

**DES MOINES PUBLIC SCHOOLS
CLOSED SESSION, ROOM 2002
REGULAR SCHOOL BOARD MEETING
AND WORK SESSION
MULTI-PURPOSE ROOM
1800 GRAND
MINUTES
OCTOBER 15, 2013**

CLOSED SESSION — 5:15 P.M. - 5:50 P.M.

The special meeting of the board was called to order by Chair Cindy Elsbernd at approximately 5:15 p.m. Board members present: Barron, Boesen, Caldwell-Johnson, Elsbernd, Howard and Sweeney. Also present: Joe Jongewaard, Dick Murphy, Patricia Lantz and Drew Bracken.

Mr. Howard moved that in accordance with Iowa Code section 21.5(1)(c), the board move into closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure of the discussion would likely prejudice or disadvantage the position of the board in that litigation; seconded by Ms. Boesen.

Roll call vote:

Aye: Boesen, Sweeney, Elsbernd, Howard, Caldwell-Johnson, Barron

Nay: None

Motion passed 6-0.

The board returned to open session at approximately 5:50 p.m. and adjourned the meeting.

PUBLIC FORUM — 5:53 P.M. - 5:57 P.M.

The Board of Directors held a public forum on Tuesday, October 15, 2013, in the multi-purpose room at 1800 Grand Avenue, Cindy Elsbernd presiding.

Present: Barron, Boesen, Cheatom, Elsbernd, Howard, Sweeney. Ms. Caldwell-Johnson arrived at 5:54.

Speaker: Rossi Frith, 1229 15th Street, Des Moines

REGULAR MEETING — 6:00 P.M.

Ms. Elsbernd called the October 15, 2013, meeting of the Des Moines Public Schools Board of Directors to order.

Present: Barron, Boesen, Caldwell-Johnson, Cheatom, Elsbernd, Howard, Sweeney

APPROVAL OF AGENDA — 6:01 P.M.

Ms. Boesen moved approval of the agenda; seconded by Ms. Caldwell-Johnson.

Aye: Barron, Boesen, Caldwell-Johnson, Cheatom, Elsbernd, Howard, Sweeney

Nay: None

Motion passed 7-0.

APPROVAL OF MINUTES — 6:02 P.M.

Mr. Howard moved approval of the minutes for October 1, 2013; seconded by Pastor Cheatom.

Aye: Barron, Boesen, Caldwell-Johnson, Cheatom, Elsbernd, Howard, Sweeney

Nay: None

Motion passed 7-0.

DISTRICT RECOGNITIONS — 6:02 P.M.

Two Roosevelt High School Debate Team members have been named All Americans for 2012-13 by the National Forensic League, representing the top 25 national point leaders in debate out of more than 120,000 students across the nation.

- Lily Nellans is currently a senior at Roosevelt and is the top-ranked debater in the nation in her category so far this year. Last year, she won the extemporaneous category at the Harvard National Invitational Speech and Debate tournament and finished fifth at the NFL National Speech & Debate Tournament.
- Nathan Leys is a 2013 Roosevelt graduate currently attending George Mason University in Fairfax, Virginia, on a debate scholarship. His Debate Team is currently ranked 4th in the country.

Last year Roosevelt High School also earned the School of Distinction Award—the highest team award presented by the National Forensic League.

Two of Iowa's three math finalists for the prestigious Presidential Award for Excellence in Math & Science Teaching (PAEMST) are Jeff Marks, math teacher at Roosevelt High School, and Brian Reece, math teacher at Central Academy. The Presidential Awards for Excellence in Mathematics and Science Teaching are the nation's highest honors specifically for those teachers in kindergarten through 12th grade.

The Government Finance Officers Association (GFOA) and the Association of School Business Officials International (ASBO) have recognized Des Moines Public Schools for excellence in financial reporting and governmental accounting for the sixth year in a row.

CONSENT ITEMS — 6:12 P.M.

7. Construction Payments	1
8. Architect Payments	4
9. Final Acceptance of Bid No. B6586: Kurtz Building – Window and Door Replacement	6
10. Award of Contract on Bid – Digital Presentation Camera	7
11. Award of Bid No. B6796 – Door and Frame Replacement/New Security Vestibule--Hoover High School	8
12. Award of Bid No. B6787 Relocation of Print Shop	9
13. Contracts for Approval	10
14. Tractors for Custodial Services	12
15. Resolution to Hold a Public Hearing – Easement to MidAmerican Energy for Overhead Electrical Line at McCombs Middle School	13
16. Resolution to Hold a Public Hearing – Easement to MidAmerican Energy for Underground Electrical Line at Jesse Franklin Taylor Education Center, Casady Building	14
17. School Calendar for 2014-2015	15
18. Continuous Learning Calendars at Capitol View Elementary School, Edmunds Elementary School, Downtown Elementary School, Moulton Elementary School, River Woods Elementary School for the 2014-2015 School Year	18
19. Late Requests for Open Enrollment Under the Iowa Open Enrollment Law	17
20. Personnel Recommendations	18
21. List of Bills for Approval	19

