

DAVENPORT COMMUNITY SCHOOL DISTRICT

DAVENPORT SCHOOLS ACHIEVEMENT SERVICE CENTER

JIM HESTER BOARD ROOM

Achievement Service Center

1606 BRADY STREET

DAVENPORT, IOWA 52803

MONDAY, FEBRUARY 11, 2013

REGULAR BOARD MEETING

7:00 PM

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, February 11, 2013 for their Regular Meeting. The meetings were held at the Achievement 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: Directors: Ralph Johanson, Ken Krumwiede, Nikki De Fauw, Rich Clewell, Bill Sherwood (participated by phone) Patt Zamora and Larry Roberson was absent. Dr. Tate and other administrators were present.

Student Board Member, Caroline Saveraid read the vision statement.

I. SHOWCASE

A. Walcott Elementary School - Principal, Virginia Weipert explained that part of the focus for their school has been writing and student self-evaluation and analysis. Teachers involved in the presentation included Ms. Donahue, Ms. Keppy, Ms. Knight, and Ms. Toppler. Ms. Donahue asked several students to read for the board and then presented a video highlighting several students engaged in learning writing skills. Ms. Weipert explained various techniques involved in helping students advance to the level where they are assessing their own work. Several second graders came to the front of the board room to demonstrate a writing strategy they had learned and each student talked about why it helps them. The staff thanked the school board for sending teachers to the LETRS training and stated how effective this particular training has been. Director Krumwiede thanked all the staff and students for sharing their learning. Director Clewell said it is great to see continuing process to engage students in learning and the benefit of students assessing themselves. Director DeFauw remarked this is a fine example of students engaged in their learning.

II. COMMUNICATIONS (Including Open Forum)

- A. February 12, 6-7:30PM, Public Forum, West High School Auditorium
- B. February 13, 6-7:30PM, Public Forum (rescheduled), Walcott Cafeteria
- C. February 18, Get on the Bus Trip to Des Moines
- D. February 25, 7:00PM, Regular Board Meeting, ASC, Jim Hester Board Room
- E. March 4, 5:30PM, Committee of the Whole, ASC, Jim Hester Board Room
- F. March 6, 4:00PM, Policy Committee, ASC, Executive Board Room
- G. March 7, 4:00PM, Legislative Advocacy, ASC, Executive Board Room

- H. March 11, 7:00PM, Regular Board Meeting, ASC, Jim Hester Board Room
- I. March 18, 6:30-8:30PM, Board Diversity Training, ASC, Jim Hester Board Room
- J. March 25, 7:00PM, Regular Board Meeting, ASC, Jim Hester Board Room
- K. Open Forum:
 - David Stage, Washington School. David expressed concern about outsourcing of the custodians.
 - Josh Byrne, 4810 Fairhaven Court, Davenport, IA. Josh spoke on his opposition to the changes to the TAG program.
 - Terry Byrne, 4810 Fairhaven Court, Davenport. Terry is parent of TAG students and opposes changes to the TAG program.
 - Heidi Herman, 17 Edgehill Terr, Davenport. Heidi is opposed to changes to the TAG program.
 - Joshua Mostoert, 139 W. Cedar Lane. Joshua is opposed to changes to the TAG program and said that Gail Heninger is a great teacher.
 - Conchita Lucas-Murillo, 215 Fernwood Avenue, Davenport, IA. Conchita is opposed to changes to the TAG program.
 - Pablo Haake, 215 Fernwood Avenue, Davenport, IA. Pablo's father, Dale Hockey, spoke for Pablo due to health concerns. Pablo is opposed to changes to the TAB program.
 - Dale Hockey, 215 Fernwood Avenue, Davenport, IA. Dale is opposed to changes to the TAG program.
 - Judy Hawthorne, 4404 Royal Oaks Dr., Davenport, IA. – Judy expressed concern about RAC recommendations concerning nurses. She made note that nurses are the one and only trained health care professional in the school buildings.
 - Lynn Leming, 2616 Carey Avenue, Davenport, IA- Lynn, mother of former student board member, Whitney Leming, is opposed to changes to TAG program,
 - Colin Garrett-, 1713 Piccadilly Place, Davenport, IA- Colin is opposed to changes to the TAG program and talked about Gail Heninger and how she is a great teacher.
 - Danielle Brazel - Danielle is opposed to changes to the TAG program.
 - Matt Hansen, 2226 Scott St., Davenport, IA. Matt is opposed to changes to the TAG program and said the change could violate Iowa Code.
 - Jayne Hansen, 2226 Scott St. Davenport, IA- Expressed concern about budget reductions and staffing changes.
 - Sally Ellis, 2216 N. Nevada, Davenport, IA-Sally shared some cost saving ideas with the board.
 - Vicki Doner, 10989 Redwood Ave. Davenport, IA – Vicki is opposed to changes to TAG program.
 - Erica Kall, 1852 Westminster Circle, Davenport, IA-Erica is opposed to changes to the TAG program.
 - Claire Rayburn, 1821 Pineacre Avenue. – Claire is opposed to changes to TAG program.
 - Caroline Saveraid, 2026 Fernwood Avenue, Davenport, IA-Caroline, student board member, spoke to the dedication of Gail Heninger, TAG teacher and how much Gail has inspired her.
 - Holly Mammen, 1123 Tremont Avenue, Davenport, IA – Holly expressed her opposition to the possible outsourcing of custodians.
 - Heather Johnson, 505 W 16th Street, Davenport, IA-Heather stated that they physical capacity information about the schools in incorrect.
 - Heidi Runge, 1419 W 51st, Davenport, IA. Heidi is opposed to open enrollment at the high schools and talked about how North loses athletes to open enrollment.

