

DAVENPORT COMMUNITY SCHOOL DISTRICT

DAVENPORT SCHOOLS ACHIEVEMENT SERVICE CENTER

JIM HESTER BOARD ROOM

Achievement Service Center

1606 BRADY STREET

DAVENPORT, IOWA 52803

MONDAY, SEPTEMBER 24, 2012

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, September 24, 2012 for their Regular and Annual Meetings. 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, Nikki De Fauw, Larry Roberson, Rich Clewell, Patt Zamora and Bill Sherwood. Ken Krumwiede was absent. Dr. Tate and other administrators were present.

Director Clewell read the vision statement.

I. SHOWCASE

A. West High School

Mike Lawler, Principal of West High School thanked the board for the opportunity to present and explained that their Speech and Debate Team would be presenting this evening. He introduced their coach Maggie Rietz and she provided some highlights of the program and her history with the school and program. She introduced three team members Noah Kirschbaum, Greg Windeknecht, and Olivia Grubbs. Each took turns explaining the specifics of the program and highlighted the fact that they qualified six students for the national team and how the team has grown to more than 20 members. They asked President Johanson to choose a speaking topic from a list they had provided to board members and Johanson chose the topic of the American Economy and one of the students presented this topic. Several board members asked questions and President Johanson thanked all the students for their presentations.

II. COMMUNICATIONS (Including Open Forum)

- A. October, 1, 5:30PM – Committee of the Whole Meeting, ASC, Jim Hester Board Room
- B. October 3, 4:00PM-Policy Committee Meeting, ASC, Executive Board Room
- C. October 4, 4:00PM-Legislative Advocacy Committee Meeting, ASC, Executive Board Room
- D. October 8, 7:00PM-Regular Board Meeting, ASC, Jim Hester Board Room
- E. October 22, 7:00PM-Regular Board Meeting, ASC, Jim Hester Board Room
- F. New Date for Legislative Forum-Thursdays, November 1, 7-8:30PM Madison Elementary
- G. Open Forum for Community Input
Minister Tonja Scott- Pate-613 W. 8th Street, Davenport. Tonja expressed her concern about removing busing from afterschool children and making kindergarten students walk two miles to and from school.
Erica Kahl - Erica expressed her concerns about the quality of school lunches and offered suggestions for improving the process currently used.

III. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board will consider 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 will be presented for approval as follows: September 4, 2012 (Committee of the Whole) and September 10, 2012 (Annual and Regular Meetings).

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

APPOINTMENTS: CERTIFICATED

Anderson, Jessica Primary Multi-Age (159 Days) Young Intermediate	Degree: B.A. – Step 1 Salary: \$29,097.00 Effective: September 14, 2012
Drozd, Jamie Grade 5 (155 Days) Buchanan Elementary	Degree: B.A. – Step 1 Salary: \$28,365.00 Effective: September 20, 2012
Mutum, John SAM (162 Days) Jackson Elementary	Degree: M.A. – Step 17 Salary: \$52,477.50 Effective: September 11, 2012

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Bollman, Mandie SAM (155 Days) Wood Intermediate	15% \$3,559.14
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9-24-12 Minutes

Derooi, Joseph Intramurals (.5 FTE – 157 Days) Buffalo Elementary	6% \$720.93
Dixon, Jennifer Teacher-In-Charge (.5 FTE – 167 Days) Buchanan Elementary	15% \$1,917.34
Houghton, James Assistant Football Central High	12% \$3,398.00
Mutum, John SAM (162 Days) Jackson Elementary	15% \$3,719.87
Riley, Mary Teacher-In-Charge (177 Days) Buffalo Elementary	15% \$4,064.30
Thissen, Greg Safety Patrol Supervisor Young Intermediate	5% \$1,416.00

APPOINTMENTS: CLASSIFIED

Barnes, Tammy Para Educator Eisenhower Elementary	Effective: September 17, 2012 Salary: \$10.04/hr Hours: 5.0hrs/day
Covey, Dawn Para Educator Children's Village Buchanan	Effective: September 10, 2012 Salary: \$10.70/hr Hours: 6.25hrs/day
Garcia, Tara Para Educator Smart Intermediate	Effective: September 4, 2012 Salary: \$9.69/hr Hours: 6.5 hrs/day
Hill, Megan Para Educator Adams Elementary	Effective: September 14, 2012 Salary: \$9.69/hr Hours: 6.5hrs/day
McMillan, Brenda Para Educator Hayes Elementary	Effective: September 14, 2012 Salary: \$9.69 Hours: 5.5hrs/day

