### DES MOINES PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING 1800 GRAND AVENUE MINUTES JULY 9, 2013

#### PUBLIC FORUM — 5:45 P.M. - 5:46 P.M.

The Board of Directors held a public forum on Tuesday, July 9, 2013, in the multipurpose room at 1800 Grand Avenue; Dick Murphy presiding.

Present: Boesen, Elsbernd, Howard, Jongewaard, Murphy, Sweeney Absent: Caldwell-Johnson

There were no speakers.

#### REGULAR MEETING — 6:01 P.M.

Mr. Murphy called the July 9, 2013, meeting of the Des Moines Public Schools Board of Directors to order.

Present: Boesen, Caldwell-Johnson via phone, Elsbernd, Howard, Jongewaard, Murphy, Sweeney

#### APPROVAL OF AGENDA — 6:01 P.M.

Ms. Boesen moved approval of the agenda, seconded by Mr. Howard.

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney Nay: None Motion passed 7-0.

#### APPROVAL OF MINUTES — 6:02 P.M.

Mr. Howard moved approval of the minutes for June 18, 2013, seconded by Mr. Sweeney.

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney Nay: None Motion passed 7-0.

# Consent Items — 6:02 p.m.

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22.	List of Bills for Approval	35

## MINUTES

Mr. Jongewaard stated there is a payment included in the list of bills to Grace Methodist Church of which he is a member. He declared he will not receive any benefit from the \$43,000 payment being made by the district. Mr. Jongewaard moved the board approve the consent items including the payment of bills previously authorized and certified by the secretary in the amount of \$6,944,329.06 and unpaid bills in the amount of \$6,100,769.87. The motion was seconded by Mr. Howard.

Ms. Caldwell-Johnson commented on the personnel recommendations with 226 teaching positions being approved of which 42 opted for the alternative contract. She suggested receiving an update on that contract, possibly from a couple of individuals who have been participating.

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney Nay: None

Motion carried 7-0.

### OTHER — 6:05 P.M.

23.	Final Plans for	Casady Education	n Center	3
		,		

## PUBLIC HEARINGS — 6:37 P.M.

24. Casady	y Education Center – General Construction	
-	ition to Hold a Public Hearing for the Transfer of Property Located at	
Wa	shington to the City of Des Moines	39

**OTHER**, continued

26.	Monitoring Report for Management Limitation 2.4—Asset Protection	41
27.	Monitoring Report—Treatment of Staff	42

#### ITEMS OF PRIVILEGE - 7:05 P.M.

28. Chair's Report

There was no report from the chair.

29. Superintendent's Report

Mr. Ahart recommended following the East High School baseball team. A week from today, all administrative hires should be in place and a reception for the board to meet them will be planned in the near future.

ADJOURN — 7:10 P.M.

Item No.	7		Page 1 of 2
Subject:	ARCHITECT PAYMENTS		
For:	ACTION		
Contact:	Bill Good (harold.good@dmschools.org; 242-8321)	Attachment:	None

**Issue:** Payment of architect/engineer invoices.

**Superintendent's Recommendation:** The superintendent recommends that the following architect/engineer payments be authorized.

Architect/Engineer/Project	Percent <u>Paid</u>	Estimated <u>Fee</u>	Previous <u>Payments</u>	Current <u>Payment</u>
<u>Design Group</u> Edmunds Elementary Architect App 29 (SWP)	92%	\$566,500.00	\$509,865.06	\$10,621.00
Hoyt Middle School Architect App 12 (SWP)	81%	\$375,000.00	\$292,131.42	\$12,823.71
<u>Wells + associates</u> Findley Elementary Architect App. 12 (SWP)	82%	\$253,686.00	\$196,520.66	\$12,550.74
Casady Education Center Architect App. 4 (SWP)	63%	\$390,380.00	\$201,510.96	\$45,690.20
Jefferson Elementary Architect App. 12 (SWP)	82%	\$251,400.00	\$194,968.01	\$11,217.96
<b>OPN Architects</b>				
Hiatt Middle School	98%	\$379,385.00	\$365,965.00	\$6,710.00
Architect App 20 (SWP) Hiatt Middle School Architect App. 21, (SWP)	100%	\$379,385.00	\$372,675.00	\$6,710.00
Merrill Middle School	2%	\$94,040.00	\$0.00	\$1,467.02
Architect App. 01 (SWP Merrill Middle School Architect App. 02 (SWP)	5%	\$94,040.00	\$1,467.02	\$3,046.90

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RDG Planning and Design					
Park Avenue Elementary Architect App. 10 (SWP)	75%	\$96,250.00	\$69,877.50	\$2,695.00	
Pleasant Hill Elementary Architect App. 11 (SWP)	75%	\$342,000.00	\$248,292.00	\$9,576.00	
Central Campus Phase 3 Architect App. 156 (SWP)	92%	\$312,741.00	\$284,439.00	\$4,222.00	
		Т	OTAL	\$127,330.53	
Presenters: None					
Background: None					

Contact: Bill Good

Item No.	8		Page 1 of 3
Subject:	CONSTRUCTION PAYMENTS		
For:	ACTION		
Contact:	Bill Good (harold.good@dmschools.org; 242-8321)	Attachment:	None

### **Issue:** Payment of contractor invoices.

<u>Superintendent's Recommendation</u>: The superintendent recommends that the following contractor and supplier payments be authorized.

<u>Contractor</u>	Percent <u>Paid</u>	Estimated Fee	Previous <u>Payments</u>	Current Payment Due
<u>Cerebral</u> Jefferson Elementary Addition (SWP) GC App. 5 Sealed Bid No. B6641	41%	\$5,108,169.00	\$1,444,048.69	\$632,907.20
ESA Inc. Jefferson Elementary Asbestos Abatement App. 2 (SWP) Quote No. Q6662	95%	\$67,800.00	\$24,082.50	\$40,327.50
Dean Snyder Hoyt Middle School Addition/Ren. (SWP) GC App. 4 Sealed Bid NO. B6658	34%	\$7,625,447.00	\$895,561.20	\$1,766,592.45
ECCO Midwest Findley Abatement App. 3 (SWP) Sealed Bid No. B6617	89%	\$122,222.00	\$28,975.00	\$79,488.40
DDVI Central Campus Phase 3 Renovation GC App. 12 (SWP) Sealed Bid No. B6499	98%	\$4,120,221.00	\$4,025,446.01	\$19,611.76

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<u>Stahl Construction</u> Edmunds GC App. 13 (SWP) Sealed Bid No. B6504	92%	\$10,518,811.00	\$9,146,188.01	\$536,721.00
Edge Commercial Pleasant Hill School Addition (SWP) GC App. 5 Sealed Bid No. B6640	46%	\$3,918,443.00	\$1,041,963.80	\$755,497.00
Kurtz Elevator Addition (SWP) GC App. 3 Sealed Bid No. B6688	61%	\$251,176.00	\$65,686.80	\$88,634.05
Lang Construction Findley Elementary Addition (SWP) GC App. 5 Sealed Bid No. B6613	45%	\$4,614,909.00	\$1,315,644.11	\$741,808.50
Pro Commercial LLC Park Avenue School Renovation (SWP) GC App. 4 Sealed Bid No. B6693	27%	\$1,951,662.00	\$295,452.85	\$227,776.75
<u>REEP, Inc.</u> Kurtz Building Windows (SWP) GC App. 5 Sealed Bid No. B6586	93%	\$516,895.00	\$414,866.35	\$65,507.78
<u>Wilson Group</u> Prospect Windows App. 3 (SWP) Sealed Bid No. B6614	62%	\$107,116.00	\$44,119.90	\$22,771.50

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<u>A J Allen</u> Hoover VAV GC App. 2 (SWP) Sealed Bid No. B6722	28%	\$711,000.00	\$18,715.95	\$178,336.85
Two Rivers Group				
Prospect Facility App. 2 (SWP) Sealed Bid No. B6706	9%	\$2,441,000.00	\$68,656.50	\$150,667.46
		тот	AL	\$5,306,648.20
Presenters: None				
Background: None				
Contact: Bill Good				

Item No.	9		Page 1 of 4
Subject:	CONTRACTS FOR APPROVAL		
For:	ACTION	Presentation:	None
Contact:	Various	Attachment:	None

**Issue:** Bids have been advertised, issued and received for various equipment items, supplies, and services as outlined below

<u>Superintendent's Recommendation</u>: The superintendent recommends the contracts as shown below be approved.

**<u>Background</u>**: The suggested bid awards and detailed information for each of the bids are as shown below. Where cost comparisons are shown, they are merely a representative sample of the item on the bid, and are not intended to be all inclusive.

#### Contract No. 13-029

Project: Community Impact Investment Agreement

Contractor: United Way of Central Iowa

**Background:** From 2007-08 to 2009-10 school years, United Way of Central Iowa provided funding for 2 preschool teachers and 2 associates at Carver Elementary School. During the 2010-11 and 12-13 school year preschool funding was expanded to both Carver and Moulton Elementary. Funding will continue for the 2013-14 school year; however, funding has decreased and only the 2 Carver classrooms will be supported. The students will attend full day programming, are from the neighborhood and meet income requirements. The preschool classrooms support United Way's mission of school readiness and preparing children to enter school developmentally on track in terms of literacy, social, emotional, and intellectual skills

#### Financial:

Revenues: \$100,000.00

Funding Source: United Way of Central Iowa

Expenses: \$100,000.00

Term: July 1, 2012 to June 30, 2013 – See attached explanation

New or Renewal: Renewal

Contact: Susie Guest (susan.guest@dmschools.org)

### Contract No. 13-030

Project: Specialized School Health Services

Contractor: Iowa Health Home Care

**Background:** Several students attend Des Moines Public Schools who have significant health needs warranting continuous care by a one-to-one nurse. The care is provided to the child both at home and at school. In the past, the school district has arranged and paid for the health care provided during transport to and from school and during the school day. Care has been coordinated with and provided by the health care agency serving the child in the home.