Rocky Jones, 927 W. 60th Street, Davenport, IA-Rocky is opposed to open enrollment at the high schools and want it to change in order to level the athletic playing field.

Jennifer Josuad, 732 W. 58th Street, Davenport, IA. - Jennifer stated that kids should go their home schools and that open enrollment hurts athletics.

Bruce Atkinson, 1521 College Avenue, Davenport, IA- Bruce opposed changes to the TAG program.

David Quist, 4128 Lillie Avenue, Davenport, IA – David is opposed to changes to TAG program.

President Johanson thanked all the open forum presenters for sharing.

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:
January 28, 2013 (Regular Meeting).

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

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Ryder, Tony	5%
Safety Patrol (94/185 days)	\$719.48
Adams Elementary	
Tandy, Michael	14%
Head Varsity Track	\$3,965.00
Central High	

APPOINTMENTS: CLASSIFIED

Johnson, Laurel	Effective: February 4, 2013
Para Educator	Salary: \$12.55/hr
Young Intermediate	Hours: 6.5 hrs/day
Lemburg, Lori	Effective: February 6, 2013
Food Service Worker	Salary: \$9.29/hr
Central High	Hours: 3.75 hrs/day
Peterson, Shirley	Effective: February 12, 2013
Food Service Worker	Salary: \$9.29/hr
Madison Elementary	Hours: 2.75 hrs/day
Sheets, Julie	Effective: February 1, 2013
Para Educator	Salary: \$9.69/hr
Truman Elementary	Hours: 6.5 hrs/day

Solverson, Samantha
 Administrative Assistant/
 Parent Ambassador
 ASC

Effective: February 11, 2013
 Salary: \$16.16/hr
 Hours: 8.0 hrs/day

Winrow, Sarah
 Para Educator
 Children's Village West

Effective: January 31, 2013
 Salary: \$10.70/hr.
 Hours: 6.25hrs/day

Correction to January 28, 2013 Minutes:

Robinson, Renisha
 Food Service Worker
 Central High Garfield Elementary

Effective: January 24, 2013
 Salary: \$9.29/hr
 Hours: 3.0 hrs/day

RETIREMENTS: CERTIFICATED [EFFECTIVE END OF 2012-13 SCHOOL YEAR]

