

DURANT COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JUNE 11, 2007

Unofficial Minutes

President Dick Stoltenberg brought the meeting to order at 7:30 pm with the Pledge of Allegiance. Board members present for roll call were Brian Fargo, Dick Stoltenberg, Sheila Compton and Cheryl Telsrow. Steve Ralfs arrived at 7:33 pm.

Mr. Bark informed the board that the minutes from the May meetings had been published as required.

Motion to approve the consent agenda was made by Mr. Fargo, seconded by Ms. Compton and passed 4-0. The consent agenda consists of the meeting agenda, April 16<sup>th</sup>, May 14<sup>th</sup> and May 29<sup>th</sup> Meeting minutes, May Activity Fund statement, May Financial statement and the June list of bills.

Ms. Rouse, HS Principal, informed the board that there were no students signed up to take the Journalism class next school year. The school page in the Advocate News is written and published by the Journalism class and will not be published next year. Alternative means for promoting the school will be researched. The Board gave consensus to changing the way Prom was funded and agreed to it being held at one central location and time of year in the future. This should ease the burden on the Junior Class and make planning easier in the coming years. Ms. Rouse also informed the board that the 3 students that were originally scheduled to take AP Biology are enrolled in either Post Secondary or on-line classes for next year.

Mr. Bark reminded the board of upcoming dates and job descriptions and benefits for on-certified staff is being reviewed for equity purposes. Mr. Lee will talk to the board at the August meeting about the Choral trip in April next year. The final vehicle inspection has been completed and went very well. Lights on the baseball field have been repaired with the exception of one that was damaged by wind.

Motion to approve the resignation of Lois Taber, HS Science Teacher, Brian Underwood, 9<sup>th</sup> Grade Basketball, Josh Miller, JV Basketball and Doug Frett, JH Basketball, was made by Ms. Compton, seconded by Mr. Fargo and passed 5-0.

Motion to approve the hiring of Kory Bentley, Early Childhood Teacher, Ryan Blahosky, Dean of Students/Athletic Director, Doug Frett, Alternative Education Teacher, and Katie Rezac, Middle School Special Education Teacher, was made by Mr. Ralfs, seconded by Ms. Telsrow and passed unanimously. Volunteer coaches will be Guy Dierkx, football, Greg White, football and Ann Ralfs, softball. Coaches/advisors hired for the 07-08 school year are Doug Frett, 9<sup>th</sup> Grade Basketball, Josh Miller, 8<sup>th</sup> Grade Basketball, Bryan Underwood, 7<sup>th</sup> Grade Basketball, Tina Holst, Wrestling Cheerleading, Cheryl Prohaska, Fall and Boys/Girls Basketball Cheerleading, Donielle McCleery, Dance, Ryan

Blahosky, JV Basketball, Tony Neumann, JH Football, Dean Miller, JH Football, Markee Roggasch, JV Girls Basketball and ASST HS Volleyball.

Motion to approve the quote from TMI for roof top units without roof repairs for \$75,986 was made by Ms. Compton, seconded by Mr. Fargo and carried 5-0. Quotes were also received from Gabrilson for \$67,350 but did not include electrical work and Crawford for \$85,789.

Ms. Compton moved to approve the Alternative Education Handbook for the 2007-2008 school year. The motion was seconded by Ms. Telsrow and carried 5-0.


The board chose to continue with last year's legislative priorities for the 2008 school year. The priorities were #2, 4, 8, 9, 13 & 14.

Motion to transfer \$4,476.31 of Voter Approved PPEL dollars and \$106,164.50 of Income Surtax dollars from the PPEL fund to the Debt Service Fund was made by Mr. Ralfs, seconded by Mr. Stoltenberg and carried 5-0.

Mr. Bark asked for input from board on the tentative promotional booklet emphasizing school district goals to be distributed to community members.

A board work session was tentatively scheduled for June 18<sup>th</sup> at 8:00 am to discuss infrastructure with Glenn Swanson and the District Policy Book review with Mary Gannon.

Motion to adjourn the meeting at 8:12 pm was made by Ms. Compton, seconded by Mr. Fargo and passed 5-0.

Attest   
Secretary, Board of Education

Durant Community School District  
Budget Amendment Hearing  
May 29, 2007  
Unofficial Minutes

President Dick Stoltenberg brought the meeting to order at 7:00 pm with roll call and the Pledge of Allegiance. Board members present for roll call were Cheryl Telsrow, Brian Fargo and Dick Stoltenberg. Steve Ralfs and Sheila Compton were absent.

There were no community members present and no public comments were heard.

Motion to approve the Budget Amendment for the 2006-2007 school year was made by Ms. Telsrow, seconded by Mr. Fargo and carried 3-0.

Motion to adjourn the meeting at was made by Ms. Telsrow and seconded by Mr. Stoltenberg. Motion carried 3-0.

Attest   
Secretary, Board of Education

Durant Community School District  
Board of Education Meeting  
May 14, 2007  
Unofficial Minutes

President Dick Stoltenberg brought the meeting to order at 7:30 pm. Board members present for roll call were Dick Stoltenberg, Sheila Compton, Cheryl Telsrow and Brian Fargo. Steve Ralfs arrived at 7:57 pm. Mr. Bark confirmed minutes from last months meetings were published as required.

Ms. Compton moved to approve the consent agenda. Mr. Fargo seconded the motion and it passed 4-0. The consent agenda consists of the meeting agenda, April 9<sup>th</sup> Board Minutes, April Activity Fund Statement, April Financial Statement and the May list of bills.

Ms. Rouse reported that AP testing had been completed with 26 exams administered in 5 subject areas. A proposal for future Prom's was presented to the board and will be discussed at an upcoming meeting. Ms. Rouse also presented information regarding calculators used in the High School for the integrated math program.

Tim Rouse and Robin Spencer shared information with the Board regarding the vocational presentation for local businesses. There were 18 local business people in attendance and a speaker presented information on the Perkins Program. The Perkins Program is looking for ways to improve the curriculum.

Ms. Stineman thanked the Board members that were present for the Staff Appreciation breakfast. Coni Daufeldt's math club met 21 times during the year for 4<sup>th</sup> through 6<sup>th</sup> grades. Kindergarten through 7<sup>th</sup> grades raised \$1,411 for St. Jude's by solving math problems. The 8<sup>th</sup> grade class trip to New York has 35 students that are fully funded. A parent meeting will be held to discuss rules and itinerary.

Mr. Bark reminded the board of dates for upcoming events and meetings and Certificates of Appreciation were presented to the board. Mr. Bark and Lesa Kephart attended a meeting to discuss the Local Option Sales Tax for Muscatine County last week, the current tax expires in 2010. Two quotes for repair of the steam leak have been received and are waiting on a third quote. Mr. Bark and Ms. Stineman met with next years 8<sup>th</sup> graders who would like to go to DC and asked them to wait until August to present to the board.

Motion to approve the Durant Community School District entering into a new athletic conference with the core 5 schools of West Liberty, West Branch, Wilton, Tipton and North Cedar effective at the end of the 08-09 softball/baseball season.

The discussion on the Non-Certified Handbook was tabled until a later meeting.

The board discussed registration fees, food services prices and calculator rental/purchases. No action was taken, however the board did agree that calculators would be rented or purchased for next school year. Letters will be sent to parents and information put on the district web site.

The Budget Amendment discussion was tabled until May 29<sup>th</sup> at 7:00 pm.

Motion was made by Mr. Ralfs, seconded by Ms. Compton and carried 5-0 to accept the resignations of Aaron Wall as Teacher and Athletic Director effective at the end of the 2006-2007 contract, Dean Miller as the JH Football Coach pending a qualified replacement is found, Tara Case as the Cheerleading Sponsor, Mike Foland as the Varsity Football Assistant Coach, and Ryan Rezac as the JH Boys Basketball Coach.

Mr. Bark informed the board that contracts had been offered to Dawn Lake, HS Band, and Christopher McMahon, HS Art, for the 2007-2008 school year.

Motion to approve participating in PaySchools for the 2007-2008 school year was made by Mr. Ralfs and seconded by Mr. Fargo. Mr. Ralfs amended the motion to include a \$1.00 per transaction surcharge and beginning in August 2007. Mr. Fargo seconded the amended motion and it passed 5-0.

Mr. Ralfs and Mr. Stoltenberg will be representing Durant School District for the Whole Grade Sharing Committee meeting. Available dates will be provided to the Bennett School District.

Motion to approve the Teacher Sharing Agreement with Bennett School District for Denise Ahrens for the 2007-2008 school year was made by Ms. Telsrow, seconded by Ms. Compton and carried 5-0.

Randy Gehrls addressed the board with questions concerning the bathroom remodel that is scheduled for the summer.

Motion to enter closed session at 8:43 pm "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session" as allowable by Chapter 21.5 (i) Code of Iowa, was made by Ms. Compton, seconded by Mr. Fargo and carried 5-0.

Motion to enter into open session at 9:00 pm was made by Mr. Ralfs, seconded by Ms. Telsrow and carried 5-0.

Motion to adjourn the meeting at 9:01 pm was made by Ms. Telsrow, seconded by Ms. Compton and carried 5-0.

Attest   
Secretary, Board of Education

DURANT COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
APRIL 16, 2007  
Unofficial Minutes

President Dick Stoltenberg brought the meeting to order at 9:00 pm. Board members present for roll call were Brian Fargo, Dick Stoltenberg, Steve Ralfs, Sheila Compton and Cheryl Telsrow.

