

REGULAR BOARD MEETING FEBRUARY 9, 2009

The Board of the Davenport Community School District in the counties of Scott and Muscatine met in for their Regular Board Meeting on Monday, February 9, 2009, pursuant to law. The meeting was held in the Jim Hester Board Room, at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Patt Zamora called the meeting to order at 7:00 PM.

The following board members were present: President Patt Zamora; Directors Richard Clewell; Ralph Johanson, Ken Krumwiede, Larry Roberson, and Tim Tupper. Absent: Director Nikki De Fauw. Superintendent Julio Almanza and other administrators attended. Student Board Members present were: Austin Laugen and Rebecca Briesmoore from Central High; Brion Coleman from North High.

VISION STATEMENT: Director Clewell read the new vision statement: "Education that challenges conventional thinking, prepares all students to compete in a global society and inspires our students, parents, staff, and community to answer the question, "what if?".

PUBLIC HEARING

I. PUBLIC HEARING – EARLY START DATE WAIVER (2009-2010)

The Board held a public hearing for community input on a request to the State for a waiver for an early start date on Thursday, August 20, 2009 for the traditional calendar schools. The notice of the public hearing was seen in the *Quad City Times* on Friday, January 30, 2009. President Zamora announced this was the time and place for members of the community to address the Board and provide input on the starting date which is prior to the first date stated in the law. No one came forward to speak. The public hearing was then declared closed.

President Zamora also noted later in the meeting, the Board would take action on the request for a waiver for an early start date of August 20, 2009 for traditional calendar schools in the district.

COMMUNICATIONS

II. COMMUNICATIONS

- A. Wednesday, February 11, 3:45 PM, Board Policy Committee, Administration Service Center, Conference Room B
- B. Monday, February 16 – Presidents Day – No School
- C. Monday, February 16 – Legislative Advocacy Bus Trip to Des Moines
- D. Monday, February 23, 7:00 PM, Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- E. Monday, March 2, 5:30 PM, Committee of the Whole, Administration Service Center, Jim Hester Board Room

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 and Intervening Meetings

The minutes from the last regular board meeting and intervening meetings were presented for approval as follows: Special Call Closed Session Real Estate January 26 @ 5:15 PM; Committee of the Whole January 26 @ 6:10 PM; Regular Board Meeting January 26 @ 7:10 PM; and Committee of the Whole February 2, 2009.

B. Personnel: Appointments, Resignations, Etc.

APPOINTMENTS: CERTIFICATED

Bohannon, Kimberly Counselor Smart Intermediate	Degree: M.S. – Step 2 Effective: January 26, 2009 Salary: \$32,760.00 prorated to \$15,583.14 for 88/185 days
Bowlby, Tera Special Education Sudlow Intermediate	Degree: M.S. – Step 1 Effective: February 9, 2009 Salary: \$31,395 prorated to \$13,236.81 for 78/185 days

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Bass, Marcus 7 th Grade Wrestling Wood Intermediate	7% \$1,866.00
Behmetuik, Scott Boys' Assistant Varsity Track Central High	10% \$2,665.00
Bruce, Jeremy 9 th Grade Wrestling North High	8% \$2,132.00
Dexter, David Assistant Sophomore Baseball West High	7% \$1,866.00
Flaherty, Sandra Assistant Intermediate Track Sudlow Intermediate	5% \$1,333.00

Flynn, Kristin Intermediate Co-ed Swimming East and West	6% \$1,599.00
Hall, Christopher Boys' Varsity Tennis North High	14% \$3,731.00
Hoskins, Carlos Boys' 8 th Grade Basketball Wood Intermediate	7% \$1,866.00
Peppers, Thomas Boys' Assistant Varsity Track West High	10% \$2,665.00
Saladino, Sarah Sophomore Assistant Softball West High	7% \$1,866.00
Schlichting, Mark 7 th Grade Wrestling Williams Intermediate	7% \$1,866.00