Last Name	First Name	Building	Assignment	TOTAL Yrs. of Service for Agenda
Allen	Nancy	LOA (West)	LOA (English)	4 yrs 1 mo
Baker	Deborah	Jackson	Grade 3	15 yrs 9 mos
Buttleman-Malcolm	Deborah	Central	Lang Arts/Journalism	22 yr 9 mos
Coussens	Sarah	Adams/Harrison	Vocal Music	7 yrs 9 mos
Falk Johnson	Pamela	West	Spec Ed	4 yrs 10 mos
Fiegel	John	West	Spec Ed/BD	22 yrs 10 mos
Hawthorne	Judith	Adams/Young	Nurse	8 yrs 9 mos
Hunter	Mary	CV West	PK	19 yrs 10 mos
Johnson	Earle	Jefferson	K-5	17 yrs 9 mos
Manders	Linda	West	Nurse	19 yrs 9 mos
Miller	Karin	Blue Grass	Grade 4	16 yrs 9 mos
Mueller	Audrey	Central	Spec Ed	7 yrs
Muenster	Barbara	West	Math	6 yrs 9 mos
Noble	Dona	Garfield	Grade 1	35 yrs 9 mos
O'Brien	Susan	Jefferson	K-5 Nurse	13 yrs 9 mos
Schmidt	Janette	Eisenhower	K-5	19 yrs 10 mos
Thornbloom	Randall	Buchanan	Grade 2	29 yrs 11 mos

EARLY RETIREMENTS: CERTIFICATED [EFFECTIVE END 2012-13 SCHOOL YEAR]

Last Name	First Name	Building	Assignment	TOTAL Yrs. of Service for Agenda
Anderson	Debra	Central	Spec Ed Level 1	37 yrs 9 mos
Bach	Nancy	Wilson	Grade 4	32 yrs 10 mos
Bebermeyer	Rylan	Blue Grass	Vocal Music	30 yrs 9 mos
Byington	Andrea	Fillmore	Grade 2	27 yrs 9 mos

Christianson	Karen	McKinley	Spec Ed	36 yrs 9 mos
Classon	Warren	Central	Language Arts	38 yrs 9 mos
Clemens	Pamela	West	Language Arts	32 yrs 10 mos
Hester	Christine	Central	Business Ed	26 yrs 9 mo
Hoffmann	Cynthia	McKinley	Grade 1	31 yrs 9 mos
Kammer	Kristine	Adams/Young	TAG	40 yrs 9 mos
Kelly	Debra	Blue Grass	Grade 3	38 yrs 9 mos
Kiefer	George	West	Social Studies	43 yrs
Kisner	Carolyn	Eisenhower	SCI	37 yrs 10 mos
Lopez	Arleen	Truman	Grade 5	36 yrs 9 mos
Macomber	JoAnn	Adams	Grade 2	36 yrs 6 mos
Manning	Thomas	Truman	Grade 5	37 yrs 9 mos
Marsh	Jerry	West	PE/Health	38 yrs
Means	Louis	West	Counselor	51 yrs 10 mos
Meyer	Susan	Monroe	Kindergarten	31 yrs 9 mos
Mullins	Joyce	Washington	Grade 1	37 yrs 9 mos
Ofner	Linda	Truman	Grade 2	24 yrs 9 mos
Ohnemus	Pamela	Williams	Art	32 yrs 10 mos
Rios	Wendy	Williams	ESL	25 yrs 10 mos
Rock	Theresa	Harrison	Grade 3	32 yrs 9 mos
Rudish	Melinda	McKinley	Reading Specialist	34 yrs 10 mos
Schneider	Jean	Madison	Grade 1	25 yrs 9 mos
Scott	Sherry	Wood	Math	32 yrs 10 mos
Shetler	Kathryn	North	Business Ed	28 yrs 11 mos
Stensrud	Diane	Eisenhower	Grade 3	42 yrs 10 mos
Tandy	Michael	Central	Language Arts	29 yrs 9 mos
Williams	Kathy	Wood	Reading/Lang Arts	39 yrs 8 mos
Wood	Thomas	Sudlow	Instrumental Music	25 yrs 9 mos
Zwicker	Leslie	Young	Spec Ed	30 yrs 9 mos

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Matthys, Robert	12%
Assistant Football	\$3,398.00
Central High	

EARLY RETIREMENTS: CLASSIFIED

Escamilla, Jack	Effective: June 30, 2013
Head Custodian	Years of Service: 27 yrs 7 mos
Jackson Elementary	

