

MINUTES OF SPECIAL BOARD MEETING
Tuesday, September 1, 2009

- I. Call to Order
- II. Roll Call
- III. Facility Projects
 - a. Bid Award – Crestview Elementary
 - b. Western Hills Final Acceptance
- IV. Contracts/Agreements
 - a. Camp Hantesa
 - b. Dex Main and Dex Plus phone books
- V. Request for Executive Session - Student Discipline
- VI. Motion to Reconvene from Executive Session into Regular Session
- VII. Motion Concerning Student Discipline
- VIII. Adjournment

The special meeting of the Board of Education of the West Des Moines Community School District was held on Monday, September 1, 2009, 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 Mark Lyons at 8:40 p.m.
- II. **Roll Call** – The secretary noted the following Board members present: Mark Lyons, Terry Tobin, Susan Moritz, Jill Hansen, Barbara Burnett, Tom Suckow, Milton Cole Absent: None
- III. **Facility Projects**
 - a. **Bid Award – Crestview Elementary** – It was moved by Tobin and seconded by Moritz to award the following bids on the Crestview Elementary project: art room remodel and gym façade to Koester Construction Company (Bid package #11 General Construction - \$267,267), Forrest & Associate (Bid Package #12 Masonry - \$130,538), Hilsabeck Schacht (Bid package #13 Drywall, Framing & Acoustical Ceilings - \$26,800). The motion was approved by a unanimous vote.
 - b. **Western Hills Final Acceptance** – No action was taken on this item.
- IV. **Contracts/Agreements**
 - a. **Camp Hantesa** – It was moved by Moritz and seconded by Suckow to approve the agreement with Camp Hantesa to send Valley Southwoods students to the site for a team building activity at a cost of \$1 ,680. The motion was approved by a unanimous vote.
 - b. **Dex Main and Dex Plus phone books** – It was moved by Tobin and seconded by Hansen to approve the agreement with Dex for the yellow pages listing in the Dex Main and Dex Plus 2009-10 phone books at a cost of \$39.95 per month. The motion was approved by a unanimous vote.
- V. **Request for Executive Session - Student Discipline** -- It was moved by Suckow and seconded by Moritz to hold an executive session as provided in section 21.5 (1) (e) of the open meetings law to consider whether to expel a student. Roll call vote: Suckow, yes; Moritz, yes; Cole, yes; Burnett, yes; Hansen, yes; Tobin, yes; Lyons, yes. The executive session convened at 8:55 p.m.
- VI. **Motion to Reconvene from Executive Session into Regular Session** -- It was moved by Hansen and seconded by Suckow to reconvene the Board of Education from executive session into the regular meeting for the purpose of discussion and/or approval of a topic reviewed in executive session. Roll call vote: Hansen, yes; Tobin, yes; Suckow, yes; Moritz, yes; Cole, yes; Burnett, yes; Lyons, yes. The regular session reconvened at 9:08 p.m.

- VII. **Motion Concerning Student Discipline** -- It was moved by Moritz and seconded by Tobin that a student be expelled from attendance at any West Des Moines Community School District school, school activities, school programs, school facilities, and school grounds for the remainder of the first semester of the 2009-10 school year pursuant to the stipulations of the Consent Agreement which has been entered into by the student, the student's parents, and the Superintendent. Upon completion of the expulsion period, an application for re-admission must be submitted and approved as provided in the Consent Agreement. The Secretary is directed to mail the Consent Agreement and a copy of the minutes of the Board action approving this motion to the student and the student's parents. Roll call vote: Moritz, yes; Cole, yes; Burnett, yes; Hansen, yes; Tobin, yes; Suckow, yes; Lyons, yes.
- VIII. **Adjournment** – It was moved by Tobin and seconded by Suckow to adjourn the meeting. The motion was approved by a unanimous vote. The meeting adjourned at 9:10 p.m.

Kay Rosene, Board Secretary