REGULAR BOARD MEETING
AUGUST 14, 2006

The Board of the Davenport Community School District met in open session for their Regular Board Meeting on Monday, August 14, 2006 pursuant to law. The meeting was held in the Large Motor Room at the Children's Village West, 2826 West Locust Street, Davenport, Iowa. President Zamora called the meeting to order at 7:02 PM.

The following board members were present: President Patt Zamora; Directors Richard Clewell, Nikki De Fauw; Katie Hanson; Ralph Johanson; Larry Roberson; and Tim Tupper. Superintendent Julio Almanza and other members of the administration were also present.

RECOGNITIONS

I. RECOGNITIONS

A. **LAURIE PEYTON-CRANE AND FOOD SERVICE DEPARTMENT**
Presentation by Karen Farley, Development Specialist

Karen Farley presented the recognition of Laurie Peyton-Crane and our Food Service Department. She said we recognize the district's food service staff and Laurie Peyton-Crane, RD, Supervisor of Food Service for the Davenport Schools, for their recent efforts in the development of the new student wellness policy. Mrs. Peyton-Crane served as president of the Iowa School Nutrition Association for the past four years. In this role, she provided leadership to her peers in food service across the state and was recognized as an expert in issues related to student nutrition and food service operations. The Iowa School Nutrition Association is linked directly to the National School Nutrition Association, and keeps its members informed on issues relating to school food service and student health while providing professional development resources for those working in the field.

The district's food service staff took a strong and positive stand in providing expertise and direction for development of the wellness policy. For over a year, Laurie and a number of food service staff members attended meetings, gathered data, met with parents and students, and provided connections to local and national resources. The commitment of the food service staff to the health of our students makes them champions in the efforts being taken to provide our students with support needed to make good decisions regarding their health and future.

COMMUNICATIONS

II. COMMUNICATIONS

A. Wednesday, August 16, 6:00 to 9:00 PM, Legislative Advocacy Workshop for School Boards, in one of the conference rooms @ the AEA in Bettendorf, facilitated by Iowa Association of School Boards
B. Monday, August 21, 5:30 PM, Special Call Board Goal Development Workshop, Administration Service Center, Conference Room A

C. Wednesday, August 23, 3:45 PM, Board Policy Committee, Administration Service Center, Conference Room A
D. Thursday, August 24, 7:00 PM, Workshop on bullying behavior sponsored by Bethany for Children, North High School
E. Monday, August 28: First Day of School – Regular Calendar Buildings
F. Monday, August 28, 7:00 PM, Regular Board Meeting, Adams Elementary School, Media Center
G. Thursday, August 31, 6:30 PM, "Meet the Candidate", sponsored by United Neighbors, 808 Harrison Street (open forum for school board candidates)
H. Open Forum – No requests 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 and Intervening Meetings

The minutes from the last regular board meeting and intervening meetings were presented for approval as follows: Annual/Regular Board Meetings July 10, 2006; Special Call Board Self-Evaluation August 3, 2006; and Committee of the Whole August 7, 2006.

B. Secretary's Monthly Financial Report

It was recommended the Secretary's monthly report of receipts and disbursements of the various funds for the period ending June 30, 2006 be approved.

C. **Personnel: Appointments, Resignations, Retirements, Corrections, Etc**.

RESIGNATIONS: ADMINSTRATIVE

Flynn, Paul Associate Principal North High	Effective: July ~~28,~~ **30,** 2006 Years of Service: 2 yrs Reason: Other District Employment
Schrader, Randy Assistant Principal – Student Activities West High	Effective: July 14, 2006 Years of Service: 4 yrs 11 mos

RESIGNATIONS: CERTIFICATED (NON-BARGAINING)

Blocker, Al Dean of Students West High	Effective: July 31, 2006 Years of Service: 1 yr Reason: Other District Employment

RECOMMENDATIONS: ADMINISTRATIVE

Blocker, Al Assistant Principal for Student Activities North High	Effective: August 1, 2006 Salary: $63,921.00
Flynn, Paul Program Director Athletics, Health & PE ASC	Effective: July 31, 2006 Salary: $84,864.00 prorated to $78,336.00 for 240 days of the 2006-2007 school year