APPOINTMENTS: CLASSIFIED

Harkey, Allison Para Educator Madison Elementary	Effective: January 27, 2009 Salary: \$8.79/hr Hours: 4.0 hrs/day
Hernandez, Joshua Custodian Monroe Elementary	Effective: February 17, 2009 Salary: \$11.89/hr Hours: 7.0 hrs/day
Hill, Louise Para Educator Lincoln Academy	Effective: February 9, 2009 Salary: \$11.75/hr Hours: 6.5 hrs/day
Hodges, Theresa Para Educator Children's Village West	Effective: February 10, 2009 Salary: \$9.90/hr Hours: 6.25 hrs/day
Holmes, Otis Food Service Worker Wood Intermediate	Effective: January 21, 2009 Salary: \$8.21/hr Hours: 3.0 hrs/day
Marple, Robbin Custodian Eisenhower Elementary	Effective: February 3, 2009 Salary: \$11.89/hr Hours: 5.0 hrs/day
Nguyen, Lien Para Educator Children's Village West	Effective: February 2, 2009 Salary: \$9.90/hr Hours: 6.25 hrs/day

Robbins, Wende Food Service Cook-in-Charge Truman Elementary	Effective: February 17, 2009 Salary: \$8.77/hr Hours: 5.5 hrs/day
Schroeder, Michael Custodian Central High	Effective: February 3, 2009 Salary: \$11.89/hr Hours: 8.0 hrs/day
Solberg, Katrina Drop-Out Interventionist Central/West High	Effective: February 9, 2009 Salary: \$15.87/hr Hours: 8.0 hrs/day
Tipsword, Wanetta Para Educator Buffalo Elementary/Children's Village West	Effective: January 26, 2009 Salary: \$8.44/hr Hours: 5.75 hrs/day

RETIREMENTS: CERTIFICATED

Edwards, JoAnne Special Education Buffalo Elementary	Effective: End of the 2008-09 school year Years of Service: 18 yrs 10 mos
Rios, Tom Physical Education Williams Intermediate	Effective: End of the 2008-09 school year Years of Service: 21 yrs 10 mos

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Hill, Jennifer Special Education West High	Effective: January 30, 2009 Years of Service: 5 yrs 5 mos
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Ceurvorst, Joyce Department Head (.50) Walcott Intermediate	6% \$1,599.00
Flynn, Jon Varsity Football North High	25% \$6,663.00
Fox, Kyle Girls' Assistant Varsity Track North High	10% \$2,665.00
Giles, Jean Teacher-In-Charge Garfield Elementary	15% \$3,998.00

Gill, John Boys Varsity Golf Central High	12% \$3,198.00
Gill, John Girls' Varsity Golf Central High	12% \$3,198.00
Harksen, Thomas SH Debate West High	14% \$3,731.00
Havercamp, Lynnell Department Head Central High	6% \$1,599.00
Hoskins, Carlos Boys' 8 th Grade Basketball (2 nd team if needed) Wood Intermediate	7% \$1,866.00
Johnson, Carol Department Head (.5) Smart Intermediate	6% \$1,599.00
Klesack, Patricia Department Head (.5) Walcott Intermediate	6% \$1,599.00
Mannall, Jonathan Girls' Varsity Soccer North High	12% \$3,198.00
McMahon, Jeremiah Girls' 7 th Grade Basketball (2 nd team if needed) Wood Intermediate	7% \$1,866.00
Morden, Frederick Assistant Senior High Band Central High	10% \$2,665.00
Morden, Frederick Senior High Orchestra Central High	12% \$3,198.00
Price, Brian Assistant Sophomore Football North High	10% \$2,665.00

Rathje, Susan Department Head West High	6% \$1,599.00
Rathje, Susan SH Intramurals West High	5% \$1,333.00
Rios, Gregory Boys' Varsity Golf West High	12% \$3,198.00
Rios, Tom Boys' 8 th Grade Basketball Williams Intermediate	7% \$1,866.00
Rios, Tom Intermediate Boys/Girls Intramurals Williams Intermediate	8% \$2,132.00
Rockwell, Teresa Curriculum & Instruction Facilitator Fillmore/Washington Elementary	15% \$3,998.00
Santoro, Joshua Assistant Sophomore Baseball North High	7% \$1,866.00
Townsend, Sandra Teacher-In-Charge (.75) Jackson Elementary	15% \$3,998.00
Wood, Deborah Curriculum & Instruction Facilitator ASC/Buchanan Elementary	15% \$3,998.00
Zalaznik, Gary Department Head (.5) West High	6% \$1,599.00

RETIREMENTS: CLASSIFIED

Fox, Robert Head Custodian Leave of Absence	Effective: January 29, 2009 Years of Service: 23 yrs 5 mos
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Dixon, Marjorie Food Service Worker Jackson Elementary	Effective: December 9, 2008 Years of Service: 8 yrs 3 mos
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V. OTHER ITEMS REQUIRING ACTION

A. Final Plans and Specifications Harrison Heating and Cooling

(Postponed action on January 12 until February 9.)

