

**DAVENPORT COMMUNITY SCHOOL DISTRICT**  
DAVENPORT SCHOOLS ADMINISTRATION SERVICE CENTER  
1606 BRADY STREET  
DAVENPORT, IOWA 52803

**MONDAY, SEPTEMBER 26, 2011**

**ANNUAL/ORGANIZATIONAL/REGULAR BOARD MEETING**  
7:00 PM

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, September 26, 2011 for their Annual/Organizational/Regular Meeting pursuant to law. The meetings were held at the Administration Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the meeting to order at 7:00 PM.

On roll call the following board members were present: President Ralph Johanson, Directors Nikki De Fauw, Larry Roberson, Rich Clewell, Ken Krumwiede, Patt Zamora and Tim Tupper. Dr. Tate and other administrators were present. Bill Sherwood joined the board following the Organizational Meeting as a new board director.

**REGULAR MEETING**

Director Tupper read the vision statement.

**I. COMMUNICATIONS (Including Open Forum)**

- A. October 3 @ 5:30PM Committee of the Whole Meeting, ASC, Jim Hester Board Room
- B. October 6 @ 6:00PM Legislative Advocacy Committee Legislator Ice Cream Social, ASC, Jim Hester Board Room
- C. October 10 @ 7:00PM Regular Meeting, ASC, Jim Hester Board Room
- D. Open Forum for Community Input
  - 1. Kaitlyn Hunt, Tyler Henry, and Constance Williams- These students talked about the backpack rule. They feel that string backpacks are not sufficient for students' needs. Lockers are often far from classes and students need to carry their supplies throughout the day. It is often impossible to get to their lockers and it is inconvenient to carry their supplies all day.
  - 2. Jason Holdorf-Jason spoke about including study hall into the regular curriculum. It would be beneficial to students to be able to complete assignments or meet with teachers. It may help to improve overall grades for students.
  - 3. Andrew Shipman and Nick Moeller-These students spoke about introducing boys' volleyball into the district. They have had their peers sign a petition and collected over 400 signatures from West High School alone. They have also spoken to people who may be interested in coaching. They have researched how to start a team. In fact they have had offers of two \$500 grants to help get them started. Title 9 has posed a problem in requiring an equal number of sports for boys and girls. They suggested several solutions to that problem.

4. David Solbrig and Nathan Clark-They spoke on the no backpack rule. They have noticed more students are late to class because they must return to their lockers. They demonstrated their daily load of books and school supplies. The string backpacks are not sufficient for these needs and not comfortable to carry throughout the day.

**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 Intervening Meetings**

The minutes from the following meetings were presented for approval as follows: September 12, 2011 (Regular Meeting)

**B. Personnel: Appointments, Resignations, Retirements, Leaves, Etc.**

**APPOINTMENTS: CERTIFICATED**

Clark, Allison Grade 1 Walcott Elementary	Degree: B.A. – Step 1 Effective: September 20, 2011 Salary: \$33,099.00 prorated to \$28,089.42 for 159/185 days
Gladfelder, Donna Grade 3 Fillmore Elementary	Degree: B.A. – Step 7 Effective: September 12, 2011 Salary: \$41,625.00 prorated to \$36,675.00 for 163/185 days
Grizzle, Krista Language Arts Williams Intermediate	Degree: M.A. – Step 9 Effective: September 26, 2011 Salary: \$48,730.00 prorated to \$40,301.03 for 153/185 days
Holle, Tyler Physical Education North High / Sudlow Intermediate	Degree: B.A. – Step 1 Effective: September 19, 2011 Salary: \$33,099.00 prorated to \$28,268.34 for 158/185 days
Millman, Mary Special Ed Strategist II MD West High	Degree: M.A. – Step 1 Effective: September 15, 2011 Salary: \$37,362.00 prorated to \$32,313.08 for 160/185 days

**APPOINTMENTS: SUPPLEMENTAL CONTRACTS**

Lyons, Adam Assistant Co-ed Track Wood Intermediate	5% \$1,389.00
Johnson, Allison Assistant Cheerleading Central High	12% \$3,332.00 prorated to \$2,582.00

9-26-11 Minutes

Miles, LaChari  
7<sup>th</sup> Grade Volleyball  
Sudlow Intermediate 8%  
\$2,222.00