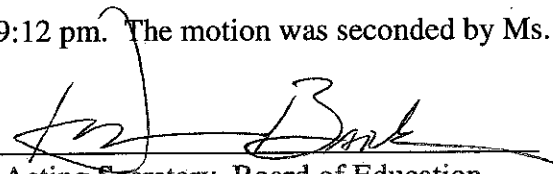
Ms. Rouse and Ms. Stineman reviewed the High School, Middle School and Elementary student handbooks with the BOE.

Motion to adopt/accept the Athletic handbook, Coaches handbook and the HS, MS and Elementary School handbooks for the 2007-2008 school year was made by Mr. Ralfs, seconded by Ms. Compton and passed 5-0.

The board tabled their discussion regarding registration and lunch fees for the 2007-2008 school year.

Mr. Fargo moved to adjourn the meeting at 9:12 pm. The motion was seconded by Ms. Telsrow and carried 5-0.

Attest

  
Acting Secretary, Board of Education

DURANT COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
APRIL 9, 2007  
Unofficial Minutes

President Dick Stoltenberg brought the meeting to order at 7:30 pm with the Pledge of Allegiance. Board members present for roll call were Dick Stoltenberg, Steve Ralfs, Sheila Compton, Cheryl Telsrow and Brian Fargo.

Mr. Bark informed the board that the minutes from last months meeting was published as required.

Motion to approve the consent agenda was made by Ms. Telsrow, seconded by Ms. Compton and carried 5-0. The consent agenda consists of the Meeting Agenda, March 13, 2007 Board Minutes, March Activity Fund Statement, March Financial Statement and the April list of bills.

Tricia Bullard, Darcie Jehle and Brent Schmidt presented information to the BOE regarding the Multi-Age classes that they teach. There was research, education of staff, and structuring of classrooms that took place prior to implementing the Multi-Age program. The teachers stressed that Multi-age classrooms are for all types of learners and not just targeting one group of students such as talented and gifted. Some of the characteristics of Multiage learning are de-emphasis on age and competition, students have same teacher for several years, fosters positive peer relationships with a wider age range, enables students to learn and interact on their own level, and it helps students learn based on continuous progress rather than repetition of steps or grades. Tricia Bullard stressed that their classrooms do not create smarter students but allows them to learn in a different environment.

Brenda Zogg, Durant Education Foundation President, spoke to the BOE about projects the Foundation is currently working on including a \$2,500 local grant to help pay for the new sound system, a grant for a receiver and speaker for Joy Carter's vocal program, Dr. Berger's donation of \$400 worth of new books for the media centers and 58 new books for Mr. Sands classroom unit on mortality. The Memorial Tree was placed on Thursday April 5<sup>th</sup> and a formal announcement will be made thanking the donors, Oliver Hansen and the late Chrystol Hansen for the tree.

Ms. Stineman shared that the Collaborative Strategic Reading teachers had their last DE observation and the Building Leadership Team was asked to present at the last CSR workshop. The elementary strategy is wrapping up with the AEA, a pancake breakfast will be held the cafeteria this Sunday at 8:00 am, Exchange City interviews will be held this Tuesday and Wednesday and Exchange City will be April 18<sup>th</sup> in Davenport. Denise Paustian and Donna Walton visited L&M Schools to review their technology department.

Ms. Rouse reminded the board that Prom will be held at Tanglewood in Bettendorf on April 28<sup>th</sup> and the NHS Banquet will be April 25<sup>th</sup> at 6:00 pm and invited the BOE to attend. The play is this weekend and interviews are scheduled next week for staff for the 2007-2008 school year. Ms. Rouse is starting to work with 8<sup>th</sup> graders on transitioning into High School.

Mr. Bark informed the board that he, Ms. Rouse and Aaron Wall attended a meeting in Tipton regarding Durant joining a new conference. This conference would not only be for athletics but also for academics. Nothing has been finalized at this time.

Motion to approve the remodeling and renovation of the elementary and middle school restrooms as a summer 2007 project accepting the quote from Friemel Construction not exceeding the total of \$134,700 was mad by Mr. Ralfs, seconded by Ms. Compton and carried 5-0. Estes Construction also put in a bid of \$197,979.

Motion to approve the asbestos removal for 4 designated elementary rooms by Iowa-Illinois Taylor Insulation for \$2,880 and the retiling of those rooms by Hollingsworth's Inc. for \$1,936.32 was made by

Ms. Compton, seconded by Ms Telsrow and passed 5-0. Dave's Floor Trends also place a bid of \$2,671.34.

Discussion regarding the fitness/weight/gymnasium was tabled until April 16<sup>th</sup> when the BOE will hold a work session at 7:00 pm.

Discussion regarding the approval of the handbooks was also tabled and will be voted upon in special session following the work session on April 16<sup>th</sup>.

Mr. Bark informed the BOE that Jeffery Frost was hired to replace Trevor Fox as custodian.

Motion to approve the resignations of April Irwin effective June 7, 2007 as the HS art teacher, Ross DeLong as the HS Girls Basketball coach and Sharon Meyer s the Dance Sponsor, with appreciation for service to the district, was made by Ms. Compton, seconded by Brian Fargo and passed unanimously.

The board discussed registration fees and lunch prices for the 2007-2008 school year. No action was taken, however; Mr. Bark encouraged the BOE to review prices for fees and nutrition funding again prior to the 2008-2009 school year.

Motion to approve the budget for the 2007-2008 school year as published was made by Mr. Ralfs, seconded by Ms. Compton carried 5-0.

Mr. Ralfs volunteered to serve as a Board Representative for the Resource Enhancement and Protection Program of Cedar County for one year.

Motion to approve the transfer of \$7,576.53 for the computer note payment and \$2,715.08 for the copier note payment from the Capital Project Fund to the Debt Service Fund was made by Ms. Compton, seconded by Ms. Telsrow and passed unanimously.

Motion to accept the bid from Elder Implement in the amount of \$7,650 for riding lawnmower was made by Ms. Compton, seconded by Mr. Fargo and passed 5-0. River Valley Turf also submitted a bid in the amount of \$7,376.70.

Motion was made by Ms. Telsrow to enter into closed session at 8:27 pm to "evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session" as allowed by Iowa Code Chapter 21.5 (i). Motion was seconded by Mr. Ralfs and carried by roll call vote: Sheila Compton – aye, Cheryl Telsrow – aye, Brian Fargo – aye, Dick Stoltenberg – aye and Steve Ralfs – aye.

Motion to enter open session at 9:55 pm was mad by Ms. Telsrow, seconded by Mr. Ralfs and passed with roll call vote: Steve Ralfs – aye, Sheila Compton – aye, Cheryl Telsrow – aye, Brian Fargo – aye and Dick Stoltenberg – aye.

Motion to approve a 5% salary package increase for the District Administrators and Non-Certified staff was made by Ms. Compton, seconded by Ms. Telsrow and passed 5-0.

Motion to extend the Building Principals contracts through 2007-2008 and the Superintendent's contract from 2007-2010 was made by Ms. Telsrow, seconded by Mr. Fargo and carried 5-0.

Motion to adjourn at 9:59 pm was made by Mr. Ralfs, seconded by Ms. Compton and passed unanimously.

Attest   
Secretary, Board of Education

DURANT COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 13, 2007  
Unofficial Minutes

President Dick Stoltenberg brought the meeting to order at 7:30 pm with the pledge of allegiance. Board members present for roll call were Steve Ralfs, Sheila Compton, Cheryl Telsrow, Brian Fargo and Dick Stoltenberg.

Mr. Bark confirmed that the minutes were published as required.

Motion to approve the consent agenda was made by Ms. Compton, seconded by Mr. Ralfs and passed 5-0. The consent agenda consists of the meeting agenda, February 12, 2007 board minutes, February Activity Fund statement, February Financial Report and the March list of bills.

Deb Madsen introduced Nina Hahnlaser, HS foreign exchange student from Germany, to the board. Nina will be here second semester.

Tony Neumann and Jennifer Orth, MS teachers, spoke to the board about co-teaching. They explained what co-teaching is and is not, why we are co-teaching, what it looks like in the classroom, positive aspects and areas to improve or areas of concern and action plans. Both Mr. Neumann and Ms. Orth felt that co-teaching was very beneficial in the classroom for both students and teachers.

Ms. Stineman reported that scheduling for next year is underway, Kindergarten round-up was last Friday, 6<sup>th</sup> grade Bennett students will be coming down April 5<sup>th</sup> to help with transitioning to Durant. Also, special education compliance was done in February, JA is in full swing and preparing for Exchange City, Second Chance Reading teachers will be going through a graduation ceremony and the Gold Star Award was received from the Girl Scouts Program.

Ms. Rouse shared information about the National School Principals Convention that she attended in Las Vegas, Nevada. She informed the board that she looked for sessions that related to board of education and HS building goals. There were many sessions that related to At-Risk and hard to motivate students. Ms. Rouse thanked the board for the opportunity to attend the conference.

Mr. Bark reviewed student issues, class sizes, facility recommendations and possible revisions to the wellness policy. He also informed the board that the annual audit for the 2005-2006 school year has been completed and Employers Mutual Company sent a letter with recommendations for repairs to equipment based on a survey of our building operations.

Aaron Wall, Ken Glaser and Dave Reynolds presented information to the board from the AD-HOC committee for a new gym/fitness facility. On January 18<sup>th</sup> the committee

visited five facilities in Iowa. The committee studied the current facilities and class schedules, wellness recommendations for physical activities for students, extra curricular and community needs. The committee concluded that there is a need for an indoor sports and co-curricular facility. The board thanked the committee for their efforts and will discuss the recommendation at a later date.

Motion to approve the EMC contract through the IASB for 2007-2008 was made by Ms. Telsrow, seconded by Mr. Fargo and carried 5-0.

