

MINUTES OF REGULAR BOARD MEETING
Monday, June 18, 2007

- I. Call to Order
- II. Roll Call
- III. Open Forum
- IV. Consent Agenda
 - a. Minutes
 - Regular Meeting June 11, 2007
 - b. Personnel
 - Resignations
 - Recommendations
 - New Hires – Support Staff
 - Initial Contracts – Certified Staff
 - c. Student Trips
- V. Superintendent's Report
- VI. Board Reports
- VII. Open Enrollment
- VIII. Student and Staff Recognition
- IX. 2007-08 Handbooks
- X. 2006-07 Year-end Evaluation Reports
- XI. Hearing – Security Implementation Phase 2
- XII. Contracts & Agreements
 - a. Student Teaching Agreement 2007-08
 - b. Nursing Services Agreement 2007-08
 - c. Four Oaks
 - d. Security Implementation Phase 2
 - e. RDG Design – VHS Concession/Restroom Facility
 - f. Second Addendum to Real Estate Sale Agreement
- XIII. 2007-08 Facility Use Fees
- XIV. Bills for Payment
- XV. Adjournment

The regular meeting of the Board of Education of the West Des Moines Community School District was held on Monday, June 18, 2007, at the Learning Resource Center, 3550 Mills Civic Parkway, West Des Moines, Iowa 50265.

- I. **Call to Order** – The meeting was called to order by President Jill Hansen at 7:02 p.m.
- II. **Roll Call** – The secretary noted the following Board members present: Jill Hansen, Susan Moritz, Deb Thomas, Mark Lyons, Tom Suckow, Terry Tobin Absent: Barbara Burnett
- III. **Open Forum** – There were no participants in Open Forum.
- IV. **Consent Agenda** – It was moved by Thomas and seconded by Suckow to adopt the consent agenda as follows:
 - a. **Minutes**
 - Regular Meeting June 11, 2007
 - b. **Personnel**
 - Resignations

<u>NAME</u>	<u>BUILDING</u>	<u>SUBJECT</u>
Herman, Aaron	Valley Southwoods	1:1 Special Ed Assistant
Blake, Ashley	Comm Ed	Cont Ed Assist/Programmer

- Recommendations

<u>NAME</u>	<u>REPLACEMENT FOR/OR COURSE</u>	<u>COMMENTS</u>
Sandersfield, Tonia	Jennifer Flaugh	JH Girls' Basketball/IH
Rehm, Megan	Jennifer Flaugh	JH Cross Country/IH
Miller, Amanda	Dan Kelly	Asst Volleyball/VH
Lang, Beth	Rachelle Dawson	Principal/WH

- New Hires – Support Staff

<u>NAME</u>	<u>REPLACEMENT FOR/OR COURSE</u>	<u>COMMENTS</u>
Ihnen, Courtney	New Position	KW Summer Substitute
Johnson, Brianna	New Position	KW Summer Substitute
Woods, Mandy	New Position	KW Summer Substitute

- Initial Contracts – Certified Staff

<u>NAME</u>	<u>REPLACEMENT FOR/OR COURSE</u>	<u>COMMENTS</u>
Nelson, Emily	Cathy Heithoff	Special Ed Level III/VSW
Kautz, Tonia	Lynda Brown	1 st Grade/CL
Pals, Laura	New Position	4 th Grade/WH
Sweeney, Kindra	Lindsay Marron	Special Ed Level I/IH
McMeekin, Katie	Renee LaFleur	4 th Grade/WH

- c. **Student Trips** – Kids Club (fifth – seventh grade students in the summer Kids West program) request to travel to Camp Dodge in Johnston June 19-20, 2007

The motion was approved by a unanimous vote.

- V. **Superintendent's Report** – Superintendent Tom Narak called on Dr. Donna Wilkin, Associate Superintendent of Teaching and Learning Services, who described two grants received by the district to support foreign language instruction. One grant will bring \$119,000 annually over three years to the district to support the Foreign Language in the Elementary Schools Spanish program. Another grant for \$612,000 over three years will support instruction in Mandarin Chinese, Dr. Wilkin said.

