

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
MONDAY, SEPTEMBER 12, 2016
BOARD DISCUSSION ON POVERTY
5:30PM
ANNUAL AND 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, September 12, 2016 for a Board Discussion on Poverty and their Annual and Regular Meetings. The meetings were held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District.

1. BOARD DISCUSSION ON POVERTY AT 5:30PM

1.01 The board reviewed Part II of Donna Beegle's video series. Director Hayes reviewed questions related to the video and the board had a brief discussion.

2. CALL TO ORDER FOR ANNUAL MEETING

2.01 On roll call the following board members were present: Directors: Ralph Johanson, Rich Clewell, Linda Hayes, Dan Gosa, Julie DeSalvo, Jamie Snyder and Clyde Mayfield. Dr. Tate and other administrators were present.

3. OPENING ITEMS

3.01. Director Snyder read the board priorities and Director Hayes read the mission and vision statements.

4. ELECTION OF BOARD OFFICERS

4.01 Nomination of Temporary Chair

Mary Correthers, Board Secretary/Treasurer explained she had the responsibility to assist the Board with the election of officers for a one-year term. The procedures were explained for selecting the temporary chair and for election of President and Vice-President. Director Hayes nominated Mary Correthers, Board Secretary, as the temporary chair for this election. There were no other nominations and the nominations were closed. It was the consensus of the board that Mary Correthers serve as temporary chair.

4.02 Election of President

Mary Correthers asked for nominations for the Office of President. Director Clewell nominated Director Johanson. There were no other nominations. The vote for Board President was recorded as follows. Ayes: Clewell, Snyder, Gosa, Johanson, Hayes and DeSalvo. Nays: Mayfield. Director Ralph Johanson was declared Board President of the Davenport School Board for the 2016-17 School Year.

4.03 Election of Vice-President

Mary Correthers asked for nominations for the office of Vice President. Director Snyder nominated Director Clewell. Director DeSalvo nominated Director Hayes. There were no other nominations. Written ballots were collected from each Director with the following results:
Votes for Clewell (Snyder, Johanson, Clewell)

Votes for Hayes (Hayes, Mayfield, Gosa and DeSalvo)

The vote was 4-3 in favor of Hayes: Director Hayes was declared Board Vice President of the Davenport School Board for the 2016-2017 School Year.

4.04- Oath of Office - President

Mary Correthers administered the Oath of Office to Ralph Johanson as Board President for the 2016-17 School Year.

4.05 - Oath of Office-Vice-President

Mary Correthers administered the Oath of Office to Linda Hayes as Board Vice President for the 2016-17 School Year.

Mary Correthers turned the Chair back over to the President.

5. ANNUAL MEETING ITEMS REQUIRING ACTION

5.01 Designation of Financial Institutions

Motion by Director DeSalvo and seconded by Director Gosa the board approved the following resolution:

RESOLVED, by the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa, that the following named financial institutions are hereby designated as depositories of funds for said school district in amounts not to exceed the amounts hereinafter set forth, and the School District’s Treasurer is hereby authorized to deposit the Davenport Community School District’s funds in the amount not to exceed named for said financial institutions:

<u>Name of Financial Institution</u>	<u>Location</u>	<u>Maximum Amount</u>
Wells Fargo Bank N.A.	Davenport, Iowa	\$60,000,000
US Bank	Davenport, Iowa	\$60,000,000
Northwest Bank & Trust Co.	Davenport, Iowa	\$20,000,000
First Midwest Bank, N.A.	Davenport, Iowa	\$60,000,000
Quad City Bank & Trust	Davenport, Iowa	\$20,000,000
Triumph Community Bank	Davenport, Iowa	\$60,000,000
Blue Grass Savings Bank	Blue Grass, Iowa	\$ 5,000,000
Southeast National Bank	Davenport, Iowa	\$ 5,000,000
Walcott Trust & Savings Bank	Walcott, Iowa	\$ 5,000,000
Iowa Schools Joint Investment Trust	Des Moines, Iowa	\$45,000,000
The Education Liquidity Fund (IPAS/TELF)	Des Moines, Iowa	\$45,000,000
Blackhawk Bank & Trust	Davenport, Iowa	\$ 5,000,000

Discussion: DeSalvo inquired about First Midwest Bank.

