

The Coats for Kids Program was organized by the following group of community and school volunteers: **Dr. Amir Arbisser**, community; **Dan Burke** and **Vince Burke**, Burke Cleaners; **Betty Fogle**, Davenport Chamber of Commerce; **Terry Hendershott**, Friendly House; **Georgia Jecklin**, community; **Dr. Paul Johnson**, Davenport Community Schools; **Rabbi Henry Jay Karp**, community; **Jane Katz**, community; **Lisa Lampe**, Davenport Community Schools; **Bob McGarry**, Jefferson Elementary; **Patsy Meeker**, Davenport Community Schools PTA; **Jim O'Brien**, Eisenhower Elementary; **Christie Wallace Noring**, Davenport Community Schools; **Paula Weaver**, Quad-City Bank; **Mary Wieser**, Diocese of Davenport Schools; **Mary Williams**, community; and **Trish Williams**, United Neighbors. **Dr. David E. Lane**, Associate Superintendent of the Davenport district, also was a member of the Coats for Kids planning committee at the time of his death last summer. The Coats for Kids Program was renamed in honor of him and his many professional and philanthropic contributions to the school district and community, and his support of this project.

Dr. Blanche introduced Mrs. Chris Lane who was able to attend the recognition in honor of her late husband. Mrs. Lane thanked the Board and District for honoring David with this recognition and for noticing the work that he had done for children.

B. West High School * *Chris Gallin, Principal*

West High School recognized the **Junior Achievement Programs** involving some 200 students, 6 teachers and 10 community business volunteers. West High Business Education teacher **Brian Price** and Art teacher **Chad Wolf** have combined classes and formed a student structured business called Rastified Rags. **Pete Barboutis** from **Offerman & Company** has been the Junior Achievement volunteer providing the outside guidance for this project. Student elected president of the company **Amanda Castel** and one of the student business executives **John Clinton** described the development and marketing of the product. Art student **Thao Nguyen** described his role as managing communicator between the art and business classes. Other classes involved with Junior Achievement at West are Economics, English Strategies and the Business Academy. We are grateful for the time and talent these community members share with our students. Students highlighted their accomplishments by use of a media presentation and explained how they learned from this experience. The administration was thanked for their support of the Junior Achievement Program and involving students. The community was encouraged to invest their time and efforts to become involved in supporting these kinds of achievements, and everyone benefits from this endeavor. Samples of the T-shirts students created and sold were modeled for the Board.

C. Williams Intermediate * *Dr. Ralph Wahl, Principal*

Dr. Blanche explained because Ms. Margaret Van Fossen, 6th grade Language Arts, Reading, and Bi-lingual teacher, was unable to attend this evening, her recognition for being awarded the National Teacher Certification will be done at a later date.

Mic Julson, 8th grade Social Studies Teacher has organized a community service component for students on the 8th grade White Team. The philosophy of this initiative is that students need to learn the value of being a good citizen by contributing to their community. Student leaders involved in this project are: **Megan Hansen**, Chairperson, **Cassie Kelly**, **Josh Peters**, **Bennett Honson**, **Ashley Schwalm**, **Jackie Parkhurst**, **Meghan Corbin**, **Mary Beth Lease**. **Jennifer Delvecchio**, Reading Teacher, who is on the same Team as Mr. Julson, organized one of the service projects, Angel Tree. This has been a service project organized by Ms. Delvecchio for the last six years.

