

ANNUAL BOARD MEETING

JULY 9, 2001

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in exempt and regular sessions, pursuant to law and the rules of the Board, on Monday, July 9, 2001 in the Executive and Board Rooms of the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa. President Jim C. Hester called the annual meeting to order at 7:02 PM following an exempt session on negotiations that started at 6:30 PM.

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

6:30 PM EXEMPT SESSION

EXEMPT SESSION: NEGOTIATIONS

The Board held an exempt session for negotiations at 6:30 PM in the Executive Conference Room. They returned to open session for the regular meeting starting at 7:02 PM in the Board Room.

7:02 PM PUBLIC HEARING

INSTRUCTIONAL SUPPORT LEVY 2002-2007

President Hester announced at this time the Board would hold a public hearing in accordance with the law for public input on the five-year Instructional Support Levy as stated in a Resolution of Intent to Participate approved at the board meeting on June 25, 2001. The time listed for the public hearing in the motion for the Resolution of Intent was for 7:00 PM on July 9, 2001. Notice of the meeting was published in the *Quad City Times* on June 27, 2001. President Hester asked if any members of the community would like to give input or address concerns to the Board at this public hearing. No one came forth to be heard so the public hearing was closed. Action on the Instructional Support Levy for the 2002-2007 years would be addressed later in the meeting.

ANNUAL MEETING

I. ANNUAL MEETING

A. Affirmation of Appointment of the Board Secretary

The Board considered affirmation of the appointment of Linda Smith as the School Board Secretary for 2001-2002.

MOTION: Director Low moved the Board approve the affirmation of the appointment of Linda Smith as the School Board Secretary for 2001-2002. Director Hunter seconded the motion.

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

B. Affirmation of Appointment of the Board Treasurer

The Board considered the affirmation of appointment of Linda Smith as the School Board Treasurer for 2001-2002.

MOTION: Director Howard moved the Board approve the affirmation of the appointment of Linda Smith as the School Board Treasurer for 2001-2002. Director Zamora seconded the motion.

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

C. Oath of Office for Board Secretary and Board Treasurer

The Board President administered the Oath of Office for the Board Secretary and Board Treasurer to Linda Smith at this time.

D. Bonds Set for the Board Secretary and Board Treasurer

The administration recommended that the bonds of the Board Secretary and Board Treasurer be set at \$50,000 and \$10,000 respectively for the 2001-2002 year.

MOTION: Director Imming moved the Board accept the administration's recommendation that the bonds of the Board Secretary and Board Treasurer be set at \$50,000 and \$10,000 respectively for the 2001-2002 year. Director Howard seconded the motion.

Director Hunter asked why the treasurer's bond was less than the secretary's bond. Director Imming explained the secretary signs all the checks on the district and has more authority for the money than the treasurer's position.

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

E. Designation of Financial Institutions of Deposit

President Hester noted 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 regarding depositories.

MOTION: Director Imming moved the Board approve 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
Firststar Bank Quad Cities, (US Bancorp)	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.

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

F. Adjournment

President Hester adjourned the annual meeting at 7:10 PM. The Board remained at the board table for the regular meeting that immediately followed the annual meeting.

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7:10 PM

REGULAR MEETING

RECOGNITIONS

I. RECOGNITIONS

A. The Children's Village at Hoover * Kathy Erickson, Program Administrator

Kathy Erickson, Program Administrator, explained how the Children's Village at Hoover opened its doors as an early learning center in August of 1998. Hoover is licensed for 80 children, ages 6 weeks to 5 years of age. Participation by families is a major element of our program, as family members are the first and primary teachers of their children. Family involvement activities are incorporated into the daily routine at the Children's Village.

The Children's Village at Hoover recognized the Head Start family service worker, **Felma Sanchez**, who worked closely with the families of our students and was an integral part of our program. She assisted families find outside resources if they needed help and planned many of our family gatherings. Felma helped with our volunteer component, and some members of that team were also recognized tonight.

- ◆ Representing our classroom volunteers was **Valencia Boyle**. She has spent many hours in our two-year-old classroom helping with projects, learning centers and outside activities. Many of our parents help in the classroom and accompany their children on study trips, picnics, and "Make-It, Take-It" sessions.
- ◆ Representing our library volunteers was **Lori Ware**, a grandmother to one of our children. We do not have a media specialist so we appreciate Lori's help in checking out and shelving books.

- ◆ **Monique Wommack** was our PTO president and represented those family members that are involved with PTO. We have an active PTO group that has had informational meetings such as the session sponsored by the Scott County sheriff's office and Davenport police force on child safety.
- ◆ Last, but not least, was **Mel Hawkins**. We have monthly Family Socials and Mel has volunteered to be the DJ at these dances. Other socials have included an ice cream social, movie night, and a literacy night. These social events have proven to be favorites among our families.