Vote: All Ayes motion carried.

5.02 Appointment of 504/ADA Coordinator for 2016-17 School Year

Motion by Director Hayes and seconded by Director Clewell the board approved the appointment of T.J. Schneckloth to serve as the Section 504/ADA Coordinator for the 2016-17 school year.

Discussion: None.

Vote All Ayes motion carried.

5.03 Annual Resolution for Payment of Bills

Motion by Director DeSalvo and seconded by Director Clewell the board approved the following resolution for the payment of bills:

“Be it resolved that in between regularly scheduled board meetings, that after the bills have been reviewed by the Board and verified by the administration, Board Secretary, and Superintendent, the Board President may be authorized to approve payment of claims and warrants drawn on the Treasury for the several amounts including payment of claims and salaries. Be it further resolved the Board will officially approve these warrants at the next Regular Board meeting and the warrants will be entered in the minutes of record.”

Discussion: None.

Vote: All Ayes. Motion carried.

5.04 Approval of Legal Counsel for 2016-17 School Year

Motion by Director Hayes and seconded by Director Gosa the board approved that the District to continue to utilize the services of Lane & Waterman LLP as legal counsel to represent the district as necessary for the conduct of legal affairs of the Davenport Community School District.

Discussion: None.

Vote: All Ayes motion carried.

6. ANNUAL REPORTS

6.01 Annual Settlement Report

Mary Correthers, Board Secretary/Treasurer, reported the current amounts in the individual financial institutions from the General Fund for the Davenport Community School District at the end of fiscal year June 30, 2016. All depositories or financial institutions were confirmed by the auditing firm of Eide Bailly, LLP.

7. ADJOURNMENT

President Johanson adjourned the annual meeting at 6:44 PM.

8. REGULAR BOARD MEETING

8.01 President Johanson called the Regular Meeting to order 6:45PM

9. INTRODUCTIONS

9.01 Introduction of 2016-17 Student Board Members

The following Student Board Members will be serving for the 2016-17 School Year.

Jacob Kroeger and Kailey Fellner from West High School.

A.J. Smith and Joseph Shie from Central High School.

Marissa Robertson and Tabitha Zarazinski from North High School

Jalen Crawford from Mid City High School. Mid City will be selecting an additional student to serve.

10. STUDENT BOARD REPORTS

The new student board members gave reports on activities at each of their schools.

11. BOARD REPORTS

Director Hayes reported on her attendance at the BoardDocs Conference and offered condolences on behalf of the board to Joy Johnson on the loss of her mother and also to the family of Raydell, a 10 year old student from Buffalo Elementary.

12. COMMUNICATIONS

12.01 Upcoming Events and Meetings

September 19, 5:30PM, Board Discussion on Student Achievement, ASC, Jim Hester Board Room

September 20, 5:30PM, Local School Improvement Advisory Committee (LSIAC) Meeting, ASC, Jim Hester Board Room

September 24, 6:00PM, NAACP Freedom Fund Banquet, St. Ambrose University, Roglaski Center
September 26, 5:30PM Poverty Discussion 6:00PM Regular Meeting, ASC, Jim Hester Board
September 27, 6:00PM, Legislative Advocacy Ice Cream Social, ASC, Jim Hester Board Room
October 3, 5:30PM, Committee of the Whole, ASC, Jim Hester Board Room
October 10, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room
October 11, 6-7:30PM, Legislative Forum, Madison School
October 24, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

12.02 Open Forum for Community Input

-Vera Kelly, 4415 Jersey Ridge Road, Davenport, IA. –Mrs. Kelly submitted a letter on behalf several members of the community requesting that the new pool and auditorium at Central High School be named after the late Charles and Ann Toney.
- Dave Thede, 2343 Hawthorne Ct., Bettendorf, IA – Talked about cell phones in the class room and informed the board of a new app that allows students to cheat at math.

13. CONSENT AGENDA

13.01 Approval of Minutes for Report on Iowa Assessments on 8-15-16 and Regular Meeting on 8-22-16.

13.02 Approval of Contracts: Change Order from Precision Builders for \$40,252.84; Change Order from TNT Tuckpointing for \$29,000 and Contract with Adler Theatre for \$25,000.