Minutes

Mr. Howard moved that the board approve the consent items including the payment of bills previously authorized and certified by the secretary in the amount of \$1,121,805.63 and unpaid bills in the amount of \$3,829,868.64; seconded by Ms. Caldwell-Johnson.

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

Public Hearing — 6:14 P.M.

22. Lincoln RAILS Academy at Kurtz Renovation (7-0).....	20
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ITEMS OF PRIVILEGE — 6:15 P.M.

22. Chair’s Report — There was no chair’s report.

23. Superintendent’s Report

Mr. Ahart commented that initial data for the first six weeks of the school year look very promising in terms of attendance, discipline and academic achievement, particularly in reading. Kudos to the entire instructional staff.

POINT OF PRIVILEGE— 6:16 P.M.

Ms. Caldwell-Johnson commented on a recent incident at Homes of Oakridge when two Callanan students were absent from school. The attendance officer came to their home to check on the students, discovered they missed the bus, and provided transportation. This is just one example of how staff are working hard to reach out to students in their neighborhoods to ensure they make it to school.

Ms. Boesen commented on several recent events, including the Culinary Arts Dinner on Thursday, Share the Mic on Friday and the Latino music program with McKinley students on Sunday. These are just a few events that showcase the phenomenal things being done by Des Moines students. Congratulations to all.

ADJOURN — 6:18 P.M.

The chair adjourned the regular meeting. Following a short break, the board will convene in the scheduled work session.

WORK SESSION — 6:35 P.M.

The board convened a work session at approximately 6:35 p.m. in the multi-purpose room at 1800 Grand Avenue.

Present: Barron, Boesen, Caldwell-Johnson, Cheatom, Elsbernd, Howard, Sweeney
Also present: Administrators Tom Ahart, Bill Good, Kregg Cuellar, Anne Sullivan, Holly Crandell, and Nick Lenhardt. Cathy Minberg and Carol Taylor from the Center for Reform of School Systems facilitated the training.

Discussion included board member responsibilities, roles, conduct, communication, focus, collaboration, and operating procedures. Work will continue at the next board meeting.

The meeting adjourned at 9:10 p.m.

Item No. 7

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Subject: CONSTRUCTION PAYMENTS**For: ACTION****Contact: Bill Good**

(harold.good@dmschools.org; 242-8321)

Attachments: None

Issue: Payment of contractor invoices.**Superintendent's Recommendation:** The superintendent recommends that the following contractor and supplier payments be authorized.

<u>Contractor</u>	<u>Percent Paid</u>	<u>Estimated Fee</u>	<u>Previous Payments</u>	<u>Current Payment Due</u>
<u>Cerebral</u> Jefferson Elementary Addition (SWP) GC App. 8 Sealed Bid No. B6641	92%	\$5,131,096.00	\$4,566,008.12	\$134,652.05
<u>Absolute Concrete</u> Mitchell Education Student Drop Off RETAINAGE RELEASE Quote No. B6748	100%	\$168,260.00	\$159,846.99	\$8,413.01
<u>Dean Snyder</u> Hoyt Middle School Addition / Ren. (SWP) GC App. 7 Sealed Bid NO. B6658	93%	\$7,831,442.00	\$6,973,407.55	\$340,823.90
<u>GreenTrac LLC</u> Casady Demolition App. 3 (SWP) Sealed Bid No. B6762	92%	\$179,767.00	\$46,474.00	\$119,283.90
<u>DDVI</u> Central Campus Phase 3 Renovation RETAINAGE RELEASE Sealed Bid No. B6499	100%	\$4,195,214.00	\$4,116,301.12	\$78,912.88

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Stahl Construction

Edmunds RETAINAGE RELEASE Sealed Bid No. B6504	100%	\$10,533,437.00	\$10,004,564.95	\$528,872.05
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Edge Commercial

Pleasant Hill School Addition (SWP) GC App. 8 Sealed Bid No. B6640	95%	\$4,047,868.00	\$3,726,709.40	\$118,765.20
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Kurtz Elevator Addition (SWP) GC App. 6 Sealed Bid No. B6688 Addition (SWP)	95%	\$251,176.00	\$236,631.70	\$1,425.00
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Lang Construction

Findley Elementary Addition (SWP) GC App. 8 Sealed Bid No. B6613	94%	\$4,699,508.00	\$4,266,089.29	\$136,593.33
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Pro Commercial LLC

Park Avenue School Renovation (SWP) GC App. 7 Sealed Bid No. B6693	94%	\$1,989,638.00	\$1,803,131.35	\$75,820.45
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Two Rivers Group

Prospect Facility App. 5 (SWP) Sealed Bid No. B6706	80%	\$2,482,558.47	\$1,685,091.89	\$288,583.52
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ESA, Inc.