Motion to approve the contract and offerings of the DEA for 2007-2009 was made by Mr. Ralfs, seconded by Ms. Compton and passed unanimously. The contract included a 5% package increase for the 2007-2008 school year and a 4.2% package increase for the 2008-2009 school year.

Motion to approve the audit for the 2005-2006 school year was made by Ms. Telsrow, seconded by Ms. Compton and carried 5-0.

The board will hold a work session on March 28, 2007 at 7:00 pm to discuss capital projects for the summer and the 2007-2008 school year.

Motion to approve the budget hearing date for April 9, 2007 at 7:00 pm was made by Ms. Compton, seconded by Mr. Fargo and passed 5-0.

Motion to approve the job description for the Dean of Students/AD was made by Mr. Ralfs, seconded by Ms. Compton and carried 5-0.


Ms. Compton moved to approve the changes highlighted in the Wellness Policy for the district for 2007-2008 and Brian Fargo seconded the motion. After some discussion Ms. Compton withdrew her motion. Ms. Compton moved to approve the Wellness Policy for the 2007-2008 school year with the following changes: All vending foods available in cafeteria during the instructional school day will meet the dietary standards established above. Immediate consumable food items such as candy bars, cookies, pop, etc, may not be sold until the end of the school day. Mr. Fargo seconded the motion and it passed 5-0. A copy of the revised policy is available in the Central Office.

Mr. Bark reviewed the proposed 2007-2008 school year budget with the board and provided them with supporting documentation. The proposed budget includes 5% surtax for the Instructional Support Levy, 5% surtax for the Voter Approved PPEL for repayment of bonds, and a 33 cent PPEL levy.

Ms. Compton moved to enter closed session for the purpose of negotiations at 9:50 pm. Mr. Ralfs seconded the motion and it passed with roll call vote: Ms. Compton – aye, Ms. Telsrow – aye, Mr. Fargo – aye, Mr. Stoltenberg – aye and Mr. Ralfs – aye.

Motion to enter open session at 10:42 pm was made by Ms. Telsrow, seconded by Ms. Compton and carried with roll call vote: Ms. Telsrow – aye, Mr. Fargo – aye, Mr. Stoltenberg – aye, Mr. Ralfs – aye and Ms. Compton - aye.

Motion to adjourn at 10:43 pm was made by Ms. Telsrow, seconded by Mr. Ralfs and carried 5-0.

Attest   
Secretary, Board of Education

Durant Community School District  
Board of Education Meeting  
February 12, 2007  
Unofficial Minutes

President Dick Stoltenberg brought the meeting to order with the Pledge of Allegiance at 7:30 pm. Board members present for roll call were Cheryl Telsrow, Brian Fargo, Dick Stoltenberg, Steve Ralfs and Sheila Compton.

Mr. Bark informed the board that the minutes from previous meetings were published as required.

Motion to approve the consent agenda without the D&A Water Systems invoice for \$968.21 was made by Mr. Ralfs, seconded by Ms Compton and carried by unanimous vote. The consent agenda consists of the meeting agenda, January 15, 2007 Board Minutes, January Activity Fund Statement, January Financial Statement and the February list of bills.

Tim Rouse, HS Industrial Arts teacher, shared information with the board about the Iowa High School Summit that he, John Walsh and Jeff Maeder attended in December. The focus of the summit was rigor, relevance ad relationships. Mr. Rouse informed the board that Durant has already started implementing strategies to reach the goals for High School reform in Iowa.

Ms. Stineman reported that the Junior Achievement trivia night was a success. Also, ITBS testing just wrapped up and the 8<sup>th</sup> Grade Class Trip trivia night is scheduled for Saturday February 17<sup>th</sup>.

Ms. Rouse reported that the ITED tests were given and make up tests will be completed this week. One of Ms. Rouse's goals is to expose as many teachers as possible to the High School reform/redesign theory and research, there will be more training opportunities available this school year. Ms. Rouse and Ms. Yoerger attended a crisis planning workshop and found that Durant is in good shape with our crisis plan. Still need to focus on drills.

Mr. Bark provided dates and reminders for the board for the remainder of the month. Mr. Bark recently attended a legal conference where with issues such as internet misuse and bullying were discussed. A representative from the Cedar Falls Police Department spoke about their current issues with students.

Phil Keese, chairman of the SIAC (School Improvement Advisory Committee), presented information for the board regarding last years and this year's CSIP (comprehensive school improvement plan). There were no major changes in the recommendation other than to combine last year's first three goals and keep last two goals in place. Motion to approve the SIAC Committee goal recommendations was made by Ms. Compton, seconded by Mr. Fargo and passed unanimously.

There were no public comments during the public hearing for the 2007-2008 school calendar proposals.

Mr. Ralfs moved to approve calendar Option #1 for the 2007-2008 school year. The motion was seconded by Ms. Telsrow and carried 5-0. There were two calendars presented.

Motion to approve the Board entering into a Memorandum of Agreement with the Headstart program for Elementary Special Education services was made by Ms. Telsrow, seconded by Mr. Fargo and carried 5-0.

Mr. Bark informed the board that contracts had been issued to Brent Schmidt for JH Boys Track Coach, Bill Chenault for Asst. Var. 10<sup>th</sup> grade Baseball Coach, Collin Meyer for Asst. Var. 9<sup>th</sup> Grade Baseball Coach and Julie Kuehn for JH Girls Track Coach.

Ms. Compton moved to approve an addendum to the WGS agreement modifying the mileage rate to use the IRS mileage rate starting in the 2006-2007 school year. Mr. Ralfs seconded the motion and it passed unanimously.

Motion to approve the transfer of \$7,576.93 from the Capital Project Fund to the Debt Service Fund for the computer loan payment was made by Ms. Compton, seconded by Ms. Telsrow and passed 5-0.

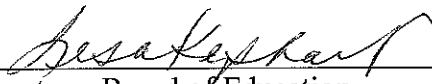
Mr. Ralfs moved to enter closed session at 8:23 pm to discuss an open enrollment request and negotiations as permitted by Iowa Code 22.7 "The following public records shall be kept confidential, unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information: 1. Personal information in records regarding a student, prospective student, or former student, maintained, created, collected or assembled by or for a school corporation or educational institution maintaining such records." Mr. Fargo seconded the motion and it passed with a roll call vote: Brian Fargo – aye, Dick Stoltenberg – aye, Steve Ralfs – aye, Sheila Compton – aye and Cheryl Telsrow – aye.

Motion to enter into open session at 9:02 pm was made by Ms. Compton, seconded by Mr. Fargo and passed with roll call vote: Dick Stoltenberg – aye, Steve Ralfs – aye, Sheila Compton – aye, Cheryl Telsrow – aye and Brian Fargo.

Motion to deny the Open Enrollment request due to the timing of the request was made by Mr. Ralfs, seconded by Ms. Compton and carried 5-0.

No action was taken regarding the Early Retirement policy. The board will discuss at a later date.

Motion to adjourn at 9:03 pm was made by Ms. Compton, seconded by Ms. Telsrow and carried 5-0.

Attest   
Secretary, Board of Education

DURANT COMMUNITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
FEBRUARY 28, 2007  
Unofficial Minutes

Vice President Sheila Compton called the meeting to order at 6:32 pm. Board members present for roll call were Sheila Compton, Cheryl Telsrow, Brian Fargo, Steve Ralfs and Dick Stoltenberg joined the meeting via telephone.

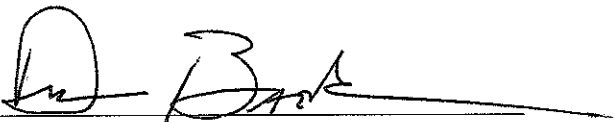
Motion to enter closed session for the purpose of negotiations at 6:35 pm was made by Ms. Telsrow, seconded by Mr. Ralfs and carried by roll call vote as follows: Cheryl Telsrow - aye, Brian Fargo - aye, Steve Ralfs - aye, Dick Stoltenberg - aye and Sheila Compton - aye.

Motion to enter open session at 7:31 pm was made by Ms. Telsrow, seconded by Mr. Fargo and carried by roll call vote as follows: Brian Fargo - aye, Steve Ralfs - aye, Dick Stoltenberg - aye, Sheila Compton - aye and Cheryl Telsrow - aye.

Motion to table negotiations until the March 13, 2007 board meeting was made by Mr. Fargo, seconded by Ms. Telsrow and carried 5-0.

Motion to adjourn the meeting at 7:32 pm was made by Ms. Telsrow, seconded by Mr. Fargo and passed 5-0.

Attest

  
Acting Secretary, Board of Education

BENNETT COMMUNITY SCHOOL  
BOARD OF EDUCATION SPECIAL JOINT MEETING WITH DURANT  
JANUARY 31, 2007

The Bennett Board of Education met for the joint meeting with the Durant Board of Education on Wednesday, January 31, 2007 in the computer lab of the Bennett Community School, Bennett, IA. President Art Ahrens called the meeting to order at 7:00 PM. Directors Ahrens, Paper, Rixe, Rohlf and VonMuenster answered roll call and a quorum was declared. Durant board members present were Dick Stoltenberg, Steve Ralfs, Cheryl Telsrow, Brian Fargo and Sheila Compton. Also present were Superintendent John Sauer, Superintendent Duane Bark, Principal Gene Schroeder, Board Secretary Lonna Moeller, Jim Pelzer, and Deb Storjohann.

Director Rixe moved, seconded by Director Paper to approve the agenda. Motion carried 5/0.

Mr. Bark, speaking on behalf of Principals Rouse and Steinman, reported that scheduling for next year has begun; there will be some curriculum changes at the high school level; preparing for ITED's; if anyone has any questions or concerns, feel free to email or call either principal.