Curriculum Director Phyllis Staplin talked about the recent Bridges to China trip, an exchange program with the Foreign Language School in Shijiazhuang, China. She described the extensive preparation and successful fundraising for the trip. Dr. Staplin said a very positive experience was provided to all who participated in the trip. Teachers Curtis Barr, Matt Meyer and Jeanne Caldwell directed the orchestra of students in grades 5-9 from multiple schools in the district. Students stayed in homes with Chinese families in Shijiazhuang, Dr. Staplin said.

A slide show highlighting the trip was presented. The presentation was developed and narrated by parent Robin Jones. Barr and Meyer commented on an experience they had with Chinese school students rehearsing with the group from WDMCSD. Dr. Staplin introduced parents and students present at the meeting who were part of the Bridges to China experience.

Student Conner Dickson talked about her experiences in China, particularly the interaction with students at the Shijiazhuang Foreign Language School. Nathan Zbylicki presented the speech he made to 4,500 students at the Foreign Language School. Parent Chris Young was thanked for her role as communicator as the trip was being planned and the writer of a successful grant that helped fund Bridges to China. She praised the flexibility and openness of the students who made the 10-day trip. She said the trip will make a significant and lasting impression on all who traveled to

China. Dr. Bob Wade thanked the Board for their support of the Bridges to China venture. He praised all of the students on the trip and highlighted some of the learning experiences for the students and adults. Much communication was accomplished through music, he said. Young people who were on the trip will be better students and better citizens in the future, Dr. Wade said. Parent Doug Nubel thanked the Board for their support of the trip. He complimented the students and teachers for the deep understanding they developed of China. He said the music concerts were outstanding and thanked the teachers and students for their hard work in preparing for their performance. Nubel commented on the many similarities shared by the Chinese and American families.

Directors Barr and Meyer also expressed their appreciation to the Board. Barr commented on the relationships that were built among the students from the district and those at the Foreign Language School. He then talked about the schedule they followed at the Foreign Language School and the various opportunities provided to the district students. Meyer talked about the significant learning that occurred for the students and the adults on the Bridges to China trip. In response to a question from Suckow, Barr talked about the kind of music played by the district orchestra students. Dr. Staplin presented a copy of the proclamation regarding the partnership between the West Des Moines Community School District and the Shijiazhuang Foreign Language School. She presented a gift from the Foreign Language School to the WDMCSD, a painting of plum blossoms. Matt Rosen, WDM representative and chair of the local Sister City Commission, spoke of the significance of the Bridges to China exchange trip. He complimented the students for their resiliency and ability to build relationships. He said the trip was a totally new experience and a resounding success for all involved. Dr. Staplin said that plans are underway for students from the Shijiazhuang Foreign Language School to visit the district in October 2008. She expressed overwhelming pride in the students and parents involved in the trip.

Hansen expressed appreciation on behalf of the Board of Education.

VI. **Board Reports**

Mark Lyons commented on the Facility and Finance Committee meeting held on June 15.

- VII. **Open Enrollment** – The following open enrollment applications were approved by the administration and presented for Board review: **Open Enrollment In (2007-08)** Madison Gonzalez, grade 9 from Urbandale; Aidan Le Air, Grade 1 from Des Moines; Amanda Richards, grade 8 from Winterset; Miranda Richards, grade 4 from Winterset; Parker Richards, grade 2 from Winterset; Brady Ruiz-Quintana, grade 2 from Des Moines; Brandon Ruiz-Quintana, grade 5 from Des Moines; Tyroneishya Toney, grade 7 from Des Moines; Jessica Triplett (SpEd), grade 9 from Des Moines; Tatyanna Triplett, grade 5 from Des Moines **Open Enrollment Out (2007-08) pending approval/denial by the receiving district** Joseph Strickler, grade K to Urbandale.

