

DAVENPORT COMMUNITY SCHOOL DISTRICT
DAVENPORT SCHOOLS ADMINISTRATION SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803

MONDAY, JUNE 14, 2010

CLOSED SESSION (BOARD SECRETARY/TREASURER EVALUATION)

5:30 PM

CLOSED SESSION (SUPERINTENDENT EVALUATION)

6:15 PM

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, June 14, 2010 for Closed Sessions for the Evaluation of the Board Secretary/Treasurer and the Superintendent pursuant to law. The closed meetings were held in the Executive Conference Room at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Zamora called the Evaluation Session to order at 5:40 PM.

On roll call the following board members were present: President Zamora, Directors Nikki De Fauw, Ken Krumwiede, Ralph Johanson, and Timothy Tupper. Directors Clewell and Roberson were absent.

5:40 PM CLOSED SESSION (BOARD SEC/TREASURER EVALUATION)

MOTION: Director Krumwiede moved the Board hold a closed session to evaluate the professional competency of an individual whose performance was being considered to prevent needless and irreparable injury to the individual's reputation, and the individual had requested a closed session, in compliance with Chapter 21.5(1)(i), Code of Iowa.

CLOSED SESSION (SUPERINTENDENT EVALUATION)

MOTION: Director Krumwiede moved the Board hold a closed session to evaluate the professional competency of an individual whose performance was being considered to prevent needless and irreparable injury to the individual's reputation, and the individual had requested a closed session, in compliance with Chapter 21.5(1)(i), Code of Iowa. Director Tupper seconded both motions. The vote on the motion was called. All ayes.

6:55 PM ADJOURNMENT

By consensus the Board agreed to adjourn.
President Zamora declared the Closed Session adjourned at 6:55 PM.

7:05 PM**REGULAR BOARD MEETING**

The Board of the Davenport Community School District in the counties of Scott and Muscatine met in open session for their Regular Board Meeting on Monday, June 14, 2010 pursuant to law. The meeting was held in the Jim Hester Board Room, at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Zamora called the meeting to order at 7:05 PM.

The following board members were present: President Zamora, Directors Richard Clewell, Tim Tupper, Ralph Johanson, Nikki De Fauw, and Ken Krumwiede. Director Larry Roberson was absent. Other administrators were present for the meeting.

Director Krumwiede read the vision statement.

I. RECOGNITIONS**A. Davenport Schools Foundation Scholarship Awards**

Norm Bower described the accomplishments and goals of the Davenport Schools Foundation. He announced the recent award of a grant for \$20,000 from the Riverboat Development Authority to expand the Great Minds Program. Tonight's recipients are receiving more than \$39,000 in scholarship awards. Another \$13,000 will be given to our multi-year award winners. He recognized Manny Fritz and Robert Cahoy for all their work in selecting the winners. Other retirees, grads and teachers helped with special selection teams—including Don Fisher, Michael Reese, Deb Buttleman-Malcolm, Chris Cartee, Brenda Jordan Buckles, Judi Hamman and Betty Nelson. This year's recipients are as follows:

Last Name	First Name	HS	Parent(s) Names	Scholarship/Amount	School Attending
Meyer	Alison	W	Larry & Susan Meyer	Tate - \$3,000	U of Northern Iowa
Bennett	Heather	W	Robin Bennett	Kohlberg Lowen - \$4,000	Iowa State U
Trujillo	Alex	C	Michael & Kathleen Trujillo	Pohling - Central - \$1,200	St. John U. - Minn.
Stan	Cristina	N	Octavian & Maria Stan	Pohling - North - \$1,200	U of Iowa
Bennett	Heather	W	Robin Bennett	Pohling - West - \$1,200	Iowa State U
Hixon	Katherine	C	William & Barbara Hixon	Dav. Schools Fdtn. Schol. - \$1,000	U of Iowa
Gray	Mackenzie	W	Timothy & Constance Gray Randy & Katherine	Class of 59 - \$1,000	Western Illinois U
Schaefer	Rhett	W	Schaefer	Arbisser - \$500	U-Wis., Platteville
Roebuck	Kelsey	C	Glen & Diane Roebuck	Grady - \$5,000	Grinnell College
Strader	Peter	W	George & Anne Strader	Marie Linke Powell - \$1,000	U of Dubuque
Behrendt	Josh	C	John & Ann Behrendt	Jurgens - \$1,500	U of Iowa
Vandenberg	Kelsey	C	Susan Murphy	Jurgens - \$1,500	North Central Col.
Daufeldt	Derek	W	Troy & Kris Daufeldt	George E. Weis Memorial - \$500	Scott Comm. Coll.
Dickerson	Dominique	C	Walter & Tamera Cooper	CHS Hall of Honor, Hester Mem.- \$1,500	Saint Ambrose U
Vandecar	Allison	C	Kirk & Jo Vandecar	CHS Hall of Honor, Meyers Mem.-\$1,500 orial	U of Iowa
Quist	Tori	C	David & Roberta Quist	CHS Hall of Honor - \$1,500	U of Northern Iowa
Roebuck	Kelsey	C	Glen & Diane Roebuck	CHS Hall of Honor - \$1,500	Grinnell College