There are advantages in sub-contracting with the home agency provider versus the district hiring a nurse to provide the care. First, it is best for the child because the care is coordinated by the same caregiver across the various settings. As a result, the child's life is less disrupted. Secondly, the district is only obligated to pay for the hours the child actually attends school. Because children with the complexity of needs necessitating this level of service miss more school than other students, this would be a cost savings move. Finally, the liability for adverse outcomes of care is not totally assumed by the district.

#### Financial

Revenues: \$110,000 for the 2013-14 school year Expenses: \$110,000 for the 2013-14 school year

Funding Source: Medicaid for the current year. In cases where Medicaid cannot be billed, special education funding will be used.

Term: July 1, 2013 – June 30, 2014

New or Renewal: Renewal

Contact: Shelly Bosovich/Marci Cordaro Shelly.bosovich@dmschools.org 242-7714; marci.cordaro@dmschools.org 242-8931

### Contract No. 13-031

**Project:** Orientation and Mobility Service Agreement

Contractor: Des Moines Independent Community School District

**Background:** Iowa Educational Services for the Blind and Visually Impaired provides orientation and mobility services to visually impaired students within the Des Moines Community School District.

**Financial:** The orientation and mobility (O & M) services will be provided at the rate of \$393.84 per day for an estimated 104.4 days for an estimated total cost of \$41,117.15. The number of days has been determined by the number of students identified as requiring O & M services and the level of services as stated on each student's Individualized Education Plan. This cost will be paid by dollars received from the AEA for special education students.

**Term:** This contract is for the 2013-14 school year.

New or Renewal: Renewal

Contact: Shelly Bosovich, Executive Director, Student & Family Services shelly.bosovich@dmps.k12.ia.us

#### Contract No. 13-032

Project: 2013 High School Commencements

**Contractor:** Drake University

**Background:** Rental of the Knapp Center at Drake University for the graduations of East, Hoover, Lincoln, North, and Roosevelt high schools.

## Financial:

Revenues: \$ Expenses: \$30,160.20

Funding Source: Secondary Dept. budget

Term: 1 year

#### New or Renewal: New

Contact: Tim Schott (timothy.schott@dmschools.org; 242-7871)

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### Contract No. 13-033

Project: Student Teaching Agreement

Contractor: Grand Canyon University

**Background:** DMPS has provided student teaching experiences for students from various colleges and universities for many years. College students are placed with teachers throughout the district for either a full or half semester. The individual teacher receives remuneration from the appropriate university. This agreement sets for the general terms and conditions for placing college students in student teaching placements, pre-kindergarten through 12<sup>th</sup> grade.

#### Financial:

Revenues: \$0 Expenses: \$0

Funding Source: n/a

Term: Beginning July 1, 2013, with annual renewal.

#### New or Renewal: Renewal

Contact: Anne Sullivan (anne.sullivan@dmschools.org/; 242-7972)

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Item No.	10		Page 1 of
Subject:	AWARD OF CONTRACT ON BID		
For:	ACTION	Presentation:	None
Contact:	Sheila Mason (sheila.mason@dmschools.org; 242-7981)	Attachment:	None

**Issue:** Bids have been advertised, issued and received for various equipment items, supplies, and services as outlined below

**Superintendent's Recommendation:** The superintendent recommends the contracts as shown below be approved.

**Background**: The suggested bid awards and detailed information for each of the bids are as shown below. Where cost comparisons are shown, they are merely a representative sample of the item on the bid, and are not intended to be all inclusive.

#### A. B6544 Uniforms – Operations, Food & Nutrition, Students FY 2013/14

Competitive Edge	Urbandale, IA	Employees	\$21,000.00
Competitive Edge	Urbandale, IA	Students	\$32,000.00
Triplett	Urbandale, IA	Food &	\$7,000.00
		Nutrition	
Total			\$60,000.00

The vendors provide uniform apparel for operations and food service employees and students. The vendors have agreed to hold their pricing, terms and conditions for FY2013-2014.

Uniforms for operations will be ordered through the district's central stores and all other orders will be placed directly with the vendor.

Board approval will allow for the purchase of product to fulfill the anticipated orders.

This is the first extension.

Funding Source: Various district accounts

Contact: Sheila Mason

(sheila.manson@dmschools.org: 242-7981)

Item No.	11		Page 1 of 1
Subject:	AWARD OF CONTRACT		
For:	ACTION	Presentation:	None
Contact:	Sheila Mason (sheila.mason@dmschools.org/242-7980)	Attachment:	None

**Issue:** To renew the contract for incidental supplies.

<u>Superintendent's Recommendation</u>: The superintendent recommends the board approve the contract renewal.

#### Presenters: None

**Background:** The district's purchasing department orginally placed the incidental office supplies out for bid in FY 13. Both parties have agreed to renew the contract for FY14 with the same pricing, terms and conditions. This contract covers those office supplies that are not available in the district's Central Stores warehouse.

A. B6482 Incidental Office Supplies FY14 - First Extension

Office Max	Naperville, IL	\$150,000.00
2012-2013	Estimated Award	\$154,000.00

**Funding Source:** Various individual district accounts.

Item No.	12		Page 1 of 1
Subject:	AWARD OF BID # B6760 HARDING RESTORATION	MIDDLE SCHOOL MA	SONRY
For:	ACTION		
Contact:	Bill Good (harold.good@dmschools.org; 242-8321)	Attachment:	None

**Issue:** Award of contract to repair exterior masonry deterioration for Harding Middle School.

**Superintendent's Recommendation**: The superintendent recommends the contract for the base bid and alternates 1, 2, 3 and 4 be awarded to the lowest responsive/ responsible bidder Mid-Continental Restoration, Fort Scott, KS in the amount of \$298,554.00.

**Presenters:** None. Bill Good will be present to answer any questions.

**Background:** Plans and specifications were prepared by Angelo Architects and Facility Management. Work will begin on or before August 1, 2013. The project came before the board on June 18, 2013, for public hearing and action.

- <u>Base Bid</u>: Remove deteriorated brick and mortar, replace with new on East elevation and Courtyard; infill bottom of basement windows.
- <u>Alt. No. 1</u>: Remove deteriorated brick and mortar, replace with new on South elevation.

<u>Alt. No. 2</u>: Remove deteriorated brick and mortar, replace with new on North elevation.

<u>Alt. No. 3</u>: Remove deteriorated brick and mortar, replace with new on West elevation.

<u>Alt. No. 4</u>: Remove deteriorated brick and mortar, replace with new on South elevation above roof.

Bidder	Base Bid	Alter. No.1	Alter. No.2	Alter. No.3	Alter. No.4	Total with Alternates
Building Restoration Roseville, MN	\$318,000	\$28,000	\$34,000	\$44,000	\$18,000	\$442,000
Mid-Continental Restoration Fort Scott, KS	\$203,795	\$19,380	\$27,628	\$33,041	\$14,710	\$298,554
MTS Contracting Kansas City, MO	\$234,699	\$16,474	\$23,309	\$49,707	\$12,973	\$337,162
Renaissance Restoration Galena, IL	\$299,800	\$36,000	\$32,000	\$54,900	\$23,000	\$445,700

**Funding Source:** Physical Plant and Equipment Levy (PPEL)

Item No.	13		Page 1 of 1
Subject:	CHANGE IN CONTRACT AMOUNT S CONCRETE CONSTRUCTION INC.,		
For:	ACTION		
Contact:	Bill Good (harold.good@dmschools.org: 242-8321)	Attachment:	None

**Issue:** A change in a construction agreement where the cost increase is greater than 15% of the original agreement requires approval of the Board of Directors.

<u>Superintendent's Recommendation</u>: The superintendent recommends that the board approve a change in the Absolute Concrete Construction Inc. contract on the Mitchell Student Drop Off project. Also, that the board authorize the district's chief operations officer to approve future changes which exceed fifteen per cent of the original contract amount with respect to this project only and to notify the board of directors through an informational agenda item in the event future changes are made.

**Presenters:** None, Bill Good will be present to answer any questions.

**Background:** The district received bids on May 28, 2013 for the project. The award was made to Absolute Concrete Construction Inc. as it was the lowest responsible bidder in the amount of \$141,875.00. The award of bid was approved by the board of directors on June 4, 2013. During the grading process, tests were conducted on the sub soils by the district's independent soils firm. The tests indicated that the sub soils would have to be modified to provide an adequate base for the new paving. After review of alterative measures, additional work in an amount of \$26,385 has been identified. This additional work exceeds the 15% threshold that requires board approval. Due to the critical schedule of this project, the additional work has been authorized and is underway

Contact: Bill Good

Item No.	14		Page 1 of 1
Subject:	REJECTION OF BID #B6761 CENTR ADDITION	AL NUTRITION CENT	ER FREEZER
For:	ACTION		
Contact:	Bill Good (harold.good@dmschools.org; 242-8321)	Attachment:	None

Issue: Rejection of bids for the freezer addition at Central Nutrition Center.

<u>Superintendent's Recommendation</u>: The superintendent recommends that the bids received for the above project are rejected.

**Presenters:** None. Bill Good will be present to answer any questions.

**Background:** Plans and specifications were prepared by Angelo Architects and Facility Management. The bids received for this work exceed the budget. The project scope will be adjusted and rebid.

• <u>Base bid</u>: Addition of freezer space.

