

REGULAR MINUTES AUGUST 9, 2004

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 on Monday, August 9, 2004 pursuant to law and the rules of said Board. The Board met in the Executive Conference Room for an Exempt Session from 6:35 to 7:00 PM, which was then followed by the Regular Board Meeting in the Jim Hester Board Room at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said district. President Low called the Regular Meeting to order at 7:10 PM.

The following board members were present: President Susan Low; Directors Richard Clewell, Nikki DeFauw, Alan Guard, Larry Roberson, Timothy Tupper, and Patt Zamora. Ethel Reynolds represented the administration at the board table filling in for Dr. Schuerman who was attending the SAI Convention in Des Moines.

6:35 PM EXEMPT SESSION

Negotiation Strategy (Closed Session)

The Board met in closed session at 6:35 PM to conduct an Exempt Session for negotiations strategy of a public employer for employees covered by a bargaining agreement, as provided in Chapter 20.17(3), Code of Iowa. The meeting was in the Executive Conference Room at the Administration Service Center. The Board took a brief recess at 7:00 PM and moved to the board table at 7:10 PM for the start of the Regular Meeting in the Jim Hester Board Room. All board members were present.

7:10 PM REGULAR MEETING

IN MEMORY OF ELLIS COLLINS

President Low asked that before the start of the Regular Board Meeting, everyone take a few minutes to remember Mr. Ellis Collins who passed away after an extended illness. Mr. Collins was a valuable member of our teaching staff and had been a teacher at Jefferson, Lincoln, and Wood Schools. He was an artist and all-around nice man. The Board acknowledged Mr. Collins by observing a moment of silence.

COMMUNICATIONS

I. COMMUNICATIONS

- A. Saturday August 14 and Sunday, August 15 – First Class Project; Collection of School supplies in cooperation with the Post Offices. Sorting & boxing of items @ Wood Intermediate. Volunteers may help 4:00 PM to 8 PM Saturday or 12 to 4 PM Sunday. President Low mentioned the postal carriers would be collecting supplies from people's home on Saturday and bringing the items to Wood Intermediate School.
- B. Monday, August 16, 4:00 PM, Policy Committee, at the Kimberly Center (3:00 PM for a demonstration on the use of a drug sniffing dog.)

- C. Monday, August 23, 6:00 PM, Davenport School Museum Ribbon Cutting @ the Administration Service Center, Lower Level. Reception to follow and welcome for the Interim Superintendent at 6:30 PM in the Jim Hester Board Room.
- D. Monday, August 23, 7:00 PM Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- E. Monday, August 30, First Day of School for Students
- F. Monday, September 6 – Labor Day Holiday
- G. Monday, September 13, 5:30 PM, Committee of the Whole, Administration Service Center, Jim Hester Board Room
- H. Tuesday, September 14, School Board Election: Time will be 12:00 Noon until 8 PM. There are three candidates to fill three board seats: Richard Clewell, Nikki DeFauw, and Ralph Johanson.
 - ❖ OTHER SCHOOL BOARD ELECTION INFORMATION
 - ❖ Tuesday, August 10 – Withdrawal or Objection Deadline
 - ❖ Monday, August 30 – Worry-Free Postmark Date for Voter Registration
 - ❖ Friday, September 3 – Voter Registration Deadline
- I. Monday, September 20, 6:30 PM, Reception for School Board and Student School Board Members, Administration Service Center, Jim Hester Board Room
- J. Monday, September 20, 7:00 PM, Organization Board Meeting, Administration Service Center, Jim Hester Board Room
- K. Monday, September 27, 7:00 PM, Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- L. Open Forum for Community Input
 1. Patricia Ferrel, 6420 Silver Creek Drive, first expressed her condolences to Gloria Collins for the loss of her husband. Mrs. Ferrel then asked to share her concerns about guest teachers not being interviewed for permanent teaching positions. She felt good substitute teachers were being overlooked. She had been a guest teacher for four years, and recently learned some student teachers were called first for interviews because principals had known them. She had assumed many full-time teacher roles and had been requested to substitute for classes. She had fine turned her skills and she had classroom experience. However, none of her experience as a substitute counts for a permanent position, and she falls back into the same category as when she started right out of college. She has never gotten a call for an interview and felt principals were only interviewing people they knew. Mrs. Ferrel prepared a letter for the Board and hoped the administration might consider allowing guest teachers to bid on jobs left after the staff teachers finished the bidding process. This would at least allow the guest teachers an opportunity to become full-time teachers and to receive credit for their work.
 2. Bonnie Beechum, 1210 Brown Street, shared her thoughts about the Local School Improvement Advisory Committee. She had attended the meeting on Thursday where committee members looked at scenarios and she found this confusing. She thought the committee should have gotten written reports to review ahead of time. She didn't like the process used for viewing the scenarios with charts on the walls and thought a paper format would have been better. She enjoys working on the LSIAC, but she would like to see a different presentation format the next time. .

