

**DAVENPORT COMMUNITY SCHOOL DISTRICT**  
ACHIEVEMENT SERVICE CENTER  
JIM HESTER BOARD ROOM  
1606 BRADY STREET  
DAVENPORT, IOWA 52803

**MONDAY, AUGUST 11, 2014**  
**REGULAR BOARD MEETING**  
**6:00 PM**

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, August 11, 2014 for their Regular Meeting. The meeting was held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 6:10 PM.

**1. OPENING ITEMS**

**1.01** On roll call the following board members were present: Directors: Ralph Johanson, Ken Krumwiede, Rich Clewell, Nikki DeFauw, Bill Sherwood, Jamie Snyder, and Maria Dickmann. Dr. Tate and other administrators were present.

**1.02** Director Krumwiede read the board priorities and Director Snyder read the mission and vision statements.

**2. COMMUNICATIONS**

**2.01 Upcoming Events and Meetings**

- August 13th, 4:00PM, Intergovernmental Meeting, ASC, Executive Board Room
- Saturday, August 16th, 11-2PM, Graduation Destination, Rivers Edge, 700 W. River Dr.
- August 18th, School Starts
- August 19th, 5:30PM, Local School Improvement Advisory Council, ASC, Board Room
- August 25th, 6:00PM, Regular Board Meeting, ASC, Jim Hester Board Room
- September 1st, HOLIDAY CLOSED
- September 2nd, 3:00PM, Legislative Advocacy Meeting, ASC, Executive Board Room
- September 2nd. (Tuesday) 5:30PM, Committee of the Whole, ASC, Jim Hester Board Room
- September 3rd, 4:00PM, Policy Committee Meeting, ASC, Executive Board Room
- September 8th, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

**2.02 Open Forum for Community Input**

No one spoke.

**3. CONSENT AGENDA**

**3.01 Reading of the Minutes of the Last Regular and Intervening Meetings**

7-7-14 (Committee of the Whole); 7-9-14 (Special Call); 7-14-14 (Regular)

**3.02 Personnel: Appointments, Resignations, Retirements, Leaves, Etc.**

RECOMMENDATIONS: ADMINISTRATIVE

VanDeWalle, Cory  
Associate Principal  
Williams Intermediate

Effective: July 25, 2014  
Salary: \$84,543.82

APPOINTMENTS: CERTIFICATED

Berryhill, Caitlyn Media Specialist Wood Intermediate	Degree: M.A. – Step 4 Salary: \$44,500.00 Effective: August 13, 2014
Bingea, Delia Grade 3 Jefferson Elementary	Degree: B.A. – Step 2 Salary: \$36,858.00 Effective: August 13, 2014
Bowman, Brook Special Education Buchanan Elementary	Degree: M.A.+30 – Step 3 Salary: \$46,029.00 Effective: August 13, 2014
Brooks, Josh Math North High	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Brosius, John Business Education West High	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Bruhn, Matthew Physical Education Sudlow Intermediate	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Burgart, Bailey Grade 2 Adams Elementary	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Burke, Amber Special Education Wilson Elementary	Degree: B.A. – Step 5 Salary: \$41,443.00 Effective: August 13, 2014
Cameron, Lauren Grade 5 Wilson Elementary	Degree: B.A. – Step 2 Salary: \$36,858.00 Effective: August 13, 2014
Felts, Ashley Special Education Hayes Elementary	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Frandsen, Rebecca Media Specialist Wilson Elementary	Degree: M.A. – Step 13 Salary: \$58,257.00 Effective: August 13, 2014
Gates-Long, Jessica Vocal Music Buchanan Elementary	Degree: B.A. – Step 5 Salary: \$41,443.00 Effective: August 13, 2014
Golik, Jennifer RTI/Language Arts Williams Intermediate	Degree: M.A. – Step 18 Salary: \$62,842.00 Effective: August 13, 2014
Greve, Willow Special Education Davenport Learning Center/Keystone	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014