Mrs. Erickson said Hoover School felt the families were very important to the program and Hoover's children. Families were welcomed to visit any time during the operating hours. Director Howard had questions about enrollment at the school and openings. She asked for an update presentation on the Hoover Program that has been in place for three years. She would like information on what changes have occurred over that time period.

COMMUNICATIONS

II. COMMUNICATIONS

- A. Monday, July 9, 2001, School Board candidate filing begins
- B. Thursday, July 26, 1:30 PM, Summer School Graduation, North High School
- C. Friday, July 27, 12:00 Noon, North High School, Ribbon Cutting Ceremony
- D. Saturday, July 28, Last day for School Board vacancies
- E. Thursday, August 2, 2001, School Board candidate filing deadline, 5:00 PM
- F. Monday, August 6, 5:30 PM, Committee of the Whole, DSASC, Board Room
- G. Monday, August 13, 7:00 PM, Regular Board Meeting, DSASC, Board Room
- H. Thursday, August 23, First Day of School for Students
- I. Monday, August 27, 2000, 7:00 PM, Regular Board Meeting, DSASC, Board Room
- J. Open Forum for Community Input -- No one came forth to speak.

CONSENT AGENDA

III. CONSENT AGENDA

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

A. Reading of the Minutes of the Last Regular

The minutes from the last regular board meeting on June 25, 2001 were presented for approval.

B. Financial Report

It was recommended that the Treasurer's monthly reports of receipts and disbursements of the various funds for the period ending May 31, 2001 be approved.

C. Personnel: Appointments, Resignations, Etc.**Correction to May 29, 2001 Minutes: Consent Agenda: Personnel Section**

The following position was listed as a full-time department head, but should have been listed as a half-time department head. Revision made by Human Resources Department.

Corman, Jeff	6%
Department Head (.50)	Salary: To be determined
Smart	for the 2001-2002 Academic Year

RESIGNATIONS: CERTIFICATED

Abplanalp, Charles	Effective: 06/25/01
Orchestra Director	Reason: Other Employment
Central High	Years of Service: 21 yrs. 10 mos.

Dougherty, Stephen	Effective: 06/25/01
Science	Reason: Personal
West High	Years of Service: 10 mos.

Hynous, Beth	Effective: 06/07/2001
Special Education/MD/CS	Reason: Relocation
Smart Intermediate	Years of Service: 3 yrs. 5 mos.

Ross, Allen	Effective: 06/24/01
Special Education/BD	Reason: Relocation
Wood Intermediate	Years of Service: 4 yrs. 10 mos.

Staton, Janet	Effective: 06/18/01
Language Arts	Reason: Personal
Central High	Years of Service: 10 mos.

LEAVES OF ABSENCE: CERTIFICATED

Tinsman, Sara	Extended Leave of Absence without Pay
Orchestra	for the 2001-2002 and 2002-2003 School Years
North High	Effective: 8/21/2001 – 8/20/2002
	Reason: Family Responsibility

RESIGNATIONS FROM SUPPLEMENTAL CONTRACTS

Abplanalp, Charles	Effective: June 25, 2001
HS Orchestra Director	Salary: \$2,848
Central High School	Reason: Other Employment

Abplanalp, Charles	Effective: June 25, 2001
Assistant HS Band Director	Salary: \$2,374
Central High School	Reason: Other Employment

Bernatz, John	Effective: June 7, 2001
Band Director	Salary: \$5,934
Central High School	Reason: Retired

Frajman, Bill Head Grade 8 Football Coach Williams	Effective: June 12, 2001 Salary: \$1,863 Reason: Personal
Keeney, Angela Department Head (.50) Williams	Effective: June 8, 2001 Salary: \$698.50 Reason: Reassigned in district
McMillen, Kathleen Intermediate Band Walcott Intermediate	Effective: June 21, 2001 Salary: \$1,424 Reason: Other Employment
Ogden, Debra Grade 7 Assistant Volleyball Coach Wood	Effective: June 20, 2001 Salary: \$1,863 Reason: 2 nd coach not needed at this time
Ross, Allen Grade 7 Wrestling Coach Wood	Effective: June 24, 2001 Salary: \$1,661 Reason: Relocation
Ross, Allen Grade 8 Wrestling Coach Wood	Effective: June 24, 2001 Salary: \$1,661 Reason: Relocation

SUPPLEMENTAL APPOINTMENTS

Adams, Rich Department Head Sudlow	6% Salary: \$1,424 for 2001-2002 Academic Year
Bequeaith, Tiffany Department Head Sudlow	6% Salary: \$1,424 for 2001-2002 Academic Year
McMillen, Kathleen Assistant Band Director Central High School	10 % Salary: \$2,374 for 2001-2002 Academic Year
Meeks, Joan Department Head Sudlow	6% Salary: \$1,424 for 2001-2002 Academic Year
Reicher, Ted Band Director Central High School	25% Salary: \$5,934 for 2001-2002 Academic Year
Reno, Amelia Department Head (.50) Williams	6% Salary: \$712.00 for 2001-2002 Academic Year
Wood, Lindsay Assistant Varsity Girls Softball Coach North High School	14% Salary: \$3,260