CONSENT AGENDA

II. CONSENT AGENDA

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

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

The minutes from the last regular board meeting and intervening meetings were presented for approval: Annual Meeting July 12, 2004 and Special Call Board Self-Evaluation Workshop July 19, 2004. (The Board received an addendum with corrections in the July 12 minutes to correct some spelling errors prior to approval.)

B. Personnel: Appointments, Resignations, Etc.

APPOINTMENTS: ADMINISTRATIVE

Budde, Trampus Interim Principal Smart Intermediate	Effective: August 1, 2004 Salary: TBD
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Flynn, Paul Interim Associate Principal North High	Effective: August 1, 2004 Salary: TBD
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RETIREMENTS: CERTIFICATED

Orfitelli, Barbara Special Education – MC/RES KCAE	Effective: July 23, 2004 Years of Service: 6 yrs 11 mos
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Sierk, Patricia Grade 4 Buchanan Elementary	Effective: July 15, 2004 Years of Service: 16 yrs 10 mos
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RESIGNATIONS: CERTIFICATED

Hentzel, Michelle Kindergarten Buchanan Elementary	Effective: July 15, 2004 Years of Service: 9 mos
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Kurtz, Darby Science Smart Intermediate	Effective: July 16, 2004 Years of Service: 1 yr 10 mos
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Laffoon, Kathy TAG Buchanan Elementary/ Jackson Elementary	Effective: July 16, 2004 Years of Service: 10 mos
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Matthys, William Special Education/BD Central High	Effective: July 22, 2004 Years of Service: 6 yrs 10 mos
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Molina-Padro, Susan	Effective: July 30, 2004
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Special Education Wood Intermediate	Years of Service: 1 yr 10 mos
Morgan, Patricia School Nurse (.5) Garfield Elementary	Effective: July 28, 2004 Years of Service: 1 yr. 11 mos.
Petersen, Danna Special Education – MC/SCI West High	Effective: July 21, 2004 Years of Service: 10 mos
Solis, Quentin Language Arts Smart Intermediate	Effective: August 2, 2004 Years of Service: 3 yrs 10 mos
Schlawin, Korine Vocal Music (.5) Adams Elementary	Effective: July 1, 2004 Years of Service: 9 mos

LEAVES OF ABSENCE: CERTIFICATED

Noe, Casey Math Williams Intermediate	Military Leave Effective: August 25, 2004 – February 25, 2005
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RESIGNATIONS/TERMINATION: SUPPLEMENTAL CONTRACTS

Baldwin, Eric 7 th Grade Football Smart Intermediate	\$1,967.00 8%
Daniels, Lynn 7 th Grade Girls' Basketball Smart Intermediate	\$1,721.00 7%
Flynn, Paul Events Manager (.5) West High	\$1,229.50 10%
Solis, Quentin Intermediate Track Co-Ed Assistant Young Intermediate	\$1,230.00 5%
Solis, Quentin 7 th Grade Football Assistant Young Intermediate	\$1,721.00 7%
Teagarden, Shane 9 th Grade Boys' Basketball Coach Central High	\$1,967.00 8%

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Baldwin, Eric Assistant Varsity Boys' Basketball Coach West High	\$2,951.00 12%
Dunn, Daniel Teacher In Charge (.5) Eisenhower Elementary	\$1,844.50 15%
Flynn, Jon Events Manager (.5) West High	\$1,207.00 10%
Harris, Mary Beth Teacher-In-Charge (.5) Fillmore Elementary	\$1,844.50 15%
Hartman, Chryss Teacher In Charge (.5) Eisenhower Elementary	\$1,844.50 15%
Smith, Keith Events Manager (.5) West High	\$1,229.50 10%
Wheeler, Margaret Orchestra HS West High	\$2,951.00 12%