Farrell, Anne	Effective: June 30, 2013
Professional Secretary II	Years of Service: 29 yrs 11 mos
ASC	

2-11-13 Minutes

Goetsch, Cherrie Para Educator North High	Effective: May 28, 2013 Years of Service: 26 yrs
Goldensoph, Jane Professional Secretary II – 10.5 mos Wood Intermediate	Effective: June 14, 2013 Years of Service: 25 yrs 11 mos
Heuer, Kristen Professional Secretary II – 10.5 mos Hayes Elementary	Effective: June 14, 2013 Years of Service: 25 yrs 8.5 mos
Nixon, Cynthia Food Service Worker/Para Educator McKinley Elementary	Effective: End of 2012-13 School Year Years of Service: 31 yrs 9 mos
Pethoud, Thomas Utility/Truck Crew Chief Operations Center	Effective: June 30, 2013 Years of Service: 32 yrs 9 mos
Stender, Diane Custodian Wood Intermediate	Effective: June 30, 2013 Years of Service: 25 yrs 11 mos

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Krzmarzick, Margaret Para Educator Central High School	Effective: February 22, 2013 Years of Service: 5 yrs 5 mos
Meador, Alexandria Para Educator Children's Village West	Effective: January 3, 2013 Years of Service: 4 yrs 2 mos
Nissen, Sandra Para Educator Jackson Elementary	Effective: February 7, 2013 Years of Service: 4 mos
Rostenbach, Ivy Para Educator Children's Village West	Effective: January 31, 2013 Years of Service: 6 yrs

LEAVES OF ABSENCE: CLASSIFIED

Correction from 1/25/13 Board Agenda:
Thede, Phyllis
Professional Secretary I
Williams Intermediate

Leave of Absence without Pay Effective: January 10, 2013 – May 3, 2014 2013
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Motion: Director Krumwiede moved the board approve the Consent Agenda as presented. Director Clewell seconded the motion.

Discussion: Director Krumwiede noted an error in the consent agenda that Susan O'Brien is a nurse not a teacher. He indicated this would be corrected in the minutes. Krumwiede congratulated everyone taking early retirement and Director Clewell noted that early retirements represented approximately 1000 years of experience.

Vote: The vote of the motion was called and recorded as follows: Ayes: Krumwiede, Clewell, Sherwood, De Fauw and Johanson. Motion carried.

IV. APPROVAL OF BILLS

Motion: Director Clewell moved the board approve the following resolution: "Resolved all claims presented to the Board having been duly certified as correct by the Secretary, 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 periods January 24, 2013 through February 6, 2013." Director De Fauw seconded the motion.

Discussion: None.

Vote: The vote of the motion was called and recorded as follows: Ayes: Clewell, De Fauw, Sherwood, Krumwiede and Johanson. Motion carried.

V. SUPERINTENDENT REPORT

Dr. Tate asked student board members to share. Desiree shared they have hired a new School to Work Coordinator for Kimberly Center and created a Hall of Fame for students to showcase future plans after graduation. Andre talked about speech and debate competition and a school fundraiser. Caroline said the big thing at Central has been the purposed changes to the TAG program. Ana talked about the grant they received for Safe and Supportive schools and a parent survey. Isaac shared about Show Choir competitions and ROTC activities. Chloe reported the North Bowling Team won the MAC Championship for the 3rd year running and that Show Choir also won some awards.

VI. OTHER ITEMS REQUIRING ACTION

A. North High Cafeteria Air Conditioning Project Public Hearing

Motion: Director De Fauw moved the board approve the plans and specifications as presented for the North High Cafeteria Air Conditioning Project. Director Krumwiede seconded the motion.

President Johanson announced this was the time and place for the Board to hold a public hearing on the plans and specification for the North High Cafeteria Air Conditioning Project. It was explained that the notification was published in the *Quad City Times* on February 1, 2013. No one came forward to be heard. The public hearing was then declared closed.

Discussion: None.

Vote: The vote on the motion was called and recorded as follows: Ayes: De Fauw, Krumwiede, Sherwood, Clewell and Johanson. Motion carried.

B. Approval of Architect for Sudlow Masonry Repair

Motion: Director Krumwiede moved the board approve Larrison and Associates for Sudlow masonry repair of the exterior walls of the 1963 addition. Director Clewell seconded the motion.