APPOINTMENTS: CERTIFICATED

Bergeson, Sylvia Media Specialist Madison Elementary	Degree: M.A. – Step 10 Effective: 8/16/01 Salary: \$39,016.00
Berger, Corri Special Education/MultiCat/SCI Smart Intermediate	Degree: B.S. – Step 1 Effective: 8/16/01 Salary: \$24,385.00
Fry, Heather Math West High	Degree: B.S. – Step 4 Effective: 8/16/01 Salary: \$28,043.00
Hill, Janice Talented and Gifted Williams/Young Intermediate	Degree: M.S. – Step 1 Effective: 8/16/01 Salary: \$28,043.00
Hosch, JoAnn Band Director Smart Intermediate	Degree: B.M.+15 – Step 11 Effective: 8/16/01 Salary: \$37,797.00
Hynes, Janice Science West High	Degree: B.S. – Step 4 Effective: 8/16/01 Salary: \$28,043.00
Kambs, Benjamin Vocal Music Central High	Degree: B.M. – Step 1 Effective: 8/16/01 Salary: \$24,385.00
Mathurin, Diane Counselor (188) Young Intermediate	Degree: M.A. – Step 11 Effective: 8/16/01 Salary: \$40,887.46
** Moore, Cathy Science West High	Degree: B.A. – Step 1 Effective: 8/16/01 Salary: \$24,385.00
Revell, Laura Science Grade 8 Young Intermediate	Degree: B.S. – Step 1 Effective: 8/16/01 Salary: \$24,385.00
Tadlock, Andrew Vocal Music Young Intermediate	Degree: M.A. – Step 11 Effective: 8/16/01 Salary: \$40,235.00
Tague, Angela Language Arts Grade 8 Smart Intermediate	Degree: B.S. – Step 1 Effective: 8/16/01 Salary: \$24,385.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Cook, Teresa
Clerk III
Administration Service Center

Effective: July 20, 2001
Reason: Personal
Years of Service: 1 yr. 9 mos.

Hoang, May
Food Service Worker
North High School

Effective: June 7, 2001
Reason: Further Education
Years of Service: 4 yrs. 10 mos.

Klug, Linda
Food Service Manager
West High School

Effective: June 15, 2001
Reason: Other DCSD Employment

Kramer, Kimberly
Custodian
Central High School

Effective: June 28, 2001
Reason: Termination
Years of Service: 1 yr. 8 mos.

Tucker, Kimberly
Food Service Worker
Walcott Intermediate

Effective: July 7, 2001
Reason: Relocation
Years of Service: 8 mos.

APPOINTMENTS: CLASSIFIED

Garrels, Erinn
Transition Alliance Facilitator
Kimberly Club Apartments

Effective: July 16, 2001
Salary: \$30,000.00
8 hrs/day

Klug, Linda
Food Service Cook-in-charge
Buffalo Elementary

Effective: August 15, 2001
Salary: \$8.32/hr.
5 hrs/day

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

MOTION: Director Howard moved the Board approve the Consent Agenda as presented. Director Zamora seconded the motion.

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

APPROVAL OF BILLS

IV. APPROVAL OF BILLS

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

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

MOTION: Director Imming moved the Board approve the resolution regarding payment of bills with one exception, Check #096248 that was voided. Director Lee seconded the motion.

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

OTHER ITEMS REQUIRING ACTION

V. OTHER ITEMS REQUIRING ACTION

A. Instructional Support Levy Resolution 2002-2007

The Board considered the resolution to adopt the Instructional Support Levy for a five-year period for the 2002--2007 school years. A public hearing was held at the beginning of the meeting for input from the community concerning this program.

MOTION: Director Low moved the Board approve the following resolution. Director Imming seconded the motion.

WHEREAS, the Instructional Support Program is available to generate additional state aid to fund General Fund expenses; and

WHEREAS, the 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, after published notice the Board held a public hearing on Monday, July 9, 2001, on the proposed participation in the Instructional Support Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa (“District”):

1. The District shall participate in the Instructional Support Program as provided in Iowa Code 257.18 et. seq. for a five (5) year period for the fiscal year beginning July 1, 2002 and ending June 30, 2007.
2. The amount of the Instructional Support Program for the 2002--2007 fiscal years shall be 10% of the regular program district costs for the five-year period of the 2002--2007 school years.
3. The purpose of the Instructional Support Program shall be for any General Fund expenses including self-insurance costs and maintaining current programs.
4. The funding of the Instructional Support Program shall consist of instructional support state aid and an instructional support property tax levy; and
5. The District shall levy an instructional support property tax to be levied on taxable property within the District commencing with the levy for collection in the fiscal year ending June 30, 2003, as provided in Iowa Code 257.18 to 257.21.
6. All other resolutions or parts thereof which conflict with this resolution are hereby repealed to the extent of such conflict.