**Funding Source:** Physical Plant and Equipment Levy and Central Nutrition accounts.

The district received 2 bids on July 1, 2013. The results are as follows:

Bidder	Base Bid
Brocon Services	
Johnston, IA	\$564,000
Edge Commercial	
Grimes, IA	\$640,000

Item No.	15		Page 1 of 1
Subject:	INCREASED NEEDS INSTRUCTIONAL MA		(-5
For:	ACTION	Presentation:	None
Contact:	Carlyn Cox (carlyn.cox@dmschools.org/242-7906)	Attachment:	None

**Issue:** Purchase of instructional materials for additional sections of elementary classrooms.

**Superintendent's Recommendation**: The superintendent recommends the board approve the purchase of these materials.

#### Presenters: None

**Background:** We will have a net of 10 additional K-5 classrooms in the 2013-2014 school year. These additional sections will need literacy and math instructional materials.

Total Cost: \$75,000.00

Funding Source: Annual Increased Needs Textbook Budget - General Fund

Item No.	16		Page 1 of 1
Subject:	ADOPTION AND PURCHASE OF TE	XTBOOKS FOR NON-	PUBLIC
For:	ACTION		
Contact:	Holly Crandell (holly.crandell@dmschools.org; 242-7568)	Attachment:	None

Issue: Section 301.1 of the Iowa Codes provides that:

"Textbooks adopted and purchased by a school district may, and shall to the extent funds are appropriated by the General Assembly, be made available to pupils attending non-public schools upon request of the pupil or the pupil's parent under comparable terms as made available to public schools."

<u>Superintendent's Recommendation</u>: The superintendent recommends the following textbooks be purchased by the Des Moines Public Schools for use by non-public school students.

**Background:** The Department of Education's procedures on textbooks for non-public schools state that, "It is permissible for boards of directors to adopt the textbook series used by the non-public schools if they differ from those adopted for the school district. The only exception would be religious books."

#### Accordingly:

These materials have been approved by nonpublic school textbook committees. These textbooks meet all the multicultural, nonsexist criteria and are not of a religious nature.

High School 2012 Common Core Algebra I-Student Edition, Grade 8/9 Prentice Hall

Total: \$1,461.56

Funding Source: Nonpublic textbook budget for St. Teresa.

Item No.	17		Page 1 of 1
Subject:	REQUESTS FOR OPEN ENROLLMENT UNDER THE IOWA ENROLLMENT LAW		OPEN
For:	ACTION	Presentation:	None
Contact:	Susie Tallman (susan.tallman@dmschools.org/242-7725)	Attachment:	None

Issue: Request for open enrollment for the 2013-2014 School Year

**Presenters:** Susie Tallman/Eleanor Shirley

**Background:** State Open Enrollment Code allows for students to submit an application after the March 1 deadline if it meets several defined good cause reasons. If the good cause reason is due to severe harassment or pervasive health needs, the Code allows for the board to make the determination on the decision. Determination needs to be made based on whether the district is able to sufficiently accommodate the students' needs. Additional confidential information has been provided to the board members.

<u>Superintendent's Recommendation</u>: The superintendent recommends the board deny these applications.

Student Name	Grade	Requested District
Bekish, TréDeVonte	08	Urbandale
Burnight, Kale	01	Johnston
Warren, Tommy	08	Bondurant Farrar

Item No.	18		Page 1 of 1
Subject:	STUDENT ACHIEVEMENT MONITORING F	REPORT: PART	2 (SPRING)
For:	ACTION	Presentation:	None
Contact:	Holly Crandell (holly.crandell@dmschools.org/242-7568)	Attachment:	None

**Issue:** Report on district performance on student proficiency and understanding of a rigorous literacy and math curriculum.

<u>Superintendent's Recommendation</u>: The superintendent recommends the board approve the Student Achievement Monitoring Report: Part 2 (Spring).

#### Presenters: None

**Background:** A team from the curriculum, instruction and assessment department presented the report to the board on June 18. Proir to development of the monitoring report, the team participated in work sessions with the board to review updated Belief Statements and Student Expectations documents recently created by the board. A report format with associated data points was collaboratively agreed upon for use as a monitoring tool for the board.

Item No.	19		Page 1 of 1
Subject:	MONITORING REPORT 2.1 STUDENT CON	IDITIONS NON-A	ACADEMIC
For:	ACTION	Presentation:	None
Contact:	Matt Smith (matthew.smith@dmschools.org/242-7631)	Attachment:	None

Issue: Monitoring Report 2.1 Student Conditions

**Superintendent's Recommendation**: The superintendent recommends the board accept the report as presented at the meeting on June 18, 2013.

#### Presenters: None

**<u>Background</u>**: The report was discussed at the board of directors meeting on June 18, 2013, and now comes to the board for approval.

Item No.	20		Page 1 of 1
Subject:	BELIEF STATEMENTS & STUDENT EXPE	CTATIONS	
For:	ACTION	Presentation:	None
Contact:	Board	Attachments:	13-046 & 13-047

**Issue:** Belief Statements and Student Expectations

<u>Superintendent's Recommendation</u>: The superintendent recommends the board approve the attached Belief Statements and Student Expectations.

#### Presenters: None

**Background:** During several work sessions focused on the mission and vision of the district, the Board of Directors reviewed the Graduate Ends Statements. The Ends Statements had been adopted in 2006-7 and formed the basis for the educational philosophy of the district. Community involvement was obtained through several community forums held several months ago. The Board's Belief Statements also formed the wording of the Student Expectations, a more user-friendly version of The Graduate Ends Statements and continue to outline the Board's support of the district's mission: The Des Moines Public Schools exist so that graduates possess the knowledge, skills and abilities for success at the next stage of their lives.

The documents attached, in their present form, were presented for discussion at the last board meeting and so are ready for approval.

ltem No.	21		Page 1 of 14
Subject:	PERSONNEL RECOMMENDATIONS		
For:	ACTION	Presentation:	None
Contact:	Anne Sullivan (anne.sullivanr@dmschools.org/242-7972)	Attachment:	None

<u>Superintendent's Recommendation</u>: The Superintendent recommends the Board approve the personnel recommendations.

#### **ELECTIONS - GENERAL EDUCATION** Step Class Effective Date Amount Name Alternative 08/12/2013 \$40,625 Anders, Shannon 1 BA from Graceland University, Lamoni, IA; Address/Urbandale, IA; Merrill/Math Avery, Jeremy 6 08/15/2013 \$43,727 1 BA from Southern Nazarene University, Bethany, OK; Address/Des Moines, IA; Hoover/Social Science Bagley, Heather 1 8 07/11/2013 \$46,352 BA from Briar Cliff University, Sioux City, IA; Address/Sioux City, IA; River Woods/Music Beaderstadt, Carrie 1 7 08/15/2013 \$45,040 BM from University of Iowa, Iowa City, IA; Address/Windsor Heights, IA; Curriculum/ Orchestra Beckstrom, Kara 1 1 08/13/2013 \$39,790 BA from Drake University, Des Moines, IA; Address/Waukee, IA; Walnut Street/Kindergarten Belden, Debora 3 12 08/15/2013 \$56.997 MA from Viterbo University, LaCrosse, WI; Address/Des Moines, IA; Oak Park/5th Bennett, Kali 3 5 08/15/2013 \$46,279 MA from Walden University, Minneapolis, MN; Address/West Des Moines, IA; Gateway/Math 5 \$42,415 Beumer, Amy 1 08/15/2013 BA from University of Northern Iowa, Cedar Falls, IA; Address/Des Moines, IA; Wright/.7 Art, Carver/ .3 Art Beyer, William 1 1 \$39,790 08/13/2013 BA from University of Northern Iowa, Cedar Falls, IA; Address/Vinton, IA; Harding/Curriculum/Band Blind, Seth Alternative 1 08/12/2013 \$40,625 BA from William Penn University, Oskaloosa, IA; Address/Fort Madison, IA; Lincoln/Industrial Technology Boege, Ryan 08/12/2013 \$40,625 Alternative 1 BA from University of Northern Iowa, Cedar Falls, IA; Address/Garwin, IA; Brody/Spanish Bonnett, Rebecca 1 1 08/15/2013 \$39,790

BS from University of Nebraska, Lincoln, NE; Address/Red Oak, IA; East/Spanish

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Brekke, Elizabeth	Alternative	1	08/12/2013	\$40,625
BA from Drake University, I	Des Moines, IA; Address/	Des Moines, IA; Callanan/E	L	
Brott, Gloria	2	13	08/15/2013	\$53,570
BA from University of North	ern Iowa, Cedar Falls, IA	; Address/Clive, IA; Callana	n/Family and Consumer S	cience
Brown, David	5	13	08/15/2013	\$60,935
MA from University of North	nern Iowa, Cedar Falls, IA	A; Address/Ankeny, IA; Nortl	h/Harding/Band	
Bruce, Alexa	1	1	08/15/2013	\$19,790
	Indianola, IA; Address/W	est Des Moines, IA; East/.5	Art	
Byrd, Caroline	1	1	08/13/2013	\$39,790
BM from Drake University,	Des Moines, IA; Address	/Urbandale, IA; Hiatt/Vocal I	Music	
Campbell, Andrew	1	6	08/15/2013	\$43,727
BA from Valley City State L	Iniversity, Valley City, ND	; Address/Ashby, MN; Linco	oln/PE	
Carlson, Matthew	1	3	08/15/2013	\$19,895
BS from Peru State College	e, Peru, NE; Address/Rec	l Oak, IA; Scavo/.5 PE		
Carlton, Amanda	1	1	08/13/2013	\$39,790
BA from Queen's University	y, Kingston, Ontario, Can	ada; Address/Ankeny, IA; M	ladison/K-5	
Chapman, Shayla	3	6	08/15/2013	\$47,737
MA from University of Iowa	, Iowa City, IA; Address/J	ohnston, IA; Wright/4 <sup>th</sup>		
Cleek, Emily	Alternative	1	07/09/2013	\$40,625
BA from Drake University, I	Des Moines, IA; Address/	West Des Moines, IA; River	Woods/1 <sup>st</sup>	
Collins, Melissa	1	6	07/11/2013	\$43,727
BA from University of North	ern Iowa, Cedar Falls, IA	; Address/Des Moines, IA; I	River Woods/Head Start	
Conklin, Sara	Alternative	1	08/12/2013	\$40,625
BA from Iowa State Univers	sity, Ames, IA; Address/E	ldridge, IA; Harding/Math		
Coopman, Carissa	Alternative	1	07/08/2013	\$40,625
BA from Simpson College,	Indianola, IA; Address/Da	avenport, IA; Moulton/Head	Start	
Corkrean, Jennifer	5	14	08/15/2013	\$62, 539
MA from University of North	nern Iowa, Cedar Falls, IA	A; Address/Ankeny, IA; Curr		
Daniels, Melissa	2	1	08/13/2013	\$41,248
		Vest Des Moines, IA; Unass		
Darr, Joan	1	7	08/15/2013	\$45,040