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Herman	Mickey	C	Bob & Heidi Herman	CHS Hall of Honor - \$1,500	Wake Forest U
Hoeksema	Kaitlyn	C	David & Cris Hoeksema	CHS Hall of Honor - \$1,500	Wheaton College
Hayes	Sam	C	John & Lynne Hayes	Hanae Fujiwara Wiese Mem. Schol -\$1K	U of Missouri
Quist	Tori	C	David & Roberta Quist	Hanae Fujiwara Wiese Mem. Schol -\$1K	U of Northern Iowa
Pena	Sebastian	C	Patrick & Christine Cannon	Buttleman-Arbisser - \$1,000	Incarnate Word Col.
Roelandt	Cydney	W	Brad & Kelly Roelandt	Johnson School - \$500	Luther College
Jennifer	Hoang	W	Tommy Hoang, Yeng Tran	Johnson School - \$500	Durham Tech School
Meyer	Kurt	N	Rob & Renae Meyer	Betty Nelson Career Technical - \$600	Scott Comm. Coll.
Barnett	Yolanda	KC	Tracy Miller	Betty Nelson Career Technical - \$600	Scott Comm. Coll.
Daufeldt	Derek	W	Troy & Kris Daufeldt	Betty Nelson Career Technical - \$500	Scott Comm. Coll.
Germain	Nick	W	Chris & Nancy Germain	Betty Nelson Career Technical - \$500	Scott Comm. Coll.
Miller	Michael	W	Mike & Toni Miller	Betty Nelson Career Technical - \$500	Scott Comm. Coll.
No Winner				Brad Peck Memorial	
Kaufmann	Anna	C	Daniel and Susan Kaufman	DSF Future Educator - \$500	Hope College
GRAD RECIPIENTS					
Green	Allison	W	Tom Green Michael & Brenda	Tate -- 4th installment - \$3,000	U. of Northern Iowa
DeLaCruz	Nick	C	DeLaCruz	Tate -- 3rd installment - \$3,000	U of Texas
Shadden	Jessica	W	Robert and Debra Shadden	Tate -- 2nd installment - \$3,000	U of Northern Iowa
Regan	Kelsey	N	Larry and Mary Regan	Grady - 2nd installment - \$1,250	Iowa State U
Dee	Megan	C	Kyle and Barbara Dee	Grady -- 3rd installment - \$1,250	U. of Iowa
Glider	Stephanie	N	Steven and Nancy Glider	Grady - 4th installment - \$1,250	St. Ambrose

II. COMMUNICATIONS

- A. June 21 @ 5:30 PM Committee of the Whole Meeting, Administration Service Center, Jim Hester Board Room
- B. June 28 @ 7:00 PM Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- C. Open Forum for Community Input

1. Clint Balsar-8 Fox Trail Ct, Eldridge, IA, Michele Mess-403 S Buttermilk Rd, Davenport, IA, and Chad Wolf-209 Dammann, Eldridge, IA: The group presented a slideshow to demonstrate current accomplishments and future goals of the visual arts programs in the district. A list of display areas of student work throughout the community was reviewed. Grant information, classes, contests and scholarships were reported. Student artwork was shown. They are working on an ACA Certification for students when they graduate. They ask for continued support from the board.
2. Stacey L. Houk-13174 83rd Ave, Blue Grass, IA- Ms. Houk spoke in regard to the visual arts specialist position. She appreciates the board's support of the arts in our schools. She feels the district needs a full-time qualified visual arts specialist and that combining the position with Jim Bawden's current role as music

specialist will not provide the leadership necessary to continue to advance the program. She stated that as a teacher she cannot teach music without proper licensure and it would be a violation of professional ethics if she did. Why then is it acceptable to assign the visual arts leadership to someone who does not have that specialty certification? Please consider using cash reserves to fund this \$30,000 position.