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

B. Board Meeting Calendar for 2001-2002

It was recommended the official calendar scheduling regular meetings for the Board of Directors for the 2001-2002 school year be approved.

MOTION: Director Zamora moved the official calendar scheduling regular meetings for the Board for the 2001-2002 school year be approved as presented. Director Low seconded the motion.

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

C. Appointment of District Physician

The administration recommended Dr. Marvin Ohsann be re-appointed as the District's physician for the 2001-2002 school year at a salary of \$6,000.

MOTION: Director Imming moved that Dr. Marvin Ohsann be re-appointed as the District's physician for the 2001-2002 school year at a salary of \$6,000. Director Zamora seconded the motion.

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

D. Appointment of 504/ADA Coordinator for 2001-2002

Appointment of a Section 504/ADA Coordinator is done on an annual basis. It was the recommendation of the Davenport School District to re-appoint Robert L. Mata as the Section 504/ADA Coordinator for the 2001-2002 school year.

MOTION: Director Low moved the Board approve the administration's recommendation to re-appoint Robert L. Mata as the Section 504/ADA Coordinator for the 2001-2002 school year. Director Imming seconded the motion.

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

E. Authorization for Payment of July Bills

It was recommended 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 9, 2001 meeting of the Board through July 20, 2001.

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 9, 2001 meeting of the Board through July 20, 2001. Director Lee seconded the motion.

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

F. Board Secretary's and Board Treasurer's Salary for 2001-2002

The Board considered recommendations for the salaries for the Board Secretary and Board Treasurer for the 2001-2002 school year.

MOTION: Director Howard moved the Board approve the recommendation of the salaries for the Board Secretary and Board Treasurer for 2001-2002. Director Zamora seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Howard, Zamora, Hunter, Imming, Lee, Low, and Hester. Motion carried unanimously. (The Board Secretary's recommendation included a 3.5% salary increase and a one-time bonus of \$600. The Board Treasurer's salary was \$2,000.)

G. Board Goals for 2001-2002

The Board considered adoption of the Board Goals for 2001-2002 developed at the Committee of the Whole meeting on July 2, 2001.

MOTION: Director Low moved the Board consider adoption of the Board Goals for 2001-2002 developed at the Committee of the Whole meeting on July 2, 2001. Director Zamora seconded the motion. (The board goals were listed as follows.)

- Work toward achieving the goal that 90 percent of the third grade students will read at grade level or above by the end of third grade.
- Make continuous progress toward balancing the District budget and reducing the deficit by \$1 million.
- Provide outstanding customer service and accountability.
- Develop a marketing plan for retention and recruitment.
- Actively establish, implement, and promote district-wide student academic achievement through All Children Excel (A.C.E) and the Comprehensive School Improvement Plan. The District will work toward the student achievement goals for increased achievement in mathematics, reading, and science; reduction in the gap in student achievement among ethnic and other groups reported to the state; and increased student awareness of skills critical to school achievement and career success.
- Provide a safe and drug-free environment that allows an increased amount of quality instructional time by decreasing classroom disruptions and student behavior problems, and an increased percentage of students who avoid drug and alcohol use.

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

H. Proposed 2002 IASB Legislative Action Priorities

The Board considered adoption of the IASB Legislative Action Priorities for 2002 as discussed at the Committee of the Whole meeting on July 2, 2001.

MOTION: Director Zamora moved the Board adopt the IASB Legislative Action Priorities for 2002 as discussed at the Committee of the Whole meeting on July 2, 2001. Director Low seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Zamora, Low, Howard, Hunter, Imming, Lee, and Hester. Motion carried unanimously. (A copy of the IASB priorities will be placed with the minutes of record.)

I. Proposed 2002 UEN Legislative Action Priorities

The Board considered adoption of the UEN Legislative Action Priorities for 2002 as discussed at the Committee of the Whole meeting on July 2, 2001.

MOTION: Director Imming moved the Board adopt the UEN Legislative Action Priorities for 2002 as discussed at the Committee of the Whole meeting on July 2, 2001. Director Zamora seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Imming, Zamora, Howard, Hunter, Lee, Low, and Hester. Motion carried unanimously. (A copy of the UEN priorities will be placed with the minutes of record.)

J. Career Path Distribution Agreement for SF 476

The administration recommended the Davenport Community School District participate in the Student Achievement and Teacher Quality Program (SF476) and use the distribution method outlined in the agreement with the DEA.