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Hale, Kathryn Media Specialist (0.50) Buffalo Elementary	Degree: B.A. – Step 1 Salary: \$17,664.50 Effective: August 13, 2014
Helkenn, Jamie Grade 4 Fillmore Elementary	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Hermanstorfer, Teresa Special Education/SCI Jefferson Elementary	Degree: M.A. – Step 10 Salary: \$53,671.00
Johnson, Robin Math Wood Intermediate	Degree: M.A. – Step 9 Salary: \$52,143.00 Effective: August 13, 2014
Jubel, Jessica Kindergarten Monroe Elementary	Degree: B.A. – Step 7 Salary: \$44,500.00 Effective: August 13, 2014
July, Jennifer Nurse Fillmore/Monroe Elementary	Degree: B.A. – Step 14 Salary: \$50,614.00 Effective: August 13, 2014
Keeney, Angela Grade 4 (0.50 FTE) Blue Grass Elementary	Degree: B.A. – Step 6 Salary: \$21,486.00 Effective: August 13, 2014
Keeney, Joshua Science Specialist Jefferson Elementary	Degree: B.A.+15 – Step 3 Salary: \$39,915.00 Effective: August 13, 2014
Keppy, Jennifer Heather Reading Williams Intermediate	Degree: M.A.+15 – Step 11 Salary: \$56,728.00 Effective: August 13, 2014
Kinzer, Craig Special Education Davenport Learning Center/Keystone	Degree: B.A.+15 – Step 21 Salary: \$52,143.00 Effective: August 13, 2014
Kramer, Lora Science Wood Intermediate	Degree: B.A. – Step 2 Salary: \$36,858.00 Effective: August 13, 2014
Lewis, Tracy Special Education Monroe Elementary	Degree: B.A. – Step 5 Salary: \$41,443.00 Effective: August 13, 2014
Lindell, Sherry Science Grade 7 Young K-8	Degree: B.A. – Step 3 Salary: \$38,386.00 Effective: August 13, 2014
Mata, Amanda Social Studies Davenport Learning Center/Keystone	Degree: B.A. – Step 4 Salary: \$39,915.00 Effective: August 13, 2014
McEleney, Edward Special Education West High	Degree: B.A. – Step 4 Salary: \$39,915.00 Effective: August 13, 2014

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Mickelson, Michael Math North High	Degree: B.A. – Step 18 Salary: \$50,614.00 Effective: August 13, 2014
Morgan, Megan SAM Monroe Elementary	Degree: B.A.+15 – Step 17 Salary: \$52,143.00 Effective: August 13, 2014
Nelson, Sarah Kindergarten Walcott K-8	Degree: B.A. – Step 9 Salary: \$47,557.00 Effective: August 13, 2014
O’Shana, Brenda Reading Intervention Specialist Adams/Fillmore Elementary	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Olson, Allen Special Education Wood Intermediate	Degree: M.A. – Step 4 Salary: \$44,500.00 Effective: August 13, 2014
Palmgren, Lori Special Education/SCI Central High	Degree: M.A. – Step 10 Salary: \$53,671.00 Effective: August 13, 2014
Peekenschneider, Craig Student Built Home Instructor North High	Degree: B.A. – Step 8 Salary: \$46,029.00 Effective: August 13, 2014
Petersen, Kari Special Education North High	Degree: M.A. – Step 15 Salary: \$61,314.00 Effective: August 13, 2014
Pitts, Kayla Special Education North High	Degree: B.A. – Step 5 Salary: \$41,443.00 Effective: August 13, 2014
Plog, Hillary Art Wood Intermediate	Degree: M.A. – Step 8 Salary: \$50,614.00 Effective: August 13, 2014
Rickels-Glaw, Rita Art Williams Intermediate	Degree: B.A. – Step 6 Salary: \$41,443.00 Effective: August 13, 2014
Rodriguez, Amy Special Education Davenport Learning Center/Keystone	Degree: B.A.+15 – Step 10 Salary: \$50,614.00 Effective: August 13, 2014
Ryder, Katrina Language Arts Wood Intermediate	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Saelens, Stefanie Special Education/MD Garfield Elementary	Degree: B.A. – Step 6 Salary: \$42,972.00 Effective: August 13, 2014
Saskowski, Amy Special Education Wood Intermediate	Degree: B.A. – Step 6 Salary: \$42,942.00 Effective: August 13, 2014