RETURN FROM LEAVE OF ABSENCE: CERTIFICATED

Andrews, Charlotte Grade One Buchanan Elementary	Effective: August 25, 2004 Salary: \$53,004.00
Clark, Bobbie Jo Special Education Monroe Elementary	Effective: August 9, 2004 Salary: \$36,598.00
Knight, Jennifer Grade Three Walcott Elementary	Effective: August 25, 2004 Salary: \$34,074.00
Maynard, Michelle Special Education Wood Intermediate	Effective: August 25, 2004 Salary: \$31,550.00
Monnard, Carol PreSchool (192 days) New Early Childhood Center	Effective: August 25, 2004 Salary: \$48,460.80

Vonderhaar, Leslie
Special Education
Sudlow Intermediate

Effective: August 25, 2004
Salary: \$29,026.00

APPOINTMENTS: CERTIFICATED

CORRECTION FROM 7/12/04 BOARD AGENDA -- RESCINDED
Sims, Jill
Spanish (.5)
Wood Intermediate

Aird, Stacy
Kindergarten
Monroe Elementary

Degree: B.A. – Step 1
Effective: August 9, 2004
Salary: \$25,240.00

Ballantyne, Megan
Special Education – MC/SCI
West High

Degree: M.A.+15 – Step 2
Effective: August 25, 2004
Salary: \$31,550.00

Beveroth, Andrea
Art
Buffalo Elementary

Degree: B.S. – Step 1
Effective: August 25, 2004
Salary: \$25,240.00

Biegger, Marci
Preschool Floating Teacher (215 days)
Early Learning Centers

Degree: B.S. – Step 1
Effective: July 1, 2004
Salary: \$29,332.45

Chapman, Larry
Special Education – Resource
Sudlow Intermediate

Degree: M.A.+30 – Step 11
Effective: August 25, 2004
Salary: \$44,170.00

Christensen, Michelle
Special Education – MC/SCI
West High

Degree: B.A.+15 – Step 7
Effective: August 25, 2004
Salary: \$34,074.00

Cook, Thad
Kindergarten
Buchanan Elementary

Degree: B.A. – Step 1
Effective: August 25, 2004
Salary: \$25,240.00

Dixon, Jennifer
Counselor
Jackson Elementary/
McKinley Elementary

Degree: M.A. – Step 1
Effective: August 25, 2004
Salary: \$29,026.00

Heithoff, Robert
Special Education – BD
North High

Degree: B.S. – Step 1
Effective: August 9, 2004
Salary: \$25,240.00

Hoffman, Anne
Vocal Music
Monroe Elementary

Degree: B.A. – Step 1
Effective: August 9, 2004
Salary: \$25,240.00

Johnson, Bradley Assistant Band Director Central High	Degree: B.A. – Step 10 Effective: August 25, 2004 Salary: \$36,598.00
Johnson, Stephanie Business KCAE	Degree: B.Ed – Step 3 Effective: August 25, 2004 Salary: \$27,764.00
Jones, Allison Social Studies (.5) KCAE	Degree: B.A. – Step 1 Effective: August 25, 2004 Salary: \$12,620.00
Kennedy, Tara Counselor Buchanan Elementary	Degree: B.A.+15 – Step 7 Effective: August 25, 2004 Salary: \$34,074.00
Kidwell, Nathan Earth Science (.5)/Math (.5) North High/West High	Degree: B.A. – Step 1 Effective: August 25, 2004 Salary: \$25,240.00
Krambeck, Alyssa Special Education – MC/RES Jefferson/Edison	Degree: B.A. – Step 1 Effective: August 23, 2004 Salary: \$25,240.00
Lovaas, Judy Reading Recovery (.5) Buffalo Elementary	Degree: B.A. – Step 1 Effective: August 25, 2004 Salary: \$12,620.00
Mikesh, Stacy Preschool, Infants (192 days) Hayes Elementary	Degree: B.A. – Step 4 Effective: August 25, 2004 Salary: \$30,124.29
Montieth, Valerie Preschool 3 & 4 yr olds (192 days) New Early Childhood Center	Degree: B.S. – Step 1 Effective: August 25, 2004 Salary: \$26,194.56
Moorhead-Conner, Denise Special Education – BD/CC Fillmore Elementary	Degree: B.A.+15 – Step 3 Effective: August 25, 2004 Salary: \$29,026.00
Newcomer, Mary Special Education – MC/SCI Jackson Elementary	Degree: B.A. – Step 7 Effective: August 25, 2004 Salary: \$32,812.00
Olsen, Patricia Special Education – BD Jackson Elementary	Degree: B.S.+15 – Step 11 Effective: August 25, 2004 Salary: \$39,122.00
Orris, Elaine Art Fillmore Elementary	Degree: B.A. – Step 1 Effective: August 25, 2004 Salary: \$25,240.00