MOTION: Director Hunter moved the Board accept the recommendation that the Davenport Community School District participate in the Student Achievement and Teacher Quality Program (SF476) and use the distribution method outlined in the agreement with the DEA. Director Low seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Hunter, Low, Howard, Imming, Lee, Zamora, and Hester. Motion carried unanimously. (A copy of the agreement will be placed in the minutes of record.)

K. Public Hearing/Final Plans & Specifications for Smart Intermediate

PUBLIC HEARING:

The Board held a public hearing on final plans and specifications for Smart Intermediate School. No one came forth to be heard. The public hearing was closed.

Following the public hearing, the administration made a recommendation for approval of the final plans and specifications at Smart Intermediate.

MOTION: Director Low moved the Board approve the final plans and specifications at Smart Intermediate. Director Zamora seconded the motion,

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

L. Public Hearing/Final Plans & Specifications for Sudlow Intermediate

PUBLIC HEARING:

The Board held a public hearing on final plans and specifications for Sudlow Intermediate School. No one came forth to be heard. The public hearing was closed.

Following the public hearing, the administration made a recommendation for approval of the final plans and specifications at Sudlow Intermediate.

MOTION: Director Hunter moved the approval of the final plans and specifications at Sudlow Intermediate. Director Low seconded the motion.

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

M. Sewer Easement with City of Blue Grass

Bill Good presented a recommendation for a sewer easement between the Davenport Community School District and the City of Blue Grass.

MOTION: Director Imming moved approval of the following easement agreement:

"In consideration of the sum of One Dollar (\$1.00) and other valuable consideration, Davenport Community School District does hereby grant, bargain, and convey to the City of Blue Grass, Iowa, a perpetual easement for the construction and repair of a storm sewer and appurtenances across, through, and under the following described tract and do also grant, bargain, and convey the right to maintain, renew, enlarge, and extend or reconstruct said storm sewer and appurtenances.

A part of the North 1/2 of the Southeast Quarter of Section 31, Township 78 North, Range 2 East of the 5th Principal Meridian in the City of Blue Grass, Scott County, Iowa, as recorded in Deed Book 225, page 563, more particularly described as follows:

All property lying East of the following described line:

Beginning at the Southwest corner of Juniata Street thence southerly on the extension of the westerly right-of-way line of Juniata Street approximately 203.5 feet to the south boundary line.

This easement contains approximately 4,477 square feet, more or less."

Director Lee seconded the motion.

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

N. Change Order for New Buffalo School Construction

The administration will make a recommendation for a change order outlined by the DLR Group for construction at Buffalo Elementary School.

MOTION: Director Imming moved the Board approve a change order to Knutson Construction for the removal and treating of saturated soil which is not suitable for footings for a not to exceed cost of \$93,970. Director Zamora seconded the motion.

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

O. Para-Educator Contract for 2001-2002

The administration made a recommendation regarding the Para-Educator Contract for the 2001-2002 school year.

MOTION: Director Low moved the Board approve the administration's recommendation regarding the Para-Educator Contract for the 2001-2002 school year. Director Lee seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Low, Lee, Howard, Hunter, Imming, Zamora, and Hester. Motion carried unanimously. (A copy of the contract will be place in the minutes of record.)

P. Title 1 Budget/Allocations 2001-2002

The administration recommends approval of the Title 1 Budget and Allocations Estimate for the 2001-2002 school year as discussed on June 25, 2001.

MOTION: Director Zamora moved the approval of the Title 1 Budget and Allocations Estimate for the 2001-2002 school year as discussed June 25, 2001. Director Imming seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Zamora, Imming, Howard, Hunter, Lee, Low, and Hester. Motion carried unanimously. (A copy of the Title 1 materials will be placed in the minutes of record.)

Q. Board Policy #102.07--Long Range Needs Assessment

The administration recommends the revisions to Board Policy #102.07--Long Range Needs Assessment, as discussed at the Committee of the Whole on July 2, 2001.

MOTION: Director Low moved the Board approve the recommendations for revisions to Board Policy #102.07--Long Range Needs Assessment, as discussed at the Committee of the Whole on July 2, 2001. Director Imming seconded the motion.

Director Howard had questions about community reports or meetings. Dr. Blanche explained this happens one time during the year; usually in the fall. Director Howard had concerns about the annual report about progress on state and local indicators, and whether we were doing everything we can to keep the community informed. Dr. Blanche talked about how test scores were reported to the community on our website and through quarterly progress reports. Dr. Grady spoke about the report as part of the Comprehensive School Improvement Plan. Mr. Hunigan said the administration could develop a report in the early fall about plans for the coming year on reporting to the community.