3. JoAnne Sayles-106 Valley Heights, Blue Grass, IA-Ms. Sayles spoke on the importance of a visual arts leader. This person should be fully ingrained at the local and state level in the visual arts. Our current programs offer a wide variety of activities for our students and the leader needs a visual arts background to continue the growth of these programs.

4. Rowen Schussheim-Anderson-142 Fernwood Ave, Davenport, IA-Ms. Schussheim-Anderson believes the visual arts specialist position should be made into a full time position immediately. She feels that grant writing, developing career pathways, and leadership require a specialist in the visual arts area.

5. Larry DeVilbiss-1308 W 37th St, Davenport, IA-Mr. DeVilbiss is an art teacher in the district and involved in Mid-Coast which supports student work. These programs will not be able to continue to thrive without a visual arts specialist as the leader. He asked the board to reconsider replacing this position.

6. Bill Sherwood-1005 E High Ct, Davenport, IA-Mr. Sherwood thinks that our arts programs have been instrumental in keeping at-risk kids in school. The current visual arts specialist was able to fight for things that were important in developing the programs. He hopes the board will reconsider filling this position.

7. Diane Foley-2407 Fairhaven Rd, Davenport, IA-Ms. Foley is a teacher for the district. She feels we are known as the best place to learn and we need to continue to strive for that. The current leadership has provided invaluable direction in the visual art programs and she hopes that can continue.

8. Jim Collins-6415 Patrick Pointe Rd, Davenport, IA-Mr. Collins spoke on the agenda item to rename the Garfield library in honor of Terry Lunardi. He supports this request and feels it would be a great honor to remember how much Terry gave to the schools and the community. As a member of the business community he supports the partnership between the community and the district.

III. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board considered a number of items grouped together as a Consent Agenda, all items to be approved in one motion.

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

The minutes from the following meetings were presented for approval as follows: May 24, 2010 (Regular Meeting) and June 7, 2010 (Committee of the Whole Meeting)

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

CORRECTION TO 4/26/10 BOARD MINUTES PER HUMAN RESOURCES

RESIGNATIONS: ADMINISTRATIVE

Green, Thomas Effective: ~~June 29, 2010~~ **July 31, 2010**
Principal Years of Service: 5 yrs (+16 years as teacher)
Harrison Elementary

RECOMMENDATIONS: ADMINISTRATIVE

Orfitelli, Michael Assistant Principal Central	Effective: August 2, 2010 Salary: To Be Determined
Pitts-Thompson, Christie Associate Principal Williams Intermediate	Effective: August 2, 2010 Salary: To Be Determined

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Bowrey, Lance Activities Manager (.5) Wood Intermediate	20% \$2,745.00
Broadie, David Assistant Varsity Football West High	12% \$3,294.00
Cartee, Georgia Department Head (.5) Walcott Intermediate	6% \$824.00
Chism, Eugene Activities Manager (.5) Wood Intermediate	20% \$2,745.00
Cooling, Evan Sophomore Baseball North High	10% \$2,745.00 prorated to \$1,636.08
Finn, Van Patrick 7 th Grade Girls' Basketball Walcott Intermediate	7% \$1,922.00
Ripslinger, John Girls' 8 th Grade Basketball Walcott Intermediate	7% \$1,922.00

APPOINTMENTS: CLASSIFIED

Harland, Tiffany
Para Educator
Children's Village West
Effective: May 25, 2010
Salary: \$10.20/hr
Hours: 5.0 hrs/day

Tasco, Valeen
Para Educator
Children's Village West
Effective: June 1, 2010
Salary: \$10.20/hr
Hours: 6.25 hrs/day

RETIREMENTS: ADMINISTRATIVE

Whalen, Kristina
Associate Principal
West High
Effective: June 30, 2010
Years of Service: 17 yrs (+20 yrs as teacher)

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Cousins, Heather
Math
North High
Effective: June 4, 2010
Years of Service: 8 yrs 10 mos

Crawford, Cathy
Special Education -- BD
Wilson Elementary
Effective: June 4, 2010
Years of Service: 4 yrs 10 mos

Lechtenberg, Melissa
Language Arts / French
Williams Intermediate
Effective: June 4, 2010
Years of Service: 2 yrs 11 mos

Mays, Danny
Instrumental Music
Central High
Effective: June 4, 2010
Years of Service: 10 mos