COMMUNICATIONS

III. COMMUNICATIONS

- A. Thursday, January 13, 7:00 PM, North High Cafeteria, 2001 Graduation
 - B. Friday, January 14, 6:30 AM, West High, Martin Luther King, Jr. Commemorative Breakfast
 - C. Monday, January 17, Holiday – Martin Luther King, Jr. Day
 - D. Tuesday, January 18, 5:00 PM, Board Policy Committee, DSASC, Board Room
 - E. Monday, January 24, 7:00 PM, Regular Board Meeting, DSASC, Board Room
 - F. Thursday, January 27, Urban Education Network (UEN) Lobby Day in Des Moines
 - G. Monday, January 31, 5:00 PM, Board Policy Committee, DSASC, Board Room
- H. Open Forum for Community Input
1. Bill Sherwood, 1005 East High Street, Davenport, teacher at the 2001 Alternative Program, until recently on the Executive Board of DEA, and currently a member of the Davenport City Council. Mr. Sherwood wanted to let the people know, in his opinion, the Board is an ethical group of folks who struggle every day to do the best thing you can for the kids in this community and he appreciates that. The Board spends hundreds of hours without any compensation; they take money out of their own pockets, and that they always try to utilize their best judgement. Mr. Sherwood said, "We don't always agree, and we won't always agree in the future; but the Board is a good group of folks, and I know we will all be able to work together."
 2. Robert Lank, 6320 Telegraph Road, Davenport, wanted to thank Dr. Blanche and the Board for allowing him to speak. Mr. Lank appeared tonight to set the record straight. It was stated he was berated in a public place because he did not control the votes to demolish the Sugar Bowl. At no time was he ever asked by anybody to control those votes or secure those votes. He could see where it was easy in a noisy, public place, overhearing a conversation to misunderstand it, and report it incorrectly. It has always been his stance on the City Council when it came to demolitions to uphold the property owner's rights. The Council in the past voted many times to delay demolitions to try to save properties and to no avail. We have many of those still standing and rotting. Mr. Lank said, because of this, actually he berated the School Board for giving in and negotiating a deal. Others felt that his statements were wrong and took offense to them, and thus the infamous conversation. Mr. Lank said he has watched the Board work for years to build a tremendous reputation, and he regretted and apologized to the Board for anything that was said or any of his actions that have caused the Board embarrassment. Mr. Lank wished the Board luck in bringing this to a successful conclusion.

CONSENT AGENDA

IV. 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 All Intervening Meetings

The following minutes of board meetings were presented for approval: December 13, 1999 (corrected); December 14, 1999, Special Call Expulsion; and December 21, 1999, Special Call Expulsion.

B. Financial Report

It was recommended that the Treasurer's monthly reports of receipts and disbursements of the various funds for the period ending November 30, 1999 be approved.

C. Personnel: Appointments, Resignations, Etc.

LEAVES OF ABSENCE: CERTIFICATED

Bland, Sandra Business Young Intermediate	Effective: 8/25/99 – 10/29/99 (FMLA 8/25/99-10/29/99 with pay)
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Buckley, Shannon Math North High	Effective: 10/22/99 – 1/13/2000 (FMLA 10/22/99-12/14/99 with pay FMLA 12/15/99-1/13/2000 unpaid)
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RESIGNATIONS FROM SUPPLEMENTAL CONTRACTS

* Foltz, Sarah Assistant Girls' Soccer Coach North High	Effective: December 5, 1999 Salary: \$1,367.00
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SUPPLEMENTAL APPOINTMENTS

* Becker, Scott Assistant Sophomore Boys Basketball Coach (.50) West High	5% \$1,139.00
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Finn, Van Patrick Assistant Co-ed Track Coach Walcott Intermediate	5% \$1,139.00
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Knipfer, Darren Elementary Vocal Music Harrison Elementary	5% \$1,139.00
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* Pilgrim, Jill Grade 9 Girls' Basketball Coach West High	8% \$1,823.00
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* Tatum, Rodney 7%
Grade 7 Girls' Basketball Coach \$1,595.00
Wood Intermediate

RETURN FROM LEAVE OF ABSENCE: CERTIFIED

Allen, Janet Effective: 8/25/99
Special Education/MD/CC Salary: \$37,496.00
Hayes Elementary

RETIREMENTS: CLASSIFIED

Fick, Dorothy D. Effective: December 22, 1999
Food Service Worker – 1.5 hrs/day Yrs. of Service: 12 yrs. 3 mos.
Jackson Elementary

LEAVES OF ABSENCE: CLASSIFIED

Rasso, Lisa Effective: Nov. 29, 1999 – Feb. 26, 2000 unpaid
LOA Reason: Health

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Darbyshire, Julia A. Effective: December 10, 1999
Para-Educator – 6 hrs/day Reason: Further Education/Other Employment
Buchanan Elementary Yrs. of Service: 10 mos.

Dietz, Marcia R. Effective: December 10, 1999
Food Service Cashier – 3.5 hrs/day Reason: Voluntary Self-Termination
Wood Intermediate Yrs. of Service: 2 yrs.

