

Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

Now, therefore, we do hereby proclaim November 14-20 as the 78th annual observance of **AMERICAN EDUCATION WEEK**.

Dr. Blanche commented that the strength of the district is evidenced by the positive support we receive from the community, and he thanked the mayors for making this proclamation statement.

B. Walcott Elementary School * William Fox, Assistant Principal

The Board recognized **Kyle Moeller**, a third-grade student at Walcott Elementary, who won first place in the Iowa Reading Association Creative Writing Contest last April. Kyle received his award and read his winning essay at the IRA State Conference in Des Moines. The Board had an opportunity to hear Kyle read his essay. Kyle's second-grade teacher was **Rosemary Keeley**. Dr. Blanche congratulated Kyle and thanked the teachers and parents who encourage children to do these things.

C. Walcott Intermediate School * Nancy Jacobsen, Principal

Walcott Intermediate School recognized eighth-grade students **Melanie Gray, Brianna Kapell, Abby McGill, Zachary Stark, Erin Teel, and Rene Teel** for achieving academic excellence during their sixth- and seventh-grade years. The students have a variety of other interests and Dr. Blanche encouraged them to continue to work at their successful achievements.

COMMUNICATIONS

II. COMMUNICATIONS

- A. Monday, November 15, 5:00 PM, Special Call Board Meeting—Litigation Closed Session, DSASC, Conference Room B
- B. Monday, November 22, 7:00 PM, Regular Board Meeting, DSASC, Board Room
- C. November 25-26, Thanksgiving Holiday
- D. Monday, December 6, 5:00 PM, Committee of the Whole, DSASC, Board Room
- E. Monday, December 13, 7:00 PM, Regular Board Meeting, DSASC, Board Room
- F. Winter Break (December 23-31, 1999); Classes resume January 3, 2000
- G. Open Forum – There were a number of speakers at open forum who spoke on their opinions concerning the WebSense Internet filter.
 1. Chris Tracy, 124 Hillcrest Avenue, Davenport, brought petitions with 860 signatures for the Board to see for the removal of the filter program from the Internet.
 2. Darien C. Cooks, 516 W. 10th Street, Davenport, talked about 14th amendment rights. He doesn't have access to the Internet at home for his school projects and felt the filter should be taken off at school so he can do research.
 3. Marnie Thomson, 2604 East 40th Street, Davenport, co-editor and chief of the Blackhawk, talked about signatures on the petitions in support of removing filters. Students can't do the required reports and access necessary information on topics like drugs with the block.
 4. Robert Zelsdorf, 2708 East 46th Street, Davenport, parent spoke about this being an equitability issue. With multiple users, it is difficult to find time for everyone to use. All students should have access to research materials and they would benefit more.
 5. Colin Wyers, 2930 West 66th Street, Davenport, editor and chief of North High Pursuit, spoke about a Supreme Court ruling and how WebSense has acted within

the rights given by Congress. It was too restrictive, but changes have been made for more access. There will be more cooperation in the future and an equitable solution will be made to meet the needs of the students and staff.

6. Talya Arbisser, 2122 Winding Hill Road, Davenport, spoke about first amendment rights and the limitations for research because of the WebSense filter. High schools should not have the Internet filter so students can fully research topics for classes. Students and parents sign contracts for use of the Internet at school and we are supervised. An example of the filter was we could get into a Democratic site, but not a Republican site.
7. Courtney Berry, 2415 Glen Place, Davenport, said although ten categories have been removed from WebSense, the filter is still unfair. The review committee process of 48 hours takes too long when students have limited time to research projects. Not all students have access to the Internet at home, and there are problems with using the public library because of transportation and time limitations. The Internet allows students to learn critical thinking skills.
8. Tony Robinson, 3424 Kimberly Downs Road, Davenport, spoke about the cost of having a WebSense agreement and felt the money could be bettered used for supplies. He shared frustrations about researching topics adequately such as Mars Exploration, because the combination of letters makes this a controversial topic. He expressed thanks to the teachers and the Technology Steering Committee for their work.

President Hollonbeck thanked the students and parents for presenting their concerns and for being involved with the work of the Technology Steering Committee.

CONSENT AGENDA

III. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board considered a number of items grouped together as a Consent Agenda, all items to be approved in one motion.