13.03 Approval of Personnel: Appointments, Resignations, Retirements, Leaves, Etc.

RECOMMENDATIONS: CERTIFICATED

Gagliardo, Karen Special Education SCI Williams Intermediate	Degree: B.A. - Step 1 Salary: \$36,302.00 prorated to \$35,909.55 (183/185 days) Effective: August 22, 2016
Hansen, Kristine Grade 3 Garfield Elementary	Degree: M.A. - Step 19 Salary: \$32,537.50 (.50 fte) Effective: August 18, 2016
Hanson, Kathi Special Education Blue Grass Elementary	Degree: B.A. - Step 4 Salary: \$41,098.00 prorated to \$40,431.55 (182/185 days) Effective: August 23, 2016
Hill, Emily Social Studies West High	Degree: B.A. - Step 1 Salary: \$36,302.00 prorated to \$35,909.55 (183/185 days) Effective: August 22, 2016
Howard, Melissa Special Education SCI Wood Intermediate	Degree: B.A. - Step 16 Salary: \$52,287.00 Effective: August 18, 2016
Keith, John Special Education SCI North High	Degree: B.A.+15 - Step 6 Salary: \$45,893.00 Effective: August 18, 2016
Klimek, Lauren Math West High	Degree: B.A. - Step 5 Salary: \$42,696.00 Effective: August 18, 2016

Kost, Jennifer ESL Adams/Secondary Satellite	Degree: B.A.+15 - Step 4 Salary: \$42,696.00 prorated to \$42,003.63 (182/185 days) Effective: August 23, 2016
Ross, David Language Arts w/Speech North High	Degree: M.A. - Step 14 Salary: \$61,878.00 Effective: August 18, 2016
Spurgeon, Christopher Special Education SCI Smart Intermediate	Degree: B.A. - Step 1 Salary: \$36,302.00 prorated to \$35,909.55 (183/185 days) Effective: August 22, 2016

Correction from 8/8/2016 Board Agenda:

Johnson, Esmeralda Nurse Wood Intermediate	Degree: B.A. - Step 8 Salary: \$43,160.00 \$47,492.00 Effective: August 18, 2016
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APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Anderson, Amy Lynn Volleyball - 7th Grade Williams Intermediate	8% \$2,506.00
Cartee, Chris Baseball - Varsity Central High	25% \$7,830.00
Cartee, Georgia Volleyball - 8th Grade Walcott Intermediate	8% \$2,506.00
Crane, Michael Wrestling - 7th Grade Walcott Intermediate	7% \$2,192.00
Gagliardo, Karen Special Education Level I/II Williams Intermediate	\$4,000.00 prorated to \$3,953.76 (183/185 days)
Hanson, Kathi Special Education Level III Blue Grass Elementary	\$8,000.00 prorated to \$7,870.27 (182/185 days)
Helgerson, Mariah Student Council Madison Elementary	2% \$313.00 (.50 fte)
Holland, Allison Student Council Madison Elementary	2% \$313.00 (.50 fte)

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Houtekier, Jennifer Student Council Adams Elementary	2% \$313.00 (.50 fte)
Howard, Melissa Special Education Level I/II Wood Intermediate	\$4,000.00
Johnson, Ethan Event Manager West High	10% \$3,132.00
Keith, John Special Education Level I/II North High	\$4,000.00
La Marche, Jacob Football - Assistant 8th Grade Walcott Intermediate	7% \$2,192.00 prorated to \$1,730.53 (30/38 days)
Lira, Julian Wrestling - 7th Grade Smart Intermediate	7% \$2,192.00
Meyer, Emily Student Council Adams Elementary	2% \$313.00 (.50 fte)
Ross, Michael Student Council Wilson Elementary	2% \$626.00
Schlichting, Mark Business Department Head West High	6% \$1,879.00
Spurgeon, Christopher Special Education Level I/II Williams Intermediate	\$4,000.00 prorated to \$3,953.76 (183/185 days)
Spurgeon, Christopher Football - Assistant 8th Grade Smart Intermediate	7% \$2,192.00
Thissen, Greg Volleyball - 7th Grade Smart Intermediate	8% \$2,506.00
Thissen, Greg Intramurals - Intermediate Boys/Girls Smart Intermediate	8% \$2,506.00