RECOMMENDATION: ADMINISTRATION (Added as an Addendum August 14, 2006)

Nance, Jeff **Assistant Principal for Student Activities** **West High**	**Effective: August 15, 2006** **Salary: $63,921.00, prorated to** **$61,141.83 for 220/230 days**

RETIREMENT: CERTIFICATED

Bird, Ronda Reading Recovery/Reading Specialist Wilson Elementary	Effective: July 25, 2006 Years of Service: 23 yrs 11 mos

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Burklow, William Special Education – BD Sudlow Intermediate	Effective: July 17, 2006 Years of Service: 3 yrs 11 mos
Cook, Teena Special Education – BD McKinley Elementary	Effective: July 6, 2006 Years of Service: 10 yrs 1 mo
Eckhardt, Skip Physical Education North High	Effective: August 3, 2006 Years of Service: 10 yrs 2 mos
Hildreth, Terry Special Education – MC/Res Central High	Effective: July 11, 2006 Years of Service: 2 yrs
Littig, Jennifer Science North High	Effective: July 5, 2006 Years of Service: 2 yrs 2 mos
Littrell, Dianna Preschool Children's Village West	Effective: August 4, 2006 Years of Service: 2 yrs 2 mos
Moeller, Maureen Counselor Central High	Effective: July 7, 2006 Years of Service: 13 yrs

Murphy-Flynn, Tammy Teacher-In-Charge (.5) Harrison Counselor (.5) KCAE	Effective: July 21, 2006 Years of Service: 18 yrs 11 mos
Orefice, Nicole LOA	Effective: July 7, 2006 Years of Service: 5 yrs 10 mos
Sisk, Rickenya Special Education – MC/Res North High	Effective: July 28, 2006 Years of Service: 10 mos
St. John, Carol JROTC Central High	Effective: August 22, 2006 Years of Service: 2 yrs 1 mo
Verdon, Matthew Special Education – BD Central High	Effective: July 6, 2006 Years of Service: 10 yrs 2 mos
Veto, Tracie Language Arts Smart Intermediate	Effective: July 27, 2006 Years of Service: 4 yrs 11 mos
Walloch, Jennifer Grade 1 Wilson Elementary	Effective: July 10, 2006 Years of Service: 1 yr 10 mos
Weber, Carrie Science North High	Effective: July 21, 2006 Years of Service: 1 yr 11 mos

LEAVES OF ABSENCE: CERTIFICATED

Littrell, Dianna Preschool Children's Village West	Effective: June 12, 2006 – August 4, 2006
Lotspeich, Margaret LOA	Extension of Leave of Absence Effective: October 1, 2006 – June 15, 2007 Reason: Military Leave
Noe, Casey Math, Grade 8 Williams Intermediate	Effective: July 6, 206 – February 28, 2006 Reason: Military Leave

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Arnone, Vincent Assistant 9th Grade Football Central High	8% $2041.00
Bowrey, Lance Co-Ed Track Assistant Wood Intermediate	5% $1,276.00

Brunkan, Timothy Assistant Sophomore Football West High	10% $2,552.00
Burklow, William 7th Grade Football Young Intermediate	7% $1,786.00
Chism, Eugene Activities Manager Young Intermediate	20% $5,103.00
Christman, Terry Teacher-In-Charge Harrison Elementary	15% $3,827.00
Eckhardt, Skip Assistant Sophomore Football West High	10% $2,552.00
Eckhardt, Skip Assistant HS Boys'/Girls' Intramurals North High	5% $1,276.00
Eckhardt, Skip Assistant Varsity Boys' Track North High	10% $2,552.00
Kern, Gregory Assistant Freshman Football West High	8% $2,041.00
Long, Gary 8th Grade Football Assistant Smart Intermediate	7% $1,786.00
Murphy-Flynn, Tammy Teacher-In-Charge Harrison Elementary	15% $3,827.00
Pillard, Jacob Assistant Freshman Football West High	8% $2,041.00
Propp, Lori Assistant Cheerleading North High	10% $2,552.00
Rangel, Juan Assistant Sophomore Football Central High	10% $2,552.00
Remmert, Chad Head Girls' Track West High	14% $3,572.00

