

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

MONDAY, SEPTEMBER 12, 2011

RECEPTION (OPEN TO PUBLIC)

6:30 PM

REGULAR BOARD MEETING

7:00 PM

SPECIAL CALL CLOSED SESSION MEETING

Immediately following Regular Meeting

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, September 12, 2011 for their Regular Meeting and a Closed Session Meeting pursuant to law. The meetings were held at the Administration Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 7:00 PM.

On roll call the following board members were present: President Ralph Johanson, Directors Nikki De Fauw, Larry Roberson, Rich Clewell, Ken Krumwiede, Patt Zamora and Tim Tupper. Dr. Tate and other administrators were present.

RECEPTION

A reception was held for the Board of Directors and Student Board Members in the Jim Hester Board Room prior to the Regular Board Meeting. Members of the community were invited to meet with the students and board members during the reception.

REGULAR MEETING

Director Krumwiede read the vision statement.

I. PRESENTATIONS

A. Dr. Art Tate, Superintendent, introduced the 2011-2012 student board members:

According to Board Policy #901.06, the Board of Directors shall include non-voting members from the student body of each of the District's high schools. These students will have a variety of duties and responsibilities as they represent their schools during the year and make recommendations from the student body or bring concerns from the community to the attention of the Board. Whitney, David, Mitchel and Andrew were in attendance.

<u>Kimberly Center:</u>	Sean Griesenbeck
<u>Central High:</u>	Whitney Leming and David Mampre
<u>North High:</u>	Mitchel Boever and Andrew Pham
<u>West High:</u>	Shyanne Saladino and Emily Thompson

B. Presentation of Bullying Commercial-Dr. Tate reported that we have had a community collaboration on bullying. He introduced Ellen Reilly who shared 2 commercials that will be airing in our community. Several community organizations along with the district worked together on this campaign.

II. COMMUNICATIONS (Including Open Forum)

- A. September 13-School Board Elections
- B. September 26 @ 7:00PM Annual/Organizational/Regular Meeting, ASC, Jim Hester Board Room
- C. Open Forum for Community Input
 - Mr. John McHugh, 1335 W. 12th, Davenport-Mr. McHugh shared his concern about the school calendar. He feels that by starting school two weeks earlier than before that it takes time away from children being with their families.

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: August 22, 2011 (Regular Meeting)

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

RECOMMENDATIONS: ADMINISTRATIVE RESTRUCTURING

Mullins, Rachael Assistant to Superintendent for Community Relations and Partnerships ASC	Effective: August 23, 2011 Salary: \$82,000.00 (to be prorated for remainder of 2011-12 school year)
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APPOINTMENTS: CERTIFICATED

Briggs, Kaitlyn Preschool--Integrated Children's Village Hayes	Degree: B.A. – Step 1 Effective: September 1, 2011 Salary: \$33,099 prorated to 172/215 days
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Mork, Leah Special Education Monroe Elementary	Degree: B.A. – Step 1 Effective: August 24, 2011 Salary: \$33,099 prorated to 175/185 days
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Warner, Kimberly Language Arts/Reading Smart Intermediate	Degree: B.A. – Step 1 Effective: August 10, 2011 Salary: \$33,099.00
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Correction to August 22, 2011 Board Agenda

Koehler, Kala Art Walcott School	Degree: B.A. + 15 – Step 0 Step 9 Effective: August 19, 2011 Salary: \$45,888.00 prorated to 178/185 days
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APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Capriola, Alexandra Assistant Cheerleading North High	12% \$3,332.00 prorated to \$2,932.00 for remainder of season
Claeys, Steven Assistant Varsity Football North High	12% \$3,332.00 prorated to \$2,710.00 for remainder of season
Eagle, Thomas Assistant Football Central High	12% \$3,332.00
Kitzmann, Corey Assistant 7 th Grade Football Smart Intermediate	7% \$1,944.00 prorated to \$1,744.60 for remainder of season
Kuttler, Steven Head Boys' Golf Central High	14% \$3,888.00
Johnson, Theresa Vocal Music Buchanan Elementary	5% \$1,389.00
Nemecek, Craig 7 th Grade Assistant Football Young Intermediate	7% \$1,944.00 prorated to \$1,549.00 for remainder of season (Corrected by HR)
Ward, Jacob Assistant Varsity Football North High	12% \$3,332.00 prorated to \$3,052.00 for remainder of season
Werner, Janna Vocal Music Truman Elementary	5% \$1,389.00