Orfitelli, Michael
Dean of Students
Central High
Effective: June 10, 2010
Years of Service: 15 yrs 10 mos
Reason: Other District Assignment

Pitts-Thompson, Christie
Dean of Students
Central High
Effective: June 10, 2010
Years of Service: 14 yrs 10 mos
Reason: Other District Assignment

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Argo, William
7th Grade Wrestling
Smart Intermediate
7%
\$1,922.00

Broadie, David
Sophomore Football
West High
12%
\$3,294.00

Dean, Paula
Girls' Assistant Varsity Golf
North High
5%
\$1,373.00

Hakeman, Makenzie
Assistant SH Cheerleading
Central High
10%
\$2,745.00

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Johnson, Dawn Assistant Intermediate Vocal Music Williams Intermediate	3% \$824.00
Johnson, Earle Assistant Intermediate Vocal Music Walcott Intermediate	3% \$824.00
Johnson, Earle Elementary Vocal Music Walcott Intermediate	5% \$1,373.00
Johnson, Eric Assistant Sophomore Football West High	10% \$2,745.00
Johnson, Eric Senior High Intramurals West High	7% \$1,922.00
Mayfield, Gary 7 th Grade Wrestling Young Intermediate	7% \$1,922.00
Mays, Danny Sr High Orchestra Central High	12% \$3,294.00
Nasreen, Khan All School Play Central High	7% \$1922.00
Ogden, Debra Department Head Wood Intermediate	6% \$1,647.00
Olsen, James 7 th Grade Wrestling Walcott Intermediate	7% \$1,922.00
Phillips, Vernon 7 th Grade Wrestling Wood Intermediate	7% \$1,922.00
Puebla, Keith Department Head (.5) Walcott Intermediate	6% \$824.00
Rommel, Tara Girls' Assistant Sophomore Basketball West High	10% \$2,745.00
Weishaar, Ellen 7 th Grade Volleyball Young Intermediate	8% \$2,196.00
Wells, Michael Boys' Varsity Swimming North High	14% \$3,843.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

CORRECTION PER HUMAN RESOURCES 6-14-10

Arnould, Mary
Para Educator
Children's Village Hoover

Effective: ~~June 18, 2010~~ **June 4, 2010**
Years of Service: 5 yrs 9 mos

Harkey, Allison
Para Educator
Madison Elementary

Effective: June 9, 2010
Years of Service: 1 yr 5 mos

Hendrickson, Dain
Para Educator
Williams Intermediate

Effective: June 3, 2010
Years of Service: 7 mos

Green, Wendy
Para Educator
Fillmore Elementary

Effective: June 9, 2010
Years of Service: 20 yrs 3 mos

Soedt, Gena
Para Educator
Madison Elementary

Effective: June 9, 2010
Years of Service: 7 mos

ADMINISTRATIVE ASSIGNMENT CHANGE:

<u>Name</u>	<u>From</u>	<u>To</u>
Flaherty, Joseph	Williams Associate Principal	Young Associate Principal
Gravel, Brian	Sudlow Associate Principal	Central Assistant Principal
Klipsch, Jake	Young Associate Principal	Hayes Principal
Sanders, Sheri	Hayes Principal	Buffalo Principal
Wolf, Jeanne	Blue Grass Principal	Harrison Principal

LEAVES OF ABSENCE: CERTIFICATED

Asencio-Porter, Shawna
Language Arts
Young Intermediate

Unpaid Leave of Absence
Effective: 2010-2011 and 2011-2012 School Years

DeDecker, Carly
Language Arts
Wood Intermediate

Unpaid Leave of Absence
Effective: 2010-11 School Year

RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Cook, Teresa
Clerk III, 12 mos
Operations

Effective: June 17, 2010
Salary: \$13.27/hr
Hours: 8.0 hrs/day

SALARY ADJUSTMENTS: CERTIFICATED

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SCHOOL</u>	<u>STEP</u>	<u>FROM</u>	<u>TO</u>	<u>SALARY</u>
Wilson	Toni	Jefferson	7	M.A.	M.A. + 15	\$41,400.00
Roberts	Sherry	Blue Grass/Buffalo	25	M.S.	M.S.+15	\$55,200.00

Motion: Director Krumwiede moved the Board approve the Consent Agenda as presented. Director De Fauw seconded the motion.

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

IV. APPROVAL OF BILLS

A resolution was recommended by the administration for adoption of the bills from the bill listing period: May 21, 2010 through June 9, 2010.