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Verdon, Matt
Softball - Varsity Girls'
Central High

25%
\$7,830.00

Walkup, Michaela
Volleyball - Assistant
North High

12%
\$3,758.00 prorated to \$1,839.00 (23/47 days)

APPOINTMENTS: CLASSIFIED

Baskind, Michele
Para Educator
Jackson Elementary

Effective: August 23, 2016
Salary: \$13.24/hr
Hours: 7.0 hrs/day

Beadle, Roberta
Para Educator
North High

Effective: August 23, 2016
Salary: \$13.24/hr
Hours: 7.0 hrs/day

Bernhard, Mark
Para Educator
Smart Intermediate

Effective: August 23, 2016
Salary: \$12.09/hr
Hours: 6.5 hrs/day

Brown, Andrea
Para Educator
Madison Elementary

Effective: August 30, 2016
Salary: \$11.59/hr
Hours: 4.0 hrs/day

Casillas, Sharon
Student Support Liaison: Gear Up
West/Mid City High

Effective: August 23, 2016
Salary: \$17.41/hr
Hours: 8:0 hrs/day

DeCook, Joe
Para Educator
Wilson Elementary

Effective: August 30, 2016
Salary: \$12.09/hr
Hours: 6.5 hrs/day

Dodd, Angela
Para Educator
North High

Effective: August 23, 2016
Salary: \$13.24/hr
Hours: 7.0 hrs/day

Fleckenstein, Carrie
Para Educator
North High

Effective: August 23, 2016
Salary: \$11.59/hr
Hours: 6.5 hrs/day

Gonzales, Amy
Para Educator
Wood Intermediate

Effective: August 29, 2016
Salary: \$12.09/hr
Hours: 6.5 hrs/day

Hanchett, Arianna
Para Educator
Smart Intermediate

Effective: August 23, 2016
Salary: \$13.59/hr
Hours: 7.0 hrs/day

Heitman, Meghan
Para Educator
Williams Intermediate

Effective: August 23, 2016
Salary: \$13.59/hr
Hours: 7.0 hrs/day

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Humes, Glen Para Educator North High	Effective: August 31, 2016 Salary: \$13.24/hr Hours: 7.0 hrs/day
Johneke, Rachel Para Educator Madison Elementary	Effective: August 23, 2016 Salary: \$11.59/hr Hours: 6.5 hrs/day
Jones, Dylan Para Educator Walcott K-8	Effective: August 23, 2016 Salary: \$13.24/hr Hours: 7.0 hrs/day
Klaus, Troy Student Support Liaison: Gear Up Central/North High	Effective: September 2, 2016 Salary: \$17.41/hr Hours: 8.0 hrs/day
Korch, Rachael Para Educator Wood Intermediate	Effective: August 30, 2016 Salary: \$13.59/hr Hours: 6.5 hrs/day
Kyles, Mechelle Para Educator Washington Elementary	Effective: September 26, 2016 Salary: \$11.59/hr Hours: 4.0 hrs/day
Lopez, Alyssa Para Educator Wood Intermediate	Effective: August 29, 2016 Salary: \$11.24/hr Hours: 6.25 hrs/day
McGhee, Eric Para Educator Smart Intermediate	Effective: August 23, 2016 Salary: \$12.09/hr Hours: 6.5 hrs/day
McIntosh, Nicole Para Educator Smart Intermediate	Effective: August 23, 2016 Salary: \$11.59/hr Hours: 4.0 hrs/day
Nauman, Ashley Para Educator Monroe Elementary	Effective: August 23, 2016 Salary: \$11.59/hr Hours: 7.0 hrs/day
Norgard, Tonya Para Educator Walcott K-8	Effective: August 25, 2016 Salary: \$13.24/hr Hours: 7.0 hrs/day
Nunn, Dominique Para Educator Smart Intermediate	Effective: August 23, 2016 Salary: \$11.59/hr Hours: 6.5 hrs/day
Orr, Susan Para Educator Central High	Effective: August 23, 2016 Salary: \$13.24/hr Hours: 6.5 hrs/day