Pepper, Jill Preschool Floating Teacher (192 Days) Early Learning Centers	Degree: B.A. – Step 6 Effective: August 25, 2004 Salary: \$32,743.68
Sharp, Megan Language Arts Central High	Degree: B.A. – Step 3 Effective: August 25, 2004 Salary: \$27,764.00
Slothower, Douglas Special Education – MC/SCI North High	Degree: B.A. – Step 1 Effective: August 25, 2004 Salary: \$25,240.00
Tiemeier, Katherine Special Education – Autistic Monroe Elementary	Degree: B.A. – Step 1 Effective: August 9, 2004 Salary: \$25,240.00
Wachal, Cory Special Education – BD North High	Degree: B.A. – Step 1 Effective: August 25, 2004 Salary: \$25,240.00
Wheeler, Margaret Orchestra West High	Degree: D.M.A. – Step 11 Effective: August 25, 2004 Salary: \$45,432.00
Whitfield, Lisa Special Education – BD Central High	Degree: M.Ed. – Step 8 Effective: August 25, 2004 Salary: \$37,860.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Beck, Michael Clerk II KCAE	Effective: July 20, 2004 Years of Service: 1 yr 8 mos
Cooper, Annetta Para Educator Monroe Elementary	Effective: July 16, 2004 Years of Service: 8 mos
Faison, Kimberly Para Educator Central High School	Effective: July 23, 2004 Years of Service: 8 mos
Geest, Rose Food Service Worker Madison Elementary	Effective: July 29, 2004 Years of Service: 10 mos
Holtz, Gretchen Para Educator Hoover	Effective: July 19, 2004 Years of Service: 13 days

APPOINTMENTS: CLASSIFIED

Thede, David	Effective: August 2, 2004
Dean of Students	Salary: TBD
Central High School	Hours: .50 FTE

* Not a Teacher ** Guest Teacher *** Not a Replacement

CORRECTION TO PREVIOUS MINUTES

THE HUMAN RESOURCES DEPARTMENT REQUESTED CORRECTIONS IN THE EFFECTIVE DATES FOR ADMINISTRATIVE PERSONNEL LISTED IN CONSENT AGENDAS FOR THE FOLLOWING MEETINGS:

<u>May 10, 2004</u>	James Caparula	Effective Date: July 1, 2004	Effective Date: August 1, 2004
<u>May 24, 2004</u>	Tonya Wilkins	Effective Date: July 1, 2004	Effective Date: August 1, 2004
<u>May 24, 2004</u>	Brad Oates Brad Oates	Effective Date: July 1, 2004 Resigned	Effective Date: August 1, 2004 Effective: July 9, 2004
<u>May 24, 2004</u>	Kris Scupham	Effective Date: July 1, 2004	Effective Date: August 1, 2004
<u>June 28, 2004</u>	Richard Herrig	Effective Date: July 1, 2004	Effective Date: August 1, 2004

MOTION: Director Clewell moved the Board approve the Consent Agenda as presented with the addition of the corrections to the July 12, 2004 annual meeting minutes. Director Zamora seconded the motion.

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

APPROVAL OF BILLS

III. APPROVAL OF BILLS

A resolution was recommended by the Administration for adoption of the bills as presented. (This recommendation includes bills that were approved by the Board President for release at the end of July after review as allowed by policy.)