Motion: Director Clewell 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 with two voided checks as noted:

#273237 Niabi Zoo for \$780.00-needs to be separated into three checks
#273255 Pearson Education for \$1379.69-using a credit

Director Krumwiede seconded the motion.

Discussion: Director Johanson asked why the voided check needed to be separated. Ms. Tangen had no immediate answer without seeing the paperwork. Director Tupper asked about the \$23,292.97 for the SREB Conference in Louisville, KY and stated that is out of the 400 mile limit previously set for travel. He asked what the total cost of the travel was. Dr. O'Melia stated she will get that information for the board and stated that the funding sources used were targeted for staff development only. He would like more information on those specific funding sources. He remembered that last year it was decided that we would not participate in this conference and would like more information on this training. He feels we should not be spending this kind of money on travel. Ms. Reynolds reported that they did investigate bringing the people here to provide training and that it would have actually cost more than sending the teachers to the training. She feels that it is a worthwhile conference and that this money can only be spent on staff development.

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

V. OTHER ITEMS REQUIRING ACTION

A. Debt Service Fund Transfer

Motion: Director Clewell moved the board approve a resolution to transfer \$498,367.00 to the Physical Plant and Equipment Levy fund from the Debt Service Fund. Director De Fauw seconded the motion.

Discussion: Director Clewell asked for clarification. Ms. Tangen stated that the fund was used to pay off principal and interest on four revenue bonds. Those bonds are now paid off. Moving the balance to PPEL does not require a public vote.

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

B. School Budget Review Committee Resolution

Motion: Director Tupper moved the board approve the District asking for Modified Allowable Growth in the amount of \$42,139.00 for the general fund portion of the Employee Day Care Fund deficit. Director Krumwiede seconded the motion.

Discussion: None

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

C. Instructional Support Levy Renewal

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

RESOLUTION of INTENT

WHEREAS, the Board deems it necessary and desirable to provide additional funding for the Davenport Community School District pursuant to the Instructional Support Program; and

WHEREAS, this Instructional Support Program is for a five year period ending June 30, 2017; and

WHEREAS, this Instructional Support Program is a renewal of the Instructional Support Program that is currently in effect, with no increase in either local property or state tax rates; and

WHEREAS, in order to consider participating in the Instructional Support Program, the Board must hold a public hearing on the question of participation and set forth its proposal in the form of a resolution which shall include the method that will be used to fund the Instructional Support Program; and

NOW, THEREFORE, BE IT RESOLVED by the Board:

Section 1: That a public hearing on the Davenport Community School District's participation in the Instructional Support Program is set for Monday, July 12th *at* seven o'clock P. M.; the Board Secretary is hereby authorized and directed to give notice of the time and place of the public hearing by publishing said notice in the *Quad City Times* not less than ten nor more than twenty days before the date of the public hearing, in the form attached hereto.

Section 2: That the following, as may be modified as a result of the discussion and input generated at the public hearing, shall be considered for inclusion in the *Resolution to Participate* in the Instructional Program:

1. The purpose of the Instructional Support Levy shall be for any General Fund expenditures including self-insurance and salaries,
2. The funding of the Instructional Support Levy shall consist of an instructional support property tax levy and instructional support state aid (if applicable)
3. The amount of the Instructional Support Program for the 2013-2017 fiscal years shall be 10% of the regular program district costs for the five year period of the 2013-2017 fiscal years.

Section 3: That the Board may take action to adopt a *Resolution to Participate* in the Instructional Support Program following the public hearing.

Section 4: That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Director Krumwiede seconded the motion.

Discussion: None

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

D. Food Service Bid-Bakery

Motion: Director Tupper moved the board accept the lowest responsive, responsible bid from Sara Lee of \$85,773.60 for bakery goods. Director De Fauw seconded the motion.

Discussion: None

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

E. Food Service Bid-Beverage

Motion: Director Tupper moved the board accept the lowest responsive, responsible bid from Coca-Cola of \$49,189.00 for beverage products other than milk. Director De Fauw seconded the motion.

Discussion: Director Tupper asked if Mr. Martin remembers any difficulty with this vendor. He stated he does not. Director De Fauw asked how these products fit in with our Wellness Policy. Mr. Martin stated these products would include water, flavored water, and teas.

