
Hammes, Mary ESL West High	Degree: B.A.+15 – Step 11 Effective: August 23, 2000 Salary: \$37,099.00

**	Hughes, Melissa Language Arts Central High	Degree: B.A. – Step 1 Effective: August 23, 2000 Salary: \$23,935.00
	Kaul, Deborah Business Ed 2001	Degree: M.S. – Step 3 Effective: August 23, 2000 Salary: \$29,919.00
	Kruckenber, Kayla Health Smart Intermediate	Degree: B.A. – Step 1 Effective: August 23, 2000 Salary: \$23,935.00
	Schmertmann, Roxanne School Nurse (.9) Garfield(.5)/Lincoln(.4)	Degree: Associate – Step 1 Effective: August 23, 2000 Salary: \$18,297.00
	Stanton, Janet Language Arts Central High	Degree: B.A. – Step 6 Effective: August 23, 2000 Salary: \$29,919.00
	Tarara, Ignazia Math Wood Intermediate	Degree: B.A. – Step 2 Effective: August 23, 2000 Salary: \$25,132.00
	Wasson, Emily Math North High	Degree: M.A. – Step 5 Effective: August 23, 2000 Salary: \$32,312.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Hughes, Jamie Para-Educator McKinley Elementary	Effective: June 29,2000 Reason: Further Education Years of Service: 5 months
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APPOINTMENTS: CLASSIFIED

Brus, Laura Administrative Assistant Administration Service Center	Effective: June 26, 2000 Salary: \$12.20/hr 8 hrs./day
Fister, Kay Administrative Assistant Administration Service Center	Effective: June 26, 2000 Salary: \$12.20/hr 8 hrs./day

* Not a Teacher ** Substitute Teacher *** Not a Replacement

MOTION: Director Low moved the Board approve the Consent Agenda as presented. Director Zamora seconded the motion. (There were minor corrections made which were found in the printed copy of the minutes from 6/26/00.)

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

APPROVAL OF BILLS

III. 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 approval of the resolution for payment of bills as presented. (Note: This includes two voided checks #081709 and 081793.) Director Howard seconded the motion.

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

OTHER ITEMS REQUIRING ACTION

IV. OTHER ITEMS REQUIRING ACTION

A. **Board Meeting Calendar for 2000-2001**

Approval was recommended for the calendar scheduling regular meetings for the Board of Directors for the 2000-2001 school year.

MOTION: Director Zamora moved the Board approve the calendar scheduling regular meetings for the Board of Directors for the 2000-2001 school year. Director Hester seconded the motion.

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

B. **Appointment of District Physician**

The administration recommended the re-appointment of Dr. Marvin Ohsann as the District's physician for the 2000-2001 school year at a salary of \$6,000.

MOTION: Director Hester moved the Board accept Dr. Marvin Ohsann to be re-appointed as the District's physician for the 2000-2001 school year at a salary of \$6,000. Director Low seconded the motion.

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

C. **Appointment of 504/ADA Coordinator for 2000-2001**

Appointment of a Section 504/ADA Coordinator is done on an annual basis. There was a recommendation the District re-appoint Robert L. Mata as the Section 504/ADA Coordinator for the 2000-2001 school year.

MOTION: Director Zamora moved Robert L. Mata be re-appointed as the Section 504/ADA Coordinator for the 2000-2001 school year. Director Low seconded the motion.

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

D. Authorization for Payment of July Bills

The Board was asked to approve authorization for payment of July Bills.

MOTION: Director Imming moved that after the bills have been reviewed by the Ad Hoc Committee, the President of the Board of Directors be authorized to approve payment of claims and warrants drawn on the Treasury for the several amounts including payment of claims and salaries, which will be incurred following the July 10, 2000 meeting of the Board through July 22, 2000. Director Zamora seconded the motion.

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

E. IASB Membership Dues 2000-2001

The administration recommended approval of payment of the IASB membership dues in the amount of \$7,645 for the 2000-2001 school year.

MOTION: Director Hester moved the Board approve the payment of the IASB membership dues in the amount of \$7,645 for the 2000-2001 school year. Director Imming seconded the motion.

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

F. Five Year Financial Plan

The administration recommended approval of the Five Year Financial Plan for the District that was presented for discussion on June 26, 2000.

MOTION: Director Imming moved the Board approve the administration's recommendation of the Five Year Financial Plan presented for discussion June 26, 2000. Director Hester seconded the motion.

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

G. Roosevelt School Public Hearing Resolution

President Hollonbeck stated there have been discussions with the City and the District regarding plans for Roosevelt School. A public hearing would need to be held on Monday, August 14, 2000 concerning the plans to transfer the property to the City of Davenport for use as a community center. The Board would act on approval of a resolution regarding a public hearing for the transfer of real estate for Roosevelt School.