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Schroeder, Kelly Math West High	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Strawser, Jordan Science Grade 6 Young K-8	Degree: B.S. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Stirling, Kaci Instrumental Music North High	Degree: M.A. – Step 4 Salary: \$44,500.00 Effective: August 13, 2014
Sweeney, Susan Art Eisenhower Elementary	Degree: M.A. – Step 21 Salary: \$62,842.00 Effective: August 13, 2014
Walcher, Jennifer Grade 1 Wilson Elementary	Degree: M.A.+15 – Step 17 Salary: \$64,371.00 Effective: August 13, 2014
Wente, Racheal Science Davenport Learning Center/Keystone	Degree: B.A. – Step 10 Salary: \$49,086.00 Effective: August 13, 2014
Whelchel, Rachael Math/Language Arts Walcott K-8	Degree: B.A.+15 – Step 9 Salary: \$49,086.00 Effective: August 13, 2014
White, Lisa Art Buffalo/Wilson Elementary	Degree: B.A. – Step 1 Salary: \$35,329.00 Effective: August 13, 2014
Youngblood, Nicholas At- Risk Interventionist East Locust Street Program	Degree: B.A. – Step 11 Salary: \$50,614.00 Effective: August 13, 2014

CORRECTION FROM JULY 14, 2014 BOARD AGENDA

Reitz, Natalie Nurse Buffalo/Garfield Elementary	Degree: B.S. – Step 5 Salary: <del>\$36,684.00</del> \$41,443.00 Effective: August 13, 2014
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APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Carr, Matthew Grade 7 Football Young K-8	8% \$2,394.00
Figgs, LaVill Football Assistant North High	12% \$3,590.00
Gates-Long, Jessica Vocal Music Buchanan Elementary	5% \$1,496.00
Hill, Amy Volleyball Grade 8 Young K-8	8% \$2,394.00

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Kitzmann, Jamie Volleyball Grade 7 Young K-8	8% \$2,394.00
Kreassig, Elizabeth Band Intermediate 1 <sup>st</sup> Walcott K-8	10% \$2,992.00
Morgan, Megan SAM Monroe Elementary	15% \$4,488.00
Nord, Craig Boys' Bowling Central High	5% \$1,496.00
Phillips, Vernon Track Girls' Varsity North High	20% \$5,984.00
Pitts, Kayla Volleyball Assistant West High	12% \$3,590.00
Price, Brian Assistant Grade 7 Football Young K-8	7% \$2,094.00
Shovlain, Renee Intramurals Intermediate Boys/Girls Wood Intermediate	8% \$2,394.00
Stirling, Kaci Band HS Band Directors-Summer Band North High	25% \$7,480.00

APPOINTMENTS: CLASSIFIED

Gutierrez, Marci Food Service Worker North High	Effective: August 11, 2014 Salary: \$9.89/hr Hours: 3.75 hrs/day
Haut, James Head Custodian Young Intermediate	Effective: August 12, 2014 Salary: \$16.20/hr Hours: 8.0 hrs/day
Hughes, Jerome Custodian Eisenhower Elementary	Effective: August 4, 2014 Salary: \$13.73/hr Hours: 4.25 hrs/day
Hultgren, Pamela Food Service Worker McKinley Elementary	Effective: August 11, 2014 Salary: \$9.89/hr Hours: 3.25 hrs/day
Leatherman, Deborah Food Service Worker Walcott K-8	Effective: August 11, 2014 Salary: \$9.89/hr Hours: 3.75 hrs/day

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Pacha, Samantha Case Manager – HSGI Mid City High	Effective: August 18, 2014 Salary: \$33,000.00/yr Hours: 8.0 hrs/day (185 days/school year)
Smith, Jerry Custodian West High	Effective: August 4, 2014 Salary: \$13.73/hr Hours: 6.0 hrs/day
Walker, Jessica Food Service Cook-in-Charge Mid City High	Effective: August 11, 2014 Salary: \$10.47/hr Hours: 5.75 hrs/day