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

R. Bid #619 – Boiler Replacement at Central High School

The administration made a recommendation on Bid #619 for boiler replacement at Central High School. A public hearing was held and a copy of the bid sheet was available as an attachment.

MOTION: Director Imming moved the Board approve the low Bid #619 from Northwest Mechanical in the amount of \$158,700 for boiler replacement at Central High School. Director Zamora seconded the motion.

The Board held a public hearing on Bid #619 for boiler replacement at Central. No one came forth to be heard. The public hearing was closed.

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

S. Bid #620 – Milk Products

The administration made a recommendation on Bid #620 for Milk Products. A public hearing was held and a copy of the bid sheet was available as an attachment.

MOTION: Director Zamora moved the Board approve Bid #620 from Swiss Valley Farms in the amount of \$362,201.40 for milk and other dairy products for milk for all schools for Child Nutrition Programs; includes milk coolers, delivery, and stocking services. Director Imming seconded the motion.

The Board held a public hearing on Bid #620 for milk products for all schools. No one came forth to be heard. The public hearing was closed.

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

T. Bid #621 – Commercial Pizza for Secondary Schools (REJECTED)

The administration made a recommendation to reject all bidders for Bid #621 for Commercial Pizza for Secondary Schools. A public hearing was held and a copy of the bid sheet was available as an attachment.

MOTION: Director Imming moved the Board reject all Bids for #621 Commercial Pizza for Secondary Schools. Director Low seconded the motion.

The Board held a public hearing on Bid #621 for commercial pizza for secondary schools. No one from the public came forth to be heard. However, board members asked questions of Laurie Peyton concerning the lack of bidders for commercial pizzas. Laurie Peyton explained Pizza Hut was going to bid, but they felt the price increases in cheese would have made this too high, and we wouldn't have accepted it. Happy Joes' representatives were contacted and said they didn't receive bid information or forms. They said given another chance, they would have bid on the commercial pizza.

Mrs. Peyton explained the reimbursement method used for commercial pizzas at school and how they work with the reimbursement for free and reduced lunches. We do not make a profit with the commercial pizza because the price charged to students has to include the cost for the pizza, vegetables, fruit, milk, and overhead expenses. In order to keep the cost down, they considered offering less variety, no taco pizza, and no specialty pizzas. With the rejection of the bid, there will not be any commercial pizza served. The Food Service Department is looking at the possibility of cooking their own pizza. They will look at using the ovens that are now used to make other items. There will be a lot of work ahead for them. The public hearing was closed.

ACTION: The vote on the motion was called and recorded as follows: Ayes, Imming, Low, Howard, Hunter, Lee, Zamora, and Hester. Motion to reject all the bids was carried.

U. Bid #622 -- Beverages Other Than Milk

The administration made a recommendation on Bid #622 for Beverages Other than Milk. A public hearing was held and a copy of the bid sheet was available as an attachment.

MOTION: Director Imming moved the Board approve Bid #622 for a 50/50 combination of Coca-Cola Bottling and Pepsi Bottling in the amount of \$39,237.11 for beverages, other than milk, for high school and catering needs for Food & Nutrition Services, as well as display cooler, delivery, and stocking services. Director Howard seconded the motion.

The Board held a public hearing on Bid #622 for beverages other than milk. No one from the public came forth to be heard. However, board members had questions about the procedure for this bid of using two companies. Laurie Peyton explained this was the first time we are doing this and splitting the bid. She explained things she observed over the last three years and experiences with replacement products and contracts. Mrs. Peyton talked about the fruit juice drink products and distribution problems with contractors. There were problems with stocking the supplies when other contracted services were involved. They asked questions of other school districts in Rock Island and we patterned this bid after what they did. The mix of Pepsi and Coke products was less than what was bid by American Bottlers. We have something in place now that will help in the event we lose a supplier for any one of them.

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

NOTE: Copies of bid sheets for #619, #620, #621, and #622 will be placed in the permanent minutes of record.

DISCUSSION ITEMS

VI. DISCUSSION ITEMS

A. Balanced Enrollment Update

Bill Thiessen, Executive Director of Administrative Services, reported on Balanced Enrollment. The summary highlighted special issues and gave a general overview on how the Balanced Enrollment program was working this first year. Details from the report will be included in the permanent record. There were 102 students who enrolled outside of their attendance area. Balanced Enrollment did not negatively impact any school and impacted no particular grade level. There were no transportation routes added to support the program and schools used existing routes to arrange transportation. The movement of 84 students left slots for families who were part of the Balanced Enrollment program. Mr. Thiessen and Mr. Hunigan credited

Administrative Assistants Myriam Dugan-Daily and Marcene Johnson for being knowledgeable of the procedures, answering questions, and working with the buildings to make a smooth implementation. Each building retained a "Return List" for families, and letters were sent out in April to each family on that list inviting them to enroll back in their attendance area next fall. They could choose to stay in their current school or opt to return to their attendance area.