A. Reading of the Minutes of the Last Regular and All Intervening Meetings

The minutes of the Special Call Expulsion Hearing October 25' 1999 at 5:30 PM, and the Regular Board Meeting October 25' 1999 at 7:00 PM were presented for approval.

B. Financial Report

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

C. Personnel: Appointments, Resignations, Etc.

RESIGNATIONS FROM SUPPLEMENTAL CONTRACTS

Honson, Gary Assistant Sophomore Baseball Coach West High	Effective: October 18, 1999 Salary: \$1,595.00 Reason: Other employment
Orfitelli, Michael Boys' Grade 7 Basketball Coach (second team) Wood Intermediate	Effective: October 19, 1999 Salary: \$1,595.00 Reason: Personal
Tandy, Michael Boys' Asst. Soph. Basketball Coach Central High	Effective: October 4, 1999 Salary: \$2,279.00 Reason: To accept other district

assignment

assignment	Terronez, Tony Grade 7 Wrestling Coach (second team) Sudlow Intermediate	Effective: October 14, 1999 Salary: \$1,595.00 Reason: To accept other district
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*	Vallejo, Tina Sophomore Girls' Basketball Coach West High	Effective: October 20, 1999 Salary: \$2,734.00 Reason: Other employment
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SUPPLEMENTAL APPOINTMENTS

Tandy, Michael Boys' Sophomore Basketball Coach Central High	12% \$2,734.00
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Terronez, Tony Co Co-ed Track Coach Sudlow Intermediate	6% \$1,299.00
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*	Verdon, Steve Grade 7 Wrestling Coach Williams Intermediate	7% \$1,595.00
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RETIREMENTS: CLASSIFIED

Caulfield, Mary C. Food Service Cashier – 4 hrs/day Para-Educator – 2.5 hrs/day Washington Elementary	Effective: December 22, 1999 Reason: Retirement Yrs. of Service: 30 yrs.
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Chapman, Janice Lynn Secretary, Grade II 10 _ months Eastern Avenue West	Effective: October 29, 1999 Reason: Retirement Yrs. of Service: 23 yrs. 10 mos.
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Bentley, Kelly J. Para-Educator – 6 hrs/day Smart Intermediate	Effective: October 22, 1999 Reason: Other Employment Yrs. of Service: 1 yr. 9 mos.
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Brush, Iven C. Food Service Van Driver – 7.75 hrs/day Operations	Effective: October 29, 1999 Reason: Relocation/Other Employment Yrs. of Service: 16 yrs. 2 mos.
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Cross, J. Cain Technology Specialist Administration Service Center	Effective: October 29, 1999 Reason: Other Employment Yrs. of Service: 2 yrs.
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Everett, Ratashia
Food Service Worker – 2.75 hrs/day
North High

Effective: October 26, 1999
Reason: Voluntary Self-Termination
Yrs. of Service: 2 weeks