Mayes, XaVeria Para Educator Wood Intermediate	Effective: September 17, 2012 Salary: \$10.04/hr Hours: 6.50hrs/day
Propp, Brittany Para Educator Eisenhower Elementary	Effective: September 11, 2012 Salary: \$9.69/hr Hours: 6.50hrs/day
Robinson, Kristine Para Educator McKinley Elementary	Effective: September 17, 2012 Salary: \$9.69/hr Hours: 6 hrs/day
Smith, Amanda Para Educator Fillmore Elementary	Effective: September 11, 2012 Salary: \$9.69/hr Hours: 6.50hrs/day
Stone, Casey Para Educator Truman Elementary	Effective: September 18, 2012 Salary: \$9.69/hr Hours: 5.0hrs/day
Strajack, Jody Food Service Worker Williams Intermediate	Effective: September 17, 2012 Salary: \$9.29/hr Hours: 3.5 hrs/day
Sughroue, Jameson Work Experience Liaison West High	Effective: September 24, 2012 Salary: \$12.44/hr Hours: 7 hrs/day
Van Veldhuizen, Nicholas Para Educator Adams Elementary	Effective: September 14, 2012 Salary: \$9.69/hr Hours: 6.50hrs/day
Weipert, Derek Para Educator Kimberly Center	Effective: September 11, 2012 Salary: \$10.04/hr Hours: 6.5hrs/day
Williamson, Tanya Para Educator Wilson Elementary	Effective: September 17, 2012 Salary: \$10.04/hr Hours: 6.5hrs/day

RESIGNATION/TERMINATIONS: CERTIFICATED

Lankelma, Joseph Reading Interventionist Williams Intermediate	Effective: September 25, 2012 Years of Service: 2 yrs 9 mos
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Bice, Jason	12%
Basketball Boys' Assistant	\$3,398.00
West High	

McDonald, Randy	12%
Assistant Varsity Boys' Basketball	\$3,398.00
Central High	

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Burke, Wendy	Effective: 08/13/2012
Para Educator	Years of Service: 8 yrs 1 mo
McKinley Elementary	

Kirschbaum, Gina	Effective: September 14, 2012
Para Educator	Years of Service: 8 yrs
Buchanan Elementary	

Sughroue, Jameson	Effective: September 21, 2012
Para Educator	Years of Service: 1 mo
West High	

Motion: Director Roberson moved the Board approve the Consent Agenda as presented. Director Sherwood seconded the motion.

Discussion: None.

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

IV. APPROVAL OF BILLS

Motion: Director Clewell moved the approval of the 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 from bill listing period of September 6, 2012 through September 19, 2012” Director Zamora seconded the motion.

Discussion: None.

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

V. SUPERINTENDENT REPORT

Dr. Tate introduced, Ms. Christie Pitts from Jefferson Elementary and she introduced Ms. Laura Hayes, the Senior Director of Achievement. She stated they will be bringing their report to the board in November. Tate stated he would use the rest of his time to provide the student board members a few minutes to speak. Isaac Anderson from Central talked about marching band and how they have gone to four competitions and took first place in every one. He said they are the leading marching band in the state of Iowa. Ana Kugler, also from Central, shared her experience as a leader in Girls Learn International which focuses on education of hunger in the US and other countries. They partner with a school in Pakistan and raised \$4,000 for them. Chole Blick, from North High talked about the volleyball team and invited everyone to their next game. Noah Sund, also from North High, shared information about their first blood drive of year and also talked about homecoming last week. Brandon Wheeler, from West High, also shared they had over 200 students donate blood. Aubrey Kohl expressed what a great experience it was for her to be on the homecoming court this year and how she is also on the speech and debate team. Andre Scales stated how excited he was about West winning the football game and how sports are looking up. Director Sherwood asked them about the volleyball coach and Chole stated she is doing a great job.