Seifert, Jennifer SH Girls' Soccer West High	12% $3,062.00
Seifert, Micah Head Freshman Football West High	9% $2,296.00
Verdon, Matthew Strength Coach Central High	5% $1,276.00
Verdon, Matthew Track Assistant Smart Intermediate	5% $1,276.00
Veto, Tracie Team Leader (.5) Smart	6% $765.50

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Bowrey, Lane Activities Manager Wood Intermediate	20% $5,103.00
Broadie, Dave Assistant Sophomore Football West High	10% $2,552.00
Brunkan, Timothy Assistant Varsity Football West High	12% $3,062.00
Carrier, Kendall Band S H & Summer Central High	25% $6,379.00
DeKalb, Michelle 8th Grade Volleyball, Additional if Needed Williams Intermediate	8% $2,041.00
Duvall, Max Strength and Conditioning Central High	5% $1,276.00
Dykstra, Shawn 8th Grade Volleyball, Additional If Needed Walcott Intermediate	8% $2,041.00
Gray, Jennifer Department Head (.5) Smart Intermediate	6% $765.50

Hanson, Tara Assistant Varsity Girls' Swimming Central High	10% $2,552.00
Jones, Allison Volleyball – Varsity Asst./Sophomore North High	12% $3,062.00
Keeney, Felicia Sophomore/Varsity Assistant Volleyball West High	12% $3,062.00
Lindskog, Tonya Vocal Music Young Intermediate	5% $1,276.00
Lucas, Kathryn Freshman Volleyball North High	8% $2,041.00
McFarland, Julie Swimming Girls – Varsity Assistant North High	10% $2,552.00
Peterson, Christopher Co-Ed Track Assistant Young Intermediate	5% $1,276.00
Pillard, Jacob Sophomore Football West High	12% $3,062.00
Sedgwick, Brian 8th Grade Football Assistant Smart Intermediate	7% $1,786.00
Stone, Aaron Band S H Assistant Central High	10% $2,552.00
Tadlock, Andrew Assistant Boys' Golf North High	5% $1,276.00
Thissen, Mary Teacher-In-Charge Monroe Elementary	15% $3,827.00
Williams, Joel Head Freshman Football Central High	9% $2,296.00

RETURN FROM LEAVE OF ABSENCE: CERTIFICATED

Denger, Andrea Special Education Buchanan Elementary	Effective: August 7, 2006 Salary: $39,248.00
DeWitte, Mary Special Education Walcott School	Effective: August 23, 2006 Salary: $41,864.00
Gott, Sara Grade 4 Wilson Elementary	Effective: August 23, 2006 Salary: $37,939.00
McCauley, Jodie Special Education Smart Intermediate	Effective: August 23, 2006 Salary: $43,172.00
Pasvogel, Shannon Math Sudlow Intermediate	Effective: August 23, 2006 Salary: $35,323.00
Quick, Kelly Grade 2 Washington Elementary	Effective: August 7, 2006 Salary: $36,631.00

APPOINTMENTS: CERTIFICATED

Amendt, Derek Science North High (.5)/ West High (.5)	Degree: B.S. – Step 1 Effective: August 23, 2006 Salary: $26,165.00
Beauchamp, Amanda Language Arts West High	Degree: B.A. – Step 1 Effective: August 23, 2006 Salary: $26,165.00
Bell, Tami Special Education – BD Young Intermediate	Degree: B.A. – Step 6 Effective: August 23, 2006 Salary: $32,706.00
Carrier, Kendall Band Director Central High	Degree: B.A.+15 – Step 11 Effective: August 23, 2006 Salary: $40,556.00
Collins, Janet Grade 2 Jefferson/Edison	Degree: B.A. – Step 2 Effective: August 7, 2006 Salary: $27,473.00
Darland, Douglas Physics/Chemistry North High	Degree: B.Ed. – Step 7 Effective: August 23, 2006 Salary: $34,015.00
DeKraker, Courtney Special Education – MD/CS Blue Grass Elementary	Degree: B.A. – Step 1 Effective: August 23, 2006 Salary: $26,165.00