RETIREMENTS: CERFITICATED

Lipes, Brenda Music Washington Elementary	Effective: August 31, 2014 Years of Service: 18 yrs
McGuire, Thomas Science Mid City High	Effective: July 16, 2014 Years of Service: 7 yrs 6 mos

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Buchman, Kailynn Special Education/Life Skills Central High	Effective: July 24, 2014 Years of Service: 1 yr 1 mos
John, Jennifer Special Education/Strat 1 Young K-8	Effective: July 10, 2014 Years of Service: 2 yrs Reason: Personal
VanDeWalle, Cory School Admin. Manager Williams Intermediate	Effective: July 24, 2014 Years of Service: 1 yr 8 mos
Wandolowski, David Grade 5 Monroe Elementary	Effective: July 11, 2014 Years of Service: 11 mos
Wiesner, William Grade 1 Wilson Elementary	Effective: July 18, 2014 Years of Service: 1 yr 11 mos

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Boyer, Sarah Swimming Boys' Assistant North High	12% \$3,590.00
Carr, Matthew Assistant 7 <sup>th</sup> Grade Football Young K-8	7% \$2,094.00
Eckhardt, Sean Track Girls' Varsity North High	14% \$4,189.00

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Gamble, David Girls' Grade 7 Basketball Young K-8	7% \$2,094.00
Gares, Alyssa Pom-Pom Coach North High	7% \$2,094.00
Hass, Garrett Swimming Girls' Assistant West High	12% \$3,590.00
Heller, Guy Swimming E. & W. Intermediate Co-Ed Intermediate Schools	6% \$1,795.00
IntVeld, Thea Musical Book Director Central High	5% \$1,496.00
Phillips, Vernon Track Intermediate Co-ed Wood Intermediate	7% \$2,094.00
Price, Brian Bowling Girls' West High	5% \$1,496.00
Price-Brenner, Kevin Musical Director Central High	2% \$598.00
Strawser, Jordan Assistant Volleyball Central High	12% \$3,590.00
Ziegler, Julie Safety Patrol Monroe Elementary	5% \$1,496.00

RETIREMENTS: CLASSIFIED

Hargis, Deanna Food Service Cashier I Washington Elementary	Effective: July 21, 2014 Years of Service: 12 yrs 11 mos
Maxwell, Charles Para Educator North High	Effective: August 15, 2014 Years of Service: 19 yrs 11 mos
Miller, Edward Maintenance Operations Center	Effective: August 29, 2014 Years of Service: 13 yrs 9 mos

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Adrales, Katherine Para Educator Young K-8	Effective: July 18, 2014 Years of Service: 11 mos
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Ambrose, Lauren Para Educator Pool	Effective: July 9, 2014 Years of Service: 6 mos
Bridge, Tracey Para Educator Mid City High	Effective: August 1, 2014 Years of Service: 10 yrs 11 mos
Dyne, Joan Title I Family Involvement Liaison Washington Elementary	Effective: August 4, 2014 Years of Service: 4 yrs 4 mos
Farrell, Anne Para Educator Eisenhower Elementary	Effective: July 31, 2014 Years of Service: 14 yrs 6 mos
Fleming, Melanie Para Educator North High	Effective: August 1, 2014 Years of Service: 10 yrs 11 mos
Greer, Lindsey Para Educator Pool	Effective: July 18, 2014 Years of Service: 5 mos
Hurt, Christine Food Service Cashier I North High	Effective: August 1, 2014 Years of Service: 3 yrs 9 mos
Lindell, Sherry Para Educator Children's Village Hoover	Effective: August 2, 2014 Years of Service: 1 yr 10 mos
Mason, Martin Food Service Manager II Williams Intermediate	Effective: August 1, 2014 Years of Service: 1 yr 10 mos
Mattke, Rebecca Para Educator McKinley Elementary	Effective: July 21, 2014 Years of Service: 1 yr 10 mos
Muenster, Erin Para Educator Children's Village Hoover	Effective: July 23, 2014 Years of Service: 3 yrs 1 mo
Pacha, Samantha OST Program Liaison ASC	Effective: August 15, 2014 Years of Service: 3 yrs 8 mos
Richardson, Tanjela Para Educator Smart Intermediate	Effective: August 1, 2014 Years of Service: 7 mos
Smith, Lorrie Food Service Worker Walcott K-8	Effective: August 15, 2014 Years of Service: 8 mos
Stone, Casey Para Educator Wilson Elementary	Effective: July 31, 2014 Years of Service: 11 mos