Vahl, Ashley L.
Food Service Worker – 3 hrs/day
Central High

Effective: October 20, 1999
Reason: Job Dissatisfaction
Yrs. of Service: 3 days

APPOINTMENTS: CLASSIFIED

Baumgartner, Linda
Para-Educator
West High

Effective: October 18, 1999
Salary: \$6.00/hr
3 hrs/day

Cox, Amy
Para-Educator
Wood Intermediate

Effective: October 25, 1999
Salary: \$6.00/hr
6 hrs/day

Dankert, Diane
Para-Educator
Central High

Effective: October 25, 1999
Salary: \$6.00/hr
6 hrs/day

Durham, Susan
Food Service Worker
Williams Intermediate

Effective: October 15, 1999
Salary: \$6.50/hr
3 hrs/day

Everett, Ratashia
Food Service Worker
North High

Effective: October 12, 1999
Salary: \$6.50/hr
2.75 hrs/day

Gillund, Merlene
Para-Educator
Blue Grass Elementary

Effective: October 13, 1999
Salary: \$6.00/hr
3.5 hrs/day

Hatfield, Caroline
Para-Educator
Smart Intermediate

Effective: October 19, 1999
Salary: \$6.00/hr
2 hrs/day

Langfitt, Gregory
Custodian
North High School

Effective: October 25, 1999
Salary: \$9.02/hr
4 hrs/day

McMillin, Betty
Food Service Worker
Walcott Schools

Effective: October 12, 1999
Salary: \$6.50/hr
2.5 hrs/day

McQuay, Anthony
Campus Security Supervisor
West High School

Effective: October 20, 1999
Salary: \$9.66/hr
8 hrs/day

Moellenbeck, Dawn
Para-Educator
Blue Grass Elementary

Effective: October 27, 1999
Salary: \$6.00/hr
3.5 hrs/day

	Schumacher, Sandra S. Food Service Worker West High	Effective: October 18, 1999 Salary: \$6.50/hr 3 hrs/day
***	Thomas, James R. Para-Educator Wood Intermediate	Effective: October 18, 1999 Salary: \$6.00/hr 7 hrs/day
	Vahl, Ashley Food Service Worker Central High	Effective: October 18, 1999 Salary: \$6.50/hr 3 hrs/day
	Walters, Jennifer Food Service Cashier Eisenhower Elementary	Effective: October 25, 1999 Salary: \$6.70/hr 3.75 hrs/day
	Washburn, Doris Title V Media Aide Monroe Elementary	Effective: November 1, 1999 Salary: \$5.15/hr 4 hrs/day
	White, Helen J. Food Service Cashier Young Intermediate	Effective: October 15, 1999 Salary: \$6.70/hr 2.5 hrs/day
	Williamson, Robbie Food Service Manager I West High School	Effective: November 1, 1999 Salary: \$9.81 8 hrs/day

* 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

IV. 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 Howard moved the payment of 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, with the exception of one voided check # #069848. Director Imming seconded the motion.

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

OTHER ITEMS REQUIRING ACTION

V. OTHER ITEMS REQUIRING ACTION

A. SBRC REQUEST FOR INCREASED ALLOWABLE GROWTH FOR OPEN ENROLLMENT

The administration recommended the Board grant approval to petition the School Budget Review Committee to request additional allowable growth for Open Enrollment Out of District Students not on the previous year's enrollment count for whom the district will pay tuition in the current budget year. The Student FTE included on the application form for increased enrollment is for 17 students.

MOTION: Director Low moved the Board approve the administration's recommendation to grant approval to petition the School Budget Review Committee to request additional allowable growth for Open Enrollment Out of District Students not on the previous year's enrollment count for whom the district will pay tuition in the current budget year. Director Hester seconded the motion.

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

B. ARCHITECTS FOR ADAMS AND WALCOTT

The administration recommended the use of the local architects and engineers from Scholtz-Gowey-Gere-Marolf to do the design work for improvements at Adams Elementary and the Walcott Schools.

MOTION: Director Imming moved the Board approve the administration's recommendation to use Scholtz-Gowey-Gere-Marolf to do the design work for improvements at Adams Elementary and the Walcott Schools. Director Hester seconded the motion.

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

C. ARCHITECTS FOR GARFIELD

The administration recommended the use of the local architects and engineers from Larrison and Associates to do the design work for improvements at Garfield Elementary.

MOTION: Director Hester moved the Board approve the company of Larrison and Associates to do the design work for improvements at Garfield Elementary. Director Zamora seconded the motion.

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

D. ACCEPTANCE OF PROPERTY FOR TENNIS COURTS

The Board was asked to consider an acceptance of a gift of property for tennis courts near Central High School.

MOTION: Director Howard moved the Board accept the transfer of the properties to the Davenport Community School District for the Central High School tennis court project. The legal descriptions are on the deeds. The property addresses are 1104, 1108, 1110, 1116, 1122, 1126, 1130, 1206, 1216, 1218, 1220 and 1226 Harrison. Director Zamora seconded the motion.

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

E. POLICY DELETIONS

The administration recommended deletion of several policies discussed at the Committee of the Whole meeting on November 1, 1999.

MOTION: Director Low moved the Board delete the following policies:

- 404.1 Bus Drivers' Negotiated Contract
- 301.1 Planning the Budget
- 301.2 Preparation of the Budget Document
- 301.3 Requirements of the Budget Document
- 301.4 Publication of the Budget
- 301.5 Public Review of the Budget
- 301.6 Budget Adoption by Board
- 301.8 The Budget as a Spending Plan
- 301.9 Budget Responsibility
- 301.10 Physical Plant and Equipment Fund
- 301.11 Management Fund

Director Imming seconded the motion.