Mr. Schroeder reported that the communication is better, but not perfect. Bennett receives Durant's announcements and Kitten Tales, which has proven to be helpful.

**Public Forum:** None

**Discussion Topics:**

- a. academics – Mr. Schroeder commented on the fact that according to the Whole Grade Sharing agreement, there will be a co-valedictorian and co-salutatorian for 2006, 2007, and 2008. Mr. Bark reported that they are reviewing courses in the high school, specifically AP courses and math curriculum. He invited everyone to use the link to Durant's website that has been placed on Bennett's website.
- b. shared teachers – Mr. Schroeder reported that there are currently 3 shared teachers between the Durant and Bennett schools. This is working quite well. There is a difference in mileage reimbursement, Bennett pays highest legal IRS rate, while Durant pays 31 cents per mile. It was discussed that it may benefit to add language regarding this in the Whole Grade Sharing agreement. It is required that schools have a certified librarian next year. Durant is aware of Bennett's need to possibly share a librarian beginning with the 2007-2008 school year.
- c. transportation – as stated in the Whole Grade Sharing agreement, Bennett provides transportation for the 7-12 grade students to Durant. It was never

discussed when the original agreement was formed as to who would provide the transportation for athletic practices. Mr. Schroeder reported that Bennett has made approximately 20 trips per sport with the bus and anticipates the total trips for athletic transportation to be 60-70 per year. He stated that is 25 miles round trip. It was asked whether Durant would be willing to help out with the cost of these trips. Mr. Bark and Mr. Schroeder are communicating regarding late start, cancellation, etc.

d. finances – most bills between the districts are taken care of on a semester basis.

e. athletics – Mr. Bark reported that the cross country team is in need of new uniforms. He asked if anyone would be opposed to putting Durant-Bennett on the uniforms. They currently say Bennett-Durant. Mr. Schroeder explained that the reason for that was because Bennett was the host school for the program and the host school was listed first. Now that Durant is the host school, it would be correct for them to say Durant-Bennett. No one seemed opposed to this change. There was a comment made to keep in mind that there are a lot of blue uniforms seen at cross country meets, perhaps a different color than blue could be considered. There is a link on Durant's website that takes you to [netsports.com](http://netsports.com) and will show event schedules and practices. There are also directions to other schools in the conference.

f. review of the sharing contract – Mr. Sauer reported that Bennett is going to have a public forum in March and the board hopes to make a decision regarding renewal of the contract in April. It is anticipated that some language in the contract will need to be deleted, while some language will need to be added. The board presidents and superintendents from both districts will meet prior to the March board meetings to discuss the new language.

g. curriculum coordination - Mr. Schroeder stated that he may be adding some technology instruction in the elementary. Mr. Bark asked whether Bennett would be interested in sharing some staff development opportunities. Durant is discussing preschool options with Head Start. Durant is looking at lengthening their school day. It was discussed what impact this would have on Bennett's schedule.

h. other – None

**Adjournment:** President Ahrens adjourned the meeting at 8:10 PM.

DURANT COMMUNITY SCHOOL  
BOARD OF EDUCATION MEETING  
January 15, 2007  
Unofficial Minutes

President Dick Stoltenberg brought the meeting to order at 7:30 p.m. with the Pledge of Allegiance. Board members present for roll call were Dick Stoltenberg, Steve Ralfs, Sheila Compton, and Brian Fargo. Cheryl Telsrow arrived after roll call was taken.

Mr. Bark informed the board that the minutes were published as required.

Motion to approve the consent agenda was made by Ms. Compton, seconded by Mr. Ralfs and passed 4-0. The consent agenda consists of the meeting agenda, December 11, 2006 and January 6, 2007 board minutes, December Activity Fund Statement, December Financial Statement and the January list of bills.

Brenda Zogg updated the board on the Durant Community School Education Foundation. The Foundation purchased a computer for the special education program, helped the Boosters purchase a recorder for Ms. Carters music program and applied for a Pioneer grant. Ms. Zogg informed the board that anyone who contributes to United Way of the Quad Cities can designate what specific non-profit organization they would like their contributions to be given to. The Foundation's president, Kenny Huesmann, turned in his resignation and Ms. Zogg remarked that his contribution to the organization in the developmental stage was invaluable. The Foundation received just under \$10,000 in stock from a donor who wishes to remain anonymous at this time. The stock was liquidated and has been earmarked for the purchase of a memorial giving tree to be placed in the school.

Ryan Lilienthal, Transportation Director, informed the board that the vehicle inspection on December 11<sup>th</sup> was the best inspection the district has had in 5 years. The next vehicle inspection is scheduled for May 23, 2007. Mr. Lilienthal also talked to the board about aging vehicles the district owns and would like to see some of them replaced with smaller more fuel efficient vehicles.

Denise Paustian, Technical Coordinator, informed the board that all the PC's and laptop computers had been received, as well as the new copiers. Networking the PC's with the copiers will be done shortly in order for teachers to be able to print directly from classrooms. The MAC Schools student attendance and records program has been replaced with the JMC program. Successmaker software is being evaluated and Ms. Paustian remarked that there needs to be some updating done to the wiring closets as they are probably 10 years old.

Aaron Wall, Athletic Director, updated the board on the winter sports programs and shared that a good number of students participated. There were three students that were ineligible to participate after the first quarter due to the new "no pass, no play" state law. There has been very positive feedback from fans on the new sound system in the HS gym.

Ms. Stineman reported that there will be a Trivia night February 10<sup>th</sup> to raise funds for the JA program. Teachers participated in the mandatory reporter training during in-service today and ITBS test are scheduled for next month.

Ms. Rouse informed the board that Meredith Place will be participating in the Area level of the Oratorical contest. Ms. Place has participated in the contest in the past and done very well. Deb and Randy Madsen will be hosting foreign exchange student Janina Hahnloser from Germany. Janina will be attending Durant School during the second semester.

Mr. Bark informed the board that there are nine motor fans that need attention according to TMI. Inc. The science room work was completed over winter break and bleacher repairs are scheduled to begin tomorrow, Jan 16<sup>th</sup>. An access reader was installed on the elementary recess door.

Mr. Bark informed that board that Doug Frett had been contracted as the 8<sup>th</sup> Grade Boys Basketball Coach and George Hopkins was hired as Part-time Custodian.

Motion to accept the resignation of Brent Schmidt as the JH Football Coach was made by Mr. Ralfs, seconded by Ms. Telsrow and carried 5-0.

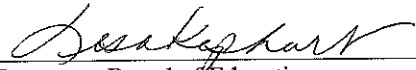
February 1<sup>st</sup> at 6:30 pm is the date selected to hold a board work session to discuss programming for 2007-2008.

Motion to enter into closed session to evaluate the professional competency of a individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to

that individual's reputation and that individual requests a closed session as permitted by Iowa Code 21.5 (i) and negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21, Iowa Code 21.17 (3) was made by Ms. Compton, seconded by Mr. Fargo and passed with roll call vote as follows: Steve Ralfs – aye, Sheila Compton – aye, Cheryl Telsrow – aye, Brian Fargo – aye, and Dick Stoltenberg – aye. BOE entered into closed session at 8:15 p.m.

Motion to return to open session at 10:10 pm was made by Ms. Telsrow, seconded by Ms. Compton and passed with roll call vote: : Sheila Compton – aye, Cheryl Telsrow – aye, Brian Fargo – aye, and Dick Stoltenberg – aye, Steve Ralfs – aye.

Motion to adjourn at 10:12 pm was made by Mr. Ralfs, seconded by Ms. Telsrow and passed 5-0.

Attest   
Secretary, Board of Education

# AGENDA

DURANT COMMUNITY SCHOOL DISTRICT  
Board of Directors Meeting

## SPECIAL MEETING

Saturday  
January 6, 2007  
4:05 p.m.

Boardroom, Administration Office

1. Call to Order
2. Closed Session

"I move that we hold a closed session to discuss whether to conduct a hearing to suspend, expel or exclude a student, unless an open session is requested by the student, or a parent or guardian of the student if the student is a minor and evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session in compliance with Chapter 21.5, Code of Iowa.

3. Open Session

A. Action regarding letter of Resignation

4. Adjournment

DURANT COMMUNITY SCHOOL  
BOARD OF EDUCATION MEETING

December 11, 2006

Unofficial Minutes

President Dick Stoltenberg brought the meeting to order at 7:30 p.m. with the Pledge of Allegiance. Board members present for roll call were Sheila Compton, Cheryl Telsrow, Brian Fargo, Dick Stoltenberg and Steve Ralfs.

Mr. Bark informed the board that the minutes were published as required.

Motion to approve the consent agenda was made by Ms. Compton, seconded by Ms. Telsrow and passed 5-0. The consent agenda consists of the meeting agenda, November 13, 2006 board minutes, November 30, 2006 board minutes, November Activity Fund Statement, November Financial Statement and the December list of bills.

Kati Dohrmann, HS Media Specialist, was present to share the upgrades she has made to the District website. It is still a work in progress and Helen Lammers is also working on K-8 updates for the website. Ms. Dohrmann is hoping to keep the website as current as possible and asked for any input or information from board members that they would like to see incorporated into the site.

Shari Meyer, MS reading teacher, and Jennifer Orth, Special Education teacher, shared information with the board about the Second Chance Reading program that was implemented this year for students who struggle with reading. There are now 42 students participating in the program in grades 7 & 8. The program training was funded by a state grant and Durant was 1 of 32 districts selected to participate in the program. There was also \$2,800 available for books for the Ms and HS for the program. The program is intended to help bring below grade level readers up two to three grade levels within one school year. They are already seeing very good results with the program and students and staff are very excited about the program at Durant.