Gipson, Robert Biology North High	Degree: B.S. – Step 11 Effective: August 23, 2006 Salary: $39,248.00
Goodnight, Emily Language Arts Smart Intermediate	Degrees: B.A. – Step 3 Effective: August 23, 2006 Salary: $28,782.00
Muenster, Barbara Math West High	Degree: M.A.+30 – Step 5 Effective: August 23, 2006 Salary: $37,939.00
Paez, Elizabeth Kindergarten Bilingual Jefferson/Edison	Degree: B.A. – Step 1 Effective: August 7, 2006 Salary: $26,165.00
Rauch, Maureen Math Central High	Degree: B.A. – Step 1 Effective: August 23, 2006 Salary: $26,165.00
Roisen, Lindsay Grade 3 Buffalo Elementary	Degree: B.S. – Step 1 Effective: August 23, 2006 Salary: $26,165.00
Seals, Stephanie Spanish Smart Intermediate	Degree: B.A. – Step 2 Effective: August 23, 2006 Salary: $27,473.00
Smith, Keith Social Studies Young Intermediate	Degree: M.S. – Step 11 Effective: August 23, 2006 Salary: $43,172.00
Stone, Aaron Assistant Band Director Central High	Degree: B.M. – Step 1 Effective: August 23, 2006 Salary: $26,165.00
Townsend, Julie Special Education – MD/CS Central High	Degree: B.Ed.+15 – Step 3 Effective: August 23, 2006 Salary: $30,090.00
Warren, William Science Wood Intermediate	Degree: B.A. – Step 1 Effective: August 23, 2006 Salary: $26,165.00
Wright, Jennifer Special Education – BD Young Intermediate	Degree: B.A. – Step 2 Effective: August 23, 2006 Salary: $27,473.00

CORRECTION TO 6/12/06 BOARD MINUTES

~~Truesdell, Moira~~	
~~Science~~	RESCINDED
~~Young Intermediate~~	

CORRECTION TO 6/26/06 BOARD MINUTES

France, Robert	Degree: M.S. – ~~Step 3~~ **Step 5**
Industrial Technology	Effective: August 23, 2006
Smart Intermediate	Salary: ~~$32,706.00~~ **$35,323.00**

CORRECTION TO 5/22/06 BOARD MINUTES

Craig, Ann	Degree: ~~M.A.~~ – Step 6 **B.S +15**
Language Arts	Effective: August 23, 2006
Smart Intermediate	Salary: ~~$36,631.00~~ $34,015.00
Stolfa, Iris	Degree: B.S. – ~~Step 8~~ **Step 9**
Science, Grade 7	Effective: August 23, 2006
Young Intermediate	Salary: ~~$35,323.00~~ **$36,631.00**

RESIGNATIONS/TERMINATIONS: CLASSIFIED

DeFoe, Debbie Food Service Worker Wilson Elementary	Effective Date: July 13, 2006 Years of Service: 3 yrs 4 mos Reason: Resigning Food Service only/ Remains as Custodian
Garrels, Erinn TAP Facilitator ASC	Effective Date: July 21, 2006 Years of Service: 5 years
Harland, Heather Clerk III ASC	Effective Date: July 31, 2006 Years of Service: 4 years Reason: Other District Employment
Kirk, Rosalind Campus Security Sudlow Intermediate	Effective Date: July 7, 2006 Years of Service: 11 mos
Madison, Tracy Para Educator Central High	Effective: August 3, 2006 Years of Service: 16 yrs
Owens, Evelyn Para Educator ASC – Floater Para	Effective Date: July 21, 2006 Years of Service: 9 yrs 5 mos
Searle, Scott Custodian McKinley Elementary	Effective Date: July 10, 2006 Years of Service: 11 mos

Smith, Denise Para Educator Fillmore Elementary	Effective Date: July 17, 2006 Years of Service: 15 yrs 11 mos Reason: Other District Employment
Tompkins, Patricia Para Educator Smart Intermediate	Effective Date: July 17, 2006 Years of Service: 3 yrs 8 mos