Discussion: Director Clewell asked Scott Martin why expansion joints were not included when the addition was built. Scott provided an explanation about previous plans. Clewell expressed concern about this not being repeated again.

Vote: The vote on the motion was called and recorded as follows: Ayes: Krumwiede, Clewell, Sherwood, De Fauw and Johanson. Motion passed.

C. Approval of WAN Data Circuits and Internet

Motion: Director Clewell moved the board approve the WAN Data Circuits and Internet Award. Director DeFauw seconded the motion.

Discussion: Director Krumwiede asked for explanation on this item. Gary Sloat provided an explanation to the board. He explained it is necessary to improve connectivity of the district and this affects the Wide Area Network connections between buildings and the AEA. President Johanson asked about the pipe being adequate and Sloat responded that this will allow extra room for the future and explained how the new contract will increase capacities at each of the schools.

Vote: The vote on the motion was called and recorded as follows: Ayes: Clewell, De Fauw, Sherwood, Krumwiede and Johanson. Motion carried.

D. Approval of Bids for Garfield Climate Control Renovations

Motion: Director Krumwiede moved the board approve the lowest responsible responsive bid from Hometown Plumbing & Heating Davenport, IA for \$1,473,943.00. Director Clewell seconded the motion.

Discussion: Director Krumwiede asked what this includes. Scott said these renovations complete the classrooms and some of the small office space.

Vote: The vote on the motion was called and recorded as follows: Ayes: Krumwiede, Clewell, De Fauw, Sherwood and Johanson. Motion carried.

E. SBRC Approval for Modified Allowable Growth for Those Costs That Could Not Be Invoiced to Sending Districts via the State's Tuition In Billing Program.

Motion: Director Clewell moved the board approve the district 's request to apply to the School Budget Review Committee (SBRC) for modified allowable growth for those costs that could not be invoiced to sending districts via the state's Tuition In Billing program (as defined by the Department of Education) for services received from a private agency for residential special education students from sending districts. The amount of the request is \$423,722.32 for fiscal 2011-12. Director De Fauw seconded the motion.

Discussion: Director Clewell asked for about the likelihood of receiving the funds in part or in total. Marsha Tangen responded she believes this fits the requirement of a unique situation and stated the application is due by February 17th and the hearing is March 25th. Dr. Tate asked if this request has ever been made and Marsha responded it has not.

Vote: The vote on the motion was called and recorded as follows: Ayes: Clewell, De Fauw, Sherwood, Krumwiede and Johanson. Motion carried.

F. SBRC Approval for LEP/ELL Modified Allowable Growth

Motion: Director Krumwiede moved the board approve the district applying to the School Budget Review Committee (SBRC) for modified allowable growth in the amount of \$833,321.51 for excess cost of the LEP/ELL Program for 2012-13. Director Clewell seconded the motion.

Discussion: None.

Vote: The vote on the motion was called and recorded as follows: Ayes: Krumwiede, De Fauw, Sherwood, Clewell and Johanson. Motion carried.

G. Policy Review

Motion: Director De Fauw made a motion to accept the policy committee's recommendation to approve the following policy as discussed at the January 14, 2013 board meeting. Director Krumwiede seconded the motion.

A) 302.17-Investments.

Discussion: None.

Vote: The vote on the motion was called and recorded as follows:
De Fauw, Krumwiede, Clewell, Sherwood and Johanson. Motion carried.

VII. DISCUSSION

A. Policy review

Director De Fauw reviewed policy recommendations as presented. She stated she would like to remove policy 501.07 - Placement from discussion because this policy requires further review by the policy committee.

102.07-Long Range Needs Assessment - Director Clewell noted the exclusion of the federal government from a portion of the policy. Director De Fauw noted the addition will be made to the policy.

No suggested changes to the following policies by the board. These policies will be presented for a vote at the next regular meeting.

903.01-Annual and Organizational Meetings

304.02-Treasurer's Annual Report

502.14-School Procedures During Severe Weather

503.07- Honors and Awards- policy committee recommends deletion.