Ms. Rouse reported that three teachers, Jeff Maeder, Tim Rouse and John Walsh, are attending the HS Summit in Des Moines. There was a K-9 search last week and resulted were very good with no hits from the dogs either inside the building or in the parking lots. Ms. Rouse is excited about scheduling changes for next school year and the possibility of expanding course offerings for students. HS staff are writing articles in the Kittentales about their respective departments and it is a good source of information for parents and board members.

Ms. Stineman reminded the board that the K-4 Vocal Concert is Thursday and the 5-12 Vocal Concert is scheduled for December 18<sup>th</sup>. Beth McKinley and Denise Paustian are attending Choices training which is a Post Secondary planning tool for students. This fall two elementary teachers did a "walk through" to determine how engaged students are in the classroom. The AEA and DE were here to review and support the Collaborative Reading Strategies program. There are 45 paid 8<sup>th</sup> grade students for the New York trip. Ms. Stineman also informed the BOE that Helen Lammers, EL/MS Media Specialist, had applied for and received a \$10,000 grant for new library books from the Scott County Regional Authority.

Mr. Bark shared that he had heard from the DEA and negotiations will be starting soon. Computers will be coming in tomorrow and copiers will be delivered and set up over Winter break. Mr. Bark will be talking to architects to start getting information for a new PE complex and the new PA system in the HS gym is now installed.

Board members attended many different break-out sessions while at the IASB convention in Des Moines last month. Superintendent evaluations, internal controls, learning opportunities through technology, legislative priorities, special education, school finance, school and community relations and ways to save money and resources were some of the sessions attended.

Motion to change the January 8<sup>th</sup> BOE meeting to January 15<sup>th</sup> at 7:30 p.m. and the March 12<sup>th</sup> BOE meeting to March 13<sup>th</sup> at 7:30 p.m. was made by Mr. Ralfs, seconded by Mr. Fargo and carried 5-0.

The discussion to approve a district credit card through Liberty Trust was tabled until the January meeting.

Motion to approve resignations from Tom McCleery, JH Boys Basketball coach, Tony Neumann, JH Football coach pending a suitable replacement is found, and Linda Willet, part-time custodian, was made by Ms. Compton, seconded by Mr. Ralfs and passed 5-0.

Motion to approve a contract with Ryan Rezac as head baseball coach for the 2007 season was made by Ms. Compton, seconded by Mr. Ralfs and passed 5-0.

Motion to approve a resolution authorizing the execution, delivery and securing of a loan agreement in the principal amount of \$85,000 through Liberty Trust for the purchase of computers was made by Ms. Compton, seconded by Mr. Stoltenberg and passed 4-0 roll call vote. Cheryl Telsrow – aye, Brian Fargo – aye, Dick Stoltenberg – aye, and Sheila Compton – aye. Mr. Ralfs abstained from voting.

Motion to approve a resolution authorizing the execution, delivery and securing of a loan agreement in the principal amount of \$47,751.99 through Liberty Trust for the purchase of copiers was made by Mr. Fargo, seconded by Ms. Telsrow and passed 4-0 roll call vote. Brian Fargo – aye, Dick Stoltenberg – aye, Sheila Compton – aye and Cheryl Telsrow – aye. Mr. Ralfs abstained from voting.

Ms. Shipley, At-Risk coordinator, and Krista Regennitter, Big Brothers Big Sisters of Muscatine County, presented information to the BOE about the Big Brothers Big Sisters program and asked for approval of a partnership with the Muscatine YMCA. This would be an extension of the Lunch Buddies program that is already in place in the district. Motion to approve a partnership with the Big Brothers Big Sisters program was made by Ms. Compton, seconded by Ms. Telsrow and carried 5-0.

Motion to approve \$150,000 Automated Clearing House Agreement with Liberty Trust was made by Ms. Telsrow, seconded by Mr. Fargo and carried 4-0. Mr. Ralfs abstained from voting.

Motion to adjourn at 9:18 p.m. was made by Ms. Compton, seconded by Ms. Telsrow and carried 5-0.

Attest   
Secretary, Board of Education

DURANT COMMUNITY SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
JANUARY 6, 2007

President Dick Stoltenberg brought the meeting to order at 4:05 p.m. Board members present were Cheryl Telsrow, Brian Fargo, Steve Ralfs, Sheila Compton and Dick Stoltenberg.

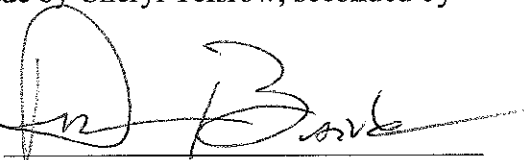
Sheila Compton moved to enter into closed session to discuss whether to conduct a hearing to suspend, expel or exclude a student, unless an open session is requested by the student, or a parent or guardian of the student if the student is a minor and evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session in compliance with Chapter 21.5, Code of Iowa. Brian Fargo seconded the motion and a roll call vote was taken. Brian Fargo – aye, Dick Stoltenberg – aye, Steve Ralfs – aye, Sheila Compton – aye and Cheryl Telsrow – aye. The board entered into closed session at 4:08 pm.

Motion to enter into open session at 4:38 pm was made by Cheryl Telsrow, seconded by Sheila Compton and roll call vote was Dick Stoltenberg – aye, Steve Ralfs – aye, Sheila Compton – aye, Cheryl Telsrow – aye and Brian Fargo – aye.

Motion to approve the letter of resignation from John Klopp, HS Band teacher, which is effective immediately, was made by Sheila Compton, seconded by Brian Fargo and passed with roll call vote: Steve Ralfs – aye, Sheila Compton – aye, Cheryl Telsrow – aye, Brian Fargo – aye and Dick Stoltenberg - aye.

Motion to adjourn the meeting at 4:45 p.m. was made by Cheryl Telsrow, seconded by Steve Ralfs and passed 5-0.

Attest

  
\_\_\_\_\_  
Acting Secretary, Board of Education

DURANT COMMUNITY SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MINUTES OF NOVEMBER 13, 2006

The meeting was called to order at 7:30 pm by President Dick Stoltenberg with the Pledge of Allegiance. Board members present for roll call were Steve Ralfs, Sheila Compton, Dick Stoltenberg, Cheryl Telsrow and Brian Fargo.

A motion was made by Sheila Compton to approve the consent agenda items. The motion was seconded by Brian Fargo and the motion passed 5-0. The consent agenda items approved were the meeting agenda, the October 18, 2006 BOE meeting minutes, the October Activity Fund Statement, the October Financial Statement and the November list of bills.

Mr. Bark reviewed dates for reminders for November. He spoke about the athletic/activity handbook being looked at and drafted, repair work in the science rooms in the high school over the Winter Break, the elementary restroom problem, and the upcoming BOE work session on November 30, 2006 at 6:00 pm.

Ken Huesmann president of the Durant Education Foundation Committee presented information on Trivia Night, businesses in our community and beyond; money given to the high school special education for computers, farm acreage by bus barn, lack of teachers' responses to the needs survey as 3 of 60 were returned, and he asked the administration for items since not many teachers responded.

Linda Meyer informed the board on the Pre-kindergarten through 8th grade guidance program with a Power Point Presentation (see handout).

Ms. Rouse reported that 3 high school staff are going to the High School Summit in Des Moines, the Fall Fine Arts presentation went well, the EIHC Honor Band was successfully held at Durant Community School with over 300 musicians in attendance. The principals and the athletic directors are looking at a "Code of Conduct" sportsmanship for crowds with more information to follow.

Ms. Stineman related that the first Parent/Teacher Conference went very well with a great turnout. The second Parent Teacher Conference is scheduled for November 14, 2006 from 3:30 to 6:30 pm. The elementary teachers are working on Early Reading Intervention, the middle school teachers are working on collaborative strategies in reading for staff development and also the co-teaching model and differentiated instruction by ELP Coordinator Jenny Dittmer.

A motion was made to accept the resignation of Renee Meyer for volleyball coach effective if a suitable replacement is found was made by Steve Ralfs and seconded by Cheryl Telsrow. The motion passed 5-0.

A motion to approve the At-Risk allowable growth for \$91,429 for the 2007-2008 school year was made by Steve Ralfs and seconded by Sheila Compton. The motion passed 5-0.

A motion to approve a 5-year lease with a cost of .0045 per copy from Quad City Business Systems with a monthly lease cost of \$957.90 was made by Cheryl Telsrow and seconded by Dick Stoltenberg. The motion passed 5-0.

A motion to approve the new PA system for the high school gym by Lifeline Company for \$16,800 was made by Cheryl Telsrow and seconded by Steve Ralfs. The motion passed 5-0.

A motion was made by Steve Ralfs to approve the band trip to St. Louis for April 20-22, 2007 with the following stipulations:

1. Students deposit \$30 by November 9, 2006
2. Fundraising is approved by the administration according to policy.
3. The Durant Community School District will not be responsible for any financial obligations relating to this trip.
4. Follow stipulations in letter from Mr. Klopp--minimum of 35 students.

The motion was seconded by Cheryl Telsrow. The motion passed 4-1. Sheila Compton voted no.

A motion was made by Steve Ralfs to approve the Costa Rica trip (Spanish) for the spring of 2008 during spring break with the following stipulations:

1. Spring Break 2008 9-Day Trip
2. No fundraising needed without the BOE approval.
3. The Durant Community School District will not be responsible for any financial obligations relating to this trip.

The motion was seconded by Cheryl Telsrow and the motion passed 5-0.