LEAVES OF ABSENCE: CLASSIFIED

Terronez, Angela D LOA	Effective: August 28, 2006-June 6, 2007

APPOINTMENTS: CLASSIFIED

Brown, Taina Food Service Worker North High	Effective: August 21, 2006 Salary: $7.60 Hours: 2.75 hrs/day
DeCosta, Nancy Clerk II 10 ½ Month Central High	Effective: August 1, 2006 Salary: $10.31/hr Hours: 8 hrs/day
Finco, Mary Ann Food Service Worker Wilson Elementary	Effective: August 14, 2006 Salary: $7.60/hr Hours: 2.75 hrs/day
Harland, Heather Budget Specialist I ASC	Effective: August 1, 2006 Salary: $14.79/hr Hours: 8 hrs/day
Pacha, Anne Clerk II 12 Month Children's Village at Hayes	Effective: August 7, 2006 Salary: $10.31/hr Hours: 5.5 hrs/day
Smith, Denise Clerk III 10 ½ Month Fillmore Elementary	Effective: July 24, 2006 Salary: $10.95/hr Hours: 8 hrs/day
Smyser, Tracy Food Service Cashier I West High	Effective: August 21, 2006 Salary: $7.81 Hours: 3 hrs/day

MOTION: Director Tupper moved the Board approve the Consent Agenda with the addition of the administrative recommendation for Jeff Nance as the Assistant Principal for Student Activities at West High, which was an addendum item at the table. Director De Fauw seconded the motion.

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

APPROVAL OF BILLS

IV. APPROVAL OF BILLS

A resolution was recommended by the Administration for adoption of bills:

MOTION: Director Roberson moved the following resolution be approved: "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. This resolution includes formal approval for bills from the end of July which were authorized for release (per board policy) by the Board President after review by Director Tupper on July 24th. Also there were two voided checks #185669 for $1,000 and #186357 for $1,775; and one check was to be held pending additional review of documentation. (Note: Check #186099 was held and subsequently voided. We reissued the check with a corrected amount.)

Director Clewell seconded the motion.

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

OTHER ITEMS REQUIRING ACTION

V. OTHER ITEMS REQUIRING ACTION

A. Board Policy Deletions and Revisions

The Board Policy Committee recommended changes to policies which were discussed at the Committee of the Whole meeting August 7 and then had additional review by members of the Policy Committee. Each policy was considered separately per Board request.

Director Johanson remarked it was important for the Board to recognize some of these policies should be voted on prior to the start of the school year. The athletic eligibility will be in force at the end of the first term per law. Graduation requirements will be crucial and we have deleted the service learning item which has been a concern.

DELETION OF BOARD POLICY #505.08 – Interscholastic Athletic Eligibility

MOTION: Director Johanson moved we delete Board Policy 505.08 – Interscholastic Athletic Eligibility (and move wording to Board Policy 505.05). Director Clewell seconded the motion.

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

REVISION OF BOARD POLICY #505.05 – Athletic Eligibility

MOTION: Director Clewell moved the Board revise Board Policy 505.05 – Athletic Eligibility and accept it as written. Director De Fauw seconded the motion.

Paul Flynn talked about how information would be shared with parents and rules would take affect at the end of the first term. The Board asked how parents could get the information if they don't have computer access to our website. President Zamora expressed her concern about having to change this policy but it was not our fault since the laws have changed and we have to comply with the State. Mr. Flynn said they would continue with conversations on this matter with legislators to make sure the playing field was equal. The new law makes our students have eligibility four times a year while other districts only have two periods of eligibility.

Director Clewell remarked the Legislative Advocacy Committee would look at working with the administration on this situation. Schools that have taken the effort to do the block schedule are penalized by the new laws. UEN districts will go forward with talks on this matter and hopefully IASB. We will try to reflect the equity and equality issues on how students are treated throughout Iowa.

Director Roberson talked about raising the bar for students; and if someone receives three "A" grades and one "F" grade, it makes the person ineligible for athletics. He was concerned about making sure all households in the district will get this information about athletics and graduation requirement changes. We must do a better job of communicating with our parents. Although the website is a great tool, not everyone is able to use it at home.

Director Hanson asked if the Board could find out how many other school districts will be affected by this because of the block system. Mr. Flynn didn't have this information but felt some schools will be more affected because of the racial diversity of the community. Superintendent Almanza said in response to the concerns about communication of the new rules, we looked at the four pages of rules and some of these are not clear. We are talking about an abbreviated version to give to coaches so we don't incorrectly state rules at this time. We are working on this aspect.