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Tyrrel, Chelsea  
Para Educator  
Madison Elementary

Effective: August 1, 2014  
Years of Service: 3 yrs 9 mos

Zeitler, Angela  
Para Educator  
Central High

Effective: July 7, 2014  
Years of Service: 3 mos

LEAVES OF ABSENCE: CLASSIFIED

Goetzke, Sandra  
Para Educator  
North High

Unpaid Leave of Absence  
2014-15 School Year

**Motion** by Director Krumwiede seconded by Director Dickmann the board approved the consent agenda as presented.

**Discussion:** None.

**Vote:** All Ayes motion carried.

**4. APPROVAL OF BILLS**

**4.01 Motion** by Director Clewell and seconded by Director DeFauw the board approved the following resolution for the payment of bills and salaries:

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 of :

July 10, 2014 through July 23, 2014 (Special Release) with the following voided check:  
#319165 payable to Tri City Equipment in the amount of \$85 (Wrong Vendor Name)

July 24, 2014 through August 6, 2014 with the following voided check:  
#319310 payable to Tri City Equipment in the amount of \$85 (Second reissue-wrong vendor name)

**Discussion:** None.

**Vote:** All Ayes motion carried.

**5. SUPERINTENDENT REPORT**

Dr. Tate reported the district has 150 new teachers this year and 50 first year teachers, 12 in their 2<sup>nd</sup> year and all others together they have 807 years of experience. These teachers have come from 14 different states. He reported progress on Mid City High and Truman and said things are currently being moved into those buildings. The Creative Arts Academy will open in a few weeks and they will be working in the Adler Theatre until that time. Graduation Destination is this Saturday and he invited everyone to attend.

## **6. OTHER ITEMS REQUIRING ACTION**

### **6.01 - Approval of Contract with Voyager Sopris Learning for NUMBERS Training**

**Motion** by Director Dickmann and seconded by Director Clewell the board approved the contract with Voyager Sopris Learning Inc. in the amount of \$70,000 for NUMBERS training.

**Discussion:** Board members asked several questions concerning building capacity, doing the programs with fidelity and more details concerning the specifics of the programs. Ms. Patti Pace-Tracy indicated the district will have a large cadre of trainers to provide training in-house.

**Vote:** All ayes motion carried.

### **6.02 - Approval 95% Group Contract**

**Motion** by Director Dickmann and seconded by Director Krumwiede the board approved the contract with 95% Group in the amount of \$122,550 for professional development training.

**Discussion:** None.

**Vote:** All Ayes motion carried.

### **6.03 – Approval of Plans and Specifications for Central High School Tennis Courts**

**Motion:** Director Clewell made a motion to approve the 90% plans for construction of replacement tennis courts on the Brady Street Stadium Campus and authorize the solicitation of bids for the work. Director Krumwiede seconded the motion.

President Johanson conducted a public hearing on the project. No one spoke.

**Discussion:** There were several questions about the parking on Harrison Street. Mr. Maloney also explained that the district can't use the existing plans without either a license from CSO or significant changes to the design. Sherwood asked about stands for the fans and this has not been requested but it could be incorporated later. DeFauw questioned the timing for this item because there is a new architect for the Central Pool and Auditorium Project and we still don't know how many parking spaces will be lost because we do not have a new plan yet. There has also been conversation about property to the north of Central that could be used for parking. She discussed why this area for parking would be more suitable and suggested waiting for architectural plans before making this decision. There was mention of making contractors accountable in light of the mistakes made on the surface of the North Tennis courts. Dickmann noted that there are other projects these funds could be used for and if the district wants top notch facilities then the high schools should be consolidated.

**Motion:** Director Snyder made a motion to postpone this motion indefinitely. Director DeFauw seconded the motion.

**Discussion:** There was a discussion about implications of delaying the vote and Mr. Maloney said the board will have the designs from Larrison at the COW meeting in September. President Johanson asked Mr. Maloney for clarification on his earlier statement that the district would need a license from CSO regarding the plans for the tennis courts. Johanson noted that the district's attorney will be making changes future contracts regarding this type of issue.