VI. OTHER ITEMS REQUIRING ACTION

A. Transportation Reductions

Motion: Director Clewell moved the board approve the following changes to transportation services beginning with the 2013-14 school year: 1) Eliminate transportation to accommodate babysitting/child care requests (this includes YMCA routes); 2) Eliminate paid conditional busing and; 3) Extend the elementary walk zone from 1 ½ miles to 2 miles for elementary students. Director Roberson seconded the motion.

President Johanson announced this was the time and place for the Board to hold a public hearing. It was explained the notice of public hearing was published in the Quad City Times on September 13, 2012. No one came forward to be heard. The public hearing was then declared closed.

Discussion: Director Zamora stated she will not vote in favor of this and explained that on numerous occasions she has stated how the health insurance fund is overfunded and we shouldn't make cuts like this with the fund being overfunded as it is currently.

Director Sherwood expressed his concern about making these cuts and mentioned his concern about latchkey kids and specified he will not vote in favor of extending walk zones but will vote in favor of cutting the paid conditional on the North Central route. He suggested separating the items in the motion, but as a package he will vote no on the current motion. Director Clewell asked about safety busing and Scott Martin explained they will not be eliminating safety busing and how they are working with the city on increasing the number of crossing guards. Clewell stated that board members have to be fiscally responsible and said he is surprised to hear these comments since this topic has been discussed over the past year. He agrees with the need to continue collaboration with the Citibus and also suggested working with North Scott on busing and transportation to get benefit of scale. He said the board has agreed to cut 3 million and this will not be easy. The 2 mile zone is the state requirement and Davenport has been at 1.5 for years because we could, but with the current fiscal situation we have to make some changes which aren't better but unfortunately they are necessary and stated he supports the motion reluctantly.

Director Zamora stated she was reluctantly in favor of the transportation cuts in the past, but noted that this past year there has been 5 or 6 million dollars added to the medical reserves which are now at 28 million dollars. She stated this much money should not remain in this fund when we are cutting essential services. Director Roberson stated for him it is always about the safety of the kids and when you talk about younger children walking to school he is not in favor of this. He said he has made recommendations in the past for cutting costs but has not seen these come back to the board. He stated that in the present form he cannot support these transportation reductions.

Director DeFauw noted that each board member has had issues with specific elements of the proposed transportation cuts in the past and remarked it may have been wise to present the reduction options individually rather than as a package. She has serious reservations about increasing walk zones for the reasons already discussed including the inability of children to access buildings. There is opportunity to bring modified reductions back to the board table and continue discussion with the YMCA about alternative plans for child care. There are elements she can support, but she is very hard pressed to vote in favor of the reductions as presented. President Johanson noted he heard much concern about the young children and extending walk zones and asked Scott Martin if it would be possible to keep 1.5 mile walk zone for elementary students. Martin said all the options fit together as efficiencies and this option would not lead to very much of a savings. Director Sherwood stated he was told last year that we have babysitting for both in district but also for those crossing boundary lines. He stated we could save money by reducing those babysitting runs to within the home enrollment areas. Director DeFauw asked how many families this would involve, and Martin said it would involve many in North and Central and West had 82 paid conditional last year. Scott said that the practice in the past has been to provide the transportation if a bus was in the area going to a particular school, whether or not it was in their home boundary or not, but if this practice was discontinued and we adhered to board policy it could lead to some savings.

President Johanson asked how the paid conditional costs are calculated and Ms. Tangen discussed the process. Johanson stated the insurance holiday is still an option, and if we elect to take this we would still need to reduce the budget in future years. Director Zamora asked why we keep putting money away in the health fund when we are trying to create a District of Distinction and attract more students. Director DeFauw asked if there is an industry standard about how much should be in the fund. Ms. Tangen said that board policy sets the standard on how much is enough, but noted that the district is currently in excess of this amount. Tangen also stated that the insurance fund balance is 21 million not 28 million. Director Zamora stated this is still too much to be in the fund.

Director Clewell challenged fellow board members to think strategically and commented how there will be no more easy decisions regarding making reductions. Director Roberson commented that he cannot vote for this when we haven't look at ways to made reductions that do not affect students. Director Sherwood recalled a time when he was a teacher how a student's ear lobes froze and was bleeding after walking to school in the cold and that he cannot support something that will put a child in that type of situation.