Erxleben, Dina A. Effective: January 3, 2000
Para-Educator – 7 hrs/day Reason: Termination
Sudlow Intermediate Yrs. of Service: 7 days

Jensen, Kenneth A. Effective: December 14, 1999
Para-Educator – 7 hrs/day Reason: Voluntary Self-Termination
Central High Yrs. of Service: 1 week

Miller, Barbara J. Effective: December 3, 1999
Para-Educator – 3 hrs/day Reason: Personal
Garfield/Lincoln Elementaries Yrs. of Service: 2 yrs. 3 mos.

Shellabarger, Stacy Effective: January 17, 2000
Secretary, Grade I, 10_ mos. Reason: To accept other district employment
West High

APPOINTMENTS: CLASSIFIED

	Barrett, Angela Warehouse Person I Kimberly Center	Effective: December 20, 1999 Salary: \$11.98/hr 8 hrs/day
	Clark, Charles Campus Security Supervisor West High School	Effective: January 3, 2000 Salary: \$9.66/hr 8 hrs/day
***	DeGarnica, Karina D. Para-Educator Jefferson-Edison Elementary	Effective: December 13, 1999 Salary: \$6.00/hr 4.8 hrs/day
	Erxleben, Dina A. Para-Educator (Hearing Interpreter) Sudlow Intermediate	Effective: December 20, 1999 Salary: \$9.60/hr plus \$1.00/hr differential 7 hrs/day
	Gau, Janet Secretary, Grade III, 101/2 months Washington Elementary	Effective: January 3, 2000 Salary: \$9.64/hr 8 hrs/day
	Gayman, Sandra Management Information Services Specialist Administration Service Center	Effective: January 4, 2000 Salary: \$36,606 8 hrs/day
	Hagerman, Sara M. Para-Educator (CDA) Hoover	Effective: December 13, 1999 Salary: \$9.60/hr 8 hrs/day
***	Hare, Taronda R. Para-Educator Jefferson-Edison Elementary	Effective: December 13, 1999 Salary: \$6.00/hr 7 hrs/day
	Hassman, Cynthia Para-Educator TAPP	Effective: December 6, 1999 Salary: \$6.00/hr 7 hrs/day
	Kaul, Deborah Administrative Assistant Administration Service Center	Effective: December 29, 1999 Salary: \$12.20/hr 8hrs/day
	Kramer, Kimberly L. Food Service Worker Central High	Effective: December 9, 1999 Salary: \$6.50/hr 3 hrs/day
	Louw, Teresa A. Para-Educator Eastern Avenue School – East	Effective: December 20, 1999 Salary: \$6.00/hr 6 hrs/day
	Martzahn, Vickie N. Para-Educator Harrison Elementary Ouderkirk, Kenneth	Effective: December 10, 1999 Salary: \$6.00/hr 6 hrs/day Effective: January 3, 2000

Custodian
Central High School Salary: \$9.02/hr
8 hrs/day

*** Shellabarger, Stacy Effective: January 18, 2000
User Support Technician Salary: \$21,469, prorated to \$10,836.73 for
Jefferson/Edison Elementary the remaining work days in the 99-00 school year

* Not a Teacher ** Substitute Teacher *** Not a Replacement

MOTION: Director Low moved the Board approve the Consent Agenda as presented. Director Zamora seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Low, Zamora, Imming, Howard, Hester, Kleinschmidt, and Hollonbeck. Motion carried unanimously.

APPROVAL OF BILLS

V. APPROVAL OF BILLS

The following resolution was recommended by the Administration for adoption --

“Resolved that all claims presented to the Board having been duly certified as correct by the Secretary, and reviewed by the administration and the Board ad hoc committee, the same be and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts.

Further Resolved, that the payment of claims and salaries be approved as presented.”

MOTION: Director Imming moved the Board approve the resolution for payment of bills as presented. Director Low seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Imming, Low, Kleinschmidt, Zamora, Howard, Hester, and Hollonbeck. Motion carried unanimously.