MOTION: Director Guard moved the following resolution, "Resolved that all claims presented to the Board having been duly certified as correct by the Secretary, and reviewed by the administration and Board Treasurer, the same be and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts. Further Resolved, that the payment of claims and salaries be approved as presented with the exception of one voided check # 155159 in the amount of \$832.56. Director Zamora seconded the motion.

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

OTHER ITEMS REQUIRING ACTION

IV. OTHER ITEMS REQUIRING ACTION

A. Custodial Contract 2004-2005

The administration presented a recommendation for approval of the Custodial Contract for the 2004-2005 School Year.

MOTION: Director Zamora moved the Board approve the Custodial Agreement as presented by the administration for the 2004-2005 School Year. Director Guard seconded the motion.

The vote on the motion was called and recorded as follows: Ayes: Zamora, Guard, Clewell, DeFauw, Roberson, Tupper, and Low. Motion carried unanimously. (The total package was for 3.71% which included a 1.89% wage increase and 1.82% benefit increase. Other details will be outlined in a copy of the Custodial Contract changes included in the minutes of record.)

B. ~~Other Employee Contracts 2004-2005~~ – Not Ready for Action

~~The administration may present recommendation regarding contracts for the Para-Educators or the Secretarial Employee Groups for the 2004-2005 School Year if ready.~~

C. IASB Legislative Priorities for 2005

The Board looked over the graph listing possible legislative priorities that each board member had submitted and ranked. President Low went through the priorities and board members talked about reasons they felt a priority should be listed for consideration by the legislators next year. After discussion by all board members, and some debate on which numbers should be selected, there was consensus on the ranking of the priorities. The Board then voted on the list which needed to be submitted to IASB before an August 11 deadline.

MOTION: Director Guard moved the Board approve the top five legislative priorities in order as follows: #5, #16, #12, #30, and #34. Director Tupper seconded the motion.

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

- #5 School Finance: Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts. Therefore allowable growth for the FY 2004-05 should be set at 6 percent, as the 2 percent already committed is not sufficient to meet the increasing costs of education. The allowable growth rate for FY2005-06 should be set no lower no lower than 6 percent.
- #16 Personnel: Supports full state funding to implement quality professional development to improve student learning through each school district's Career Development Plan.
- #12 Taxes: Opposes a constitutional amendment or voter referendum that would limit taxes, spending or local control impacting education.

- #30 Specialized Programs: Supports funding to insure that all three and four-year olds have access to a high quality preschool program.
- #34 Community Colleges: Supports the community colleges legislative platform, including:
- ❖ Community college authority to raise additional operating funds in their local districts,
 - ❖ Community college general state aid returned to the level of the 2001 fiscal year appropriations,
 - ❖ Technology funding returned to \$3 million previously appropriated,
 - ❖ Maintaining the process of locally elected community college boards, and
 - ❖ Continued inclusion of community colleges in growing Iowa's economy.

D. IASB Legislative Action Network Representative 2004-2005 (No action)

President Low asked if anyone was interested in serving as the LAN (Legislative Action Network) representative to work with IASB for the 2004-2005 School Year. Richard Clewell said he was finishing his last year as the representative for the Urban Education Network. The LAN representative coordinates issues with IASB and is politically involved with legislators and people from other districts across the state. Director Zamora thought Director Guard would be a good representative or the board might consider someone else in September. At this point, board members were not ready to designate one person as the LAN representative. Director Zamora would like more information from IASB about the responsibilities of the LAN representative.

DISCUSSION ITEMS

V. DISCUSSION ITEMS

A. Update on Annual Progress Report

Bob Mata presented a status update on what was happening with the Annual Progress Report as of August 9. Mr. Mata talked about the reporting process and final report that will be presented to the Board on August 23, which is required by the State. Mr. Mata went through 12 points showing the data that will be presented in the report. Several items were complete at this time, but there were other areas that were not completed because they were waiting for information from the State. The general reporting deadline was August 16 and the state was aware the public presentation will take place on August 23. They are in agreement we can submit the APR after the presentation to the Board per Ms. Lois Irwin. This is not an extension of the deadline, but it is an acknowledgement that we will submit a complete document rather than filing a partial report and then filing a supplemental document. Board members asked questions about some points listed. Mr. Mata said the District was watching trends with athletics over the last nine years. There will be more testing in early September for some schools. Mr. Mata asked if the Board wanted him to submit a partial report now or to wait to submit the complete report after the presentation on August 23. By consensus the Board felt the complete report should be submitted rather than filing a partial report and then a supplement since the state was agreeable with this plan.