Nichol, Hailey  
8<sup>th</sup> Grade Volleyball  
Sudlow Intermediate 8%  
\$2,222.00

Powers, Bernard  
7<sup>th</sup> Grade Wrestling  
Walcott Intermediate 7%  
\$1,944.00

APPOINTMENTS: CLASSIFIED

Andybur, Katrina  
Para Educator  
Madison Elementary  
Effective: September 20, 2011  
Hours: 1.5 hrs/day  
Salary: \$9.77/hr

Arnold, Michelle  
Food Service Worker  
West High  
Effective: September 27, 2011  
Hours: 3.25 hrs/day  
Salary: \$9.07/hr

Correthers, Mary  
Board Secretary/Treasurer  
ASC  
Effective: October 6, 2011  
Hours: 8.0 hrs/day  
Salary: \$37,000 prorated to \$ 27,323.14 for the  
remainder of the 2011-12 school year

Fascetta, Shawna  
Para Educator  
Eisenhower Elementary  
Effective: September 16, 2011  
Hours: 6.0 hrs/day  
Salary: \$9.77/hr

Froehlich, Lisa  
Food Service Cashier I  
West High  
Effective: September 26, 2011  
Hours: 3.75 hrs/day  
Salary: \$9.28/hr

Harris, Chanel  
Food Service Worker  
Garfield Elementary  
Effective: September 21, 2011  
Hours: 3.0 hrs/day  
Salary: \$9.07/hr

Hudson, Samantha  
Food Service Cashier I  
Central High  
Effective: September 23, 2011  
Hours: 3.5 hrs/day  
Salary: \$9.28/hr

Littig, Stephanie  
Food Service Cashier II  
Washington Elementary  
Effective: September 20, 2011  
Hours: 3.75 hrs/day  
Salary: \$9.45/hr

McGhee, Linda Renee  
Para Educator  
Hayes Elementary  
Effective: September 26, 2011  
Hours: 4.0 hrs/day  
Salary: \$9.77/hr

McNeer, Cory  
Juvenile Court Liaison  
Smart Intermediate  
Effective: October 3, 2011  
Hours: 8.0 hrs/day – 215 days/year  
Salary: \$27,313.60 prorated to \$21,215.68 for  
159 days remaining in the 2011-12 school year

Paxton, Erin  
Food Service Cook-in-Charge  
Truman Elementary  
Effective: September 26, 2011  
Hours: 6.5 hrs/day  
Salary: \$9.64/hr

9-26-11 Minutes

Platt, Carolyn Custodian Children's Village West	Effective: September 22, 2011 Hours: 5.0 hrs/day Salary: \$12.74/hr
Rude, Marcus Custodian Walcott School	Effective: September 22, 2011 Hours: 6.0 hrs/day Salary: \$12.74/hr
Schroeder, Susanne Para Educator Madison Elementary	Effective: September 26, 2011 Hours: 6.5 hrs/day Salary: \$9.77/hr
Sperry, Mary Food Service Worker McKinley Elementary	Effective: September 26, 2011 Hours: 3.25 hrs/day Salary: \$10.57/hr
Stoldt, Georgina Food Service Worker Buchanan Elementary	Effective: September 21, 2011 Hours: 3.5 hrs/day Salary: \$9.07/hr
Talkington, Jodi Para Educator Jefferson Elementary	Effective: October 3, 2011 Hours: 7.5 hrs/day Salary: \$9.77/hr
Testrake, Amy Para Educator Walcott Elementary	Effective: September 12, 2011 Hours: 2.5 hrs/day Salary: \$9.42/hr
Vercillo, Paula Campus Security Kimberly Center	Effective: October 3, 2011 Hours: 7.0 hrs/day Salary: \$12.74/hr
Warren, Robin Food Service Worker West High	Effective: September 14, 2011 Hours: 3.25 hrs/day Salary: \$9.07/hr
Zapatka, Brie Para Educator Wilson Elementary	Effective: September 23, 2011 Hours: 5.0 hrs/day Salary: \$9.77/hr

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Cherryholmes, Scott Assistant Varsity Boys' Track West High	12% \$3,332.00
Lawson, Michael Assistant Boys' Basketball Central High	12% \$3,332.00
Miles, LaChari 7 <sup>th</sup> Grade Girls' Basketball Sudlow Intermediate	7% \$1,944.00
Thissen, Mary Elementary Intramurals Monroe Elementary	6% \$1,666.00



**Vote:** The vote on the motion was called and recorded as follows: Ayes: Krumwiede, Zamora, Clewell, Tupper, De Fauw, Roberson, and Johanson. The motion carried unanimously.