Jefferson Elementary RETAINAGE Sealed Quote Q6662	100%	\$67,800.00	\$64,410.00	\$3,390.00
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A J Allen

Hoover VAV	94%	\$756,968.00	\$677,841.15	\$35,657.30
GC App. 5 (SWP)				
Sealed Bid No. B6722				

Seneca

Hoyt Middle School	95%	\$112,050.00	\$104,405.00	\$2,042.50
Abatement (SWP)				
App. 5				
Sealed Bid No. Q6672				

Hoyt Middle School	100%	\$112,050.00	\$106,447.50	\$5,602.50
Abatement (SWP)				
RETAINAGE RELEASE				
Sealed Bid No. Q6672				

TOTAL	\$1,878,837.59
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Presenters: None**Background:** None**Contact:** Bill Good

Item No. 8

Page 1 of 2

Subject: ARCHITECT PAYMENTS

For: ACTION

Contact: Bill Good

(harold.good@dmschools.org; 242-8321)

Attachments: None

Issue: Payment of architect/engineer invoices.

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

<u>Architect/Engineer/Project</u>	<u>Percent Paid</u>	<u>Estimated Fee</u>	<u>Previous Payments</u>	<u>Current Payment</u>
<u>Design Group</u>				
Hoyt Middle School Architect App 15 (SWP)	92%	\$375,000.00	\$330,602.55	\$12,823.71
<u>Wells + associates</u>				
Findley Elementary Architect App. 15 (SWP)	95%	\$253,686.00	\$228,605.36	\$13,022.64
Casady Education Center Architect App. 7 (SWP)	71%	\$390,380.00	\$269,170.40	\$9,297.33
Jefferson Elementary Architect App. 15 (SWP)	95%	\$251,400.00	\$225,982.40	\$13,197.60
<u>OPN Architects</u>				
Merrill Middle School Architect App. 05 (SWP)	29%	\$94,040.00	\$19,545.68	\$7,703.34
<u>KCL Engineering</u>				
Prospect Support Facility Architect App 12 (SWP)	92%	\$106,568.00	\$92,742.00	\$4,963.00

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RDG Planning and Design

Park Avenue Elementary Architect App. 13 (SWP)	90%	\$96,250.00	\$80,657.50	\$5,500.49
Pleasant Hill Elementary Architect App. 14 (SWP)	87%	\$342,000.00	\$286,596.00	\$12,439.22
Central Campus Phase 3 Architect App. 19 (SWP)	95%	\$312,741.00	\$297,105.00	\$312.72

TOTAL \$79,260.05**Presenters:** None**Background:** None**Contact:** Bill Good

Item No. 9**Page 1 of 1****Subject: FINAL ACCEPTANCE OF BID NO. B6586:
KURTZ BUILDING – WINDOW AND DOOR REPLACEMENT****For: ACTION****Contact: Bill Good**
(harold.good@dmschools.org: 242-8321)**Attachments: None**

Superintendent's Recommendation: The superintendent recommends the board give final acceptance to the project listed below and approve final payment to the contractor listed, subject to the conditions and in accordance with the provisions of Chapters 26 and 573 of the Code of Iowa.

SCHOOL: Kurtz Building

PROJECT: Window and Door Replacement

CONTRACTOR: REEP, Inc.

CONTRACTED AMOUNT: \$517,118.00

CONTRACT BALANCE: \$25,855.96

Item No. 10

Page 1 of 1

Subject: AWARD OF CONTRACT ON BID – DIGITAL PRESENTATION CAMERA**For: ACTION****Presentation: None****Contact: Dan Warren****Attachment: None**

(danny.warren@dmschools.org/242-8192)

Issue: Bids were advertised, issued and received for the equipment listed below. A vendor was selected and has been providing the equipment for the past three years.

Superintendent's Recommendation: The superintendent recommends the board accept the Digital Presentation Camera contract renewal.

Presenters: None

Background: The bid request for digital presenters for classrooms was originally issued and awarded in 2010. The awardee, Berg Audio Visual, has been providing equipment for the past three years and has agreed to renew the contract for the fourth year at the same pricing and terms.