MOTION: Director Hester moved the Board approve the following resolution:

RESOLUTION FOR PUBLIC HEARING

“WHEREAS, Davenport Community School District is the owner of certain real estate located at 1220 Minnie Avenue, Davenport, Iowa 52802, more particularly described on Exhibit “A” attached hereto; and

WHEREAS, Davenport Community School District has received a request to transfer said real estate to the City of Davenport for use as a community center; and

WHEREAS, Davenport Community School District is agreeable to transferring said real estate to the City of Davenport for use as a community center and is required to hold a public hearing on the proposed transfer pursuant to Iowa Code §297.22.

RESOLVED that a Public Hearing shall be held at the Administrative Service Center on August 14, 2000 at 7:00 o'clock PM for the purpose of considering the transfer of real estate owned by the School District located at 1220 Minnie Avenue, Davenport, Iowa 52802;

FURTHER RESOLVED that the Secretary shall publish Notice of Sale of Real Estate and Notice of Public Hearing in the Quad City Times at least once not more than ten (10) days but not more than twenty (20) days prior to the date of the public hearing.”

Director Howard seconded the motion.

Director Howard said that if this transfer is approved, it would show a positive effort on the part of the District to work with the City for the benefit of the community.

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

H. Welding Smoke Control for West High

The Board approved the plans and specifications for welding smoke control for West High School and to conduct a public hearing for community input.

MOTION: Director Low moved the Board approve the plans and specifications for welding smoke control for West High School. Director Zamora seconded the motion. (A copy of the plans and specifications will be included in the minutes of date.)

President Hollonbeck conducted a public hearing on this item. No one came forth to speak.

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

I. Board Treasurer's Salary for 2000-2001

The Board approved a recommendation for the Board Treasurer's salary for 2000-2001 as discussed.

MOTION: Director Imming moved the Board set the salary for the Board Treasurer (Linda M. Smith) at \$2000 for approximately 100 hours of work for the 2000-2001 school year. Director Zamora seconded the motion.

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

J. Bid # 586 (Rebid of 585) Computer Workstations and Public Hearing

MOTION: Director Imming moved the Board accept recommended bid #586 of Omni Tech Corporation in the amount of \$293,750 for 250 computer work stations each with Intel Pentium III processor and 17" color monitors. Director Howard seconded the motion.

Director Zamora expressed unhappiness with this situation but would support the staff with this recommendation. Director Low thought the bid would be broken up into four parts, and since it wasn't done this way, she could not support the recommendation. Director Hester said he had concerns about the process used and how to address the questions about what we were doing. He now had all the letters of support for this bid, but he felt something needed to change in the future. President Hollonbeck clarified that the bid recommendation was broken down into sections on the bid sheet presented to the Board. Director Low still had concerns about the Classrooms for the Future and teachers not having the option to update Macintosh computers and being forced to use the PC platform for their classes. She did not feel this was equitable or fair. She felt board members should be encouraged to express their opinions and not have to apologize for sharing information they were provided from other sources. Director Imming commented the Board was knowledgeable that the plan was to move toward a PC platform that is user friendly, faster, less expensive, and fewer problems with repairs of this equipment.

President Hollonbeck conducted a public hearing on Bid #586 for computer workstations. No one else came forward to be heard.

ACTION: The vote on the motion was called and recorded as follows: Ayes, Imming, Howard, Hester, Kleinschmidt, Zamora, and Hollonbeck. Nay, Low. Motion carried.

J. Bid # 586 (Rebid of 585) Computer Workstations

K. Bid # 587 Commercial Pizza for Secondary Schools

K. Bid # 587 Commercial Pizza for Secondary Schools and Public Hearing

MOTION: Director Zamora moved the Board accept the Bid #587 from Godfather's Pizza for \$141,750 for 14" pizza and to reject the Pizza Hut bid for 6" pizzas for secondary schools. Director Hester seconded the motion.

Director Howard asked if it was unusual we didn't get a bid from Pizza Hut or Happy Joe's for the 14" pizzas. Laurie Peyton said it was disappointing not to receive these bids, but Pizza Hut had difficulty keeping up with the demand last year and they only focused on the smaller size this year; plus they raised their prices substantially. Food Service got a sample of pizza from Happy Joe's, but no bid was made. She followed up to check to see if a bid had been sent but not received. Her calls were not returned.

President Hollonbeck conducted a public hearing on Bid #587 for commercial pizza for secondary schools. No one else came forward to be heard.

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

L. Bid # 588 Adams Elementary Construction and Public Hearing

MOTION: Director Imming moved the Board accept low Bid #588 from Construction Partners in the amount of \$1,069,500 for the addition and renovation to Adams Elementary School. Director Howard seconded the motion.

President Hollonbeck conducted a public hearing on Bid #588 for Adams Elementary School construction. No one came forth to be heard.

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

L. Bid #588 Adams Elementary Construction

M. Bid #589 Hayes Elementary Construction

M. Bid #589 Hayes Elementary Construction Bid and Public Hearing

MOTION: Director Hester moved the Board accept Bid #589 from Construction Partners in the amount of \$1,329,900 for the addition and renovations to Hayes Elementary School. Director Imming seconded the motion.