A motion was made by Steve Ralfs to approve the 8th grade trip to New York on June 11-15, 2007 with the following stipulations:

1. Fund raising follows Durant Community School District policy.
2. Durant Community School District will not be held responsible for any financial obligations relating to this trip.
3. There will be a minimum of 35 students.
4. Students must deposit \$75 by December 1, 2006.
5. No student may have more than 5 office referrals from November 20, 2006 to the end of the year.
6. No student may have a referral for alcohol-tobacco-drugs-use or possession.  
No physical assault.  
No vandalism.  
No theft.

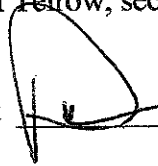
The motion was seconded by Brian Fargo and the motion passed 5-0.

A motion was made by Cheryl Telsrow to approve the 3-year computer lease agreement with Dell for 93 computers at an annual cost of \$27,858.79. The motion was seconded by Sheila Compton and the motion passed 5-0.

A motion was made by Sheila Compton to approve the signing of the Entity forms for Liberty Trust and Savings Bank. Cheryl Telsrow seconded the motion and it passed 5-0.

A motion to adjourn the meeting at 10:27 pm was made by Cheryl Telsrow, seconded by Brian Fargo and carried 5-0.

Attest

 Brian Fargo

DURANT COMMUNITY SCHOOL  
BOARD OF EDUCATION MEETING SPECIAL MEETING

November 30, 2006

Unofficial Minutes

President Dick Stoltenberg brought the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Board members present for roll call were Sheila Compton, Dick Stoltenberg, Cheryl Telsrow, Brian Fargo and Steve Ralfs.

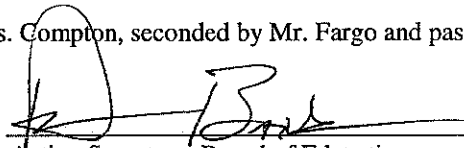
Mr. Bark informed the board that notice of the special meeting was given to the Advocate News in a timely manner.

Motion to rescind the computer lease agreement with Dell due to discovered financial differences was made by Ms. Telsrow, seconded by Mr. Ralfs and passed 5-0.

Motion to accept the computer agreement with Byte Speed LLC for an annual amount of \$30,616 for 3 years was made by Ms. Telsrow, seconded by Ms. Compton and passed 5-0.

Motion to adjourn the meeting at 6:18 p.m. was made by Ms. Compton, seconded by Mr. Fargo and passed unanimously.

Attest

  
Acting Secretary, Board of Education

DURANT COMMUNITY SCHOOL  
BOARD OF EDUCATION MEETING

October 18, 2006  
Unofficial Minutes

President Dick Stoltenberg brought the meeting to order at 7:30 p.m. with the Pledge of Allegiance. Board members present for roll call were Steve Ralfs, Sheila Compton, Dick Stoltenberg, Cheryl Telsrow and Brian Fargo.

Mr. Ralfs moved to approve the consent agenda with changes to the September 28<sup>th</sup> minutes. Ms. Telsrow seconded the motion and it passed 5-0. In the September 28<sup>th</sup> minutes Dick Stoltenberg was listed twice during roll call and Sheila Compton was omitted. The consent agenda consists of the meeting agenda, September 18 and September 28<sup>th</sup> BOE meeting minutes, September Activity Fund Statement, September Financial Statement and the October list of bills.

Middle School teacher Beth McKinley along with students Courtney Hoover and Christopher Timmerman presented information to the board and requested approval to take an 8<sup>th</sup> grade class trip to either New York City or St. Louis. The New York City trip would cost \$489 per person for 5 days and the St. Louis trip would cost \$249 per person for 3 days. The trip would be taken after the current school year ends. No formal action was taken however the board did give verbal approval for the class to hold a parent meeting to get input from both students and parents.

Annette Shipley, At-Risk coordinator, presented information about the At-Risk program. Programs currently in place at Durant are OLWEUS – bullying/harassment prevention, Responsive Services, Safety Committee, Student Services, Volunteer programs, BEE (Bring Early Education), After School Tutoring and Enrichment Program, IRIP (Individual Reading Improvement Plan), Guided Study Halls and the CO-OP Work Study Program.

Gene Gruneich, HS Guidance Counselor, spoke to the board about information provided to students and parents beginning in the 8<sup>th</sup> grade. Mr. Gruneich provides information regarding academic information and course work available at Durant, career information, financial aid and scholarships as well as post secondary planning.

Mr. Bark has been pursuing quotes for replacing the current PA system in the HS gym, repairs on the bleachers in the HS Gym, lease options for copiers, phones for all classrooms and a bell/announcement system that can be zoned throughout the building. He is also looking into a computer rotation program as we have 6-7 year old systems that are not compatible with new software. An access reader will be added to the elementary recess door for added security.

Ms. Stineman reported that the BEE Program, Bring Early Education, is moving forward a meeting was held with Stockton city leaders on Saturday to discuss early childhood options within the city of Stockton. The building leadership teams will be attending a leadership conference October 19<sup>th</sup> and 20<sup>th</sup> and the At-Risk team recently attended a half day seminar at the AEA.

Motion to approve the second reading of board policies 1810 – Open Enrollment Transfers and 5130 – Employee Physical Examinations was made by Mr. Ralfs, seconded by Ms. Telsrow and carried 5-0. The policies are available for review in the Central Office.

Ms. Rouse presented information to the board rationalizing an increase in graduation credits from 46 to 48 and also requesting that students be required to take 6 of 7 class periods each day rather than filling their schedule with additional study halls. Ms. Compton moved to approve the increase in graduation credits from 46 to 48 and also to require students to take 6 of 7 class periods a day beginning with next year's Freshman class. The motion was seconded by Ms. Telsrow and carried 5-0.

A board study session was set for November 30, 2006 at 6:00 p.m. to review future facility programming for the district. The next regular scheduled board meeting will be held November 13, 2006 at 7:30 p.m.

Several parents were present to express concern to the board about students allegedly coming to school or school-sponsored events under the influence of alcohol or other illegal substances and the perceived lack of discipline with student behavior issues. No action was taken by the board.

Motion to adjourn the meeting at 9:15 p.m. was made by Mr. Ralfs, seconded by Mr. Fargo and carried 5-0.

Attest

  
Secretary, Board of Education

Durant Community School  
Regular Board of Education Meeting  
September 18, 2006  
Unofficial Minutes

President Gary Workman brought the meeting to order at 7:30 p.m. Board members present for roll call were Sheila Compton, Steve Ralfs, Gary Workman and Cheryl Telsrow. Dick Stoltenberg was absent.

Mrs. Compton moved to approve the consent agenda and Mr. Ralfs seconded the motion. The motion was carried 4-0. The consent agenda consisted of the meeting agenda, Board minutes for August 7<sup>th</sup> and 30<sup>th</sup> meetings, August Financial Statement, August Activity Fund Statement and the September list of bills.

Mrs. Compton moved to approve the Treasurers Annual Report as presented showing the activity that occurred at the bank between July 1, 2005 and June 30, 2006. Mrs. Telsrow seconded the motion and it passed 4-0.

Mrs. Telsrow moved to approve the Affidavit of Deposit as presented showing the actual dollars on deposit as of June 30, 2006. Mr. Ralfs seconded the motion and it passed unanimously.

Lesa Kephart, board secretary, read the election results as follows:

Brian Fargo received 227 votes

Jeff Graves received 35 votes

Scattering received 6 votes

Brian Fargo was elected to a three year term as School Board Director for the Durant Community School District.

Motion to adjourn the meeting at 7:37 p.m. was made by Mrs. Compton, seconded by Mr. Ralfs and carried 4-0.

Attest   
Secretary, Board of Education

Durant Community School  
Re-Organizational Meeting  
September 18, 2006  
Unofficial Minutes

President Gary Workman brought the meeting at 7:37 p.m. Board members present for roll call were Sheila Compton, Steve Ralfs, Gary Workman and Cheryl Telsrow.

Mrs. Lesa Kephart administered the Oath of Office to Brian Fargo. Mr. Bark and board members each expressed appreciation to Mr. Workman for his time, commitment and dedication to the Durant School District.

Mrs. Compton moved to nominate Dick Stoltenberg as board president. Mrs. Telsrow seconded the motion and it passed 4-0.

Mrs. Telsrow moved to nominate Mrs. Compton as board vice-president. Mr. Ralfs seconded the motion and it passed 4-0.

Mr. Ralfs was appointed as Representative to the Cedar County Board, Mrs. Telsrow was appointed as the Representative to the Scott County Board and Mrs. Compton was appointed as the Durant Representative for the IASB Delegate Assembly and Legislative Network Representative.

Kenny Huesmann and Brenda Zogg were present to represent the Durant Education Foundation. The foundation recently received 501c3 status and has plans for fundraising in the future. The class of 1961 recently donated \$311 and a classmate matched the donation resulting in a total donation of \$622. Mr. Huesmann reminded the board of the Trivia night coming up on October 14<sup>th</sup>.

Mr. Bark shared with the board that the AYP and the APR are completed. Community copies will be distributed soon. He also informed the board that he received quotes from both TMI and Northwest Mechanical. Bennett and Durant shared board meeting will be September 28<sup>th</sup> and Mr. Bark requested any additional items needing to be discussed to be turned into him as soon as possible. The board moved the next regular board meeting to October 16<sup>th</sup> at 7:30 p.m.

Mrs. Stineman reported a large turnout for Open House this year. Staff development is focusing on Collaborative Strategic Reading in the middle school and focusing on Reading First initiatives in the elementary. "Ag in the Lot", an on site field trip, was very well received by the students and Climb Theater

performed plays for students about bullying and bully behavior. Second Chance Reading follow up is Wednesday, tutoring and IRIP (individual reading improvement plans) will both be starting soon.