President Zamora explained on January 12, 2009 the administration presented the final plans and specifications for installation of the heating and cooling system at Harrison Elementary. The Board conducted a public hearing for community input. No one came forward to speak. The public hearing was then declared closed. At this time the discussion was opened up for more review before action on the original motion.

Harrison Heating and Cooling: At this time the motion was back on the table for discussion and to have questions answered further about the project. Mr. Kevin Power, Engineer from KPE Engineering, made a Powerpoint presentation on the air conditioning and cooling project. Following this presentation, Mr. Power also provided information about the West High boiler since there were questions connecting these two projects. Mr. Power talked about economic benefits, energy conservation, and maintenance. There are cash incentives available for such construction, plus reductions in energy rates and total bills. The systems were explained in detail on how temperature fluctuation and humidity was controlled.

The system at Harrison Elementary was a two pipe system and heats or cools with seasonal changes in the system. They looked at geothermal exchanges and created models to simulate the systems. Currently the system at Harrison has one third of the unit ventilators installed. Mr. Power talked about useful life of equipment and the payback for a geothermal unit at the school being about 46 years. There were a number of photos and drawings shown to better shown examples of the systems. He talked about costs for the work being around \$900,000 and about \$2 million for geothermal work. He didn't think they could justify the extra expense for a change from the two-pipe system to geothermal at this time.

Board members had questions about exchanges, units in classrooms, retrofits, ceilings, and other areas dealing with heating and air conditioning. Director Johanson asked about the humidity and comfort levels at buildings and temperature controls. Director Tupper had questions about the money already spent at Harrison and wondered why we decided to do the two-pipe system five years ago instead of going geothermal. Donna Cooper answered a number of questions about the initial remodeling done in the media center and office space and what was available to use over five years ago. There have been new items on the market since that time and some design changes in place.

West High Boiler: The discussion then went into a presentation about the West High boiler project. It was explained the boiler at Harrison would not fit the needs at West High and could not be transferred properly. Walls would have to be removed and construction redone and designed which would cost extra to do. President Zamora also talked about the time it would take to recover costs that were not practical. Pictures were shown and it was explained how the YMCA picked up operating costs for the section where the next boiler was needed. Mr. Power spend a good deal of time outlining the boiler set up at the high school and how there was an academic wing served by a hot water boiler and the units were 50 years old. One of the three boilers was red tagged and can't be used anymore.

They are 40 to 50 years old and have exceeded useful life for equipment. They have been patched and maintained very professionally by the staff. However, the steam plant was shot and can't be used. They looked at the air handlers, unit heaters, and other things connected with heating systems. We have a lot of systems and it was not practical to eliminate all of them to switch to something geothermal. There was additional information and detail shared with the Board about the heating and cooling systems and infrastructure set up.

Mr. Power complimented the people at our schools who maintain these systems and said the staff is second to none. These are the top of the line employees. The Board was comparing apples or oranges on these systems and we needed to take a practical approach to what was actually needed. We need to modernize the system with something energy efficient and reliable. Director Johanson asked a number of questions about variable air volumes, dampers, and diffusers. They talked about a California heat pump loop, boiler and heating towers, and transition systems. The systems at Wood and Truman are similar. Mr. Power talked about expenses of various systems and what was involved in changing systems and additional costs. He answered more questions about the location of the boilers, windows, and safety factors. We discovered the systems work better when they are closer to the load and you match up with two or three units.

Director Johanson asked to have the motion read before taking action.

ORIGINAL MOTION FOR THE HARRISON HEATING AND COOLING SYTEM:

“Moved by Krumwiede, seconded by Tupper, the Board accepts the recommendation of the administration for the final plans and specifications for installation of the heating and cooling system at Harrison at a proposed cost of \$1,200,000.”

There were questions about the cost estimate and whether it was \$900,000 or \$1.2 million. Mr. Martin clarified the \$1.2 million was the extreme top end for the project estimate. It will depend on the bids coming in later.

ACTION: The vote on the motion shown above was called and recorded as follows. Ayes: Tupper, Clewell, Krumwiede, Johanson, Roberson, and Zamora. The motion carried unanimously.