### III. APPROVAL OF BILLS

**Motion:** Director Tupper moved the approval of the resolution: “Resolved all claims presented to the Board having been duly certified as correct by the Secretary/Treasurer, reviewed by the administration and board members, and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts. Further resolved, the payment of claims and salaries be approved as presented for the period September 8, 2011 through September 21, 2011. Director Roberson seconded the motion.

#288137 payable to Kmart for \$372.96 (Wrong Amount)

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Tupper, Roberson, Krumwiede, De Fauw, Zamora, Clewell and Johanson. The motion carried unanimously.

### IV. SUPERINTENDENT REPORT

Dr. Tate noted that there is a new student board representative for the Kimberly Center, Crystal Bell. He also welcomed our two representatives from West High School who were unable to attend the last meeting.

Dr. Tate also noted a brochure that the board received concerning military families in our area and welcoming them to our school district.

Dr. Tate congratulated Central High School for the Safe and Supportive Schools Grant that they received. Over the next three years the school will receive \$106,000 annually.

The Children’s Villages held their Dads Breakfast and he reported that they were wonderful events and there was great enthusiasm from the participants.

### V. ANNUAL MEETING ITEMS REQUIRING ACTION

#### A. Designation of Financial Institutions

**Motion:** Director Tupper moved the board adopt 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	\$50,000,000
US Bank	Davenport, Iowa	\$50,000,000
Northwest Bank & Trust Co.	Davenport, Iowa	\$20,000,000
First Midwest Bank, N.A.	Davenport, Iowa	\$50,000,000
Quad City Bank & Trust	Davenport, Iowa	\$20,000,000
THE National Bank	Davenport, Iowa	\$50,000,000
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
Valley Bank	Davenport, Iowa	\$20,000,000
Chase	Moline, Illinois	\$10,000,000
Investors Management Group (IPAS)	Des Moines, Iowa	\$ 45,000,000

Director Zamora seconded the motion.

**Discussion:** President Johanson asked if Marsha Tangen, CFO, would explain why the specific amounts were chosen. Ms. Tangen reported that \$50,000,000 is an arbitrary amount. The district feels comfortable that we would not need to exceed this amount in any individual financial institution.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Tupper, Zamora, De Fauw, Roberson, Clewell, Krumwiede and Johanson. The motion carried unanimously.

**B. Appointment of 504/ADA Coordinator for 2011-2012**

**Motion:** Director Roberson moved the board appoint Betty Long to serve as the Section 504/ADA Coordinator for the 2011-2012 school year. Director Krumwiede seconded the motion.

**Discussion:** Director Roberson asked for a brief explanation of this position. Dr. Tate explained that this position is someone who talks with families and coordinates with the school for students that may require additional help or special accommodations.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Roberson, Krumwiede, De Fauw, Zamora, Clewell, Tupper and Johanson. The motion carried unanimously.

**C. Annual Resolution for Payment of Bills**

**Motion:** Director Clewell moved the board approve the following resolution:

“Be it resolved that in between regularly scheduled board meetings, that after the bills have been reviewed and verified by the administration and the Board Secretary/ Treasurer, the Board President may be authorized to approve payment of claims and warrants drawn on the Treasury for the several amounts including payment of claims and salaries. Be it further resolved that the Board will

officially approve these warrants at the next regular Board meeting and the warrants will be entered in the minutes of record.”

Director Zamora seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, Zamora, Roberson, Krumwiede, Tupper, De Fauw and Johanson. The motion carried unanimously.

#### **D. Appointment of District Medical Director 2011-2012**

**Motion:** Director Zamora moved the board approve the District to continue to utilize the services of Dr. Greg Garvin from Genesis Health Group to provide Medical Director Services to the Davenport Community School District for the 2011-2012 school year at the same annual cost of \$6,300 (\$525 per month). Director Krumwiede seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Zamora, Krumwiede, Clewell, Tupper, De Fauw, Roberson and Johanson. The motion carried unanimously.