Board members asked questions dealing with mobility of students, Jefferson turnover, displacement of families from their neighborhood schools, homeowners moving into areas for certain schools, other open enrollment situations in buildings, and assignments for next year. Director Howard expressed her feelings about the program and how it will affect children by having them move from one school to another. There were questions about the cost figures and benefits of running this program. Director Low said she didn't remember when the proposal was approved that there was an element that allowed students to come back to the neighborhood school the next year. Mr. Thiessen said when the program started, they were not sure how many children would be involved. They will need to study the data more to find out if the number the first year is representative of a trend. Then more specific details can be developed for the future. Director Lee was not familiar with the details of this program and expressed concerns about making children attend schools outside of their neighborhoods.

There was continued dialogue about the possibility of doing boundary studies as required by a board policy. Again Director Howard expressed the fact she wasn't in support of the Balance Enrollment program because people move into an area in order to attend a specific school. But this may not be possible because of the Balanced Enrollment program. There is a lot of mobility by high risk students and Director Howard also brought up her concerns about these students and accommodating their needs. Mr. Thiessen noted that out of 10,000 elementary students, only 102 were impacted by Balanced Enrollment and those students moved after the September 15th count date. We are not able to get statistics on whether the families involved were homeowners or renting apartments, and it would be illegal to ask. There was dialogue about the definition of at risk students and economic status. Director Imming brought up the issue of boundaries and how changes in boundaries will affect people also. If someone moves to one area and then the boundaries for the schools change, it can be a similar situation.

The administrators talked about balanced enrollment, principal choices, open enrollment, and principal agreements. There are also moves allowed to other buildings because of hardship or special circumstances. The Balanced Enrollment program uses the attendance zone of the cluster or feeder middle school to offer an alternative elementary building for those affected by the numbers in a neighborhood school. Mr. Thiessen also explained the situations where there are several children in one family and how they are not split up between school buildings. Often times a principal's agreement is granted because of child care arrangements, but the parents have to provide transportation. Open enrollment within the district has to be requested by a date in February for the following year.

B. High Schools "Breaking Ranks": An Urban Education Network Report

Howard Hunigan, Deputy Superintendent, did a PowerPoint slide show updating the Board on the Urban Education Network report on the redesign of high schools. The presentation would be given to schools all over Iowa to view recommendations. The report was a list of suggestions, options, and alternatives for consideration. Information was shared about the structure of high school and programs for the future. Five major themes were focused on and included 12 major components in the study. The introduction talked about the following themes: (1) Change--Now! (2) Common Visions (3) Connections (4) High Achievement--No Excuses! And (5) Making a Difference.

The study emerged as a vision of the steering committee of UEN and the process for the research was explained. The purpose of this effort was to provide a support system to member districts, and the goal was to address the culture of high school. The Board heard about topics of study, components, establishing the need for change, Vision 2010, research and best practices. They also learned about Comprehensive School Improvement Plans and Teacher Quality (Iowa's Teacher Compensation Plan). There was information about

the common visions, strategic planning, results-oriented, student focused and board-based leadership. There was discussion about closing the achievement gap, personal relationships, community and post-secondary relationships; trust is the foundation for all these connections. The report talked about high achievement and no excuses, high expectations, accountability, multiple assessments, and a personal learning plan. The no-excuse attitude will help plan, monitor, and adapt a student's progress toward goals, including career planning. The idea that "time being the variable and high expectations being the constant" was explained. There were also suggestions of the elements necessary for effective change that included financial support, flexibility, effective teaching, professional development, and visionary leadership. The study concluded that rhetoric must end and action must emerge to face the challenge now.

Director Low commented on the focus point that emphasized the needs of the student always outweigh the convenience of the adults. Staff development is so important and personal relationships. Mr. Hunigan spoke about ongoing training for staff members and community involvement. There will be mentoring programs and adults being connected with teachers. Board members asked about multiple assessments, individual accomplishments, modifications, and a wide range of needs to meet. Betty Long was also available to answer questions concerning exceptional education issues and assessments that will be implemented. They will be looking at the needs in the current workplace and identifying deficiencies in the programs. Board members mentioned the need to look at the curriculum offerings and content areas from a broad perspective.