OTHER ITEMS REQUIRING ACTION

VI. OTHER ITEMS REQUIRING ACTION

A. Buffalo/Perry Design Firm

Mr. Bill Good, Director of Support Services, recognized the efforts of the residents, staff and parents who have worked on this project for Bullalo/Perry. The committee has been meeting for 2-3 months on Wednesday evenings to talk about plans for this school. Mr. Paul Arend from DLR Group in Des Moines was introduced to the Board. Mr. Arend thanked the committee for its recommendation and said his firm was excited about helping the committee in designing a fine facility.

The administration recommended the design firm of DLR Group of Des Moines to work on plans for the new Buffalo/Perry School.

MOTION: Director Hester moved the Board accept the firm of DLR Group of Des Moines to design Buffalo/Perry School. Director Low seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Hester, Low, Kleinschmidt, Zamora, Imming, Howard, and Hollonbeck. Motion carried unanimously.

B. Eisenhower, Jackson, Buchanan Design Firm

The administration recommended the design firm of Scholtz-Gowey-Gere-Marolf to work on plans for the media center expansions at Eisenhower, Jackson, and Buchanan Schools.

MOTION: Director Low moved the Board accept the administration's recommendation for the design firm of Scholtz-Gowey-Gere-Marolf to work on plans for the media center expansions at Eisenhower, Jackson, and Buchanan Schools. Director Zamora seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Low, Zamora, Imming, Howard, Hester, Kleinschmidt, and Hollonbeck. Motion carried unanimously.

C. Audit Report for 1998-99

It was the recommendation of the administration to approve the Audit Report for 1998/99, prepared by the firm of EideBailly, LLP, as reviewed and discussed on December 13, 1999.

MOTION: Director Imming moved the Board accept the recommendation of the administration to approve the Audit Report for 1998/99, prepared by the firm of EideBailly, LLP, as reviewed and discussed on December 13, 1999. Director Kleinschmidt seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Imming, Kleinschmidt, Low, Hester, Howard, Zamora, and Hollonbeck. Motion carried unanimously.

D. Bid #560 Masonry Renewal at Garfield Elementary (Public Hearing)

MOTION: Director Zamora moved the Board approve the low bid #560 from E & H Construction that includes the Base Bid of \$97,488 (South and East Elevation) and Alternate #1 of \$41,910 (East Courtyard Elevation) for a total of \$139,398 for masonry renewal to complete tuckpointing and waterproofing at Garfield Elementary. Director Hester seconded the motion.

President Hollonbeck conducted a public hearing for Bid #560 for masonry renewal at Garfield. No one came forth to be heard.

The vote on the motion was called and recorded as follows: Ayes, Zamora, Hester, Low, Kleinschmidt, Howard, Imming, and Hollonbeck. Motion carried unanimously.

D. Bid #560 Masonry Renewal at Garfield Elementary

E. Bid #561 Network Hardware: Servers

E. Bid #561 Network Hardware: Servers (Public Hearing)

MOTION: Director Kleinschmidt moved the Board accept the administration's recommendation to award the contract for Network Hardware Servers to Omni Tech Corporation for \$52,470, contingent upon the approval of year 2000-2001 E-rate funding. Director Low seconded the motion.

President Hollonbeck conducted a public hearing on Bid #561 for Network Hardware Servers. No one came forth to be heard.

The vote on the motion was called and recorded as follows: Ayes, Kleinschmidt, Low, Hester, Howard, Imming, Zamora, and Hollonbeck. Motion carried unanimously.

F. Bid #562 Network Hardware: Ethernet Switches (Public Hearing)

MOTION: Director Imming moved the Board approve the recommendation of Sioux City Wintronic Co. for 166 Ethernet Switches in the amount of \$204,631, contingent upon the approval of year 2000-2001 E-rate funding. Director Zamora seconded the motion.

President Hollonbeck conducted a public hearing on Bid #562 for Ethernet Switches. No one came forth to be heard.

The vote on the motion was called and recorded as follows: Ayes, Imming, Zamora, Kleinschmidt, Low, Hester, Howard, and Hollonbeck. Motion carried unanimously.