- VIII. **Student and Staff Recognition** – The Board of Education recognized the outstanding accomplishments of district students and staff:

STUDENTS

Academics

Five Valley High School students were winners in the 2007 Lyrical Iowa competition: **Ryan Davidson**, first place; **Caitlin Goodman**, second place; **Kelsey Bolin**, third place; **Regina Zilbermints**, first honorable mention and **Kelsey Waugaman**, second honorable mention. The winning poems, along with those by nine other Valley students will be published in *Lyrical Iowa 2007*. Teacher: Erin Perry

Stilwell Junior High students **Alick Feng**, **Luchang Wang** and **Yale Zhu** recently competed in the Ames Laboratory and Iowa State University sponsored Middle School Science Bowl. As members of a Des Moines Central Academy team and winners of the regional contest, they have received an all-expense paid trip to the national competition in Colorado this June.

Valley High School's Cyber Defense Team took top honors at the High School Cyber Defense Competition hosted by Iowa State University. Team members are **Ryan Tew, Jordan Shkolnick, Trevor Nelson, Michael Flagg, David Turner, Joel Miller and Ted Beem.**
Sponsor: David Cochran

Valley High School student **Kelsey Bolin** took fourth place in the Individual Exhibit category at the state National History Day competition. Principal: Vicky Poole

More than 200 students participated in the 2007 WDMCSD Elementary Mathematics Bowl. Students scoring in the top ten percent include:

Grade 3

Matt Vos (CL)
Isaac Kuennen (WH)
Jay Shirodkar (CV)
Trevor Tyma (FM)
Zain Khan (HD)
Jack Wahlig (JC)
Mario Jordan-Bartolo (PH)
Noah Ridgway (WR)

Grade 4

Lauren Pfeil (WR)
Wil Siple (WH)
Ojas Pradhan (JC)
Lauren Dunn (CV)
Kellen O'Connor (CR)
Sophia Jordan-Bartolo (HD)
Brandon Blyth (JC)
Ben Swanson (WH)

Grade 5

Will Ward (WH)
Joey Whitehouse (WR)
Jordan Summers (FM)
Sam Hartman (WH)
Katie Aplant (WR)
Nathan Gilbert (CR)
Eastyn Fitzgibbon (HD)
Alyssa Weaver (JC)
Grant Gustafson (WR)
Katherine Lowe (WR)

Grade 6

Alex Zhou (WR)
Kendall Neuberger (WH)
Tricia Shi (WR)
Dylan DeClerck (CV)
David Merriman (CV)
Jon Langel (WR)
Andrew Marshall (WR)

Faculty sponsors:

Clive – Kristin Shell	Hillside – Holly Gilmore and Nancy Dieleman
Crestview – Marcia Carlson	Jordan Creek – Aaron Witt
Crestview – Tara Bassett	Phenix – Barb Rice
Crossroads – Jan Kennedy	Western Hills – Susan Mokricky
Fairmeadows – Karen Wolcott	Westridge – Tamara Tjeerdsma

The Stilwell MathCounts team placed second in the district and fifth at the state competition. Team members are **Yale Zhu, Stephen Wahlig, Luchang Wang and Alick Feng.** Teacher: Pat Eastman

Valley High School student **Emily Sohn** won first place in the Mediacom Academic Challenge held on May 18. Teacher: Karen Downing

Valley Southwoods student **Christina Redd** received the Nathan Schaller Memorial Leadership Award on May 11 for her special efforts to encourage and reach out to others. Nathan Schaller was a student at Valley Southwoods who died in 1997. Principal: Lori Diebel

Valley student **Anne Dutton** was selected as a semifinalist in the "Letters About Literature" contest. Approximately 56,000 entries are received by the Library of Congress and 34 semifinalists were selected from the State of Iowa. Teacher: Karen Downing

Two Valley High School teams competed at the 2007 State High School Mock Trial. One of the teams was a state semifinalist and the other was awarded eighth place. **Lisa Shedd** and **Rohit Irigavarapu** were named Outstanding Witnesses at the competition and **Elyse Lyons** was presented both Outstanding Attorney and Outstanding Witness awards. Mock Trial sponsor: Karen Downing; volunteer coaches: Van Everett, Maureen Tobin, Gordon Allen, Kathy Paul, Gordon Fischer, Bill Dawe