#### **E. Appointment of Legal Counsel 2011-2012**

**Motion:** Director Tupper moved the board approve the District to continue to utilize the services of Lane & Waterman LLP as legal counsel to represent the district as necessary for the proper conduct of the legal affairs of the Davenport Community School District. Director Zamora seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Tupper, Zamora, Clewell, Krumwiede, De Fauw, Roberson and Johanson. The motion carried unanimously.

#### **F. Board Meeting Calendar for 2011-2012**

**Motion:** Director Krumwiede moved the board approve the dates as presented on the Proposed Board Meeting Calendar for their Regular Meetings, Committee of the Whole Meetings and the Annual/Organizational Meeting for 2011-2012. Director Clewell seconded the motion.

**Discussion:** Director Roberson noted that there are 3 COW meetings that are eliminated due to holidays. Does the board plan to reschedule those meetings? Director De Fauw agrees COW meetings are important. It has been the practice that the board will hold those meetings on an “as needed” basis. The Agenda Committee will have the responsibility of setting these meetings as necessary. President Johanson noted that May 28 is Memorial Day and asked if the board would like just one meeting in May or to select an alternate date. Director De Fauw feels the Agenda Committee can address that issue in the future.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Krumwiede, Clewell, Tupper, De Fauw, Roberson, Zamora and Johanson. The motion carried unanimously.

**VI. ANNUAL MEETING REPORTS**

**A. Annual Settlement Report**

The Board Treasurer reported the current amounts in individual financial institutions from the General Fund for the Davenport Community School District at the end of the fiscal year June 30, 2011. All depositories or financial institutions were confirmed by the auditing firm of McGladrey & Pullen LLP.

**VII. The Annual Meeting adjourned at 7:33PM.**

**I. ORGANIZATIONAL MEETING**

A. President Johanson called the Organizational Meeting to order at 7:34PM.

B. The Board Secretary read the canvass of votes from the Commissioner of Elections for the September 13, 2011 School Board Elections:

- Tyla Cole-930 votes
- Nikki J. DeFauw-1125 votes
- Ralph Johanson-1104 votes
- Ken Krumwiede-1371 votes
- William (Bill) Sherwood-1484 votes
- Scattering-58 votes

Therefore, it was declared Nikki J. De Fauw, Ralph Johanson, Ken Krumwiede and Bill Sherwood were duly elected to four (4) year terms to the Davenport Community School District.

C. The board recognized and thanked Director Tim Tupper for his years of service to the board.

D. The Board Secretary administered the oath of office to the 2011-2015 term directors: Nikki De Fauw, Bill Sherwood, Ken Krumwiede and Ralph Johanson.

E. President Johanson declared the meeting adjourned sine die.

**II. ORGANIZATION OF NEW BOARD**

**A. Nominate Temporary Chairperson**

The Board Secretary explained at the Organizational Meeting she had the responsibility to assist the Board with the election of officers for a one-year term. The procedures were explained for selecting a Temporary Chair and for election of the President and Vice President. Nominations do not require a second.

Director Zamora nominated Lynnette Carver as the Temporary Chair for this election. There were no other nominations, so nominations were closed. The vote on the nomination for temporary chair was called and unanimously

agreed upon by the Board. Lynnette Carver was declared the Temporary Chairperson.

**B. Election of President**

Lynnette Carver asked for nominations for the office of President. Director Krumwiede nominated Director Johanson. There were no other nominations. The vote for Board President was recorded as follows. Ayes: Clewell, De Fauw, Johanson, Krumwiede, Roberson, Sherwood and Zamora. Director Ralph Johanson was declared Board President of the Davenport School Board for the 2011-2012 School Year.

**C. Election of Vice President**

Lynnette Carver asked for nominations for the office of Vice President. Director De Fauw nominated Director Krumwiede. There were no other nominations. The vote for Board Vice President was recorded as follows. Ayes: Clewell, De Fauw, Johanson, Krumwiede, Roberson, Sherwood and Zamora. Director Ken Krumwiede was declared Board Vice President of the Davenport School Board for the 2011-2012 School Year.

**D. Oath of Office to Board President and Vice President**

Lynnette Carver administered the Oath of Office to the Board President and to the Board Vice President for the 2011-2012 School Year.