Ms. Rouse reminded the board that Homecoming is the week of October 2-7<sup>th</sup> and the theme is Hawaiian. Staff development for High School is focusing on Olweus (anti-bullying training). The guidance program in K-12 is in the process of being restructured. The JMC student data system is almost in place and the goal is for parents to be able to access student data via the web by second semester.

Tom Hagge presented information to the board regarding an interest in the Girls Bowling Team becoming sanctioned as an IGHSAU sport. Student participation, funding, cost and timelines were discussed. The board tabled any decision until the September 28<sup>th</sup> board meeting pending receipt of additional information.

Mrs. Telsrow moved to approve the contract for Ryan Lilienthal as Director of Transportation along with a new job description with a salary of \$34,000. Brian Fargo seconded the motion and it passed 4-0.

Motion to approve an addendum to the contract of Lesa Kephart, Business Manager, with a salary of \$39,500 was made by Mr. Ralfs, seconded by Mrs. Telsrow and carried 4-0.

The discussion on mileage reimbursement was tabled until a later date.

The board heard the first readings of board policies 1810, Open Enrollment, and 5130, Physical Forms. Copies of the recommended changes to the policies are available for review in the Central Office.

Motion to approve the contract of TMI for mechanical services for the 2006-2007 school year for a Total Coverage Agreement for \$26,916 was made by Mr. Ralfs, seconded by Mrs. Telsrow and carried 4-0. A bid in the amount of \$29,880 was also received from Northwest Mechanical.

Motion to adjourn at 8:49 p.m. was made by Mrs. Telsrow, seconded by Brian Fargo and passed 4-0.

Attest   
Secretary, Board of Education

Durant Community School District  
Special Board Meeting  
September 28, 2006  
Unofficial Minutes

Vice President Sheila Compton called the joint board meeting with the Bennett School District to order at 7:30 p.m. after the pledge of allegiance. Board members from the Durant district present for roll call were Dick Stoltenberg, Steve Ralfs, Cheryl Telsrow, Brian Fargo and Dick Stoltenberg. Mr. Stoltenberg was present via teleconference. Bennett board members present were Nyle Paper, Dave Rixe, Jim VonMuenster, and Art Ahrens. Karen Rohlf was absent. Superintendent John Sauer, Gene Schroeder and Lonna Moeller were also in attendance from the Bennett District.

Motion to approve the meeting agenda was made by Ms. Telsrow, seconded by Mr. Ralfs and passed by unanimous vote.

Cheri Kracklio represented the Girls Bowling Team in their request to become a sanctioned team for Durant School. Ms. Kracklio explained how the bowling alley would be paid for, what fees would be incurred and how the Girls team would be categorized by class. The board expressed concerns regarding sanctioning this year due to time restriction, additional cost that were not budgeted and unknown factors at this time. No action was taken; however, there is to be further discussion at a later date regarding sanctioning for the 2007-2008 school year.

Mr. Schroeder informed the boards that he had given a survey to 7<sup>th</sup> and 8<sup>th</sup> grade students from the Bennett District. Twenty one students returned the survey and the overall response was very positive. Surveys also went out to both Durant and Bennett students in the High School and again the responses were very positive. Mr. Schroeder remarked that the three teacher sharing agreements between districts seems to be going very well and there are additional sharing opportunities that the districts are taking advantage of at this time.

Ms. Rouse reminded the board that next week is Homecoming week. The Homecoming parade and pep rally will be held on Thursday evening, the football game on Friday and the Homecoming dance on Saturday. The K-12 staff development has been focusing on Olweis training, which is bullying prevention training, and Understanding by Design, which is a holistic design to unit and lesson planning. Ms. Rouse commented that the High School staff are trying to communicate as much as possible with Bennett staff and parents.

Ms. Stineman shared with the board that there have been some challenges with the new scheduling and grading software. There were some schedule changes after the start of the school year with the consent of the students. Ms. Stineman explained that there are not enough textbooks for each student but assured the boards that there are enough for each class of students. Textbooks are available to be checked out if students need them at home. Ms. Stineman thanked the Bennett board members for the use of their facilities for

athletic practices. Ms. Linda Meyer, K-8 guidance counselor, does frequent check-ins with Bennett and Durant students to insure a smooth transition with the whole grade sharing.

Communication issues were discussed and efforts are being made to keep the lines of communication open between Bennett School, community members and Durant School.

The districts had one shared staff development day to discuss curriculum prior to the WGS agreement began and additional shared staff development is a possibility.

The Durant School board will be looking at the equity issue of Durant's mileage reimbursement rate verses Bennett's mileage reimbursement rate during negotiations. The Bennett board and administrators have concerns about the required Librarian position and Guidance position in their district. Ms. Stineman has been looking into options that would allow Durant to provide guidance resources to lower grade level Bennett students prior to entering the Whole Grade Sharing.

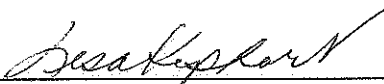
Some modifications to transportation schedules have been made for sports practices; however, no major concerns were expressed regarding the transportation of students from Bennett to Durant.

Both districts agreed that the simplified agreement regarding finances was better than the original agreement.

Mr. Schroeder shared that there were Bennett WGS students involved in most sports at this time. He will continue to work toward involving more students from Bennett.

The next joint meeting to follow up with the sharing agreement will be planned for February of 2007 and will be hosted at Bennett.

Motion to adjourn the meeting at 9:05 p.m. was made by Mr. Ralfs, seconded by Ms. Telsrow and carried by unanimous vote.

Attest   
Secretary, Board of Education

DURANT COMMUNITY SCHOOL  
BOARD OF EDUCATION MEETING

August 7, 2006  
Unofficial Minutes

President Gary Workman brought the meeting to order at 7:33 p.m. with the Pledge of Allegiance. Board members present for roll call were Sheila Compton, Steve Ralfs, Gary Workman and Cheryl Telsrow. Dick Stoltenberg was absent.

Mr. Ralfs moved to approve the consent agenda without the board minutes of the July 19, 2006 meeting. Mrs. Telsrow seconded the motion and it passed 4-0. The consent agenda consists of the meeting agenda, minutes of the board meeting on July 19, 2006, July activity fund statement, July financial statement and the August list of bills. Mrs. Telsrow moved approve the July 19, 2006 minutes with corrections. Mrs. Compton seconded the motion and it passed 4-0. The minutes did not include the second made by Mr. Ralfs and approved 5-0 to transfer \$121,029.87 from the PPEL account to the Debt Service account to make payment of the 2000 building project.

Mr. Bark reminded the board of new teacher's in-service day of August 18<sup>th</sup>, welcome back breakfast August 21<sup>st</sup> at 8:00 a.m., in-service/workdays for certified staff August 21-23<sup>rd</sup> and first day for students August 24<sup>th</sup>.

Mr. Bark informed the board that the parking lot project is coming along nicely. Price's HTG/AC/Plumbing will be repairing gas lines in the science rooms at a cost of \$2,898. This repair should be done prior to the start of school. Mr. Bark met with TMI and Northwest Mechanic for the HVAC system and should be receiving information from both businesses. John Sauer, Bennett Superintendent, has requested a joint board meeting in September and asked Durant to host the meeting. Mr. Sauer also asked that the board consider sharing a library/media specialist for the 07-08 school year and informed Mr. Bark of a new fume hood that is available to purchase for \$2,500. Julie Yoerger was hired as the school nurse for the 2006-2007 school year.

Aaron Wall, Athletic Director, issued athletic passes and schedules to board members and reviewed last years athletic sports seasons. The annual Booster Club Golf Outing will be held August 18<sup>th</sup>, Meet the Wildcats will be August 24<sup>th</sup> and the first football game will be September 1<sup>st</sup>. Admission to athletic events will increase to \$5 for adults and \$4 for students. Mr. Wall asked board to consider selling year-long passes to students. The board was in agreement to sell year long passes and asked Mr. Bark and Mr. Wall to proceed.

Mr. Bark informed the board of a broken belt and damage to lines in one of the air handling units. TMI repaired the damage. Mr. Rob Schmit, from TMI, was present to talk to the board about the current maintenance agreement and to provide an overview of other maintenance options available to the district.

Mrs. Stineman informed the board that the Second Chance Reading class went well last week and should be ready for the school year. She has been preparing for registration on August 15-16<sup>th</sup> and open house which will be held August 22<sup>nd</sup>. Building Leadership teams will be meeting this month to finalize staff development plans, new teacher orientation will be held August 18<sup>th</sup> and initial staff development days have been planned.

Mrs. Rouse is planning to mail registration forms for processing this year. The High School is now fully staffed for the 06-07 school year and back to school night will be held August 23<sup>rd</sup> at 6:30 p.m.

Mr. Workman updated the board on the progress of the bus barn. Leveling of lime, wiring and rock delivery are still needed before project is complete.

Motion was made by Mr. Ralfs, seconded by Mrs. Compton and passed 4-0 to accept the quote from Best Access for phase I of Building Security in the amount of \$16,675.22. There are currently three phases planned for building security. A second quote was received from American Industrial Door in the amount of \$23,602.

Motion to approve the 28E Sharing Agreement with Wilton for our vocational-agriculture students for the 2006-2007 school year was made by Mrs. Compton, seconded by Mrs. Telsrow and passed 4-0. The agreement will be brought before the Wilton Board of Education on August 14, 2006.

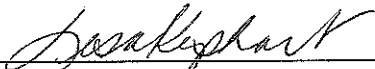
Mr. Ralfs moved to approve the Elementary, Middle School and High School handbooks for the 2006-2007 school year. The motion was seconded by Mrs. Compton and approved 4-0. There were no changes from last year's handbook.