World Languages

Valley High School senior **Jose Barboza** placed second nationally on the fifth year National French Exam. **Elyse Galles** and **Blake Gooding** placed in the top ten nationally on the second year exam. Teachers: Christine Gilbertson and Vicki Gallagher

The following Valley students were award winners on the National Spanish Exams for the State of Iowa:

Level II **Sarah Fandel**, first place; **Katherine Hall**, third place

Level IV **Eric Owens**, first place; **Elyse Galles**, third place
Outside Experience – **Joanna McNurlen**, first place
Bilingual – **Hemali Batra**, third place

AP **Amy Peters**, first place; **Emily Bunting**, third place
Outside Experience – **Jordan Shkolnick**, first place
Bilingual – **Jose Barboza**, first place; **Sixto Valencia**, second place

Teachers: Sue Boyle, Cathy Collins, Christa Cooley, Joslyn Esbeck, Suzanne Herr, Candi Sherwood and Hilary Weber

Art

The following students had their artwork selected for display at the “Youth Art in the Junction” that was held recently in Valley Junction. Clive Elementary: **Noah Mable, Piper Miles, Taylor Miles, Isabelle Murray-Kalinkin, Renee Lanham** and **George Youngwirth**; Crestview: **Shelby Reddig, Grace Matera, Saylor Sonnenburg** and **Maria Rios** Hillside: **Lorelei Chodur, Joseph Adamson, Katelyn Bockenstedt, Dakota Leto, Ashley Larson, Sophia Jordan-Bartolo, Arina Soda, Daly Hardy, Almir Mujic** and **Amanda Salazar**; Phenix Elementary Early Childhood Center: **Jamie Murtic, Colleen VanWagenen, Brianna Camera** and **Susanne Schemmel**. Teachers: Jan Hutchison (Clive), Sara Petersen (Crestview/Phenix) and Pamela Ballard (Hillside/Phenix)

The following district students had their artwork selected for display at the Des Moines Arts Festival (June 29-30) as part of the “Nurturing A Student’s Vision: Celebrating Artists K-12:” Hillside: **Cole Bockenstedt, Naorin Ashrafi, Jordan Lansing** and **Maggie Clausman**; Jordan Creek: **Jacob Kelderman, Heli DeSai, Christopher Adler** and **Saketh Udurty**; Phenix: **Chelsea Sapp, Kristen McOwen, Gracie Lincoln** and **Mario Jordan-Bartolo** Teachers: Sarah Petersen (Hillside/Phenix), Andrea Greenquist (Jordan Creek) and Julie Martinez (Jordan Creek)

Music

The Valley Orchestra and Valley String Orchestra received a I rating at the State Large Group Contest. Director: Phil Peters

The Valley Southwoods String Orchestra received a I rating at the State Large Group Contest. The orchestra also received a Distinguished Academic Achievement Award for earning a cumulative GPA of 3.25 for the first semester. Director: Michelle Senger

The Valley High School Symphony Band received an I rating at the State Large Group Contest.
Director: Tony Garmoe

The Valley A Cappella Choir and the Select Treble Clef Choir both received a I rating at the State Large Group Contest. Directors: Linda Vanderpool and John Hickling

The Valley Southwoods Treble Clef Choir and Mixed Choir each received a I rating at the State Large Group Contest. Director: Claire Thompson

The following Valley orchestra students received superior ratings at the IHSMA State Solo Contest: **Tali Simon, Michael Sturgeon, Caitlin Goodman, Brooke Peters, Peige Zhou, Travis Patton, Matthew Beerman, Jake Bruggemann and Ralph Roberts.** Director: Phil Peters

Athletics

The Valley Girls' Soccer Team won their third consecutive State Championship. All starters were named to CIML All-Conference teams:

First Team - **Ashley Costanzo, Nicole Henderson, Emily Hejlik, Elyse Galles, Katie Nordquist, Lindsey Vorland and Whitney Sharpe**