APPOINTMENTS: CLASSIFIED

Beserra, Leticia Administrative Assistant ASC	Effective: September 6, 2011 Salary: \$14.27/hr Hours: 8.0 hrs/day
Fountain, Jazmin Title I Family Involvement Liaison Jefferson Edison	Effective: September 6, 2011 Salary: \$11.29/hr Hours: 4 – 6.5 hrs/day
Glaudel, Dawn Para Educator Children's Village Hayes	Effective: September 9, 2011 Salary: \$10.78/hr Hours: 6.25 hrs/day
Harper, Justin Para Educator North High	Effective: August 29, 2011 Salary: \$9.77/hr Hours: 5.0 hrs/day

Jones, Tosha
Professional Secretary II
Children's Village Hoover

Effective: August 29, 2011
Salary: \$13.56/hr
Hours: 8.0 hrs/day

Martinez, Barbara
Para Educator
Sudlow Intermediate

Effective: September 9, 2011
Salary: \$9.42/hr
Hours: 6.5 hrs/day

Otwell, Heather
Para Educator
Garfield Elementary

Effective: September 6, 2011
Salary: \$9.42/hr
Hours: 2.25 hrs/day

Richardson, Crystal
Para Educator
Sudlow Intermediate

Effective: September 7, 2011
Salary: \$9.42/hr
Hours: 6.5 hrs/day

Simatovich, Melissa
Para Educator
Wilson Elementary

Effective: September 8, 2011
Salary: \$9.42/hr
Hours: 5.0 hrs/day

Taylor, Christina
Title I Family Involvement Liaison
Fillmore Elementary

Effective: August 23, 2011
Salary: \$10.82/hr
Hours: 4 – 6.5 hrs/day

RETIREMENTS: CERTIFIED

Hoeksema, Thomas
Social Studies
Central High

Effective: December 21, 2011
Years of Service: 31 yrs 11 mos

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Quinn, Leo
Language Arts
Williams Intermediate

Effective: August 30, 2011
Years of Service: 1 yr

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Paul, Jennifer
Cheerleading Head
North High

19%
\$5,276.00

RETIREMENTS: CLASSIFIED

Sammon, Celia
Para Educator
Young Intermediate

Effective: September 9, 2011
Years of Service: 30 yrs 11 mos

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Antle, Ryan
Para Educator
North High

Effective: August 19, 2011
Years of Service: 1 yr 11 mos

Carver, Lynnette
Board Secretary/Treasurer
ASC

Effective: October 11, 2011
Years of Service: 2 yrs 3 mos

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Cash, Luther
Lead Custodian
Williams Intermediate