Director Imming asked about the connection to UEN and how this fits together with other large districts. He felt there should be guidance from the Board of Education, and we need to address larger issues such as the budget and setting priorities. The study opens up all aspect of high school and how can we make more available to students in the 21st century. Director Imming expressed his opinion that the details of this plan not be released until UEN members approved it in a formal fashion because of the budget aspects. Some of these items need to be taken to the legislature and are part of a larger process involving finances, such as allowable growth. He would like a general statement of the cost of making the changes, a priority list, plus there would need to be a list of the legislators who would help implement this and the laws that effect educational programs. The educational jargon seems confusing and this needs to be connected to the audience who is being reached. Director Imming talked about our staff development system we have in place now and not having four to five days of early starts that often cause problems for families. He thought we should be looking at post-secondary education and students failing and he wondered how Iowa was doing. He questioned whether starting career options in pre-K was a little too early. He was surprised and disturbed by the statement of "seat time" for courses, and he hoped we were not just passing students for attendance. Mr. Thiessen noted this report was not a blueprint, but at this point suggestions and options to consider, with a lot of work ahead.

Director Howard voiced her opinion about UEN having this plan as part of the legislative priorities next session. President Hester talked about thinking out of the box and questioned the fact that the Davenport District is doing many of the things listed in the report now. We have early childhood development, and staff development. As a Board we don't totally agree with the summary report and much of this is common sense in what we should be doing. Mr. Hunigan explained a good percentage of the report came about because of UEN, and not all of this is new. Davenport School District already does many of the things being suggested, but other districts aren't doing these things. There will be state and college implications as we look at the Carnegie Units for graduation also. President Hester said he would like to know the public perception of education and if they think this is a new emphasis. He directed the administration to take back the Board's comments to the commission and continue to work on the plan. Director Howard added her concerns about the suggestion of different learning centers or environments and hoped this doesn't discriminate against economic factors and students of color.

C. Five Year Financial Plan (2001-2006)

Marsha Tangen, Chief Financial Officer, explained the Board reviewed the Five-Year Financial Plan at the annual meeting. There are basically three components to the plan: executive summary, projections, and budget recommendations because of projections. One of the key components that drives the budget is the enrollment count in September. Mrs. Tangen did not have additional information at this point to update the board since her last presentation. By September they would have more information on the fund balance and can filter this into an additional year's projection. She recommended holding off on adding an additional year to the report until the fund balance for the fiscal year is ready and the fall enrollment count is completed. At that point we will also have more information about allowable growth and taxes. President Hester felt this was a common-sense approach to wait until the fall to report. Director Imming asked that to make a significant different, the salary and benefits projections should be updated. Mrs. Tangen did review some items in the document she prepared and answered questions. On the first of October there should be another revised projection for the Board. The auditors do not go over the five-year plan or make recommendations from this report. Director Imming talked with the board members about introducing a draft policy that he had developed dealing with financial and budgeting issues. He went over parts of the policy since he felt it related to the five-year plan development. Other board members suggested the policy go through the regular channels at a Policy Committee meeting for review and recommendation. Director Zamora was puzzled by the declining enrollment numbers, reduced staff, and cost projections. Mrs. Tangen explained there were increases in the cost of supplies such as textbooks and energy figures that would influence the budget for the future. She was estimating conservatively at this point with the costs higher and the income lower. Director Imming noted that although the enrollment was declining, not all the students were at the same school but the numbers were spread across the district. Dr. Blanche said we reduced 19 positions originally and now added another 17 positions being cut for the coming year. President Hester made remarks that the public needed to know about how the fuel and energy costs are escalating. We are trying to make the necessary cuts to reduce the deficit, and we will be looking at boundaries, middle schools, and evaluating programs. We will need more information from Mrs. Tangen to help make the decisions ahead. Mrs. Tangen said we will want the best data available and she will wait until the October numbers were in to report again.

ADMINISTRATIVE AND BOARD REPORTS

VII. ADMINISTRATIVE AND INSTRUCTIONAL REPORTS

There were no administrative reports at this time.

VIII. BOARD REPORTS AND REQUESTS

1. Director Zamora requested information on a number of items:

A. A complete report on the athletics in this District. This would include at least:

- a list of all coaches with their locations, teams, win-loss records, and numbers of team members
- number of ninth graders turned away while eighth graders play on high school teams
- amounts paid to each coach
- years in this and other coaching positions with this or other districts
- the effect of the 2.0 grade requirement
- the coaches opinion of the 2.0 grade requirements
- what can we do to encourage more students to come out for sports and remain out
- a description of the continuity of our athletic programs throughout the various levels

B. Has outsourcing busing cut our costs to any significant degree?

2. Director Imming said he plans to go through the normal process for consideration of the development of a financial policy and work through Susan Low. This should come up for discussion at a Committee of the Whole meeting.
3. Director Howard asked for a report with data on how many students in middle school and high schools are purchasing lunch and how many on free and reduced lunches.
4. President Hester asked what the time frame was for the athletic director and marketing position. Mr. Hunigan said the committee met today and we have narrowed the slots to interview on Friday. They hope to make a recommendation next week for this position.

ADJOURNMENT

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

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

President Hester declared the meeting adjourned at 9:30 PM.

Linda M. Smith, Board Secretary