BA from Drake University, Des Moines, IA; Address/Des Moines, IA; Lincoln/English

# Page 3 of 14

Daugherty, Rose	Alternative	1	08/12/2013	\$40,625
BA from University of North	ern Iowa, Cedar Falls, IA	A; Address/Council Bluffs, IA;	; Harding/Language Arts	
Davenport, Kathleen	Alternative	1	08/12/2013	\$32,500
BA from Grand View Univer	rsity, Des Moines, IA; Ad	dress/Mason City, IA; Howe/	/.8 Art	
Dierks, Shannon	1	4	08/15/2013	\$41,102
BS from Drake University, [	Des Moines, IA; Address	/Albia, IA; North/Academic Ir	nterventionist-Science	
Donahue, Shannon	1	1	08/13/2013	\$39,790
BA from St. Ambrose Unive	ersity, Davenport, IA; Add	Iress/Iowa City, IA; Oak Park	x/1 <sup>st</sup>	
Dougherty, Barbara	1	12	08/15/2013	\$26,056
	, Des Moines, IA; Addres	s/Norwalk, IA; Edmunds/.5 N		· · · · · · · · · · · · · · · · · · ·
Dryden, Jennifer	2	1	08/13/2013	\$41,248
BA from Iowa State Univers	sity, Ames, IA; Address/C	Carroll, IA; East/English		<u> </u>
Dwyer, Lee	2	9	08/15/2013	\$49,196
	ern Iowa, Cedar Falls, IA	; Address/Council Bluffs, IA,	, Stowe/Kindergarten	· · · · · · · · · · · · · · · · · · ·
Dwyer, Meghan	Alternative	1	08/12/2013	\$40,625
BA from Iowa State Univers	sity, Ames, IA; Address/L	ockport, IL; Wright/5 <sup>th</sup>		
Echelmeyer, Ann	3	1	08/13/2013	\$43,363
MA from University of North	nern Iowa, Cedar Falls, I	A, Address/Norwalk, IA; McC	combs/Science	
Eklov, Robert	3	6	08/15/2013	\$46,995
MA from Norwich University	/, Northfield, VT; Address	s/Norwalk, IA; Brody/Behavio	or Coach	
Fetters, Linda	BA30	12	08/15/2013	\$54,154
BS from Western Illinois Un	niversity, Macomb, IL; Ad	dress/Pleasant Hill, IA; East/	/Family and Consumer So	cience
Fiorenza, Joseph	3	3	08/15/2013	\$43,363
MA from Dominican Univers	sity, River Forest, IL; Add	dress/Chicago, IL; Brody/Ma	th	
Fitkin, Joshua	1	1	08/13/2013	\$39,790
BA from University of North	ern Iowa, Cedar Falls, IA	; Address/Des Moines, IA; C	Sarton/4 <sup>th</sup>	
Flattery, Kelsey	Alternative	1	08/12/2013	\$40,625
BA from University of North	ern Iowa, Cedar Falls, IA	A; Address/West Des Moines	s, IA; Roosevelt/ELL	
Fort, Hilary	Alternative	1	08/02/2013	\$40,625
BA from Wichita State Univ	ersity, Wichita, KS; Addr	ess/Ankeny, IA; Edmunds/2 <sup>r</sup>	nd	
Francis, Katie	3	9	08/15/2013	\$52,185

MA from Buena Vista University, Storm Lake, IA; Address/Fort Dodge, IA; Morris/.5 Instructional Coach, .5 In-Class Math

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Freed, Chrissy	2	10	08/15/2013	\$50,654
BA from Iowa State Univers	ity, Ames, IA; Address/N	orwalk, IA; Howe/.8 Music		
Gade, Steven	1	1	08/13/2013	\$39,790
BS from Iowa State Univers	ity, Ames, IA; Address/A	del, IA; Meredith/Social Stu	dies	· · ·
Gardner, Megan	1	4	08/15/2013	\$41,102
BS from Brigham Young Ur	niversity, Provo, UT; Addr	ess/Pleasant Grove, UT; Ca	allanan/Science	
Gianaras, Anthony	1	1	08/13/2013	\$39,790
BA from Drake University, I	Des Moines, IA; Address/	Mundelein, IL; Harding/Soci	ial Science	
Grandon, Daniel	1	7	07/11/2013	\$45,040
BA from University of North	ern Iowa, Cedar Falls, IA	; Address/Waukee, IA; Mou	Iton/Physical Education	
Halligan, Dianne	1	17	08/15/2013	\$52,112
BA from Metropolitan State	College, Denver, CO; Ac	dress/Glendale, AZ; Hoove	r/Spanish	
Hammen, Kayla	Alternative	1	08/12/2013	\$40,625
BS from Iowa State Univers	ity, Ames, IA; Address/W	/est Des Moines, IA; Studeb	baker/K-5	
Hardeman, Kelsey	Alternative	1	07/08/2013	\$40,625
BS from Iowa State Univers	ity, Ames, IA; Address/P	leasant Hill, IA; River Wood	s, K-3	
Harpin, Paige	1	6	08/15/2013	\$43,727
BA from Drake University, D	Des Moines, IA; Address/	Des Moines, IA; McCombs/	Music	
Haylett, Stacey	3	1	08/13/2013	\$43,363
MS from Drake University, I	Des Moines, IA; Address/	Grimes, IA; Hiatt/Counselo	r	
Herrmann, Meghan	1	2	08/15/2013	\$39,790
BS from University of Iowa,	Iowa City, IA; Address/A	nkeny, IA; Meredith/Science	e	
Hesse, Zachary	3	1	08/13/2013	\$43,363
MA from University of Minne	esota, Twin Cities, MN; A	ddress/Minneapolis, MN; S	FS/Speech Language Path	nologist
Hopper, Kayla	Alternative	1	08/12/2013	\$40,625
BA from Iowa State Univers	ity, Ames, IA; Address/A	del, IA; East/Spanish		
Houser, Christian	3	1	08/14/2013	\$43,363
MA from University of North	ern Iowa, Cedar Falls, IA	; Address/Waterloo, IA; Edr	munds/.5 Counselor	
Johnson, Angela	3	13	08/15/2013	\$58,601
MA from Drake University, I	Des Moines, IA; Address/	Norwalk, IA; SFS/Special E	d Consultant	
Johnson, Frances	Alternative	1	08/12/2013	\$40,625

BA from Iowa State University, Ames, IA; Address/Des Moines, IA; Brubaker/1<sup>st</sup>

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Jones, Leah	3	1	08/13/2013	\$43,363
MA from Drake University	y, Des Moines, IA; Ad	dress/Des Moines, IA; Ha	arding/In-Class Reading	
Jones, Michelle	1	12	08/15/2013	\$31,267
BSN from Grand View Ur	niversity, Des Moines	, IA; Address/Des Moines	, IA; Phillips/.6 Nurse	
Jorgensen, Lisa	1	4	08/15/2013	\$41,102
BA from University of Nor	rthern Iowa, Cedar Fa	Ills, IA; Address/Ames, IA	; Findley/Art	
Kaiser, Michele	3	8	08/15/2013	\$50,654
MA from Drake University	y, Des Moines, IA; Ad	dress/Urbandale, IA; Nor	th/Family and Consumer Science	2
Keizer, Linda	3	13	08/15/2013	\$58,601
MA from Capella Universit	ity, Minneapolis, MN;	Address/Des Moines, IA;	Walnut Street/3 <sup>rd</sup>	
Kerper, Amanda	Alternative	1	08/12/2013	\$40,625
BA from Iowa State Unive	ersity, Ames, IA; Addı	ress/Ames, IA; Lincoln/Sp	anish	
Kirkpatrick, Gabrielle	Alternative	1	08/12/2013	\$40,625
BA from Upper Iowa Univ	versity, West Des Moi	nes, IA; Address/Des Mo	ines, IA; Howe/3 <sup>rd</sup>	
Koebke, Leah	3	2	08/15/2013	\$21,681
MA from Simpson College	e, Indianola, IA; Addr	ess/West Des Moines, IA	; Gateway/.5 Spanish	
Korte, Heather	3	11	08/15/2013	\$55,393
MA from University of Net	w Mexico, Albuquerq	ue, NM; Address/Marshal	ltown, IA; McKinley/Counselor	
Kretschmer, Kelly	1	2	08/15/2013	\$39,790
BM from Drake University	y, Des Moines, IA; Ad	dress/Davenport, IA; Mer	edith/Vocal Music	
Krueger, Tyler	BA30	2	07/11/2013	\$42,415
BA from University of Nor	rthern Iowa, Cedar Fa	Ills, IA; Address/Grimes, I	A; Capitol View/Physical Educat	ion
Lakis, Matthew	Alternative	1	08/12/2013	\$40,625
BA from Drake University	r, Des Moines, IA; Ad	dress/Ankeny, IA; North/L	iteracy Leader	
Lazard, Mary	1	2	08/15/2013	\$39,790
BA from Iowa State Unive	ersity, Ames, IA; Addı	ess/Urbandale, IA; Willar	d/K-3	
Leverich, Whitney	3	1	08/15/2013	\$43,363
MA from Iowa State Unive	ersity, Ames, IA; Add	ress/Ankeny, IA; Hoover/	Science	
Lieber, Haley	3	6	08/15/2013	\$47,737
MA from Illinois State Uni	iversity, Normal, IL; A	ddress/Normal, IL; Lincol	n/Science	
Linde, Kimberly	Alternative	1	07/08/2013	\$40,625
			/invu/2 <sup>rd</sup>	