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

REVISE BOARD POLICY #503.11 – Graduation Requirements

MOTION: Director Johanson moved the Board revise Board Policy 503.11 – Graduation Requirements as written. Director Clewell seconded the motion.

Director Tupper expressed his views on how the statement about maintaining a full schedule through the third year could adversely affect a number of students. This will have an impact on kids at the margin and we already have 20% of students who don't ever graduate. He could not support this policy with the wording as written. He didn't think it was meaningfully related to achievement and he opposed the draft policy.

AMENDMENT: Director Tupper moved to amend the policy and strike the statement saying students would be required to maintain a full schedule through the third year. Since there was no second to the amendment, it died and the original motion was back on the floor for consideration and debate.

Director Johanson said the committee had not made any change in the statement regarding maintaining a full schedule through the third year and it was in the previous policy already. He believed the main focus of the change was to delete the statement about service learning because there was not a clear definition of what this meant and it was becoming problematic. The Policy Committee made minor adjustments in the policy to clarify the requirements and we had significant discussion on the issues. The administration was in support of maintaining a full schedule through the third year and believed it was in the students' best interest. Appropriate regulations will be written to handle exceptions or unique circumstances.

Director Roberson talked about the universities saying students are not fully prepared for college work. If the intent is to raise the bar for students, we should be asking students to be in school the entire day and take more classes. We need to get them ready for higher learning or the work force. Hopefully this is what we are doing and he supported the revisions.

Director De Fauw appreciated hearing concerns, but also realized one-size doesn't fit all. The same will be true with the policy and there will be exceptions to the rule say in the circumstances of health problems. The administration should be able to set up a consistent and fair regulation that can be sensitive to unique circumstances and respond to the needs of all students using good judgment. She supported the revisions in policy.

Superintendent Almanza said the administration was in agreement and our goal is to be successful with kids and not block them from graduating. The second part deals with expectations, and principals surveyed were afraid we might cut the requirement for a full schedule. We will make procedures to accommodate issues that will arise. We will have a process in place and our expectations will make sense and benefit our students. We want students to stay on track and being in school is critical.

Director Roberson recommended a process be in place to handle situations and meets the needs of our families with sensitivity. We do this to improve student achievement and to set high expectations for education. Dr. O'Melia agreed having a full load through the third year would help students be better prepared for their futures. We need to make this part of the classroom culture so having a full load is what is expected and not the exception.

Director Tupper voiced thoughts about who had the authority to make these exceptions and still had concerns about the policy wording. He felt this was another desensitizing of students in the margin and we will create requirements that are not beneficial to those students. Superintendent Almanza was confident the administration would work on the regulations and use the proper judgment in this matter. Director Hanson said we had similar concerns with the boundary policy changes, and we trusted the administration to make good choices in handling the situations that would come up dealing with transfers.

Director Clewell said he had some reservations and the policy should be more

than a list of expectations. Teachers want quality education for students and he supported the policy as written. He didn't think all the exceptions should be listed in the policy but can be outlined in administrative regulations instead.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Johanson, Clewell, Hanson, Roberson, De Fauw, and Zamora. Nay: Tupper. Motion carried to revise the policy as written.

B. Urban Education Network Representatives 2006-2007

In addition to the superintendent, each member district annual appoints a board member representative and an administrative representative to participate in the Urban Education Network. Individual members are responsible for the following duties: 1) Identify and draft district legislative issues and priorities; 2) attend UEN quarterly meetings to provide direction for developing program priorities; 3) Report the progress of the Network and individual legislative positions to their district; 4) Visit the Iowa Legislature regularly to interact with local legislators and lobby specific bills; 5) Meet regularly with the Department of Education officials to share concerns and seek support. Each member district is entitled to one vote in all decisions, including elections and appointments to management positions within the UEN. In addition to each district's appointed representatives, other board members and staff members represent their districts in UEN activities pertaining to particular areas of interest and expertise.

President Zamora explained Director Clewell volunteered to be the UEN board representative this year. Rachael Mullins was willing to be the administrative representative.