Rhoades, Angela Para Educator Buffalo - 4 year old program	Effective: September 9, 2016 Salary: \$12.66/hr Hours: 3.5 hrs/day
Rohwer, Jeffrey Para Educator Central High	Effective: August 23, 2016 Salary: \$13.59/hr Hours: 7.0 hrs/day
Roland, William Custodian Central High	Effective: September 1, 2016 Salary: \$14.53/hr Hours: 8.0 hrs/day
Segura, Kelly Para Educator Truman Elementary	Effective: August 23, 2016 Salary: \$11.24/hr Hours: 3.0 hrs/day
Thomas, Laberne Para Educator Smart Intermediate	Effective: August 23, 2016 Salary: \$13.24/hr Hours: 7.0 hrs/day
Veach, Jennifer Para Educator Wilson Elementary	Effective: September 06, 2016 Salary: \$13.24/hr Hours: 7.0 hrs/day
Wagner, Alison Para Educator Wood Intermediate	Effective: August 29, 2016 Salary: \$12.09/hr Hours: 6.5 hrs/day
West, Jamie Para Educator Jefferson Elementary	Effective: August 23, 2016 Salary: \$12.09/hr Hours: 6.5 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Lacy, Willie Special Education SCI Jefferson Elementary	Effective: August 24, 2016 Years of Service: 2 yrs
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RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Anderson, Amy Volleyball - 7th Grade Williams Intermediate	8% \$2,506.00
Cartee, Chris Baseball - Assistant Central High	12% \$3,758.00
May, Ronnie Musical Director Central High	3% \$940.00

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Peterson Mitchell	7%
Basketball - Boys' 8th Grade	\$2,192.00
Sudlow Intermediate	
Ripslinger, John	7%
Basketball - Boys' 8th Grade	\$2,192.00
Walcott Intermediate	
Ripslinger, John	7%
Basketball - Girls' 7th Grade	\$2,192.00
Walcott Intermediate	
Shovlain, Renee	7%
Basketball - Girls' 7th Grade	\$2,192.00
Wood Intermediate	

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Beckwith, Jordan	Effective: August 22, 2016
Para Educator	Years of Service: 10 mos
West High	
Daniels, Leah	Effective: August 22, 2016
Para Educator	Years of Service: 1 yr 9 mos
Williams Intermediate	
Dearborn, Alex	Effective: August 23, 2016
Para Educator	Years of Service: 2 yrs
West High	
Fletcher, Faith	Effective: September 2, 2016
Para Educator	Years of Service: 8 mos
Smart Intermediate	
Gall, Kymberly	Effective: August 29, 2016
FNS Worker	Years of Service: 5 yrs 7 mos
Madison Elementary	
Gange, Jennifer	Effective: August 8, 2016
Para Educator	Years of Service: 6 mos
Madison Elementary	
Gargliardo, Karen	Effective: August 16, 2016
Para Educator	Years of Service: 1 yr 11 mos
Davenport Learning Center	Reason: Other District Employment
Griffith, Mashanna	Effective: August 25, 2016
FNS Worker	Years of Service: 1 yr 6 mos
North High	
Hayes, Leonard	Effective: August 29, 2016
Custodian	Years of Service: 2 yrs 10 mos
LOA	

Johnson, Harry “Darrell” Campus Security Keystone Academy	Effective: September 2, 2016 Years of Service: 1 yr 5 mos
Klaus, Troy Professional Secretary Central High	Effective: September 1, 2016 Years of Service: 5 yrs 1 mos Reason: Other District Employment
Porter-Adams, Rachel Para Educator Truman Elementary	Effective: August 23, 2016 Years of Service: 6 mos
Southerland, Rebecca Para Educator Adams Elementary	Effective: August 22, 2016 Years of Service: 8 mos

LEAVES OF ABSENCE: CLASSIFIED

Hayes, Leonard Custodian Custodial Pool	Extension of Unpaid Leave of Absence Effective: November 29, 2014 - August 28, 2016
Martinez, Barbara Para Educator Williams Intermediate	Unpaid Leave of Absence Effective: August 23, 2016 - June 1, 2017
Maxwell, Colleen Para Educator West High	Unpaid Leave Of Absence Effective: August 23, 2016 - November 10, 2016

Director Gosa requested that agenda item 13.02 be pulled from the Consent Agenda because he had several questions about the change orders.