Second Team - **Ashton McClairen, Alyssa Flamm and Aleia Salazar**

Honorable Mention: **Darcey Noyce**

Emily Hejlik and **Whitney Sharpe** were selected for the All-Tournament Team; **Hejlik** was named captain. Coach: Rob Chapman

The Valley High School Girls' Track team finished second in the 2007 IHSGAU State Tournament. The 4 X 800 meter relay team of **Michelle Jensen, Lindsey Thorson, Kelsey Galles and Whitney Sharpe** were the state champions. **Lauren Lindaman** placed third in the 100 meter hurdles. Coach: Keith Borness

The Valley Boys' Soccer team finished third at the state meet. The following team members were named First Team All-Conference: **Stuart Soorholtz, Dan Hurd, Evan Hammans, Michael McLellan, Michael Thaden and Tane Welling.** **K.J. McQuerrey, Bram Verhofste, Nicolas Maletta and Juan Hernandez** were named to the second team and **Jonathan Krupko** received an honorable mention. Coach: Aziz Haffar

The Valley Boys' Tennis Team had an undefeated regular season, won the CIML Iowa Conference championship and placed third at the state tennis meet. **Alex Pomerantz** was the district champion and finished fourth in the state singles competition. **Josh Krull** and **Taylor Barkett** were district champs and finished third in state doubles competition. **Drew Rosenberg** was the district runner-up in singles competition. Coach: Kirk Trow

The Indian Hills boys' 4 X 800 meter relay team of **Kevin Kipkemboi, Austin Hayden, Jimmy Opie and Brennan Floss** set a new school record (9:40.27) at a meet in Marshalltown.
Coaches: Wes Hall and Scott Tudor

The Indian Hills girls' distance medley relay team of **Katie Edgar, Tamara Empty, Emily Hoffmann and Andrea Swanson** took second place at the Mike Henderson Girls' Junior High State Track Meet. During the 2006-07 season, the shuttle hurdle relay team of **Alexis Storbeck, Haleigh Smejkal, Kaitlyn Weiser and Taylor Foust** set a new school record in that event. **Maggie McClelland** set school records in the shot put and discus.
Coaches: Nick Bogue and Brian Boerner

Stilwell student **Kate Cunningham** was first in the 800 meter run at the Mike Henderson Girls' Junior High State Track Meet, while the distance medley team of **Emma Phillips, Jenna Lack, Amy Hahn** and **Kelsey Thompson** placed third. The 4 X 400 meter relay team of **Amy Hahn, Jenna Lack, Kelsey Thompson** and **Kate Cunningham** came in fourth.

Coach: Rachelle Svestka

Special Olympics

The following Westridge Elementary School students were medal winners at the State Special Olympics competition:

Gold Medals

Derek Kobolt – Softball Throw

Michael Willis – 200 M Dash

Brandon Pender - 100 M Skate

Chad Worthington - 300 M Skate

Josh Aguirre – 30 M Skate

Michael Willis – 30 M Skate

Monty Davis – 100 M Skate

Jack Nelson – 30 M Wheelchair Slalom

Abbie Kliegl – 25 M Backstroke Swimming

Brandon Pender - 300 M Skate

Devon Faust – 30 M Skate

Abbie Kliegl – 30 M Skate

Monty Davis – 30 M Skate

Kaeli Kincaid – 100 M skate

Silver Medals

Kelton Lynch – 50 M Walk

Jason Duchesneau – 50 M Dash

Nick Scharfenburg – 100 M Skate

Chad Worthington – 100 M Skate

Chris Newman – 300 M Skate

Jason Duchesneau – 30 M Skate

Kelton Lynch – Tennis Ball Throw

Abbie Kliegl – 25 M Freestyle Swimming

Nick Scharfenburg – 300 M Skate

Kaeli Kincaid – 30 M Skate

Michael Willis 100 M Skate

Bronze Medals

Chris Newman – 400 M Relay

Kaeli Kincaid – 400 M Relay

Chad Worthington – 100 M Dash

Adam Mouane – Softball Throw

Myles Miller – Softball Throw

Monty Davis – 400 M Relay

Michael Willis – 400 M Relay

Chris Newman – 100 M Skate

Lucas Niffenegger – 30 M Straight Wheelchair

Teachers: Amy Barber, Kristen Campbell, Karin Gale, Kristy Keeler, Jennifer Kopp, Jessica Kramer, Heather Moylan, Kelli Palcic, Jane Schockemoehl