MOTION: Director Johanson moved the Board appoint Director Richard Clewell to be the Urban Education Network board representative for the 2006-07 school year. Director Tupper seconded the motion.

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

MOTION: Director Johanson moved the Board appoint Rachael Mullins to be the administrative representative to Urban Education Network for the 2006-07 school year. Director Clewell seconded the motion.

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

C. BID #548 – Beverages, Other than Milk, for High School & Catering/ Public Hearing Conducted

MOTION: Director Clewell moved the Board approve the recommendation for Bid #548 for Beverages, other than milk, be awarded to Cadbury Schweppes Bottling Group, Davenport in the amount of $40,100 to provide beverages, other than milk, for high school and catering needs for Food & Nutrition Services, as well as display cooler, delivery and stocking services. Director De Fauw seconded the motion.

The Board conducted a public hearing regarding Bid #548 for beverages. No one came forth to be heard. President Zamora then declared the public hearing closed.

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

DISCUSSION ITEMS

VI. DISCUSSION ITEMS

A. **Bank Confirmations/Depository Balances**

Board Treasurer Linda Smith Kortemeyer presented information about bank confirmations and depository balances in accordance with Board Policy 304.02 Treasurer's Annual Report. Policy 304.02 states: “The Treasurer shall make an annual report to the Board at the first regular meeting in August showing balances in depositories at the close of the fiscal year. A report shall be made which shows the amount of the General Fund and the Schoolhouse Fund held over, received, paid out, and on hand separately stated.”

Mrs. Kortemeyer explained information was collected on the District's designed depositories and the cash or investment balances were confirmed by the depositories at the end of the fiscal year as of June 30, 2006. The auditors contacted several of the banks and sent confirmations to Mrs. Kortemeyer via e-mail. Other verification was received from bank statements or other papers showing proof of balances as of June 30, 2006. Mrs. Kortemeyer corresponded with depositories which showed no balances to make sure no one was using the banks for personal or organizational groups outside the district’s control or knowledge. A copy of the final summary will be included with the minutes of record and adjustments were provided for the Board showing balances matched the June 30, 2006 report.

ADMINISTRATIVE AND BOARD REPORTS

VII. ADMINISTRATIVE & INSTRUCTIONAL REPORTS/BOARD REQUESTS

Director Tupper talked about the relationship between the district and the community colleges and classes for high school students. He would like the administration to provide a report of the number of students who are taking college classes in their last year of high school and the number of students who are signing up for classes. He would like to know more about how the administration is working on this relationship with the local colleges.

President Zamora said she was aware there were changes in how we are presenting this opportunity to students. Superintendent Almanza said we they were looking at this after registration for the high schools and will be following up on the matter later. Director Roberson said this was rewarding for students and they could almost have a full year of college by the end of high school. He would like to see the district do something about this not for just a few students, but for more. Director Tupper said we needed a system in place and a structure that would limit how much money could be spent.

VIII. BOARD REPORTS

Remembrance of Jim Fox: President Zamora announced with deep regrets, the passing of Jim Fox. He was held in high esteem throughout the Davenport School and community and will be sadly missed. President Zamora extended condolences to Jim's son, Bill, who is Associate Principal at Walcott. The arrangements are in the Quad City Times regarding funeral services and mass.

Legislative Advocacy: Director Clewell presented a brief legislative advocacy update and explained how the committee was going out to groups in the area to provide training and discussion opportunities. We went to an early childhood group last May and are working on a second part with them. We are coming back with some structure and action plans. Rachael Mullins is working with this group.

We will also have a meeting with school board representatives and superintendents in surrounding areas on Wednesday, August 16 from 6:00 to 9:00 PM at the AEA in Bettendorf. We hope to work with them on common areas of interest and engage them in our conversations with legislators. The group response has been positive and we are enthused about the upcoming meeting. President Zamora thanked the committee members on behalf of the Board.

ADJOURNMENT

MOTION: Director Clewell moved the Board adjourn. Director Roberson seconded the motion.

The Board approved adjournment by consensus. President Zamora declared the meeting adjourned at 8:00 PM.

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Linda Smith Kortemeyer, Board Secretary