**E. Committee Assignments**

The board discussed the following committees and those that would like to serve:

Policy Committee: Ralph Johanson, Nikki De Fauw, Bill Sherwood

Legislative Advocacy Committee: Rich Clewell, Ken Krumwiede, Bill Sherwood

Local School Improvement Advisory Committee-The board discussed whether the board should have a regular committee member. It is suggested the decision be delayed until further discussion. Dr. Tate noted that this could be at the October 3 COW Meeting.

Agenda Committee: Superintendent, President, Vice President, Director Roberson.

There was a 5 minute recess before the Regular Meeting began.

**I.** The Regular Meeting was called to order at 8:10PM.

**II. OTHER ITEMS REQUIRING ACTION**

**A. Iowa Association of School Boards (IASB) Annual Membership**

**Motion:** Director Clewell moved the board approve payment of the IASB annual membership dues for the 2011-2012 school year in the amount of \$10,366.00. Director Krumwiede seconded the motion.

**Discussion:** Director Clewell noted that the IASB is an umbrella organization of Iowa school districts. This group serves as a spokesman for all Iowa districts. There is also an organization of the largest 8 districts in the State called the Urban Education Network (UEN). This organization is important to urban districts and their needs. He previously served on the IASB board and feels they have the best interest of the students at heart. There have been some mistakes made over the past couple of years by the IASB board and leadership. He also feels that the recent dismissal of the President-Elect is troubling. He feels it was ethically deplorable and they didn't think of the good of all Iowa students in that decision. In principal he would say no to continuing membership, however, in the best interest of the students he feels membership could be advantageous for our district by being part of one strong voice in the legislature. Director Roberson's concern is that the IASB has not stepped up for our district by their past actions and he is disappointed. Director De Fauw added that when the IASB representatives were here, they spent a great deal of time on equitable funding. However, their own fee structure is actually inequitable and larger districts are charged more for membership dues. Director Zamora also agrees with Directors Roberson and De Fauw. She also feels it is time to send a message that we do not agree with their past actions. Director Sherwood also has serious issues with this organization, but feels that legislative access through the IASB could be helpful. Director Krumwiede has been active in the IASB over the past few years. He feels we have helped other boards with legislative advocacy around the state through our participation in the IASB. He feels it is about all Iowa children, not just Davenport students. He would ask that we not only join, but that the entire board gets involved. President Johanson agrees that everything that has been said tonight is accurate on both sides of the issue. He is disappointed in some of the IASB actions over the past couple of years. He feels that their actions have not improved over the past year and feels this is a difficult decision. President Johanson requested to transfer the chair to Vice President Krumwiede. Johanson then amended the motion to pay half the dues now and to pay the second half later if they have changed their actions throughout that time. Director Sherwood asked if that would nullify the contract with IASB. Johanson stated he didn't know how IASB would accept this solution, but feels it is worth the chance. There was no second to the motion. There was no further discussion. Johanson took back the chair to conduct the vote on the original motion.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, Krumwiede, and Sherwood. Nays: De Fauw, Roberson, Zamora and Johanson. The motion does not carry.

## **B. Policy Review**

**Motion:** Director Sherwood moved the board give final approval of the following policies as previously discussed at the September 12, 2011 Regular Board Meeting:

- 304.10 GASB 54
- 100.00 District Philosophy
- 103.03 Gifts to School Personnel
- 103.06 Public Performances and Contests by Students

103.13 Loan of School Equipment  
303.01 Purchasing Policy

Director Clewell seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Sherwood, Clewell, De Fauw, Roberson, Krumwiede, Zamora and Johanson. The motion carried unanimously.

**C. Board Secretary/Treasurer Appointment**

**Motion:** Director Roberson moved the board approve the appointment of Mary Correthers to fill the position of Board Secretary/Treasurer with the agreed upon terms and an effective starting date of Thursday, October 6, 2011. Director Krumweide seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Roberson, Krumwiede, De Fauw, Zamora, Clewell, Sherwood and Johanson. The motion carried unanimously.

**D. Adler Theater Memorandum of Understanding**

**Motion:** Director Clewell moved the board approve a Memorandum of Understanding between the City of Davenport and the Davenport Community Schools for “A study to determine the feasibility of the use of the Adler Theatre by Davenport Central High School as a Performing Arts Facility.”

Director Zamora seconded the motion.