BA from Iowa State University, Ames, IA; Address/Waukee, IA; Capitol View/3<sup>rd</sup>

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\$45,040
Hanawalt/ .5 King
\$43,727
\$40,625
\$39,790
ner Science
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\$42,415
\$43,363
\$49,196
Studies
\$43,363
\$40,625
\$47,737
\$43,363
\$49,196 Studies \$43,363 \$40,625 \$47,737

MA from Iowa State University, Ames, IA; Address/Grimes, IA; Meredith/Science

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Neal, Katherine	1	1	08/13/2013	\$39,790
BA from University of North	nern Iowa, Cedar Falls, IA	; Address/West Des Moines	s, IA; Willard/Kindergarten	
Oldham, Meghan	3	13	07/11/2013	\$58,601
MA from Northern Arizona	University, Flagstaff, AZ;	Address/West Des Moines,	IA; River Woods/ELL	
Ostiguy, Alexis	Alternative	1	08/12/2013	\$40,625
BA from University of North	ern Iowa, Cedar Falls, IA	; Address/Des Moines, IA; C	Goodrell/Social Science	
Palmersheim, Angela	Alternative	1	08/12/2013	\$40,625
BA from Central College, P	ella, IA; Address/Ankeny	, IA; East/French		
Patrick, Jacqueline	3	1	08/13/2013	\$39,026
MS from Drake University,	Des Moines, IA; Address	West Des Moines, IA; Garto	on/.9 Counselor	
Paul, Bradley	3	7	08/15/2013	\$49,196
MA from University of Iowa	, Ames, IA; Address/Johr	nston, IA; King/Dean of Stud	ents	
Payer, Joyce	1	1	08/13/2013	\$39,790
BM from University of North	nern Iowa, Cedar Falls, IA	A; Address/Des Moines, IA; H	Harding/North/Curriculum/	Strings
Piehl, Brooke	Alternative	1	08/02/2013	\$40,625
BA from University of North	nern Iowa, Cedar Falls, IA	; Address/Waverly, IA; Walr	nut Street/2 <sup>nd</sup>	
Petersen, Kelly	3	1	08/13/2013	\$43,363
MA from University of North	nern Iowa, Cedar Falls, IA	A; Address/Davenport, IA; SF	FS/Speech Language Pat	hologist
Rabe, Tori	3	8	08/15/2013	\$50,654
MA from Viterbo University	, La Crosse, WI; Address	/Des Moines, IA; Hoyt/Busin	IESS	
Ramirez, Kayla	1	2	08/13/2013	\$39,790
BA from Central College, P	ella, IA; Address/West De	es Moines, IA; North/Math		
Reid, Andrew	3	3	08/15/2013	\$43,363
MA from Winthrop Universi	ty, Rock Hill, SC; Addres	s/Waukee, IA; Harding/Socia	al Science	
Roland, Dustin	1	8	08/15/2013	\$46,352
BA from Central College, P	ella, IA; Address/Pleasar	t Hill, IA; McCombs/Social S	Science	
Romo, Carrie	3	2	08/15/2013	\$43,363
MS from Drake University,	Des Moines, IA; Address	/Ankeny, IA; Meredith/Spani	sh	
Rude, Julia	1	1	08/13/2013	\$39,790
	rsity, Des Moines, IA; Ad	dress/Johnston, IA; Hoover/		ence
Ruiz-Angeles, Fabian	1	5	08/15/2013	\$42,415

BA from Iowa State University, Ames, IA; Address/Urbandale, IA; Hoover/Spanish

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Sampson, Laura	2	6	08/15/2013	\$45,185				
BS from Iowa State University, Ames, IA; Address/Pleasant Hill, IA; Brubaker/Music								
Schill, Alexandra	Alternative	1	08/12/2013	\$40,625				
BA from Iowa State Univers	BA from Iowa State University, Ames, IA; Address/Gowrie, IA; Oak Park/1 <sup>st</sup>							
Schindler, Debra	4	8	07/11/2013	\$52,112				
MS from Winona State Univ	versity, Rochester, MN; A	ddress/Des Moines, IA; Riv	er Woods/K-5					
Schreffler, Shannon	3	9	08/15/2013	\$52,195				
MA from Viterbo University,	LaCrosse, WI; Address/I	Des Moines, IA; Goodrell/Sj	panish					
Schultz, Eric	1	2	08/15/2013	\$39,790				
BA from Huntington Univers	sity, Huntington, IN; Addro	ess/Peoria, IL; Gateway/Ma	th					
Sieren, Suzanna	3	1	05/13/2013	\$43,363				
MA from Drake University, I	Des Moines, IA; Address/	West Des Moines, IA; North	n/ELL					
Smith, Amanda	1	1	08/13/2013	\$39,790				
BS from Iowa State Univers	ity, Ames, IA; Address/M	arion, IA; Hiatt/Family and (	Consumer Science					
Smith, Justin	Alternative	1	08/12/2013	\$40,625				
BA from Grand View Univer	sity, Des Moines, IA; Ado	dress/Des Moines, IA; Calla	nan/Social Science					
Smith, Shawntae	3	1	08/13/2013	\$43,363				
MA from Drake University, I	Des Moines, IA; Address/	Des Moines, IA; Meredith/M	lath					
Snyder, Shannon	1	3	08/15/2013	\$39,790				
BS from Illinois State Unive	rsity, Normal, IL; Address	s/Normal, IL; Harding/.5 Eng	glish/.5 Business					
Stemsrud, Tara	1	8	08/15/2013	\$46,352				
BA from University of North	ern Iowa, Cedar Falls, IA	; Address/Council Bluffs, IA	; Meredith/PE					
Stone, Melinda	1	1	08/13/2013	\$39,790				
BA from Simpson College, I	Indianola, IA; Address/De	es Moines, IA; Cowles/4,5,6						
Summers, Lindsey	Alternative	1	08/12/2013	\$40,625				
BE from Drake University, Des Moines, IA; Address/Naperville, IL; Willard/Art								
Swanson-Freeman,	1	1	08/13/2013	\$39,790				
McKenzie								
BA from Iowa State Univers	ity, Ames, IA; Address/W	est Des Moines, IA; Lincolr	n/ELL					
Thomas, Janelle	1	1	08/05/2013	\$31,832				
BM from Simpson College,	Indianola, IA; Address/M	t. Pleasant, IA; Edmunds/.8	Music					
Tigges, Taylor	1	1	08/13/2013	\$39,790				

BA from Grandview University, Des Moines, IA; Address/Woodward, IA; Edmunds/K-3

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Trulson, Holly	1	12	08/15/2013	\$52,112
	ersity, Ames, IA; Addr	ess/Bondurant, IA; Lincol	n/ Family and Consumer Scienc	e
Tyler, Robert	3	1	08/13/2013	\$43,363
MA from Drake Universit	y, Des Moines, IA; Ad	dress/Des Moines, IA; So	uth Union/ELL	
Wastvedt, Sonja	3	14	08/15/2013	\$58,601
MA from Westminster Co	ollege, New Wilmingto	n, PA; Address/Des Moin	es, IA; Wright/.5 Instructional Co	bach, .5 In-Class Reading
Welsch, Deborah	4	4	08/15/2013	\$46,279
IS from Drake Universit	y, Des Moines, IA; Ad	dress/West Des Moines,	IA; Howe/.5 Counselor, Wright/.	5 Counselor
Werth, Jeffrey	3	1	08/13/2013	\$43,363
A from Drake Universit	y, Des Moines, IA; Ad	dress/Des Moines, IA; Ho	over/Journalism	
Wheeler, Michelle	Alternative	1	08/02/2013	\$40,625
3A from Upper Iowa Univ	•	dress/Carlisle, IA; Downt	own School/K-1	<b>·</b> · · ·
Whigham, Ehren	1	3	08/15/2013	\$39,790
	ersity, Ames, IA; Addr	ess/West Des Moines, IA	; Roosevelt/Science	·
White, Christian	Alternative	1	08/12/2013	\$40,625
3M from DePaul Univers	ity, Chicago, IL; Addre	ess/Clive, IA; Goodrell/Lin	coln/Vocal Music	
Whittle, Brett	3	1	08/13/2013	\$43,363
MS from Concordia Unive	ersity, Concordia, WI;	Address/Adel, IA; Brubak	er/ .5 Counselor, Pleasant Hill/ .	5 Counselor
Wilcox, Valerie	5	11	08/15/2013	\$57,945
MA from Viterbo Universi	ity, La Crosse, WI; Ad	dress/Des Moines, IA; Fir	ndley/5 <sup>th</sup>	
Willems, Dinah	2	5	07/11/2013	\$43,873
3A from Wartburg Colleg	je, Waverly, IA; Addre	ss/Scottsbluff, NE; Capito	l View/K-3	
Woodward, Ethan	Alternative	1	08/12/2013	\$40,625
3A from Iowa State Univ	ersity, Ames, IA; Addr	ess/Omaha, NE; Garton/I	<-3	
Wright, Jean	5	14	08/15/2013	\$62,539
IS from Drake Universit	y, Des Moines, IA; Ad	dress/Shenandoah, IA; S	FS/Special Ed Consultant	
Young, Alexis	3	1	08/15/2013	\$43,363
/IS from Duquesne Unive	ersity, Pittsburgh, PA;	Address/Des Moines, IA;	Gateway/English	
Young, Katie	Alternative	1	08/12/2013	\$40,625