**Vote to Postpone Indefinitely:** All Ayes Motion carried.

#### **6.04 Approval to Use Citibus**

**Motion** by Director Snyder and seconded by Director Sherwood the board approved the use of Citibus by Davenport Community School District students for 2014-15 pending approval of the agreement by the City of Davenport.

**Discussion:** Director Snyder inquired what steps are being taken so all students are aware of this service so it is fully utilized. Mr. Rob Scott explained steps currently taking place. Director DeFauw suggested coordinating with the city on any changes to the bus schedule and the new school start times.

**Vote:** All Ayes motion carried.

#### **6.05 Approval of Legislative Priorities for IASB**

**Motion:** Director Krumwiede moved the board approve the Legislative Priorities for the IASB. Director DeFauw seconded the motion.

**Discussion:** The board discussed adding a 5<sup>th</sup> Priority in order to include a statement about State Supplemental Aid (formally Allowable Growth).

**Motion:** Director Dickmann moved to amend the list of priorities to add a 5<sup>th</sup> Priority to read: Require the Legislature within 30 days of the start of the session to set State Supplemental Aid to at least 3%. Director Clewell seconded the motion.

**Amendment:** Director Clewell made a friendly amendment to the motion to change 3% to 6% and Director Dickmann accepted.

**Vote to include the following 5<sup>th</sup> Priority:** Require the Legislature within 30 days of the start of the session to set State Supplemental Aid to 6%.  
All Ayes amendment passed.

**Vote on Amended Motion:** All ayes motion carried.

## **7. DISCUSSION ITEMS**

### **7.01 Modification of Policies to Prohibit Use of E-Cigarettes on School Property**

Director DeFauw explained the policy committee discussed a recent article in Education Week about E-cigarettes and changing policies to reflect the prohibition of these in addition to tobacco. The committee decided to bring it before the entire board for discussion. Director Snyder and Dickmann agreed the policies should be modified. There was some discussion about whether making changes would be redundant and DeFauw thought it would give administrators more clarity. Director Clewell mentioned Dillon's Rule regarding the district taking the first move to prohibit this and DeFauw said she would ask legal counsel.

### **7.02 Policy Review**

The following policies will be action items at the next regular meeting on 8/25/14.

- 602.20 - United States Flag
- 307.06 - Unauthorized Person In Buildings
- 701.03 - Construction and Renovation Specifications
- 702.02 - Procedures with Architects/Engineers During Construction

This policy will go back to committee to review language regarding race.

- 701.01 - School Facility Studies

## **8. ADMINISTRATIVE REPORTS**

Dr. Tate read the Anti-Bullying Anti-Harassment Statement which was published in the Quad City Times on 7/31/14.

## **9. BOARD REPORTS/REQUESTS**

Director Krumwiede reported on the tour he took of the new Truman facility.

President Johanson encouraged all board members to attend the annual NAACP Annual Banquet on Friday, September 26<sup>th</sup>. He also mentioned the possibility of the board buying a table for this event. Johanson reported an additional board member will be serving on the policy committee since two of the board members currently serving on this committee will not be running in the next election. It is important to have some institutional history for this committee. Johanson noted that the committee is aware of open meetings laws and will post notices and do minutes. The last meeting only had 3 board members attending so a notice was not posted for this particular meeting.

### Board Requests:

Director Snyder: Information request: Can we be sure to add a description of acronyms when information is sent out to the board so I can understand.

Director Dickmann: Agenda request: Discussion on data walls and their use. Does the use of data walls push for content heavy curriculum that disengages students who are already behind and crowd out time for "discovery" learning?

Director Clewell: Agenda request: Discussion on concession sales at Brady Street Stadium for non-DCSD schools. Operationally, would it be appropriate to consider allowing them partial/total receipts?

**ADJOURNMENT**

Director Clewell moved the board adjourn. Director Dickmann seconded the motion. By consensus President Johanson declared the meeting adjourned at 7:56 PM.

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Mary Correthers, Board Secretary/Treasurer