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

F. Food Service Bid-Dairy

Motion: Director Tupper moved the board accept the lowest responsive, responsible bid from Roberts Dairy of \$307,943.32 for milk plain and flavored and dairy products. Director Clewell seconded the motion.

Discussion: Director Tupper asked why there may be such a spread in the bids from the vendors. Mr. Martin said he did not know specifically, but stated that this price is lower than the 2007 price due to supply and demand.

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

G. Facility Naming Request

Motion: Director Krumwiede moved the board approve the request from Garfield Elementary School to rename their library The Terry Lunardi Memorial Library. Director De Fauw seconded the motion.

Discussion: Director Krumwiede thanked the committee for the recommendation and the Garfield principal, staff and parents for their support of the request. This is a wonderful tribute to a great man. Director Clewell noted that the board recently created a policy on naming a facility and that Terry Lunardi is the first to pass those criteria. President Zamora stated we will never know the full extent of Terry's contributions to the district.

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

H. Policy Reviews

Motion: Director Johanson moved the board approve the following policies in the review cycle as presented:

1. The following policies are presented for approval as a group:
 - a. 504.06 Parent's and Student's Rights
 - b. 504.03 Search and Seizure
 - c. 504.08 Good Conduct Rule
 - d. 506.06 Religious Excuse from Activities and Practices
 - e. 903.09 Distribution of Agenda

Director De Fauw seconded the motion.

Discussion: None

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

Motion: Director Johanson moved the board approve the deletion of 503.12 Junior Achievement as presented. Director De Fauw, seconded the motion.

Discussion: Director Krumwiede stated that at the last discussion he was not in favor of deleting this policy. He feels that Junior Achievement was put into place to encourage the Junior Achievement curriculum. Some schools feel they do not have time for Junior Achievement programs because of all they are faced with. He feels that it is different from policy 101.08. He feels that it leaves the choice up to schools rather than the board encouraging participation. He stated that it is written into the CSIP and he feels we need to encourage this program at all schools. Director Johanson stated that both of these policies are actually philosophical statements and drift somewhat from what the policy committee is trying to accomplish by deleting such statements within the policies. The discussion on 101.08 was extensive and actively encourages community members to participate in the district. Having a policy solely for Junior Achievement could be considered slighting other organizations not specifically mentioned in a policy. Maybe this issue should be addressed in a curriculum policy. Director Tupper understands the policy committee's thoughts and thinks our policies reflect our values and the types of areas we support. However, he feels it should not be deleted. Director De Fauw stated that the committee was trying to reflect the direction of the board to establish policies that are more encompassing and that do not address a single form of curriculum over another so it is not seen as prohibitive.

Vote: The vote on the motion was called and recorded as follows: Ayes: Johanson, Nays: De Fauw, Clewell, Krumwiede, Tupper and Zamora. The motion does not pass. Director Johanson wanted clarification on whether this policy needs to come back again. President Zamora stated no it will stand as reviewed.

Motion: Director Johanson moved the board approve 506.05 Student Lists as presented. Director De Fauw seconded the motion.

Discussion: Director De Fauw reported that the concerns from the last discussion were addressed. Documentation was provided in the packet regarding the Opt-Out form for review.

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

VI. DISCUSSION

A. IASB Legislative Priorities

Director Clewell reported that Iowa districts make up the IASB. They look to the districts to determine together the priorities for each year. A district regional meeting is coming up this week and these priorities will be discussed at that time. The IASB will review the resolutions as districts submit them, they will compile the information, and then the IASB Delegate Assembly will determine those priorities. He recommends that the board consider adequate allowable growth at this point in time as a priority. This will be brought back to the board before the August deadline for discussion and approval. It is recommended to submit the top 5 priorities of the board. Director Johanson asked if there is a way to submit other ideas to the IASB other than legislative priorities. Director Clewell suggested that as an IASB board member, he be contacted with ideas and he will take those forward to the IASB board. The Agenda Committee will discuss setting aside some time for further discussion. Director Tupper asked if the IASB 2009 audit has been completed. Director Clewell stated it has been finished, but not disseminated at this point. The IASB will be convening under the Iowa Open Meetings Law beginning July 1, 2010. Director Tupper asked for this information when available.

VII. ADMINISTRATIVE REPORTS/BOARD REQUESTS

VIII. BOARD REPORTS

ADJOURNMENT

Motion: Director Krumwiede moved the Board adjourn. Director Tupper seconded the motion. President Zamora declared the meeting adjourned at 8:40 PM.

Lynnette Carver, Board Secretary/Treasurer