The following Valley High School students won at the district competition and qualified for the State Special Olympics:

Edward Hartwick – First place in the standing long jump and softball throw

Melissa Holaday – First place in the softball throw and second place in the 50 meter dash

Hansang Kim – First place in the 25 meter walk and tennis ball throw

Chris Schulte – First place in the standing long jump and softball throw

Teacher/Coach: Alissa Underfer

STAFF

Valley High School Boys' Soccer Coach **Aziz Haffar** was named the 2006-07 CIML Iowa Conference Coach of the Year for boys' soccer.

Valley High School Girls' Soccer Coach **Rob Chapman** was named the 2006-07 CIML Iowa Conference Coach of the Year for girls' soccer.

- IX. **2007-08 Handbooks** – The agenda materials included copies of the 2006-07 family handbooks with proposed changes and updates for 2007-08. Lisa Remy, Associate Superintendent of Human Resources, noted that an all-elementary family handbook was developed for 2007-08 and the nine elementary schools have created inserts with school-specific information. The elementary handbook will be translated into Spanish, she said. Secondary schools can also get their handbooks translated, she said. In response to a question from Hansen, Valley High School Principal Vicky Poole explained the revision in the finals waiver process. Thomas affirmed her understanding of the philosophy behind the finals waiver and the qualifying factors. Dr. Poole said Valley is proposing to increase the absence limit to six to qualify for the waiver. Students are highly motivated to attend school in order to qualify for the waiver, Dr. Poole said. Dr. Narak emphasized the importance of communicating this change to students and families. It was moved by Tobin and seconded by Suckow to approve the handbooks as presented. The motion was approved by a unanimous vote.
- X. **2006-07 Year-end Evaluation Reports** – The agenda materials included the year-end evaluation reports on district and building level goals. Dr. Wilkin commented on the development of the goals and the evaluation process used to assess progress toward the goals. Thomas complimented Hillside for the helpful information on Positive Behavior Supports. Lyons said it would be helpful to families if all schools posted their improvement plans on their school web sites. In response to a question from Hansen, Dr. Poole said the Small Learning Community Grant expires at the end of this year. An extension will be requested to complete projects that expend all grant funds, including curriculum design and identification of essential questions. She commented on the selection of Valley as part of the Model Schools grant cadre and training opportunities that are offered to staff. She explained the development of Gold Seal Lessons, an important part of the Model Schools process. Dr. Narak commented on the positive impact that the goal development process and local control have on student achievement in Iowa and in our district. It was moved by Thomas and seconded by Moritz to approve the evaluation reports as presented. The motion was approved by a unanimous vote.
- XI. **Hearing – Security Implementation Phase 2** – Hansen noted this agenda item is for those who wish to present to the Board objections to, or arguments in favor of, the proposed plans, specifications, form of contract, cost of said improvements, and for action upon proposals received in accordance with the law and the specifications for Phase 2 of the security implementation for the West Des Moines Community Schools. No comments were presented at the hearing. It was moved by Lyons and seconded by Moritz to close the hearing. The motion was approved by a unanimous vote.
- XII. **Contracts & Agreements**
- a. **Student Teaching Agreement 2007-08** – It was moved by Lyons and seconded by Thomas to approve the 2007-08 student teaching agreements with Drake University, Simpson College, University of Iowa and Upper Iowa University. He noted a minor change that will be made to correct a typographical error in the contract with Drake. The motion was approved by a unanimous vote.
 - b. **Nursing Services Agreement 2007-08** – It was moved by Lyons and seconded by Suckow to approve the nursing services agreement with Iowa Health Systems (Methodist Medical Center/Blank), which provides services for the 2007-08 school year and summer session for special education services. It was noted the contract includes the nursing services, including training and consultation that have been provided since 2002. In response to a question from Tobin, Jan Beatty, Assistant Superintendent of Human Resources, commented on the assignment of varying health services hours at the schools in the district. The motion was approved by a unanimous vote.