BA from University of Northern Iowa, Cedar Falls, IA; Address/Garner, IA; Howe/1<sup>st</sup>

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INTERIM TO CONTRACT	- GENERAL EDUC	ATION		
Name	Class	Step	Effective Date	Amount
Allen, Ashley	1	1	08/13/2013	\$39,790
BA from University of Nort	hern Iowa, Cedar Fa	lls, IA; Address/Norwalk	, IA; Garton/2 <sup>nd</sup>	
Bern, Chris	1	12	08/15/2013	\$52,112
BA from Buena Vista Univ	ersity, Storm Lake, I	A; Address/Des Moines,	IA; North/ASL Math	
Carter, Sheri	2	1	08/13/2013	\$41,248
BA from University of Nort	hern Iowa, Cedar Fa	Ills, IA; Address/Boxholn	n, IA; McCombs/Science	
Gilbert, Jill	5	1	08/13/2013	\$46,279
MA from Drake University	, Des Moines, IA; Ad	dress/West Des Moines	IA; McCombs/English	
Heard, Erik	Alternative	1	08/12/2013	\$32,500
BA from University of Nor	thern Iowa, Cedar F	alls, IA; Address/Des Mo	ines, IA; Howe/.8 Physical Educa	
Lucas, Vincent	3	1	08/13/2013	\$43,363
MA from Eastern Oregon	University, LaGrande	e, OR; Address/Des Moi	nes, IA; Greenwood/.5 ELL, Perkir	ns/.5 ELL
ELECTIONS - SPECIAL				
Adams, Jaimie	1	3	08/15/2013	\$19,895
BA from Weber State Univ	versity, Ogden, UT; A	Address/Ogden, UT; We	eks/.5 Multi-Categorical	
Beaman, Jessica	1	12	08/15/2013	\$52,112
BA from University of Nort	hern Iowa, Cedar Fa	Ills, IA; Address/Ankeny,	IA; Orchard Place/Strategist II-BE	)
Brown, Katy	3	3	07/11/2013	\$43,363
ME from Kent State Unive	rsity, Kent, OH; Add	ress/Newton, IA; Capitol	View/Deaf Education	- • · ·
Burnes, Joshua	2	4	08/15/2013	\$42,561
BA from University of Nort	hern Iowa, Cedar Fa	Ills, IA; Address/Urbanda	ale, IA; Callanan/Multi-Categorical	
Burnham, Renee	3	3	08/15/2013	\$43,363
MA from Lesley University	v, Cambridge, MA; A	ddress/Minneapolis, MN	Goodrell/Multi-Categorical	
Carpenter, Lindsay	3	10	08/15/2013	\$53,789
	versity, Chicago, IL; /	Address/Chicago, IL; Pa	rk Avenue/ Multi-Categorical	
Davidson, Shy-Ann	1	1	08/13/2013	\$39,790
	enix, Phoenix, AZ; A	ddress/Des Moines, IA;	Ruby Van Meter/Strategist II-ID	
Davis, Allyson	6	2	07/11/2013	\$47,279
PHD from Washington Un	iversity, St. Louis, M	O; Address/River Forest	, IL; Student Services/Audiologist	
DeAngelo Sarah	1	1	08/13/2013	\$39,790

BA from Iowa State University, Ames, IA; Address/Des Moines, IA; McKee/Early Childhood Special Education

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Downes, Kathleen	3	9	08/15/2013	\$52,185
MA from Loyola University,	Chicago, IL; Address/Wi	nterset, IA; Lincoln/Strategis	t I-BD	
Engebrecht, Kara	3	4	08/15/2013	\$44,821
MA from University of North	nern Iowa, Cedar Falls, IA	; Address/Council Bluffs, IA	, McKee/Early Childhood	Special Education
Fisher, Kara	1	1	08/13/2013	\$39,790
BA from Iowa State Univers	sity, Ames, IA; Address/A	mes, IA; Mitchell/Early Child	hood Special Education	
Flander, Brett	1	2	08/15/2013	\$39,790
BA from University of Iowa,	Iowa City, IA; Address/M	/est Des Moines, IA; Ruby V	/an Meter/Strategist II-MD	
Force, Casey	3	1	08/13/2013	\$43,363
MA from Drake University,	Des Moines, IA; Address	/Norwalk, IA; Roosevelt/Stra	tegist II-BD	
Goudelock, Shannon	1	12	08/15/2013	\$52,112
BA from University of North	Carolina, Charlotte, NC;	Address/Des Moines, IA; Ru	uby Van Meter/Strategist I	I-ID
Hein, Cortney	Alternative	1	08/02/2013	\$40,625
BS from Grandview Univers	sity, Des Moines, IA; Add	ress/Carlisle, IA; Edmunds/	Multi-Categorical	
Huegel, Emily	1	1	08/13/2013	\$39,790
BA from Central College, P	ella, IA; Address/Bettend	orf, IA; Cattell/ Multi-Catego	rical	
Huntley, Danielle	3	13	08/15/2013	\$58,601
MS from University of Kans	as, Lawrence, KS; Addre	ss/Westside, IA; North/Multi	-Categorical	
Johnson, Caitlin	1	1	08/13/2013	\$39,790
BA from Drake University, I	Des Moines, IA; Address/	Des Moines, IA; Mitchell/Ea	rly Childhood Special Edu	cation
Johnson, Cody	2	7	08/15/2013	\$46,498
BA from Drake University, [	Des Moines, IA; Address/	Des Moines, IA; North/Multi-	-Categorical	
Jordan, Kimberly	1	7	08/15/2013	\$45,040
BA from University of Iowa,	Iowa City, IA; Address/C	collins, IA; Meredith/Multi-Ca	tegorical	
Lane, Matthew	1	10	08/15/2013	\$49,196
BA from Simpson College,	Indianola, IA; Address/Sa	aint Petersburg, FL; Weeks/N		
Larmon, Martha	1	1	07/09/2013	\$39,790
	sity, Ames, IA; Address/D	es Moines, IA; River Woods	Behavior Disorders	
Meholovich, Kimberly	3	1	08/13/2013	\$43,363
	Des Moines, IA; Address	/Urbandale, IA; Roosevelt/M		
Melton, Krys	Alternative	1	08/12/2013	\$40.625

BA from Grand View University, Des Moines, IA; Address/Des Moines, IA; Lincoln/Multi-Categorical

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Militello, Kelly	4	11	08/15/2013	\$56,560	
MS from Florida Internation	onal University, Miami	, FL; Address/Urbandale, IA	A; Gateway/Multi-Categorical		
				1	
Miller, Ryan	Alternative	1	08/12/2013	\$40,625	
BA from Drake University	, Des Moines, IA; Add	Iress/Woodstock, IL; Ruby \	/an Meter/Strategist II-ID		
Munson, Mallory	1	7	07/11/2013	\$45,040	
BA from Central College,	Pella, IA; Address/De	s Moines, IA; River Woods/	Multi-Categorical		
Paul, Sarah	5	6	08/15/2013	\$50,654	
MA from University of No	rthern Iowa, Cedar Fa	lls, IA; Address/Cedar Falls	, IA; Focus/Strategist II-BD		
Powell, Richard	3	14	08/15/2013	\$62,538	
MS from Drake University	, Des Moines, IA; Ado	dress/Pleasant Hill, IA; North	h/Multi-Categorical		
Rasmussen, Lindsay	Alternative	1	07/08/2013	\$40,625	
BA from Iowa State Unive	ersity, Ames, IA; Addre	ess/West Des Moines, IA; C	apitol View/Multi-Categorical	·	
Compose losllo	1	2	07/14/0040	¢20.700	
Sampson, Joelle			07/11/2013	\$39,790	
DA ITOTTI TOwa State UTIVE	TSILY, AMES, IA, AUULE	ss/waukee, IA, Capitor view	w/Early Childhood Special Ed	ucation	
Sharp, Melanie	1	2	08/15/2013	\$39,790	
	ersity, Ames, IA; Addre	ess/Des Moines, IA; Phillips	/Multi-Categorical		
Stratton, Kelcie	Alternative	1 	08/12/2013	\$40,625	
BA from Simpson College	e, Des Moines, IA; Ado	dress/Dallas Center, IA; Will	iard/Multi-Categorical		
Rost, Amy	Alternative	1	08/12/2013	\$40,625	
BA from Grand View Univ	versity, Des Moines, IA	A; Address/Johnston, IA; No	orth/Multi-Categorical		
Schultz, Derek	2	7	08/15/2013	\$46,498	
BA from William Penn Un	iversity, Oskaloosa, I/	A; Address/Clarion, IA; Brod	ly/Multi-Categorical		
Streif, Justin	2	10	08/15/2013	\$50,654	
BA from University of Wis	sconsin, Eau Claire, W	I; Address/Waukee, IA; Foo	cus/Strategist II-BD		
Vogel, Emily	Alternative	1	08/12/2013	\$40,625	
BA from University of Nor	rthern Iowa, Cedar Fa	Ils, IA; Address/Sioux City, I	A; McCombs/Strategist II-ID		
Weinberg, Sara	Alternative	1	08/12/2013	\$40,625	