Motion to approve the AEA 9 Consolidation Agreement for the use of attorney group Lane & Waterman for the 2006-2007 school year was made by Mrs. Compton, seconded by Mrs. Telsrow and passed 4-0.

Motion was made by Mrs. Compton, seconded by Mr. Ralfs and passed unanimously to accept the resignation of Jeff Maeder as the Jr. High Boys Track Coach for the 2007 season contingent upon finding a replacement.

The board was reminded of study session August 9, 2006 at 7:00 p.m. to discuss district goals, budget and Superintendent duties. The board set a date of September 28<sup>th</sup> at 7:00 for joint board meeting with Bennett School District to be hosted by Durant.

Motion to adjourn the meeting was made by Mrs. Telsrow, seconded by Mrs. Compton and carried 4-0.

Attest   
Secretary, Board of Education

DURANT COMMUNITY SCHOOL  
BOARD OF EDUCATION MEETING

August 30, 2006  
Unofficial Minutes

President Gary Workman brought the meeting to order at 6:02 p.m. with the Pledge of Allegiance. Board members present for roll call were Cheryl Telsrow, Sheila Compton, Steve Ralfs and Gary Workman. Dick Stoltenberg was absent.

Mr. Ralfs moved to approve the consent agenda without the Illowa invoice. Mrs. Telsrow seconded the motion and it passed 4-0. The consent agenda consisted of the meeting agenda and list of construction bills.

Brian Armstrong, with Illowa Investments, Inc., spoke to the board about the increase in cost of the parking lot project. Motion to approve payment of Illowa invoice less 1% (\$2,135.97) pending completion of project was made by Mrs. Telsrow, seconded by Mrs. Compton and carried 4-0.

Mrs. Compton moved to approve the bid of \$64,978 from School Bus Sales for a 2007 bus with a 2006 engine. Mr. Ralfs seconded the motion and it passed 4-0. Bids were also received from School Bus Sales for a 2007 bus with a 2007 engine for \$68,932 and Trans National Bus, Truck & Coach for a 2006 bus for \$64,900.

Motion to approve the contractual agreement with Lane & Waterman for the 2006-2007 school year for \$1,500 was made by Mr. Ralfs, seconded by Mrs. Telsrow and passed 4-0.

Motion to deny open enrollment request for Steven Curtis due to missing the application deadline date of March 1, 2006 was made by Mrs. Compton, seconded by Mrs. Telsrow and passed 4-0.

Motion to table the request from Emily Willkomm to transport her child was made by Mr. Ralfs, seconded by Mrs. Telsrow and passed 4-0. The request must first be addressed by the Bennett Board of Education.

Mrs. Compton moved to approve Liberty Trust & Savings Bank as the Bank of Depository and have security deposits of \$8,350,000. Mrs. Telsrow seconded the motion and it passed 3-0. Mr. Ralfs abstained.

Board study session to discuss district goals will be held Thursday, September 7<sup>th</sup> at 6:00 p.m.

Mrs. Telsrow moved to enter closed session as permitted under Iowa Code Chapter 21.5 Section 1, i to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Mr. Ralfs seconded the motion and it passed with a roll call vote: Mrs. Compton - aye, Mr. Ralfs - aye, Mr. Workman - aye and Mrs. Telsrow - aye. The board entered closed session at 7:25 p.m.

Motion to exit closed session at 8:29 p.m. was made by Mrs. Telsrow, seconded by Mr. Ralfs and passed with roll call vote: Mrs. Compton - aye, Mr. Ralfs - aye, Mr. Workman - aye and Mrs. Telsrow - aye.

Motion to adjourn the meeting at 8:29 p.m. was made by Mrs. Telsrow, seconded by Mrs. Compton and carried 4-0.

Attest

  
Secretary, Board of Education

DURANT COMMUNITY SCHOOL  
BOARD OF EDUCATION MEETING  
July 19, 2006  
Unofficial Minutes

President Gary Workman brought the meeting to order at 7:35 p.m. Board members present for roll call were Cheryl Telsrow, Dick Stoltenberg, Steve Ralfs, Sheila Compton and Gary Workman.

Mrs. Telsrow moved to approve the consent agenda without the invoice from Custom Builders for the bus facility. Mrs. Compton seconded the motion and it passed 5-0. The consent agenda consists of the meeting agenda, minutes of the board meeting on June 12, 2006, June activity fund statement, June financial statement and the July list of bills. Mr. Ralfs moved to pay the invoice to Custom Builders less \$500 pending completion of the project. Mr. Stoltenberg seconded the motion and it passed 5-0.

Mr. Duane Bark, Superintendent, informed the board that he has been conducting meetings with various staff members, directors and groups getting insight and discussing items for the district.

Mr. Bark reminded the board of the August 21<sup>st</sup> welcome back breakfast, August 21-23 in service days and August 24<sup>th</sup> first day for students.

Mr. Jeff Kaufmann addressed the board about legislative happenings and introduced himself to Mr. Bark. He spoke on several items including SILO One Cent Sales Tax, certified enrollment with regards to foreign exchange students, sharing incentives for school districts, teacher salary bill and performance based incentives.

Kenny Huesmann and Brenda Zogg were present to talk to the board about the Durant Education Foundation. The Foundation received ½, \$1,250, of the start up grant from the Community Foundation of the Great River Bend. October 14<sup>th</sup> is the date selected for a Trivia Night fundraiser for the DEF at the Walcott Coliseum. Mr. Huesmann invited the board of education and administration to help with or participate in the fundraiser. The Foundation recently received a \$4,500 grant for a science project. The total cost of the science project is approximately \$8,800.

Mr. Bill Doty, HS Science teacher, spoke to the board about the Science project and informed them of a matching grant from Sargent Welch in the amount of \$3622.25. This is in addition to the \$4,500 grant that the DEF received.

Mr. Bark informed the board of security issues with outside doors and V-36 padlocks. He will be receiving quotes for access readers for outside doors and also for new master padlocks.

Mr. Workman updated the board on the progress of the parking lot project. All sewer work and most of the concrete work are complete. The asphaltting should be done by the end of next week. Mr. Workman informed the board that Musco Lighting saved the district approximately \$800 for light poles and the Durant Municipal Electric Company has been very helpful during the project.

Mr. Bark informed the board that he will be checking into the age of the districts computers and looking into a rotation of computers in the labs. Mr. Bark met with HS science teachers and safety issues with gas valves were brought to his attention. He asked the teachers to put together a two year plan to work through the safety issues.

Stephanie Sands was hired as a High School English Teacher and Robin Spencer as the HS Business Teacher. Jeanette Fuller Henderson was offered a contract for School Nurse.

Mr. Bark attended the IASB Fiscal Management Conference along with Mr. Ralfs and Mrs. Telsrow. Mr. Bark distributed information regarding the districts Property, Liability, Auto, and Workers Compensation insurance. The district has earned a total of \$45,359.98 in dividends over the last 21 years through EMC Insurance Company.

Mrs. Stineman reported that four teachers and two administrators will be attending the upcoming Second Chance Reading class in Cedar Rapids that is designed to help struggling readers. The District received Empowerment Dollars from Muscatine County, approximately \$9300, and from Cedar County, approximately \$7500, to promote the B.E.E. project which is designed to focus on early education, preschool aged children and families, and developing positive relationships with families, children and preschool providers.

Mrs. Stineman also informed the board that math textbooks have been received and staff will receive training prior to the start of school. Mrs. Stineman attended the Model Schools Conference put on by Dr. Willard Daggett. This

conference focused on changing curriculum to meet today's needs and requirements as well as engaging and challenging students.

Mr. Ralfs moved to approve the shared teaching arrangement/contract for Ryan Rezac, Danette Kelting and Denise Ahrens with the Bennett School District. Mrs. Compton seconded the motion and it passed 5-0.

Mrs. Telsrow moved to approve the resignation of Donna Schneekloth as the School Nurse with regrets. Mr. Ralfs seconded the motion and it passed unanimously. Mrs. Schneekloth worked 25 years for the district and the BOE/Administration acknowledged her dedication to the district.

Motion to approve a change of address on Board Policy #5122 from 708 6<sup>th</sup> Ave. to 408 7<sup>th</sup> Street was made by Mr. Ralfs, seconded by Mr. Stoltenberg and carried 5-0.

Kenny Huesmann requested that the Durant Education Foundation be added to the Districts Liability Insurance policy as a rider and that the first year's premium be waived due to lack of funds in the first year of operation. Motion to add the Durant Education Foundation to the districts liability umbrella policy and waive the first year's premium was made by Mr. Ralfs, seconded by Mr. Stoltenberg and passed 5-0.

Motion to change to next regular BOE meeting from August 14<sup>th</sup> to August 7<sup>th</sup> at 7:30 p.m. was made by Mrs. Telsrow, seconded by Mrs. Compton and carried 5-0.

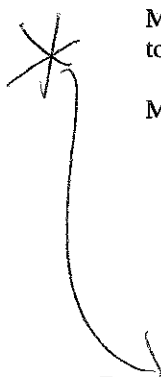
Motion to approve legislative priorities #2, 5, 11, 16 and 36 to be submitted to IASB was made Mr. Stoltenberg, seconded by Mrs. Compton and passed 5-0. A full list of legislative priorities is available for review in the Business Office.

Mr. Stoltenberg moved to approve the transfer of \$121,029.87 from the PPEL account to the Debt Service account to make payment of the 2000 building project.

Motion to adjourn at 9:48 p.m. was made by Mr. Stoltenberg, seconded by Mrs. Telsrow and carried 5-0.

Attest

  
Secretary, Board of Education

  
Who  
seconded  
Done 5-0