F. Bid #562 Network Hardware: Ethernet Switches

DISCUSSION ITEMS

VII. DISCUSSION ITEMS

A. 1130 Harrison Street Property

President Hollonbeck started the discussion with opening statements on how to address the issues by going over a documented timeline concerning the property at 1130 Harrison Street. (A detailed outline of the documented times will be included with the minutes of record.) President Hollonbeck asked Dr. Jim Blanche for the administration's recommendation and then board members responded to the issue. Dr. Blanche indicated there was a meeting scheduled for 7:00 PM on December 11th and he would be meeting with representatives of the Historic Preservation Board. They looked forward to that meeting, and he was certain this would be a very productive session where the parties can sit down and calmly discuss the issues and alternatives. We are interested in moving this issue forward in a rational manner so we can discuss options and realities of this property. The discussion will address potential uses of the structure for the District, hopefully connected with Central High School.

Dr. Blanche presented a recommendation to the Board. (1) Since the agreement is pretty clear we will negotiate in good faith, if we can find a use that we can agree to for this structure, would the Board support this? (2) Will we be willing to contribute to the extent that we would have used our funds to demolish the structure? Dr. Blanche looked forward to meeting December 11th and hoped for a positive resolution for all concerned.

Board members made statements about their perceptions and options concerning the property at 1130 Harrison:

Director Kleinschmidt wanted his recollection confirmed the Board was unaware of any contingency calling for the District to participate in an historic restoration of any of the buildings. This property was to be used for tennis courts, and at no point prior to the transfer there was any indication our acceptance of the property was contingent upon restoration. It was confirmed no requests were made to the Board to keep the property, and no documentation the Board was requested, at any time, to keep the property.

Director Imming confirmed the Board was not aware of, or agreed to, any agreement regarding renovation of the 1130 Harrison Street property. His personal feeling was the property sat in a state of bad repair for such a long period of time, it seemed unlikely anything would happen to it except that it would remain that way, so demolition was the best course of action. If funds could be raised to renovate and improve the building's appearance, he would support this along with the District contributing whatever money it would have taken to demolish it, subject to finding a satisfactory use for the property. He has worked with Denise Hollonbeck for six years and he has found her to be an honest and hardworking person, committed to the school district. Unfortunately in a leadership position, she has become a lightning rod in this and other issues. Her hard work needs to be recognized and has his full support.

Director Howard said the integrity of the Board remains, as well as its accountability, and being fiscally sound. This was said in response to comments suggesting the Board reneged on a promise. The term reneged should be redefined as re-evaluate. When the estimates came in on the costs to possibly renovate the property at 1130 Harrison, the Board was shocked. There were two plans of action—one was to plead our case to the Historical Society saying this would be a financial burden to the District, or we could spend the money and renovate it. We went to the Historical Society, the President was asked to contact the alderman and mayor to inform them of what we were asking. The President has been criticized, but Director Howard supported President Hollonbeck in her hard work. The Board had the right to go ahead with the option they considered best.

Director Kleinschmidt expressed his feelings that this was the most distasteful and disheartening event since he has been on the Board six years. He responded in two points. (1) People of good intention and vision can disagree on issues. However, they respect each other because they know their work is for the best interest of the community. He hoped we could have this type of relationship with all the governmental units that service Davenport. (2) It is a function of democracy for people to disagree and how we go about disagreeing is as important as how we go about working the people's business. Inferences and innuendoes about integrity and character were unfounded. He hoped we could start a new relationship from this point. Director Kleinschmidt was disturbed about the inference about supporting elected city officials. Once individuals are elected, it is mandated that people try to work together. Suggestions that we will withhold working support for one group or another only works to hurt the people of our district. We may disagree, but we need to work with governmental units to make sure our community is served. He hoped people involved would re-examine their positions and agree to work with us for the benefit of the community.

Director Low thanked Alderman Sherwood and Alderman Lank. She stated that no one she knew on this Board was a liar and hoped we could move on from this. The Board conducts public business in public and we don't hide what we know or keep anything from those who need to know. She hoped the citizens in the community have faith and support for the work the Board does for the children in the district.

Director Hester found this to be difficult and didn't like people saying personal things about board members. He felt the Mayor should apologize to the School Board and community because he has brought a black eye to this community. When a person is elected to an office, you have your opinion, but you don't cross the line or make personal attacks of people. In sports when someone hits you straight up in the facemask, you stand up, look them in the eye, and tell them they were wrong. The things that were said, insinuations and personal attacks were wrong. When Director Hester spoke before the City Council, he gave them another view of the Sugar Shack, different from the view of the Quad City Times where it was a wonderful place. It wasn't a nice place for another part of the community. When the Historical Society says it was a historic site, I question what was the history and influence to the community. He had a problem with this and from the African American standpoint, this was a racist building back in the time he grew up. Director Hester said he will put aside his personal viewpoints for the overall community and will look at whatever proposal comes from these committees. He will keep an open mind, but felt the building was a negative point for a lot of people in the community. He was concerned about the respect for the African Americans in this community.