Vote: The vote on the motion was called and recorded as follows: Ayes: Clewell, Johanson. Nays: Roberson, Zamora, Sherwood and De Fauw. The motion failed.

B. Local School Improvement Advisory Committee Members

Motion: Director Zamora moved the board approve the names presented for membership of the Local School Improvement Advisory Committee for 2012-2013. Director Roberson seconded the motion.

Discussion: Director Sherwood asked if we should delay this until board members had the chance to review the names on the list since they didn't have the information in their board packets. Sherwood made a motion to postpone. The motion died for lack of a second. Director De Fauw stated that if there appears to be any under representation on the committee it can be adjusted at a later date. It was also noted that there was representation from all three high schools.

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

C. Long Range Facilities Plan

Motion: Director De Fauw made a motion to amend the agenda and move the Long Range Facilities Plan agenda item from an action item to a discussion item. Director Roberson seconded the motion.

Discussion of amendment: Director DeFauw stated that given the scope of proposal, the fact that the board has not had a recent conversation about district needs, and the fact that Director Krumwiede is not in attendance, she feels it is necessary to have a discussion prior to being asked to take action on this matter.

Vote on amendment: The vote on the motion was called and recorded as follows: Ayes: De Fauw, Roberson, Clewell, Zamora, Sherwood and Johanson. The motion carried so the agenda item was changed to a discussion item for later in the meeting.

D. Policy

Motion: Director De Fauw moved the board approve the following policy:
A) 302.08 - Gift, Grants, and Bequests. Director Zamora seconded the motion.

Discussion: Director DeFauw explained the Policy Committee decided that the additions made to this policy strengthened the understanding of what can be accepted as a gift so the committee wanted to bring it to the board for a vote.

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

VII. DISCUSSION

A. LSIAC Recommendations

Dawn Saul introduced Honey Bedell, a member of the (LSIAC) Local School Improvement Advisory Council and she presented the LSIAC 2011-2012 Recommendations to the Board. Director Clewell commented he appreciated having a member of group make this presentation and asked the process they use for getting input from the community. He said he wanted to ensure that the public's concerns and feedback are reaching the board through this committee. She explained the process they use and the how this process is incorporated into the meetings. Director Clewell asked when the 2012-13 recommendations will be available. Dawn Saul said that normally they only do the recommendations once a year, however, they are open to changing this if this is the board's pleasure. Director Clewell said he would like to do more forward thinking with this committee and would like to see the 2012-13 recommendations the next time they talk with the board.

Director Zamora asked Ms. Bedell to discuss the LSIAC's recommendations on cell phones. She said it was more feedback than recommendations. She reported they mentioned how the policy is hard to enforce but they recognize it can teach responsibility. They are sympathetic to the teachers who want to teach and not be the cell phone police. They discussed the possibility of allowing cell phone use during lunch and before and after school, but think it may be dangerous to allow during passing times. Director Sherwood asked if she was aware the principal's recommendations about passing time and she said she was aware of their recommendations.

Several of the student board members commented on their views regarding the cell phone policy and many said they felt that cell phones could be used for instructional purposes, but also understood the current problems teachers have with enforcing the policy. Director Zamora and Sherwood emphasized to the students how important it is follow the board's policy and Director Roberson remarked that he thinks the policy can be enforced. Director DeFauw informed the students that the policy committee is planning to ask student board members for a formal recommendation on the cell phone policy. Director Clewell made comments regarding how important it is to have an across the board policy and noted how different the feedback is this year from student board members as compared to last year. President Johanson thanked her for the presentation.

B. Budget Process Update

Dr. Tate reviewed information update from the Resource Allocation Committee. They have had three meetings and another tomorrow. They are looking for 3 million in cuts next year and 3.25 million the next three years. They are creating a plan to review and study outsourcing in the next several years. The update of the high school has now been taken off the plate and now the transportation reductions have also been removed. He stated he will continue to provide updates. Director Sherwood stated that transportation cuts shouldn't necessarily be off the table but could be separated and discussed individually and thinks there will be different outcomes on several of the pieces. Dr. Tate said they could stand separately but stated he thinks it is time to either do it or not. Director DeFauw agreed with Sherwood that there are elements of transportation reductions that were amenable to board members and it was the fact that it is was presented in a package that made it undesirable.