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

F. POLICY REVISIONS—100.0; 301.1; and 301.7

The administration recommended the revisions made to the three policies discussed at the Committee of the Whole meeting on November 1, 1999.

MOTION: Director Low moved the Board approve revisions to Policy 100.0 District Philosophy as previously discussed. 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.

MOTION: Director Imming moved the Board approve Policy 301.1 Budgeting which is a combination of previous policies 301.1 to 301.11, excluding 301.7 as previously discussed. 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.

MOTION: Director Hester moved the Board approve revisions to Policy 301.7 Transfer of Inactive Funds as previously discussed. Director Zamora seconded the motion.

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

G. Bid #558 – Lease of Farmland (18 acres) at 46th and Eastern

MOTION: Director Hester moved the Board accept Bid #558 for a two-year lease with Chadkye Farms at \$173 per acre for the 2000-2001 crop year and \$170 per acre for 2001-2002 crop year. Total two-year lease will be \$6,174 for farmland (18 acres) at 46th and Eastern. Director Imming seconded the motion.

President Hollonbeck declared a public hearing on Bid #558 for the lease of 18 acres of farmland at 46th and Eastern. No one came forth to be heard.

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

G. Bid #558 – Lease of Farmland (18 acres) at 46th and Eastern

DISCUSSION ITEMS

VI. DISCUSSION ITEMS

A. DRIVERS EDUCATION

Dr. Paul E. Johnson told the Board one year ago, driver education fees were discussed and he was asked to update the Board with informational items at this time. The administration was not recommending any change in the Driver Education fees. The charge would remain at \$200 per student per semester for the 2000-2001 school year. Dr. Johnson said classes were full, and he talked about the number of students taking driver education classes that qualify for reduced fees. About 21 percent of those involved qualify to have all fees reduced and 13 percent qualify for reduced fees. The District has obtained model 1999 cars for the program and has a lease arrangement. They have added radio communication in each car for access to the buildings. They have added cellular phones and the district has applied for a grant application to purchase new simulators for West High School. The District maintains an outstanding driver education program and they appreciate the support of the Board. Approval of continuation of the \$200 fee for driver education will be on the agenda at the next meeting.

B. LEGAL SERVICES COOPERATIVE FOR 1999-2000

President Hollonbeck said there was a need to sign an agreement for legal services cooperative. The AEA has a cooperative agreement and it saves us money for legal services performed. The Board received a copy of the Legal Services Cooperative renewal agreement that included the expected utilization rates and the membership fee. There were no objections to continuing this service so President Hollonbeck will sign the agreement.

C. COMMUNITY DEVELOPMENT BLOCK GRANT

Roger Fuerstenberg stated this was the third time for submitting a community development block grant. The grant will also help fund community collaborative enhancement programs at Madison and Monroe. The programs have been modeled after Washington, J. B. Young, Buchanan, and Fillmore schools. Mr. Fuerstenberg presented information about the activities provided in the program, and he appreciated the hard work of agencies involved with merging funding streams in this collaborative process. He met with people from Friendly House to discuss programs from last summer and to determine whether we can expand. They hope to maintain the programs at the four schools and expand to Madison and Monroe. The Park and Recreations Departments did have summer programs for children last year, but they don't have funding for next year. We can use Madison as a site because the 21st Century grant requires us to work with Madison on a project. Washington had a waiting list of 40 children for this program and we think we will get it filled this year. The application requires authorization by the "governing board of the applicant" with the date of approval that will come before the Board at the next meeting.

ADMINISTRATIVE AND BOARD REPORTS

VII. ADMINISTRATIVE AND INSTRUCTIONAL REPORTS

- A. Superintendent's Report – Dr. Blanche said he attended a meeting of Superintendents of America two weeks ago that was very valuable. There were opportunities to share with other superintendents around the country, and he picked up a few things to use in our district. He has already contacted a few other states to get information.

VIII. BOARD REPORTS AND REQUESTS

- A. Director Hester asked for more information about the issue presented by the young people during Open Forum concerning the WebSense and Internet filtering. Dr. Blanche will provide something for the Board.

ADJOURNMENT

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

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

President Hollonbeck declared the meeting adjourned at 7:50 PM.

Linda M. Smith, Board Secretary