President Hollonbeck conducted a public hearing on Bid #589 for construction at Hayes. Nora DeJohn wondered about not having all the bidding information available for everyone at the meeting. She felt this was an illegitimate meeting because not everyone had a copy of the bid. She felt that the Board didn't think anyone would want to see it and she was use to not being kept informed. Bill Good addressed the procedures used for bidding and public notices on all the information and contracts. Ms. DeJohn replied she wasn't looking for the procedures, she wanted the bid itself. A copy of the bid was included as part of the printed agenda and was available. No one else came forward to be heard.

ACTION: The vote on the motion was called and recorded as follows: Ayes, Hester, Imming, Howard, Low, Kleinschmidt, Zamora, and Hollonbeck. Motion carried unanimously.

N. #590 Walcott Elementary Construction and Public Hearing

MOTION: Director Zamora moved the Board accept the low Bid #590 from Hillebrand Construction in the amount of \$1,206,300 including Alternate #1 for the addition and renovations to Walcott School. Director Imming seconded the motion.

President Hollonbeck conducted a public hearing on Bid #590 for construction at Walcott. No one came forth to be heard.

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

N. Bid #590 Walcott Elementary Construction

DISCUSSION ITEMS

V. DISCUSSION ITEMS

(Board members agreed to a change in the agenda order allowing for discussion on the cellular tower to come first because of the number of people at the meeting who wanted to hear about this issue.)

A. U.S. Cellular Tower at Hoover

Scott and Jim, representatives from U.S. Cellular presented an informational report that outlined plans to locate a U.S. Cellular Tower at site of Hoover School. The presentation started with background information on cellular transmission towers, how they work, electromagnetic energy, cellular standards, tower sites, and maintenance. They discussed the volume of 911 calls and shared statistics. They showed graphs on wireless subscribers from 1985 to 1999, cell sites in commercial use, maximum allowable power levels from towers, comparison of energy levels, and showed pictures of the flagpole in Waterloo with projections of what this would look like at Hoover.

Board members took turns asking questions and having the representatives address the concerns brought up during open forum. They discussed the size of the utility building, lighting, providing service to customers, controversy over the site, community input, other flagpoles, visual impact, safety issues and how the tower is engineered and designed to prevent climbing. Concerns were addressed about the unlikelihood of the pole falling over. There was information about the process of going back to the zoning board who might change the pole size. They discussed the diameter of the pole—24" base and 11" at the top. Scott felt there was a lot of misinformation and that was why Bettendorf turned this down. It was for everybody's use and they wanted to improve communication. He explained how the equipment was used and how other companies were added, but that was not their plan. He didn't know what testing individuals had done, but their engineers used equipment that showed a need for improved communication in this area. The Water Company had not officially denied this, but they have not come to a conclusion yet.

There was discussion about seeing the 110-foot tower behind Hobby Lobby and how it was set up for future use. The utility shed was safe with a steel door and locks. The contract would be for a 10-year lease with three 5-year renewals. Discussion continued about cell tower waivers, numbers of calls, negotiations with other locations and City involvement. There was no action taken on this issue.

B. Davenport Schools Foundation—Great Minds Program

Mr. Larry Minard, President of the Schools Foundation, gave a presentation on a program called "Great Minds". He explained the goal of the Great Minds program was to provide otherwise unavailable resources to make distinguished persons, places, and performances available to students with the hope of inspiring them to a greater awareness, appreciation and understanding of the exciting world in which we live. These experiences could be either in or outside the classroom. This program was in the early stage of development. He explained that after a presentation to the Superintendent's team, it was suggested it be presented to the School Board as well. The Board will take action on this at a later date when all the details are developed and submitted for approval.

C. Wilson Elementary Construction Presentation

Bill Good, Director of Support Services; Bill Long, Principal at Wilson; and Greg Larrison from Larrison Architects presented plans being recommended by the administration for approval for additions and remodeling at Wilson Elementary School during the 2000-2001 school year. A Powerpoint slide show was used to highlight remodeling and construction in the building and estimated cost projections for the work were given for approximately \$2,090,000. This includes the media center and office addition, elevator, internal remodeling, and new windows. Mr. Long credited the taxpayers and Board for the money generated through the Local Option Sales Tax that would help with construction projects being planned in the District. Additional space and educational needs will be met with the construction. They discussed the changes made in the nurse's facility, technology center, handicap accessibility, and increased educational enhancements to support staff, students, and community. Parents and staff at the school are excited to be a part of the planning. Board members asked questions and discussed the changes being planned for the elementary building that included the elevator, outside wall construction, flow of the building, roof, writing center, commons areas, and courtyard lighting.

ADMINISTRATIVE AND BOARD REPORTS

VII. ADMINISTRATIVE AND INSTRUCTIONAL REPORTS

There were no reports from the administration or Dr. Blanche at this point.

VIII. BOARD REPORTS AND REQUESTS

Director Hester requested an agenda report be made about minority hiring for the District for the coming year, including staff recommendations planned at the Administration Service Center.

ADJOURNMENT

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

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

President Hollonbeck declared the regular meeting adjourned at 9:24 PM.

Linda M. Smith, Board Secretary