Effective: September 9, 2011
Years of Service: 11 mos

Henry Jr, Darryl
Food Service Worker
Jackson Elementary

Effective: August 23, 2011
Years of Service: 1 yr 6 mos

Herzog-Lawton, Simone
Para Educator
Kimberly Center

Effective: September 9, 2011
Years of Service: 2 yrs

Jennings, Amy
Para Educator
Sudlow Intermediate

Effective: August 22, 2011
Years of Service: 8 mos

McGlasson, Rebecca
Para Educator
Blue Grass/Wilson Elementary

Effective: August 29, 2011
Years of Service: 8 mos

McNeal, Brandon
Food Service Worker
West High

Effective: August 23, 2011
Years of Service: 1 yr 6 mos

McNeal, Crystal
Para Educator
Sudlow Intermediate

Effective: August 1, 2011
Years of Service: 2 yrs 7 mos

Murphy, Melissa
Food Service Worker
Buchanan Elementary

Effective: August 30, 2011
Years of Service: 3 yrs 10 mos

Palmer, Steven
Custodian
Jackson Elementary

Effective: September 1, 2011
Years of Service: 6 yrs 6 mos

Wessling, Adam
Para Educator
Central High

Effective: August 19, 2011
Years of Service: 2 yrs 9 mos

White, Daniel
Para Educator
North High

Effective: September 2, 2011
Years of Service: 1 yr

LEAVES OF ABSENCE: CLASSIFIED

Johnson, Shane
Custodian
Washington Elementary

Unpaid Leave of Absence
Effective: September 6, 2011 – May 22, 2012

SALARY ADJUSTMENTS: CERTIFICATED

LAST NAME	FIRST NAME	SCHOOL	STEP	FROM	TO	SALARY
Adkins	Heather	West	3	B.A.	B.A.+15	\$37,362.00
Becker	Emily	Hayes	11	M.A.+15	M.A.+30	\$54,414.00
Brown	Christyn	Walcott	7	M.A.+15	M.A.+30	\$48,730.00
Buckley	Shannon	North	16	M.A.+15	M.A.+30	\$61,519.00
Burchard	Heidi	CV West	3	B.A.	B.A.+15	\$42,661.95
Burnaugh	Deborah	Williams	13	B.A.	B.A.+15	\$44,051.00

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Carstens	Katherine	Monroe	10	B.A.	M.A.	\$50,151.00
Cervantes	Karen	West	5	B.A.+15	M.A.	\$43,046.00
Chanez	Amy	McKinley	7	B.A.	B.A.+15	\$43,046.00
Cooper	Krista	Williams	14	M.A.	M.A.+15	\$57,256.00
Cox	Victoria	Buchanan	19	M.A.	M.A.+15	\$60,098.00
Cross	Jenee	Central	9	B.A.+15	M.A.	\$48,730.00
Damato	Ashley	Smart	3	B.A.	B.A.+15	\$37,362.00
Devilbiss	Elizabeth	Central	24	M.A.	M.A.+15	\$61,519.00
Drumm-Janoski	Kelly	Sudlow	21	M.A.+15	M.A.+30	\$61,519.00
Dugan	Kelly	Lincoln	3	B.A.	B.A.+15	\$37,362.00
Edwards	Laurie	Harrison	10	M.A.+15	M.A.+30	\$52,993.00
Ehlinger	Brian	Central	13	B.A.+15	M.S.	\$54,414.00
Ekstrand	Kelli	Garfield	16	M.A.	M.A.+15	\$60,098.00
Evans	Beth	Adams	5	B.A.	B.A.+15	\$40,204.00
Fah	Cara	Smart	11	M.A.	M.A.+15	\$52,993.00
Farley	Katie	Young	8	B.A.	B.A.+15	\$44,467.00
Flaherty	Daniel	Central	22	M.A.+30	M.A.+60	\$62,940.00
Foster	Steven	KC-West	26	M.A.	M.A.+15	\$61,519.00
Glover	Sara	Madison	12	M.A.	M.A.+15	\$54,414.00
Gomez	Monique	Madison	5	B.A.+15	M.A.	\$43,046.00
Graap	Ryan	West	11	B.A.+15	M.A.	\$51,572.00
Graham	Mary	Garfield	27	M.A.	M.A.+15	\$62,940.00
Gray	Constance	North	5	B.A.+15	M.A.	\$43,046.00
Guy	Polly	Harrison	10	B.A.+15	M.A.	\$50,151.00
Hakeman	Danielle	Wood	7	B.A.+15	M.A.	\$45,888.00
Healey	Amber	Jefferson	8	B.A.	B.A.+15	\$44,467.00
Helms	Mindy	Adams	27	B.A.+15	M.A.	\$61,519.00
Heninger	Gail	Central	18	M.A.+15	M.A.+30	\$61,519.00
Heskett	Elizabeth	Adams	13	B.A.+15	M.A.	\$54,414.00
Hoogerwerf	Melinda	Garfield	13	M.A.	M.A.+15	\$29,338.50
Huggins	Kristin	Young	7	M.A.	M.A.+15	\$47,309.00
Hunter	Samuel	North	6	B.A.+15	M.A.	\$44,467.00
Huss	Amanda	Jefferson	7	M.A.	M.A.+15	\$47,309.00
Infield	Kristen	Harrison	4	B.A.	B.A.+15	\$38,783.00
Jones	Angela	Blue Grass	16	M.A.+15	M.A.+30	\$61,519.00
Keller	Jeanene	East Locust St	15	B.A.	B.A.+15	\$48,730.00
Kiefer	Mary	CV Hoover	13	B.A.+15	M.A.	\$63,237.89
Kimmel	Lori	Fillmore	20	M.A.	M.A.+15	\$60,098.00
Kohrt	Sheila	Sudlow	13	B.A.+15	M.A.	\$54,414.00
Law	Jennifer	Young	5	B.A.	B.A.+15	\$40,204.00
Lincoln	Randall	KC-W	14	M.A.	M.A.+15	\$57,256.00
Madison	Joyce	Washington	19	M.A.+15	M.A.+30	\$61,519.00
Martinez	Tonya	Adams	3	B.A.	B.A.+15	\$37,362.00
Mathews	Dave	West	10	B.A.+15	M.A.	\$50,151.00
Mitchell	Rhonda	Wilson	17	M.A.	M.A.+15	\$60,098.00
Mohr	Morgan	KCW	8	M.A.	M.A.+15	\$48,730.00
Otten	Lori	Wilson	10	B.A.+15	M.A.	\$50,151.00
Paez	Elizabeth	Jefferson	6	B.A.	B.A.+15	\$41,625.00
Peeters	Melissa	Jackson	2	B.A.	B.A.+15	\$35,941.00
Petersen	Danna	Walcott	16	M.A.	M.A.+15	\$60,098.00
Peterson	Ann	Harrison	18	B.A.+15	M.A.	\$54,414.00
Peterson	Jessica	West	4	B.A.+15	M.A.	\$41,625.00
Pillard	Jacob	Williams	7	B.A.	B.A.+15	\$43,046.00
Pitzer	Constance	Harrison	12	M.A.	M.A.+15	\$54,414.00