**Discussion:** Director Roberson asked for clarity on this issue. Dr. Tate reported that there have been discussions between city and school officials for the possible use of the Adler Theater for use of their auditorium space. The Mayor has signed a resolution approving the proposed Memorandum of Understanding (MOU). Central High School would use the Adler Theater and there would be no cost to the district for one year. At the end of the year a study of the success of the program would be done to determine whether to continue. There are tentative long range plans for an auditorium at Central HS in the future, but nothing specific. Director De Fauw noted the resolution and supporting documentation provided to the board. She supports the resolution, but has some concerns about the documentation. It may lead some to believe that by the date of 2015 a decision will have been made by the board about a facility at Central. Those plans have not been approved at this point by the board.

She recommends the following amendment to the motion: Strike the 1<sup>st</sup> paragraph under the Purpose Section of the MOU which refers to the 2015 date. Director Roberson seconded the amended motion.

Vote on 1<sup>st</sup> amendment: Ayes: De Fauw, Roberson, Zamora, Clewell, Krumwiede, Sherwood, and Johanson. Amendment carries unanimously.

Director De Fauw noted the same reference is in the Resolution as well and makes the following additional amendment: Strike the 1<sup>st</sup> paragraph under the Background Section of the Resolution which refers to the 2015 date. Director Zamora seconded the amended motion.

Vote on 2<sup>nd</sup> amendment: Ayes: De Fauw, Zamora Roberson, Clewell, Krumwiede, Sherwood and Johanson.

Director Sherwood asked about the concessions at events. Alan Guard from the city noted that various booster groups would be allowed to do their own concessions at the Adler Theater during their events.

President Johanson requested to transfer the chair to Vice President Krumwiede. Johanson is concerned about the final study of the program. He wants to clarify that the board would have some part of this survey.

Johanson makes the following amendment: "The survey will be conducted under the jurisdiction of the Davenport Community School District Board of Directors and paid for by the city." Director Zamora seconded the motion.

Director Sherwood asked for Mr. Guard's opinion of this idea. Mr. Guard noted the intent is for all sides to have input for the survey instrument that evaluates if this facility is meeting the needs of these programs. The input of the board would be brought in by DCSD staff as stated in the agreement. It is only a one year agreement so any new arrangements would have to be agreed upon again by the board. He has no problems with the amendment.

Johanson took back the chair for the vote on the amendment:

Vote on 3<sup>rd</sup> amendment: Ayes: Johanson, Zamora, De Fauw, Roberson, Krumwiede, Clewell, and Sherwood.

**Vote:** The vote on the original motion, which includes the three approved amended items was called and recorded as follows: Ayes: Clewell, Zamora, Roberson, Krumwiede, Sherwood, De Fauw and Johanson. The motion carried unanimously.

Dr. Tate will work with the city on a revised Memorandum of Understanding and Resolution.

### **III. DISCUSSION**

#### **A. Board/Superintendent Workshop**

The board discussed setting a date for an approximate 4 hour workshop for the board and the superintendent. Director Sherwood noted that as a new board member he would appreciate this workshop be held as soon as possible. It was agreed that the workshop would be planned for October 29, 2011 from 10:00-2:00. President Johanson will work with Ted Blaesing on further details.

### **IV. BOARD REPORTS/REQUESTS**

Director Zamora appreciates all the students in the audience this evening.

Director Krumweide expressed the board's sympathy to Kent Naae's family. Kent passed away recently. He was part of the district for 37 years and he will be greatly missed.

Director Roberson noted a welcome message to Dr. Tate on the sign at last week's football game and appreciates that recognition.

Director Clewell noted this has been a long meeting and appreciates the participation of our audience.

President Johanson shared some thoughts on the board's role in today's world. He noted the board's time and energy towards the district. He feels the board needs to be innovative and creative. Technology, communication, collaboration, our culture and economics are all areas that the board needs to think about for our future.

Director Clewell reported on the Legislative Advocacy Committee Ice Cream Social on October 6 at 6:00PM in the Board Room. Our local legislators and the community are invited to get together and continue to develop our relationship with our legislators.

Director Sherwood noted the DEA is having a Trivia Night on October 8.

### **ADJOURNMENT**

Director Clewell moved the Board adjourn. Director Zamora seconded the motion. By consensus all board members agreed. President Johanson declared the meeting adjourned at 9:20PM.

---

Lynnette Carver, Board Secretary/Treasurer