B. Final Plans and Specifications West High Boiler Replacement

(Postponed action on January 12 until February 9.)

It was noted on January 12, 2009 the administration presented the final plans and specifications for replacement of the boiler at West High School. The Board conducted a public hearing for community input at that time. No one came forward to speak. The public hearing was therefore declared closed.

The following motion was made and then postponed until February 9 for further discussion and action. President Zamora read the original motion.

ORIGINAL MOTION FOR THE WEST HIGH BOILER REPLACEMENT:

“Moved by Tupper, seconded by Clewell, the Board approves the final plans and specifications for replacement of the boiler at West High School at a proposed cost of \$450,000.”

It was noted the discussion on this project took place earlier with the presentation for the heating and cooling system at Harrison and questions were answered at that time.

ACTION: The vote on the motion for the boiler replacement at West High was called and recorded as follows. Ayes: Tupper, Clewell, Johanson, Krumwiede, Roberson, and Zamora. The motion carried unanimously.

C. Early Start Date for Traditional Calendar Schools (2009-2010)

The administration recommended submitting a request for a waiver to the State Department allowing a 2009-2010 early start date of Thursday, August 20, 2009 for the traditional calendar schools.

MOTION: Director Clewell moved the Board approve the administration’s recommendation to submit a request for a waiver to the State Department allowing a 2009-2010 early start date of Thursday, August 20, 2009 for the traditional calendar schools. Director Krumwiede seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Clewell, Krumwiede, Roberson, Johanson, and Zamora. Nay: Tupper. Motion carried.

D. Cooperative Sharing/Sponsor Agreement Renewal Applications 2009-2010

The administration recommended the sharing agreement for sports.

MOTION: Director Tupper moved the Board approve the 2009-2010 Cooperative Sharing Agreement for girls’ swimming and diving for Central, North, West, and Assumption high schools with the Iowa Girls’ High School Athletic Union and the 2009-2010 Application for Renewal of Cooperative Sponsorship of an Activity Agreement for participating schools for swimming required by the Iowa High School Athletic Association. Director Roberson seconded the motion.

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

E. New Date for April Regular Board Meeting April 6

The Board was asked to change the date for the April Meeting.

MOTION: Director Roberson moved the Board change the April date of the Regular Board Meeting to Monday, April 6, 2009 in place of the Committee of the Whole meeting, due to schedule conflicts discussed. Director Tupper seconded the motion.

President Zamora noted this change would help with the deadline for the budget and amendment recommendations.

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

F. Bid #588 – Eisenhower Window Replacement

The administration recommended the bid for Eisenhower windows.

MOTION: Director Tupper moved the Board approve the administration's recommendation for Bid #588 to be given to the lowest responsible bid received from Rock Island Glass in the amount of \$144,797 which includes Alternate #1 for replacement of windows at Eisenhower Elementary. Director Roberson seconded the motion.

Director Johanson asked about the rationale that the existing windows were in poor condition and exceeded their life cycle. Mr. Scott had prepared materials to share with the Board on projects outlined over the last ten years using the local option sales tax dollars. The current windows were originally install in 1969, are single pane, no tints or low e coding, no screens, aluminum frame, operable, and in poor condition. The proposed windows were double pane, tinted and having a low e-code, argon filled, thermal frames, screens, operable, and there is an egress window for safety. He shared other efficiency data about the windows and the cost of energy savings. Mr. Martin said you don't replace the windows for the payback but they don't last more than 40 to 50 years.

Director Krumwiede asked if the plan was to replace windows that were installed only 10 to 12 years ago and if they were inoperable. Mr. Martin said the windows at that time were only single pane. He talked about aluminum and salvage rights. President Zamora wondered if someone else might want to buy the old windows and she commented on her approval of the egress windows being installed for safety reasons. Director Johanson was concerned that years ago we installed these types of windows and now have to replace them. Mr. Martin tried to explain how the technology and products had changed over the last 12 to 15 years and he wasn't the supervisor at the time these windows were installed so he didn't know the rationale. Director Roberson noted that when the life of some product is 30 years, in the course of that time frame, new and better products are developed and we are always at risk of having past decisions questioned.

ACTION: The vote on the motion to approve the replacement windows at Eisenhower was called and recorded as follows. Ayes: Tupper, Roberson, Johanson, Clewell, Krumwiede, and Zamora. The motion carried unanimously.