Riddle	Bonnie	Harrison	13	M.A.	M.A+15	\$55,835.00
Rommel	Tara	West	5	B.A.	B.A.+15	\$40,204.00
Ryder	Anthony	Adams	14	B.A.+15	M.A.	\$54,414.00
Saladino	Steven	West	30	M.S.	M.S.+15	\$64,361.00
Sayles	JoAnne	Central	28	M.A.	M.A.+15	\$62,940.00
Schlichting	Mark	Williams	17	M.A.	M.A.+15	\$60,098.00
Schnedierman	Daniel	North	6	B.A.	B.A.+15	\$41,625.00
Seffrin	Anne	Hayes	15	M.A+30	M.A+60	\$61,519.00
Senne	Angela	Sudlow	5	M.A.	M.A.+15	\$44,467.00
Shiltz	Amanda	Young	6	B.A.	B.A.+15	\$41,625.00
Smith	Christine	Washington	14	M.A.	M.A.+15	\$57,256.00
Solbrig	Theresa	Williams	22	B.A.	B.A.+15	\$48,730.00
Stevens	Michelle	West	4	B.A.	B.A.+15	\$38,783.00
Stolfa	Iris	Young	14	B.A.	B.A.+15	\$48,730.00
Tallman	Karen	Wilson	17	B.A.	B.A.+15	\$48,730.00
Terronez	Anthony	North	18	B.A.	B.A.+15	\$48,730.00
Townsend	Julie	Central	8	M.A.+15	M.A.+30	\$50,151.00
Vanerstrom	Janelle	Wilson	5	B.A.	B.A.+15	\$40,204.00
Vaughan	Frannette	Madison	19	M.A.	M.A.+15	\$60,098.00
Verdon	Stephen	West	14	MBA+30	MBA+60	\$60,098.00
Vincent	Aaron	Young	8	B.A.	B.A.+15	\$44,467.00
Weinstein	Janelle	Sudlow	3	B.A.+15	M.A.	\$40,204.00
Yeager	Sarena	Young	4	B.A.	B.A.+15	\$38,783.00

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

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

IV. APPROVAL OF BILLS

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 as presented for the period August 18, 2011 through September 7, 2011. Director Tupper seconded the motion.

#287526 to Ecolab Food Safety for \$11,593.97 (Wrong Vendor)
 #287536 to Family Resources for \$43,791.22 (Wrong Vendor)

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

V. SUPERINTENDENT REPORT

Dr. Tate reported that on September 1 and September 2 the district had early release for the buildings that did not have air conditioning due to the high temperatures. He

commended the staff, parents and students for helping this early dismissal run smoothly.