BA from University of Northern Iowa, Cedar Falls, IA; Address/New Hartford, IA; Brody/Multi-Categorical

Name	Class	Step	Effective Date	Amount
Henry, Joshua	1	1	08/13/2013	\$39,790
BA from Grand View Co	ollege, Des Moines, IA;	Address/Des Moines, IA; Walnu	t Street/Multi-Categorical	
Little, Staci	Alternative	1	07/08/2013	\$40,625
BA from Grand View Ur	niversity, Des Moines, IA	A; Address/Hartford, IA; Moultor	n/Multi-Categorical	
Mock, Marie	3	3	08/15/2013	\$43,363
	•	3 Ils, IA; Address/Johnston, IA; N		+ - /
	•	•		+ - /
MA from University of N Schantz, Rachel	Northern Iowa, Cedar Fa	•	litchell/Early Childhood Sp 08/13/2013	pecial Education
MA from University of N Schantz, Rachel	Northern Iowa, Cedar Fa	IIs, IA; Address/Johnston, IA; M	litchell/Early Childhood Sp 08/13/2013	pecial Education

#### LEAVE OF ABSENCE

Name	School, Position	Effective Date	Reason
Hart, Patricia	Brody, Language Arts	01/16/2014	Professional Study

#### RESIGNATION

Name	School, Position	Effective Date	Reason
Amendt, Janna	Park Ave., Music	06/05/2013	Personal
Arreola, Julie	Holy Family, ELL	06/05/2013	Personal
Bartels, Christine	Madison, Kindergarten	06/05/2013	Personal
Brown, Elizabeth	Wright, 1st	06/05/2013	Position out of district
Byrne, Cory	River Woods, Music	05/31/2013	Position out of district
Coffman, Ashley	Garton, Multicategorical	06/05/2013	Position out of district
Curto, Sara	Lincoln, English	06/05/2013	Moving to Specialist
Elbert Jr., Louis	Willard, Multicategorical	06/05/2013	Personal
Gray, Denay	North, Science	06/05/2013	Personal
Hanson, Kerby	McKee, Instructional Strategist 1	06/05/2013	Personal
Lingren, Leah	Meredith, Counselor	06/05/2013	Personal
Merical, Cheryl	Ruby Van Meter, Support Teacher	06/05/2013	Personal
Mertens, Carrie	King, 3 <sup>rd</sup>	06/05/2013	Personal
Mueller, Sharon	Edmunds, .5 Nurse	06/05/2013	Personal
Ray, Ashley	Student Services, Psychologist	06/05/2013	Personal
Roberts, Laura	Lincoln, Family and Consumer Science	06/05/2013	Position out of district
Ross, Jenny	Starr, Instructional Strategist I	06/05/2013	Personal
Schlieman, Anne	Capitol View, 1 <sup>st</sup>	05/31/2013	Position out of district
Schmidt, Kimberly	Merrill, Spanish	06/05/2013	Moving out of State
Turley, Lee	River Woods, K-5	06/05/2013	Moving out of district
Ulin, Ashley	Garton, Intellectual Disabilities	06/05/2013	Personal

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ADMINISTRATOR	APPOINTMENTS

Name	Position	Amount	Effective Date	
Zapata-Farmer, Alisa	Director of High Schools	\$128,000	07/16/2013	
Education: Master's Degree	Education: Master's Degree in Education, Secondary Curriculum & Instruction, University of Houston, Houston, TX. 1999. Bachelor			
of Science Degree, University of Houston, TX. 1992. Experience: Principal, W.I. Stevenson Middle School, Houston, TX. 2008-				
Present. Principal, Eleanor Tinsley Elementary School, Houston, TX. 2006-2008. Assistant Principal, A.S. Johnston Middle School,				
Houston, TX. 2002-2006. School Improvement Team Consultant, Houston, TX. 2001-2002. Administrative Intern, R.H. Fonville				
Middle School, Houston, TX	. 2000-2001. Address: Rosharon, TX.			

Name	Position	Amount	Effective Date
McCulley Jr., Edward L.	North Vice Principal	\$94,894	07/16/2013

Education: Master's Degree in Education Administration, Iowa State University, Ames, IA, 2010. Bachelor of Science Degree, Portland State University, Portland, Oregon, 1999. Experience: School Improvement Leader, North High School, 2011-present. Math Teacher, Hiatt Middle School, 2005-2011. Teacher, Sussman Middle School, Downey, CA, 1999-2005. Address: Des Moines, IA.

Name	Position	Amount	Effective Date
Griffith, Joshua N. M.	Callanan Vice Principal	\$89,488	08/01/2013

Education: Master's Degree in Educational Leadership, Viterbo University, 2011. Bachelor of Science Degree in Education, Drake University, Des Moines, IA. 2002. Experience: Middle & High School Principal, Collins-Maxwell CSD, Maxwell, IA, 2011-Present. Math Teacher, East High School, Des Moines, IA. 2003-2003. Math Teacher, Hoover High School, 2003-2011. Soccer Coach, Hoover High School, 2003-2011. Address: Des Moines, IA.

Item No.	22		Page 1 of 1
Subject:	LIST OF BILLS FOR APPROVAL		
For:	ACTION	Presentation:	None
Contact:	Thomas Harper (thomas.harper@dmschools.org/242-7745)	Attachment:	None

**Issue:** A list of bills will be furnished to the board of directors at the board meeting for approval. The secretary will be glad to furnish information as requested on any of these items. Prior to the meeting, one member of the board will have checked this list with the invoices.

Item No.	23		Page 1 of 2
Subject:	FINAL PLANS FOR CASADY EDUCATI	ON CENTER	
For:	ACTION	Presentation:	PowerPoint
Contact:	Bill Good (harold.good@dmschools.org: 242-8321)	Attachment:	None

**Issue:** Final plans for the new Casady Education Center.

<u>Superintendent's Recommendation</u>: The superintendent recommends that the board approve the final plans and specifications prepared by Wells + associates for the new Casady Education Center.

**Background:** As part of the Student's First/Statewide Penny, this project will provide areas for the MAC program as well as a preschool center. Multi-purpose rooms for these programs will also be available for community use.

A copy of the plans and specifications are available for review at the district's Operations Center, 1917 Dean Ave.

**Presenters:** Bill Good and Ken Hagen (Wells + associates).

## Minutes

Susie Guest, early childhood education administrator, thanked the board and superintendent on behalf of the early childhood community, teachers, staff, children, and families for their continued commitment to early childhood education. The program will provide not only preschool—half-day, full-day, Head Start, and Universal Preschool—but also the resources that families need such as social work, nursing services and case management. Opening Casady will also allow expansion at McKee for services on the east side of the city.

Randi Oleson, principal for districtwide programs including the Middle School Alternative Center (MAC) at McKee, also thanked the board and superintendent. The students served at the Middle School Alternative Center struggle with their behaviors and mental health issues, but they are still valuable members of the Des Moines community. Casady will allow for adequate, appropriate space and will be designed for specialized 21<sup>st</sup> century learning. The central location will really involve the community and parents. It also sends a great message that Des Moines is committed to all students, even those who struggle.

Ken Hagen of Wells + associates provided a review of the design plans for the new building, highlighting:

- Separate entrances for both the preschool and alternative sides.
- Location of administration offices for easy access to both sides of the building.
- Both sides will have a multi-purpose room.
- Restrooms will be located off each preschool classroom.
- All visitors will need to go through the reception area.
- The MAC side includes a few offices for general staff use.
- There are 11 preschool classrooms and 8 MAC classrooms.
- The multipurpose room on the MAC end can be closed off from the rest of the building for after-hours use and has its own restrooms.
- The brick exterior was chosen to complement the neighborhood.
- Glazing was maximized to provide as much natural lighting as possible.

Mr. Good continued with:

- Security will be maximized with cameras, intruder locks, secure entries, etc.
- Technology will be optimized with hardwiring and wireless access.
- The process has been very neighborhood friendly and expressed his appreciation.

Demolition will begin in August with the award of bid for the new building presented on August 20, allowing for construction to hopefully begin in September for substantial completion by August 1, 2014. The total project budget is \$9,250,000 which includes design, abatement, construction, etc.

A motion to approve the plans was made by Ms. Boesen, seconded by Mr. Jongewaard.

Speakers:

- 1. Tara Mitchell, Habitat for Humanities Restore, spoke to salvaging materials from the building for use in affordable housing.
- 2. Bobbretta Brewton, 3817 Merced, Des Moines, provided comments that included serving on the naming committee.
- 3. Pam Stewart, 2805 Virginia Place, Des Moines, spoke in support of the project and the renaming.
- 4. Jim Patch, 2803 Stanton, Des Moines, expressed concern that projects include a safe room in the event of a tornado.
- 5. Rhonda Cason, 1819 Jefferson, Des Moines, thanked the board for the investment in the neighborhood and for listening to the community.

The playground will be fenced and within the area of exterior lighting. There is opportunity for expansion of the building. The preschool rooms contain just over 1,000 square feet for 20 students per room. Some scaling of features has been incorporated for the preschoolers. Since it is a special use building, Mr. Jongewaard suggested exterior windows be a little shorter for the preschool side.

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney Nay: None

Motion carried 7-0.

Item No.	24		Page 1 of 1
Subject:	CASADY EDUCATION CENTER – GENERA	AL CONSTRUCT	ION
For:	PUBLIC HEARING/ACTION	Presentation:	None
Contact:	Bill Good (harold.good@dmschools.org: 242-8321)	Attachment:	None

**Issue:** Approval of the plans and specifications for the general construction package for the Casady Education Center. Publication for the public hearing was included in <u>The</u> <u>Des Moines Register</u> on June 24, 2013.