C. Disposition of Lincoln

Dr. Tate provided a tentative plan for the Lincoln School facility and discussed the various items included on the list. He reviewed the timeline and criteria that will be considered in evaluating proposals. The interview group will consist of two board members, the Superintendent, a community member from LSIAC, and a Chamber of Commerce representative. Director Zamora asked if there was interest within the district, and Tate responded that the Home School Liaison, an Off-Site Out of School Suspension School, and the Out of School group have also expressed interest.

D. Superintendent Goals and Professional Development Plan

Dr. Tate presented his seven 2012-13 Superintendent Objectives. He explained that these are based on feedback from the board and his evaluation. Tate said he would like feedback from the board and would like to confirm these by the middle of October. Director DeFauw asked Tate what he was using to for identifying measurable indicators which demonstrate he had achieved his objectives. Dr. Tate reviewed each item on the list. Director De Fauw stated that with the exception of the first objective which would be 100%, she asked Tate if he had a figure in mind as to what percentage improvement would be reasonable for those objectives that do reference a percentage. Tate said we can think about it together. Director DeFauw suggested using the this year's data to establish a baseline with the goal of experiencing an increase in whatever goal is being measured and then take the baseline data to project a measureable percentage in the future. Dr. Tate agreed this makes good sense.

Director Sherwood expressed concerns about using the national and state norm test as the only indices for progress in the district. He noted that he is reading about how creativity is decreasing in students in proportion to an increase in testing. The soft skills are a better indicator of success and he said he would like to see a more sophisticated approach. He said there should be people on board that could develop this instead of using the silly national norm stuff. Dr. Tate said he does have the expertise to do this but stated if the board would like him to go in this direction they will need to decide what else not to do because they are almost taped out on the things they are doing right now.

Director Sherwood said he appreciates this, but again emphasized the need for something like this. Director Roberson said we need to be able to measure how well students work together and interact and asked Dr. Tate if it would be possible to incorporate this he would appreciate it. Director Clewell mentioned he thought he would see tighter metrics but mentioned the importance of the board first defining what they expect for student achievement which would provide more guidance to the Superintendent. He sees the current plan as pretty clear path forward.

Dr. Tate reviewed his four tentative professional development targets. President Johanson commented how his current objectives are a lot work and asked the board to consider not putting more on the Superintendent's plate.

E. Long Range Facilities Plan

Director De Fauw asked Mr. Martin to review the process used in establishing the plan and recommendations that have been presented to the board. Martin explained that the buildings and operations staff developed a list of what each school wanted. When he started four years ago the board asked him to find what every school needed to create essential functions. He took the 10 year list and they went to the community and we asked for their feedback. Taking all of this feedback into consideration and taking off all of those that met the essential functions and leaving on everything else is the current proposal. There was a discussion about whether principals have provided any recent feedback regarding the priorities. For the most part, they are still the same, but he did provide some examples of current updates.

Director De Fauw asked if principals have seen the comprehensive document previously provided to the board. Martin stated they have not seen this document. De Fauw suggested getting feedback from the LSIAC committee and mentioned getting more recent feedback regarding priorities. Martin discussed their pre-planning efforts and agreed it would be useful to get more recent feedback. De Fauw asked if bonding had been considered, and Ms. Tangen said it has been several years ago, but due to inflation and other factors it has not been pursued since then. However, due to recent changes this option could be advantageous to explore and stated she will investigate this option.

Director Sherwood agreed that bonding could be good at this point, and mentioned some ideas for projects that could potentially attract students such as an Olympic pool and suggested a survey to gather more information. Dr. Tate said marketing surveys are expensive, but a survey could potentially be done to ask consumers if they would come to the district if there was an Olympic size pool. Director Sherwood suggested sharing the cost of the survey with the city since they would also have an interest in something like this. Director Roberson asked about the plans for Washington and Harrison and the overcrowding. Martin reviewed some of the priorities he would want to build into the plans and Dr. Tate said the overcrowding would be addressed through boundaries.