Dr. Tate also noted our Special Education programs and appreciates the work that our staff does with these students and services. Director Tupper asked if the superintendent had read the Special Education Report and how his opinion compares to that report. Dr. Tate noted that he has read the report and that although there are gaps as mentioned in the report and areas the district will work on, he commends our teachers and staff for their dedication to the program.

VI. OTHER ITEMS REQUIRING ACTION

A. AEA Director District #9 Election

Motion: Director Zamora moved the board authorize the Davenport Community School Board President to cast the weighted vote of the Davenport Board for **William Koellner** to represent **Director District #9** for the Mississippi Bend Area Education Agency Board of Directors. Director Roberson seconded the motion.

Discussion: None

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

B. AEA Director District #3 Election

Motion: Director De Fauw moved the board authorize the Davenport Community School Board President to cast the weighted vote of the Davenport Board for **Scott Saveraid** to represent **Director District #3** for the Mississippi Bend Area Education Agency Board of Directors. Director Clewell seconded the motion.

Discussion: None

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

C. Superintendent Evaluation Goals

Motion: Director De Fauw moved the board approve the Evaluation Goals for the Superintendent as presented and as previously discussed by the Superintendent and the Board. Director Krumwiede seconded the motion.

Discussion: Director Clewell noted that there are 6 major goals presented:

Graduation and Dropout Rates, Student Achievement, Facility Planning, Minority Recruiting, Financial Stability and Community Relations and Marketing.

Director Clewell would like to see a definition of “student achievement” when the board and superintendent next meet to discuss the district’s goals. He thinks that just increasing test scores is not enough to improve real learning for our students.

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

D. Board Secretary/Treasurer Resignation

Motion: Director Zamora moved the board approve the resignation letter from Lynnette Carver, Board Secretary/Treasurer, as presented with the last date of employment as October 11, 2011. Director Krumwiede seconded the motion.

Discussion: None

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

VII. DISCUSSION

A. IASB Membership

Tom Downs, IASB Executive Director, and Galen Howsare, IASB CFO, made a presentation to the board concerning IASB membership. They have been meeting with school districts over the past few months to report on the goals and plans of the IASB in the coming year. Mr. Downs reported that 90% of the Iowa districts have renewed their memberships. He acknowledges there has been some trouble in the past with the organization. However, he feels it is important to have a united voice for school districts. They are here to develop relationships and they want the good things that are happening here to be shared throughout the state. He believes being a member of the IASB is beneficial to our district as well as districts across the state. They are working to build confidence in IASB. The IASB is reaching out and listening to UEN districts to show its support of larger districts. IASB offers a broad spectrum of services to its membership, but he is interested today in expressing the IASB’s desire for the Davenport district to consider renewing their membership. Director Zamora thanked Mr. Downs and Mr. Howsare for coming to our meeting tonight and knowing that the IASB recognizes our concerns is helpful. Director Roberson wants to know the IASB’s role in funding per pupil equality. Mr. Downs stated the equity of funding is a primary issue in the state. The IASB lobbyist fought last legislative session to find additional funding to level the playing field. It failed last year because of allowable growth issues at the time. Equity remains a strong belief of the IASB and they will lobby for this, but it is a legislative decision. Director Tupper expressed his frustration about this issue when our board brought this to the floor at the convention and the motion could not even get seconded. Mr. Downs noted the equity belief statement is clearly a priority for the IASB at this time and will be one of the top priorities to take to the

legislature this coming year. Director Tupper asked if they can understand the concerns of school boards on the governance issues of the IASB over the past 18 months. Mr. Downs stated that he certainly understands those concerns. They shared specific policy changes to increase board oversight in the future. He anticipates significant turnover of the board. Director Tupper asked for an explanation for the removal of the board president-elect. Although this was done before Mr. Downs or Mr. Howsare came to IASB, they have heard there were violations of confidentiality, an inability to support board actions, inability to let go of the past leadership and an overall lack of confidence in the president-elect. They also learned that the president-elect did not support the new leadership and the direction they wanted to lead the IASB. The new leadership is moving forward. Director Clewell also noted his support for funding equity. In addition, he reported that he discovered that there was in fact a second for the motion referred to earlier about a resolution concerning funding equity. It was not heard and it is important that all motions and seconds be made at the microphone during the convention. President Johanson stated that the current by-laws of the IASB favor small districts at this time and would hope that the organization looks at this in the future. He noted he has more confidence in the organization than in the board. Mr. Downs noted that they have recommended a greater voice for UEN schools and want those schools participation in the IASB. He hopes the Davenport district will thoughtfully consider renewing membership with IASB.