- c. **Four Oaks** – Special Education Director Angie Calhoun and Four Oaks Program manager Mike Qureshi responded to questions from the Board. Qureshi talked about the indirect costs in the contract; he noted all programs are charged 14 percent by the agency. Calhoun noted the contract represents an estimate of costs; monthly billing will detail the exact costs. Moritz commented on the considerable benefits provided to students in the Four Oaks program. It was moved by Lyons and seconded by Thomas to approve the agreement with Four Oaks Family and Children’s Services providing for a long term suspension/expulsion program for up to ten selected students from August 1, 2007 to June 30, 2008, at a total cost of \$106,679. The motion was approved by a unanimous vote.
 - d. **Security Implementation Phase 2** – It was moved by Lyons and seconded by Suckow to approve the contract with The Hansen Company (\$1,110,000) and Siemens Technologies (\$409,528.61) for the base bid and all alternates for the Security Implementation Phase 2 project. It was noted that the project would be funded from the Physical Plant and Equipment Levy, a federal grant allocation received in conjunction with the West Des Moines Police Department and security system allocations that were to be funded with sales tax revenues. In response to a question from Suckow, Maintenance Supervisor Jeff Robbins explained the priority order for the security work. He responded to questions from Board members regarding details of the project. In response to a question from Hansen, Robbins said at the conclusion of the project every door will have electronic access or electronic monitoring. Tobin suggested that a payment schedule be added to the contract with Siemens. The motion was approved by a unanimous vote.
 - e. **RDG Design – VHS Concession/Restroom Facility** – It was moved by Lyons and seconded by Thomas to approve the contract with RDG Design in the amount of \$47,325 plus reimbursable expenses for design services, including construction documents, for the Valley High School concessions/restroom facility. He noted the district has committed \$100,000 to the project and the remainder will be raised by a group of interested community members. In response to a question from Tobin, Robbins described the basic design of the facility. In response to a question from Tobin, Dr. Narak said the district would retain control of the design and monitoring the construction process. The motion was approved by a unanimous vote.
 - f. **Second Addendum to Real Estate Sale Agreement** – It was moved by Lyons and seconded by Thomas to approve an extension to July 23, 2007 for the closing of the sale of the former operations center to Wolf Construction. The motion was approved by a unanimous vote.
- XIII. **2007-08 Facility Use Fees** – It was moved by Lyons and seconded by Moritz to approve the 2007-08 facility use fees. The proposed changes were noted as follows:
- Elementary Cafeterias change to \$15 per hour from \$14 per hour
 - Gym per court change to \$15 per hour from \$14 per hour
 - Rex Mathes Auditorium change to \$15 per hour from \$14 per hour
 - VHS Stadium with lights change to \$50 per hour from \$45 per hour
 - VHS Stadium without lights change to \$25 per hour from \$20 per hour
 - Building Supervisors change to \$18 per hour from \$17 per hour
- In response to a question from Suckow, Community Education Director Linda Sanda explained what is included in the fees. The motion was approved by a unanimous vote.
- XIV. **Bills for Payment** – The agenda materials included bills for payment dated June 18, 2007. It was moved by Moritz and seconded by Thomas to approve the bills for payment in the amount of \$378,282.57 as recommended by the administration. The motion was approved by a unanimous vote.

- XV. **Adjournment** – It was moved by Lyons and seconded by Suckow to adjourn the meeting. The motion was approved by a unanimous vote. The meeting adjourned at 9:12 p.m.

Kay Rosene, Board Secretary

Board Agenda IV
Consent Agenda
IV-a Minutes
IV-b Personnel

July 9, 2007
Dr. Tom Narak, Kay Rosene

Board Agenda IV-a
Minutes of Regular Board Meeting -- June 18, 2007

July 9, 2007
Kay Rosene