G. Bid #591 Eisenhower Climate Control

The administration recommended the bid for climate control at Eisenhower.

MOTION: Director Krumwiede moved the Board approve the administration's recommendation for Bid #591 to be given to the lowest responsible bid received from Hometown Plumbing and Heating Company, Inc. in the amount of \$1,750,712 for climate control renovations at Eisenhower. Director Clewell seconded the motion.

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

H. Final Plans and Specifications Buchanan Roof Replacement/Public Hearing

The administration presented the final plans and specifications for roof replacement at Buchanan Elementary School. Mr. Martin noted he had the Powerpoint presentation from the last committee meeting if anyone wanted to see the plans again. There were no changes made from that report. This could be the same as the project at Eisenhower last year. The roof is estimated to last 15 to 25 years and the current roof is 26 years old. Mr. Martin talked about different types of roofing used for areas in the country. If we were farther north, we might want another type but we can achieve the same efficiency with this roof at a lower cost. There were questions about warranties and preventative maintenance. Mr. Scott said the District has plans in place so we have roof life expectancies of 20 to 30 years on some roofs because we take care of them.

Public Hearing: The Board conducted a public hearing for community input on the final plans and specifications on the Buchanan roof replacement project. No one came forward to speak. The public hearing was therefore declared closed.

Following the public hearing, the Board was asked to approve the recommendation from the administration on this project.

MOTION: Director Tupper moved the Board accept the administration's recommendation for the final plans and specifications for roof replacement at Buchanan Elementary School. Director Krumwiede seconded the motion.

There was clarification that the Board wasn't approving a bid at this time but only the plans and specifications and no dollar amount was shown at this time. The budget and dollar amounts would be listed for the bids. Director Johanson raised some question on the dollar amounts for different types of roofs. Mr. Martin said they will look at the long-range plans for this type of project and make sure it is appropriate for the time frame for replacement.

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

I. Board Policy Revisions/Reviews

The Policy Committee recommended approval of the revisions and reviews made to a number of policies recently discussed. Director Johanson asked that each policy be done with a separate motion for action.

Review Policies

MOTION: Director Johanson moved the Board approve Policy #502.11 Student Special Health Services. Director Tupper seconded the motion.

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

MOTION: Director Johanson moved the Board approve Policy #502.17 Wellness Policy. Director Krumwiede seconded the motion.

There were questions about the policy and who monitors the practices. Dr. O'Melia addressed the concerns and Mr. Almanza talked about the Healthy Kids' Law which has required regulations the District has to follow for wellness.

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

MOTION: Director Johanson moved the Board approve Policy #605.06 Internet Appropriate Use. Director Roberson seconded the motion.

Director Clewell started a discussion about the use of the Internet and his concerns with the inability of the students to have access to sites because of technology blocks and restrictions. He felt the policy was overly restrictive and we were censoring our students. Student board members were asked their opinion on the policy. Rebecca commented there were ways to work with the teachers and media specialist to get into areas to do your work. However, they can't just "google" any type of image which can cause problems. Brion said he felt the policy did a good job and the system worked. Most students have other access at home or in the public library if they need to get something else. The blocked sites at school are okay. Austin said it can be frustrating at times but he felt it was the best option. It might be good to lower the filter for the high school students and some times they try to find a picture but it can be a problem.

Director Clewell asked if the teachers are able to open sites for students. The students said there have been some filter changes in the last year and there was a procedure to use for some sites. However, you have to go to the media specialist and only one computer in the library is unblocked. There were additional comments by other board members who talked about having a useful and appropriate practice and the need to somehow monitor the Internet at school. Director Johanson noted that the technology steering committee had reviewed the policy and there are some laws and rules which we have to comply for use of the Internet. We may want to look at this later, but at this time, the policy was being reviewed only without changes. President Zamora noted we have to be careful about the use of the Internet at school for liability reasons also.

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

Revision Policies

MOTION: Director Johanson moved the Board approve additional revisions to Policy #501.09 Pregnant Students. Director Clewell seconded the motion.