B. UEN Priorities

Director Zamora noted the 2011 Urban Education Network priorities as presented. These priorities are: A thorough examination of the foundation formula, Adequate funding of preschool program, Expand flexibility and authority for school districts, Allowable growth and unfunded mandate issues. Board members should let Director Zamora know of any questions or comments before the next meeting when the board will vote on these priorities.

C. CFO Resource Allocation Committee

Marsha Tangen, CFO, reported on this new committee. She is currently recruiting members from the community and the district to serve on this committee. They would meet for 1 ½ hours after school every other week to begin tackling some district financial issues and planning. They will start by bringing this group up to speed on Iowa school finance. They will discuss funding authority, budget reductions and concerns and develop a 5- year financial plan. They will report back to the board on recommendations from this group. Director De Fauw also suggested parent representatives from each of the high schools.

D. Policy Review

Director Zamora reviewed policy recommendations as presented:

304.10 GASB 54-This is a new policy and administrative regulation based on Iowa code.

100.00 District Philosophy-Director Clewell suggested we update the vision statement portion of this policy.

No changes recommended to the following:

103.03 Gifts to School Personnel

103.06 Public Performances and Contests by Students

103.13 Loan of School Equipment

303.01 Purchasing Policy

E. Board Secretary Search Update

Director Roberson reported that the Board Hiring Committee (Directors Zamora, Krumwiede and Roberson) have reviewed the applicants for the board secretary position. Three candidates were interviewed on September 12. The committee has a recommendation for the board which will be presented during the Closed Session Meeting immediately following the Regular Meeting. Director Zamora noted there were excellent candidates and appreciates all those who applied.

VIII. ADMINISTRATIVE REPORTS

IX. BOARD REPORTS/ REQUESTS

Director Krumwiede spoke about the Flu Free Quad Cities Event at McKinley school last week. Free flu shots were given to students and the press was there to help spread the news. A telethon will be held on October 16 from 5:00-7:00 PM to encourage a flu-free community. Several community organizations and businesses will be involved in this effort.

Director De Fauw reported that Dahl Ford presented North High School with approximately \$5900 from the "Drive One for Your School" fundraiser. This amount will be divided between the athletic and music programs at North.

Director Roberson noted the article in the QC Times concerning homeless students. He expressed his appreciation to all those involved in helping those students.

Director Clewell asked the student board members to report on what's going on at school so far this year. Whitney Leming noted there will be a Constitutional Day at Central High School sponsored by Iowa State University. She noted the importance of this event and invited board members to attend. It will be held September 16 and the board will be given additional information on specific times.

Director Krumwiede reported on a conversation he had with some school nurses concerning a number of health issues in our schools. Health and safety are areas that he would appreciate having more information on. He would begin with health issues in our schools. He would like data and a

report from our school nurses concerning the health needs in our schools and if we are meeting those needs.

Director Zamora noted tonight is the last full meeting for Director Tupper. She noted her appreciation of Director Tupper's time and service to the board.

President Johanson ended the Regular Meeting at 8:20 PM.

CLOSED SESSION (BOARD SECRETARY/TREASURER CANDIDATE REVIEW)

Motion: Director Clewell moved the Board held a closed session as provided in IOWA CODE Section 21.5(1) (i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Director Krumwiede seconded the motion. Vote: Ayes: Clewell, Krumwiede, Roberson, Zamora, Tupper, De Fauw and Johanson. The motion carried unanimously. Director Tupper did not attend the Closed Session.

ADJOURNMENT

Director Zamora moved the board adjourn the Closed Session. Director Krumwiede seconded the motion. Vote: Ayes: Zamora, Krumwiede, Roberson, Clewell, De Fauw and Johanson. The Closed Session adjourned at 8:54 PM. Director Zamora moved the board adjourn the Open Session. Director Clewell seconded the motion. By consensus President Johanson declared the meeting adjourned at 8:58 PM.

Lynnette Carver, Board Secretary/Treasurer