<u>Superintendent's Recommendation</u>: The superintendent recommends that the board approve the plans and specifications prepared by Wells + associates for the general construction package for the Casady Education Center.

**Presenters:** None. Bill Good will be present to answer any questions.

**Background:** This project constructs a new facility that will house the MAC program as well as a preschool center. Multi-purpose rooms for these programs will also be available for community use.

A copy of the plans and specifications are available for review at the district's Operations Center, 1917 Dean Avenue.

**Funding:** Statewide Penny (Students First Program)

#### Minutes

The public hearing was opened at 6:37 p.m. There were no speakers, and the public hearing was closed.

Ms. Boesen moved approval of the superintendent's recommendation, seconded by Ms. Caldwell-Johnson.

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney Nay: None Motion carried 7-0.

Item No.	25		Page 1 of 2
Subject:	RESOLUTION TO HOLD A PUBLIC HEARI PROPERTY LOCATED AT 1349 WASHING CITY OF DES MOINES		ANSFER OF
For:	ACTION	Presentation:	None
Contact:	Bill Good (harold.good@dmschools.org: 242-8321)	Attachment:	None

**Issue**: Set a date for the public hearing for the sale of the partially rehabilitated East High School Remodeling Program house at 1349 Washington.

<u>Superintendent's Recommendation</u>: The superintendent recommends that the board approve the resolution to hold a public hearing on the transfer of the house at 1349 Washington by special warranty deed to the city of Des Moines for \$1.00.

<u>Presenters</u>: None. Bill Good and Mary Neiderbach, city of Des Moines senior city planner, will be present to answer any questions.

**Background**: This is a home remodeling program project that was planned approximately two years ago between the Des Moines Public School (DMPS) and the city of Des Moines which provided the Community Development Block Grant (CDBG) funds for materials. Combining the two DMPS home remodeling classes has left an unfinished single family house at 1349 Washington. It was determined after several meetings between city and DMPS staff that Central Campus students would not be able to work on the house. The recommendation is for DMPS to transfer the house by special warranty deed to the city of Des Moines as the house still has the federal requirements associated with the CDBG Program.

#### Minutes

The public hearing was opened at 6:38 p.m.

Mary Neiderbach, Community Development Department for the city of Des Moines, stated the city and the school district have had a program for at least 30 years that repaired houses throughout the community. With the transfer of this house to the city, the program will end. Funding is not only declining, but the requirements are increasing. The time frame to expend the funds has been reduced to two years which is not possible for the district to meet.

Ms. Caldwell-Johnson mentioned the DMACC home building program, which is a threeyear program, and the possibility of a partnership with the district. Ben Malloy, Central Campus home building instructor, stated the students in his class receive DMACC

### Page 2 of 2

credit, but scheduling DMPS and DMACC students together is very difficult. The home building program still exists and he will take that over; the home remodeling program will end. Federal funding and lead paint issues are a couple of the obstacles that have arisen. Students will have the opportunity to build a new house rather than remodel an existing house.

Mr. Jongewaard thanked Mr. Malloy and Ms. Neiderbach for their work over the years.

Mr. Jongewaard moved the recommendation to transfer by special warranty deed the property at 1349 Washington to the city of Des Moines for \$1, seconded by Ms. Elsbernd.

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney Nay: None Motion carried 7-0.

# Item No. 26 Page 1 of 2

- Subject: MONITORING REPORT FOR MANAGEMENT LIMITATION 2.4—ASSET PROTECTION
- For: ACTION
- Contact: Thomas Harper Attachment: 13-044 (thomas.harper@dmschools.org/242-7745)

**Issue:** Board Governance Policy 3.4 – Monitoring Superintendent Performance includes a schedule relative to monitoring reports that requires an annual monitoring report on Management Limitation 2.4 – Asset Protection.

<u>Superintendent's Recommendation</u>: The superintendent recommends that the board receive, discuss and take action on the annual monitoring report for Management Limitation 2.4 – Asset Protection.

**Background:** Management Limitation 2.4 – Asset Protection is included as Attachment 13–044. This report covers the fiscal year 2013 which goes from July 1, 2012 to June 30, 2013, unless otherwise stated.

Management Limitation 2.4 states: The Superintendent shall not allow district assets to be unprotected, inadequately maintained, inadequately or inappropriately used or unnecessarily risked.

Accordingly, the Superintendent shall not:

- 1. Allow there to be inadequate insurance to protect the district's assets, including but not limited to coverage for theft, casualty, institutional liability, board and officer liability, and employee theft and dishonesty.
- 2. Fail to employ risk management practices to minimize exposure of the district, its board or staff to claims of liability.
- 3. Incur indebtedness (i.e. anticipatory warrants, general obligations or revenue bonds, and capital loan notes.
- 4. Subject facilities and equipment to improper wear and tear or insufficient maintenance.
- 5. Allow any purchase where there exists a real conflict of interest or the appearance of a conflict of interest.
- 6. Fail to protect district owned intellectual property, information and files from loss or significant damage or theft.
- 7. Receive, process or disburse funds under controls insufficient to meet the Boardappointed auditor's standards (as set forth in Management Letter and/or other correspondence) or compromise the independence of the Board's audit.
- 8. Endanger the district's public image, its credibility, or its ability to accomplish Ends.

Mr. Harper stated a full-blown textbook inventory was conducted. A full appraisal and inventory of all assets over \$5,000 and items not capitalized is in progress which could affect property and casualty insurance.

Ms. Boesen moved acceptance of the report on asset protection, seconded by Mr. Howard.

Mr. Howard felt the section on property coverages is very interesting, particularly damage to vehicles and coverage and feels all employees should know the information.

With no other comments or discussion, the chair called for the vote.

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney Nay: None Motion carried 7-0.

Item No.	27		Page 1 of 3
Subject:	MONITORING REPORT FOR MANAGEMENT LIMITATION 2.2: Treatment of Faculty/Staff		
For:	DISCUSSION/ACTION	Presentation:	Verbal
Contact:	Anne Sullivan (anne.sullivan@dmschools.org; 242-7972)	Attachment:	13-045

**Issue:** Board Governance Policy 3.4 — Monitoring Superintendent Performance includes a schedule relative to monitoring reports that requires an annual monitoring report on Management Limitation 2.2 — Treatment of Faculty/Staff.

<u>Superintendent's Recommendation</u>: The superintendent recommends that the board receive, discuss, and take action on the annual monitoring report for Management Limitation 2.2 — Treatment of Faculty/Staff.

**Background:** The board adopted Policy Governance on November 21, 2007, which included a schedule of monitoring reports. The Management Limitation 2.2 — Treatment of Faculty/Staff report is included as Attachment 13-045.

Management Limitation 2.2 states: With respect to the treatment of employees, the superintendent shall not cause or allow conditions that are unsafe, unfair, unhealthy, or unprofessional.

Accordingly, pertaining to staff, the superintendent shall not:

- 1. Operate without a written personnel manual, approval by legal counsel, which clarifies personnel rules for employees, provides for effective and timely handling of complaints and grievances, and protects against wrongful conditions.
- Retaliate against an employee for reporting to management or to the board of directors acts or omissions by personnel, management or the board of directors that the employee believes, in good faith and based on credible information, constitutes a violation of state or federal law or a governing policy of the board.
- 3. Prevent staff from appealing a complaint to the board when (1) all internal complaint procedures have been exhausted and (2) the employee provides a substantive and credible allegation that board policy has been violated. This policy does not apply to grievances as contemplated under the respective collective bargaining agreements governing the Des Moines Education Association union and the American Federation of State, County, and Municipal Employees union as grievances under those contracts follow contractual provision and state law.
- 4. Fail to acquaint staff with this policy, and the superintendent's interpretations of their protections under this policy.

## Minutes

The report addresses working conditions for staff as well as operating with transparency and accountability.

As a result of the 2013 legislative session, all school districts must perform a background check on all veteran staff between July 1, 2013, and July 1, 2014, with a recheck every five years. Ms. Sullivan is working with ISFIS for a procedure. A board policy will be coming to the board to address the new practices for background checks. Mr. Ahart commented it will involve a considerable, ongoing expense to the district that is not covered by state funding. The law changed a few years ago requiring all teachers new to the profession be fingerprinted.

Ms. Caldwell-Johnson found it helpful last year to have a breakdown on investigations and would like to see that included again. Also included last year were results of exit surveys and a section on staff perceptions. Mr. Ahart stated data on exit surveys does not exist for last year, but it will be included next year. The Keys Survey was used for the previous report, and he will investigate another tool that is less cumbersome; designed specifically to measure staff perception; can be given on a regular basis; and provides actionable, reliable data. Ms. Sullivan is working with Human Resources' IT staff to create an online exit survey and will include data on founded and unfounded reports next year.

Ms. Caldwell-Johnson also brought up previous discussion of a really active, fully invested, labor-relations committee to address resolving grievances at a much lower level. Mr. Ahart started working on this and feels with more staff, progress will be made.

Mr. Howard wondered if it would help to break down and see where grievances are heading—specifically about bullying—to be discussed prior to next year's report.

Mr. Jongewaard felt it would be good know the duration of investigations. The board may want to consider an office of an ombudsman as a place where staff or the public could go with questions or where parents or students could get independent research, knowing they would be handled in a confidential manner. Mr. Ahart stated that in working with the internal auditor, a process is being set up for people to anonymously make reports on many issues, not just treatment of staff issues, and hopes to come to the board with something perhaps this fall.

Per discussion, Mr. Ahart felt an October time frame would be good for the board to review the data they would like to see in order to provide adequate time to gather data on a full year.

Ms. Elsbernd moved acceptance of the monitoring report on the treatment of faculty and staff, seconded by Mr. Howard.

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murphy, Sweeney Nay: None

Motion carried 7-0.