503.10-Credits Earned in "Upward Bound" Program

604.01-Textbook Selection and Adoption Catalog

604.09-Inspection of Instructional Materials

402.16-Guest Teachers

505.07-Crowd Control at Athletic Events

103.15-Tobacco Free Environment

503.06-Student Records-Cumulative and Permanent

B. Monthly Four Hour Work Sessions for the Board

President Johanson asked Director Sherwood for further explanation since he submitted the board request on this topic. Sherwood explained he believes the board needs more time to discuss topics and explore them more deeply and suggests this option as a solution and this would improve the board's decision making process. Director Krumwiede suggested delaying discussion of this

topic until a meeting where all board members are present and Director Sherwood agreed. President Johanson noted this will probably have to be postponed until April.

VIII. ADMINISTRATIVE REPORTS

Dr. Tate distributed a timeline for ALICE. He explained that a communications campaign will take place February through March; four public forums will be conducted April through May; administration will come back to the board sometime in June for a decision about whether to move forward. If the board approves moving forward then training of key personnel will take place June through July and training of all school staff sometime August through October.

IX. BOARD REPORTS/REQUESTS

Director De Fauw recognized the recent loss of two members of our Davenport Community School's family: Bede Megrew, Buchanan school nurse passed away in late December and Adrienne Corsiglia, Adams Kindergarten teachers, passed away in early January. She extended sympathies on behalf of the board to the families of both staff members.

Director Krumwiede thanked KWQC and Fran Riley for their broadcast feature on the Davenport Community School Museum. This is a treasure in the basement of the Achievement Service Center and this will help spread the word about this resource.

Director Krumwiede had the following board request for information on school nursing services. He noted the board has heard from the nurses this evening.

1. Number of nurses presently employed.
2. Number of retirements this year.
3. Number of present vacancies.
4. Staffing patterns around the district by level and by school.
5. What the staffing patterns may be for 2013-2014.
6. A report on the nursing duties related to meeting mental health needs; special education needs; medication needs, and other duties.

Director Sherwood stated he supports Director Krumwiede's request as this is a concern of his as well. Sherwood also said he had received many calls about the TAG program, and while he opposes those cuts, he noted it would be irresponsible of Dr. Tate not look at ways to cut the budget. He also said it would be irresponsible for the board not to go back and revisit items such as transportation and class size. This problem will not go away, and everyone has a responsibility to advocate for this school district by contacting their legislators in Des Moines. Sherwood stated the Governor is holding allowable growth hostage to his proposed changes and everyone needs to make their voices heard that this is outrageous and this is causing Dr. Tate to have to make some very unpopular decisions.

Director Clewell thanked the Quad City Times for the front page article on Ellen Reilly and the outreach program. He mentioned the Legislative Advocacy Committee's recent meeting and discussion concerning mental health and shared that

efforts are underway to create an alliance between the committee and the mental health community in terms of supporting students. The committee had another meeting with representatives from Family Resources with CEO, Cheryl Goodwin and a couple of board members to discuss the possibility of aligning our advocacy interests and he wanted the board to be aware. He referred to the motion concerning our request to the SBRC to approve funding that this district has had to pay in lieu of other districts paying for the services they were provided through Annie Whittenmyer. The state has failed to adequately fund the requirements of our children at Family Resources. Clewell added that Margaret Buckton, lobbyist for the Urban Education Network, is working with the lobbyist from Family Resources to address this issue. He mentioned the upcoming Get on the Bus Trip to Des Moines and thanked everyone who spoke during Open Forum.

Director De Fauw shared that Central and West are hosting the Great River Show Choir Invitational at the Adler this Friday and Saturday and encouraged everyone to attend.

President Johanson wanted to bring something to the board's attention. He reviewed the policy for signing contracts and then explained there was a contract for \$25,400 that had a sense of urgency in getting signed. He explained he couldn't sign it because it was over the \$25,000 threshold, so the administration asked the supplier if the contract could be split into two contracts which would then make both fall under the category of \$25,000 and would not need board approval. He stated he believes the administration acted appropriately and that wanted to let the board know he was aware of the situation.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Krumwiede seconded the motion. By consensus President Johanson declared the meeting adjourned at 9:22 PM.

Mary Correthers, Board Secretary/Treasurer