Director Zamora agreed with all the statements of the other board members, particularly with respect to our support and confidence in President Hollonbeck. She clearly remembers there was no promise made to retain the 1130 Harrison building, there were no strings attached to the gift to the District, and she would not have voted for it with strings attached unless she would have had a lot more information. She would not have accepted the property until she knew that the strings were something she could live with. She was puzzled by this and wondered whose agenda was being fulfilled with all this argument over something that is not worth it. This has drawn the Board closer together and made us more determined to do the best we can for the children in this community. She noted in spite of all the controversy, not one of us has cast any dispersion on anyone. We have not called anybody names, said anyone was doing anything wrong, and we have respect for the views of other groups involved. We were sorry they don't share this respect for us, but we will continue to do the best we can to follow the rules and procedures we are bound by. Needless and unwelcome conflict only uses and wastes energy that is much better spent on educating our children, and that is what we are going to do.

President Hollonbeck stated the District would go ahead with negotiations in good faith, and those decisions will be brought back to the Board. We will continue to send our administrators to negotiate and bring back some ideas that will be evaluated and a decision will be made at that time. Director Howard supported the comments made by Director Hester and had urged him to go before the Council to present his one-on-one experience with the Sugar Bowl. She commended Mr. Hester for speaking up, and he has the support of the Board and the African American community. Director Hester clarified that the consensus of the Board was to look at this openly, and the Board will go through the political process even if the date of March 15th will come and go to find a solution that is the best for the community. President Hollonbeck said we would go through the process, negotiate, meet with Dr. Blanche, and evaluate the uses for this property.

B. Recommendations for Expending 1999-2000 Service Book Funds

Dr. Jane Grady updated the Board regarding the expenditure of remaining 1999-2000 Service Book funds. Secondary coordinators have multiple subject area assignments and focused more on secondary service book updates for 1999-2000. She authorized them to complete adoptions by this past May or to complete them by the end of first semester of this school year. The Secondary Language Arts Department completed adoption studies for two senior high English courses—*American Literature and Writing Today*. The total request for funds was \$58,328 and falls within the 1999-2000 service book allocation in general, and within the service book allocation for senior high language arts in particular. Specific ordering information was given to the Board. Recommendations will come to the Board on January 24th and materials will be ordered immediately after that time if approved. The textbooks will be in the office of the Board Secretary, and they can be examined during the next two weeks. Kathleen Learn, Coordinator for Learning and Curriculum, was present to answer questions regarding the textbook selection process and/or the textbooks selected.

ADMINISTRATIVE AND BOARD REPORTS

VIII. ADMINISTRATIVE AND INSTRUCTIONAL REPORTS

Dr. Blanche congratulated Christie Wallace Noring for receiving her masters degree last month from the University of Northern Iowa in Communication Studies.

IX. BOARD REPORTS AND REQUESTS

President Hollonbeck reminded the Board of the January 27, Urban Education Network Lobby Day in Des Moines. If anyone was interested in attended, please let her know of your interest.

Director Howard went to Invention Iowa at Eisenhower last Friday and was really impressed with the students' inventions. She was amazed at the hard work of the students and told them to listen to the school board meeting where she would give the "thumbs up" to the students and Mrs. Brock who was the leader.

Director Howard also received many phone calls from Friday night's game between West and Central. It was well attended and the calls were received from people who didn't even have children attending there. They were impressed and "thumbs up" to Marty Lantz, new Associate Principal at Central. He has been doing wonderful things to get the crowd going.

ADJOURNMENT

MOTION: Director Low moved the Board adjourn. Director Hester seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Low, Hester, Kleinschmidt, Zamora, Imming, Howard, and Hollonbeck. Motion carried unanimously.

President Hollonbeck declared the meeting adjourned at 8:12 PM.

Linda M. Smith, Board Secretary