Director DeFauw asked about projected auditorium improvement of 12 million at Central. She clarified that the district pays \$25,000 a year to use the Adler Theatre and there has been interest expressed in establishing a long term agreement with the district for the use of this facility. She stated that in reviewing the complete proposal of \$115 million dollars that \$37 million dollars of the proposal is directed toward projects for Central High School. She noted that this represents roughly 15% of the total recommended projects and expressed her concerns about equity for all schools. It would give her significant pause to approve this proposal as presented.

Director Zamora said the parking at the Adler theatre is good and doesn't like the idea of using the Capitol as suggested previously. Director Sherwood asked if the funds directed toward Central is a pattern or more reflective of a moment in time. Martin stated he believes it is more a moment in time rather than a pattern citing the figures from the report that West is at 20 million and Central and North are both at 16 million. There was a discussion about other projects included in the proposal such as the Olympic size pool and the costs involved and comments made that a pool such as this would serve the needs of all the schools. Director Zamora stated it was a good idea to ask the city about the possibility of helping with the survey costs that were mentioned earlier. Director DeFauw stated she thinks this proposal is premature if we do not have all the information we need at this point regarding the pool and that the board needs more information to make a good decision since the action item indicated approval of the plan as presented. She clarified she would not feel comfortable approving this plan as presented. Isaac, student board member from Central, made several comments about how great the need is at Central for a new auditorium and Director Zamora commented that Central is a much older school than the other high schools and it was decided in the past that the building would be renovated.

Director Clewell mentioned a previous board request to discuss the Olympic pool and other items that need to be discussed and stated the board needs to define where they want to go with this process. Dr. Tate said we need to take this plan back to the schools and refresh the list; Ms. Tangen can bring back some information about bonding; and he will assign someone to speak with the city about a marketing survey. He said there seems to be three things the board really needs to discuss which are the Olympic pool, the ProStart, and the Central auditorium and the agenda committee will put these on the schedule. There was some discussion about the agenda request regarding the request to discuss the pool, and Director Clewell stated the intent of board members who made the request was that the pool would be for our schools primarily, but we would also consider St. Ambrose and Palmer as potential users of the pool. There would also be some discussion about a collaborative arrangement in terms of management since this would also be an important asset to the city. Clewell stated that the board members who submitted the request would be happy to discuss the specifics with the Agenda Committee. President Johanson said this would be very good idea.

F. Policy

This agenda item was postponed.

- A) 303.15 – Signing Contracts
- B) 401.06 – Personnel Records
- C) 401.07 – Travel Expenses for Prospective Job Applicants
- D) 401.24 – Resignation Notice
- E) 401.40 – Review of Personnel Records
- F) 401.43 – Verification of Criminal Conviction Records
- G) 402.02 - Accepting Courses for College Credit for Adv. On Teaching

- H) 402.05 – Procedure for Recruitment & Appointment
- I) 402.06 - Orientation Program

VIII. ADMINISTRATIVE REPORTS

None.

IX. BOARD REPORTS/REQUESTS

Director Sherwood reported feedback he received from students at the Ice Cream Social requesting a class syllabus for their courses. He said Central only has Open Campus once a week and mentioned it is up to the schools. Director Zamora stated this was tried before and didn't work and she thinks there is a district policy on open campus. He also mentioned the great job done by the district marketing team at a recent event. He suggested that at least one board member attend an International baccalaureate orientation in Madison, Wisconsin in October.

Director Roberson thanked student school board members for their input.

President Johanson confirmed the following assignments:

- UEN representative – Director Zamora
 - Policy Committee - Directors De Fauw, Sherwood, and Johanson.
 - Legislative Advocacy Committee - Directors Clewell, Krumwiede and Johanson.
 - Agenda Committee – Directors Johanson, Roberson, Krumwiede and Dr. Tate.
- The agenda request to consider a rotation schedule will be discussed at the next board meeting.

Director Clewell had the following information request:

Does the District allow student to accrue “balance due” for meals served in our cafeterias? If so, what is the unpaid balance?

Director Sherwood has the following information request:

I would like the per ride cost of Riverbend transportation.

Dr. Tate requested two board members serve on the Lincoln School interview group which will start meeting in November. President Johanson asked board members to consider serving on this committee and a decision will be made at the next board meeting.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Zamora seconded the motion. By consensus President Johanson declared the meeting adjourned at 9:33 PM.

Mary Correthers, Board Secretary/Treasurer