Motion by Director Snyder and seconded by Director Hayes the board approved the Consent Agenda with agenda item 13.02 removed.

Discussion: None.

Vote: All Ayes motion carried.

Motion: Director Gosa moved to approve agenda item 13.02 which included the following: Change Order from Precision Builders for \$40,252.84; Change Order from TNT Tuckpointing for \$29,000 and Contract with Adler Theatre for \$25,000. Motion seconded by DeSalvo.

Discussion: Director Gosa inquired about the bids of the other companies and Maloney provided more detail.

Vote: All Ayes motion carried.

14. APPROVAL OF BILLS

14.01 Motion by Director Clewell and seconded by Director Hayes 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 period of 8-18-16 through 9-7-16 with the following voided checks:

- #340206 Payable to SU Insurance Company for \$92,774 (Wrong amount)
- #339355 Payable to 123 Math & Reading for \$20,543.96 (Co. lost ck)
- #340583 Payable to Per Mar Security for \$558.86 (void & replace)
- #340326 payable to Ascentra Credit Union for \$105,104.26 (Wrong amount)
- #340683 payable to William Penn University for \$8,680 (wrong amount)

Discussion: Johanson discussed the auditing process for checks.

Vote: All Ayes motion carried.

15. SUPERINTENDENT REPORT

Dr. Tate informed the board of the Attendance Works Program and provided an update on balanced enrollment.

16. OTHER ITEMS REQUIRING ACTION

16.01 –Approval Superintendent Contract

Motion by Director Gosa and seconded by Director Snyder the board approved the Superintendent’s contract as presented.

Discussion: Johanson explained the Superintendent contract has been extended to June 30, 2019 with no increase in compensation. He wanted to make clear that Dr. Tate requested no increase and this is not a reflection of his performance. Johanson stated that the board has 100% confidence in Dr. Tate. Mayfield acknowledged the good work done by Dr. Tate but wanted to make it clear he has not agreed with everything that has been done and does not support all the actions of the Superintendent. He mentioned JB Young and how there was a reason for low enrollment at that school and when he asked why his questions were not answered to his satisfaction. He is concerned that more schools will be closed and he doesn’t want that to happen.

Vote: All Ayes motion carried.

16.02- Approval of Contract- Abatement of Asbestos for \$80,000

Motion: Director DeSalvo made a motion that the board approve the contract with Robinson Brothers Environmental for abatement of asbestos and associated fixtures at eight elementary schools in the amount of \$80,000. Motion seconded by Director Clewell.

Discussion: Snyder had several questions about the timing of when the work started for this job. Maloney provided more details and explained that there miscommunication and took responsibility for the work starting prematurely.

Motion to postpone: Snyder made a motion to postpone this agenda item until next Regular Meeting on 9/26/16. Director Gosa seconded the motion.

Discussion: Snyder reiterated that he has concerns setting a precedent that contract work can begin without all the necessary paperwork approved. Gosa asked to see the bids to make sure they were competitive and Snyder would like to see the bids as well. Other board members stated that the work has been done and the contractors need to be paid and that additional measures can be put in place to prevent this from happening in the future.

Vote to Postpone: Ayes: Snyder and Gosa. Nays: Clewell, DeSalvo, Hayes, Mayfield and Johanson. Motion to Postpone failed.

Discussion: DeSalvo asked the contractor be made aware of this discussion by the board.

Vote on Original Motion: Ayes: DeSalvo, Clewell, Mayfield and Hayes. Nays: Gosa, Snyder, and Johanson. Motion carried.

17. DISCUSSION ITEMS

No discussion items.

18. ADMINISTRATIVE REPORTS

None.

19. BOARD REQUESTS

1. Johanson requested the following information: Estimate of costs for asbestos abatement for past 10 years.
2. DeSalvo requested the following information: Is St. Ambrose contracted to use the Central Pool? Did this contract change or eliminate (bump out) a youth swimming program?

ADJOURNMENT

Director Clewell moved the board adjourn. Director Gosa seconded the motion. By consensus President Johanson declared the meeting adjourned at 8:05PM.

Mary Correthers, Board Secretary/Treasurer