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

- MOTION:** Director Johanson moved the Board accept the revisions to Policy #502.01 Physical Examination. Director Roberson seconded the motion.
- The vote on the motion was called and recorded as follows. Ayes: Johanson, Roberson, Tupper, Clewell, Krumwiede, and Zamora. The motion carried unanimously.
- MOTION:** Director Johanson moved the Board accept the revisions to Policy #502.02 Vision Screening. Director Roberson seconded the motion.
- The vote on the motion was called and recorded as follows. Ayes: Johanson, Roberson, Tupper, Clewell, Krumwiede, and Zamora. The motion carried unanimously.
- MOTION:** Director Johanson moved the Board accept the revisions to Policy #502.03 Annual Physical Examination for Athletics. Director Roberson seconded the motion.
- The vote on the motion was called and recorded as follows. Ayes: Johanson, Roberson, Tupper, Clewell, Krumwiede, and Zamora. The motion carried unanimously.
- MOTION:** Director Johanson moved the Board accept the revisions to Policy #502.04 Communicable Diseases Students. Director Roberson seconded the motion.
- The vote on the motion was called and recorded as follows. Ayes: Johanson, Roberson, Tupper, Clewell, Krumwiede, and Zamora. The motion carried unanimously.
- MOTION:** Director Johanson moved the Board accept the revisions to Policy #502.05 Injury or Illness at School. Director Roberson seconded the motion.
- Director Tupper asked about privacy issues related to this policy. Director Johanson said Rita Watts and the nurses presented the revisions to this policy and they were familiar with confidentiality and privacy. President Zamora commented if the children are in our schools, we have to have knowledge about these matters. Dr. O'Melia also addressed the concerns and practices used for emergencies. The parents are involved in the process and can restrict access if they want. President Zamora talked about limiting our responsibility if parents fail to inform the district about health matters.
- The vote on the motion was called and recorded as follows. Ayes: Johanson, Roberson, Krumwiede, Clewell Tupper, and Zamora. The motion carried unanimously.
- MOTION:** Director Johanson moved the Board accept the revisions to Policy #502.16 Administration of Medication to Students. Director Krumwiede seconded the motion.
- Director Krumwiede wanted to compliment the involvement by the nurses in all of these policy reviews and revisions. It was great to have input from the head nurse and Rita Watts and comments from all the nurses.
- The vote on the motion was called and recorded as follows. Ayes: Johanson, Krumwiede, Clewell, Roberson, and Zamora. Nay: Tupper The motion carried.
- MOTION:** Director Johanson moved the Board accept the revisions to Policy #603.04 Outside Resource People. Director Roberson seconded the motion.
- Director Clewell noted he still believed this policy should be in the community section of the book and not under instruction. Dr. O'Melia shared that the policy was really about curriculum matters and knowledge of subject areas. Director Roberson felt the policy was in the correct part of the policy book.

Director Johanson said the committee did talk about this matter which was brought up by Director Clewell. They felt the policy should stay in the instruction section also.

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

MOTION: Director Johanson moved the Board accept revisions to Policy #604.06 Music Lessons. Director Krumwiede seconded the motion.

Director Clewell asked if the administration could fulfill what was said in the policy. Mrs. Reynolds responded that the District staffs for the music lessons and we make it happen in our buildings.

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

ADMINISTRATIVE AND BOARD REPORTS

VI. ADMINISTRATIVE & INSTRUCTIONAL REPORTS/BOARD REQUESTS

Superintendent Almanza reported on attending City Superintendents meetings to learn about stimulus packages. This is in transition and we are getting the latest version of what will be available. There is information about Title and ADA funding and how districts will be eligible. The AEA will be in the pot for money and may get funding instead of the districts. We don't know the impact of any of this yet but we will try to get in if possible and bring back dollars to the area.

VII. BOARD REPORTS

Director Roberson congratulated the student athletes who have signed letters of intent. Director Clewell congratulated Central High singers and band who performed at the Show Choir event. He also reported that Mike Ross took some of his IJAG students to the Capitol and they talked to legislators. We are still planning our Legislative Advocacy Trip to Des Moines on February 16 and have about 52 students coming along. They will advocate on behalf of education. If anyone was interested, they can still contact the board secretary this week at her office. Director Johanson said the bus trip should be exciting next week. He wrote an invitation to Governor Culver and First Lady Obama to join the students in Des Moines on Presidents' Day if possible. We are waiting for a reply.

ADJOURNMENT

MOTION: Director Krumwiede moved the Board adjourn. Director Clewell seconded. By consensus all board members agreed to adjourn.

President Zamora declared the meeting adjourned at 8:32 PM.

Linda Smith Kortemeyer, Board Secretary