B. Review and Updating of Board Goals for 2004-2005

President Low said the Board had an updated and revised list of last year's goals to consider for 2004-2005. There is a need for the building CSIP to look at board goals and some grants need to include the board goals with their applications. There was a change in the first goal to use the Basic Reading Inventory (BRI) as a measurement tool instead of the DRA. Board members talked about updating the existing goals for the current year. President Low suggested the Board consider voting on the revisions until they had an opportunity to study this more and revamp them in the fall. Director DeFauw thought the Board should take the necessary time to dialog about the goals they set for the year, and there should be board specific goals included. There should be goals that make the Board responsible to the community and this should be addressed. Rachael Mullins addressed concerns about the Board Goals being needed for grant applications, and the CSIP goals could be used for grants. She talked about the process the Davenport Schools Foundation was going through to develop their goals for the year. They will have goals that align with the organization and they will be very prescriptive.

Director Guard went through the goals and also felt a goal should be added to tell the community we will have a new superintendent on board within the year. Director Tupper talked about achievement goals and he would like to look more closely at this. What can we do to affect student achievement goals as a Board? This requires extensive discussion and we may need a facilitator to help with the process. Director Roberson voiced questions about getting a definition of what board goals really are. Director Zamora agreed and asked if the goals are what the Board thinks the District should accomplish or are they something the Board accomplishes?

Director Zamora asked if this was an official action the Board took each year to set goals. The Board Secretary said in the past, the Board discussed the goals in June and voted on them at the annual meeting in July. Director Clewell asked about the need of having Board Goals for grants and Rachael Mullins again stated that the CSIP goals could be used for grants if they were needed. She was not aware of any grant applications that required Board Goals. Board members preferred waiting until after the election in September to continue with their goal setting.

ADMINISTRATIVE AND BOARD REPORTS

VI. ADMINISTRATIVE AND INSTRUCTIONAL REPORTS

Update Local School Improvement Advisory Committee: Bill Good presented feedback from the August 5th meeting of the LSIAC where committee members viewed local option sales and services tax projects and looked at boundary scenarios with the district leadership team. They will get more feedback from members on August 12th. Their goal is to have a proposed project list for Board review on August 23 based on responses from various groups, building priorities, and demographics. The boundary scenarios will be discussed more in September and we hope to have approval in October. Director Guard thanked all the administrators and staff for working on these projects. It has been a good process and we received valuable input from people.

Director Guard said the LSIAC had a lot of information provided to them at the meeting. Director DeFauw said it would be helpful to review this more and to actually see the scenarios presented. Mr. Good said they took the projects from the original vision and he would be happy to reproduce the lists for the Board. Director Tupper commented there was a lot of information provided, but the Board needs to see the scenarios in order to better understand. He felt the process was very open and Director Tupper also thanked the administration for their hard work.

Director Zamora asked if the West High School science labs were redone. Mr. Good said that was not done. Director Zamora also said the cafeteria needed work at West. Mr. Good said because of the schedule, they want to focus now on the projects. They will provide the seven boundary scenarios and have a more complete workshop at the September Committee of the Whole.

VII. BOARD REPORTS AND REQUESTS

President Low thanked Bill Good for the tour of buildings on Saturday and for the delicious breakfast from his wife.

Director Guard said the Board received an e-mail with the athletic brochure included. He would like to see the same type of brochure applied to all co-curricular activities and not just athletics.

President Low reminded the Board they received information on an IASB web survey and she would appreciate having people go on-line to complete the survey this week. If anyone wanted a paper copy to submit, they should let the Board Secretary know and she will return your request to IASB.

ADJOURNMENT

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

The vote on the motion was called and recorded: By consensus all ayes.

President Low declared the meeting adjourned at 8:34 PM.

Linda Smith Kortemeyer, Board Secretary