A. Digital Presentation Camera

Berg Audio & Visual	Carlisle, IA.	1 item	\$36,500.00
Actual Expenditure	2010-2011	\$74,465.62	
Actual Expenditure	2011-2012	\$254,543.00	
Est. Expenditure	2012-2013	\$36,400.00	

Funding Source: Various District Site Accounts

Item No. 11

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Subject: AWARD OF BID NO. B6796 – DOOR AND FRAME REPLACEMENT/
NEW SECURITY VESTIBULE – HOOVER HIGH SCHOOL

For: ACTION

Contact: Bill Good

(harold.good@dmschools.org: 242-8321)

Attachments: None

Issue: Award of contract for the door replacement/new security vestibule project for Hoover High School.

Superintendent's Recommendation: The superintendent recommends a contract for the Base Bid and Alternate 1 be awarded to the lowest responsive/responsible bidder Koester Construction Co. Inc. in the amount of \$146,409.00.

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

Background: The work at Hoover consists of:

- Base Bid: Replacement of certain exterior doors and glazing as well as constructing a new security vestibule.
- Alternate # 1: Install an alternate exterior door type.

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

Bidder	Base Bid	Alternate No. 1
Koester Constr. Grimes, IA	\$130,383	\$16,026
Bergstrom Constr. Des Moines, IA	\$135,000	\$21,000
Lang Constr. West Des Moines, IA	\$159,700	\$20,600
Edge Constr. Grimes, IA	\$184,800	\$17,400
Ball Team Urbandale, IA	\$159,500	\$60,800
TFF Greenfield, IA	\$283,000	\$20,000

Funding Source: Statewide Penny (Students First Program)

Item No. 12
Page 1 of 1**Subject: AWARD OF BID NO. B6787 RELOCATION OF PRINT SHOP****For: ACTION****Contact: Bill Good**

(harold.good@dmschools.org; 242-8321)

Attachment: None**Issue:** Award of contract for the print shop relocation project.

Superintendent's Recommendation: The superintendent recommends a contract for the Base Bid and Alternate 1 be awarded to the lowest responsive/responsible bidder Edge Commercial LLC in the amount of \$506,790.00.

Presenters: None, Bill Good will be present to answer any questions.**Background:** The work consists of:

- Base Bid: Construction of the relocated print shop at the Dean Avenue Operations Center.
- Alternate # 1: Additional square footage

The district received bids on October 8, 2013. The results are as follows:

Bidder	Base Bid	Alternate No. 1
Edge Commercial, Grimes, IA	\$470,190	\$36,600
Bergstrom Constr., Des Moines, IA	\$513,000	\$31,000
Lang Constr. West Des Moines, IA	\$498,400	\$36,200
Dean Snyder, Ankeny, IA	\$505,500	\$32,000
Ball Team, Urbandale, IA	\$492,900	\$34,487
Lansink, Johnston, IA	\$549,000	\$34,000
Larson & Larson, Urbandale, IA	\$514,400	\$34,400
ProCommercial, Huxley, IA	\$486,707	\$30,992
Rochon Corp., Urbandale, IA	\$548,000	\$30,000
TBB&M, Greenfield, IA	\$504,500	\$32,000

Funding Source: Statewide Penny (Students First Program)

Item No. 13**Page 1 of 2****Subject: CONTRACTS FOR APPROVAL****For: ACTION****Presentation: None****Contact: Various****Attachment: None**

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

Contract No. 13-039**Project:** Student Teaching Agreements**Contractor:** William Penn 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 12th 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; 242-7763)

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Contract No. 13-040

Project: KDPS Radio/Central Campus / GVU

Contractor: Grand View University

Background: Continuing relationship with shared airtime

Financial:

Revenues: \$8000 Fall \$6000 Spring

Expenses: \$

Funding Source: GVU to KDPS at Central Campus

Term: Ending on June 30, 2017

New or Renewal: Renewal

Contact: Kirk Johnson

(kirk.johnson@dmschools.org; 242-7723)

Contract No. 13-041

Project: Sheridan Park United Methodist Church Parking Lot Lease

Contractor/Partner: Sheridan Park United Methodist Church
4100 E. Sheridan Avenue
Des Moines, Iowa 50312

Background: The district is requesting a lease agreement for parking adjacent to Hoyt/Brubaker schools to provide additional parking for staff and parents. In exchange for the parking use, the district the will maintain snow and ice removal in the church parking lot.

Financial:

Revenues: \$ 0

Expenses: \$ 0

Funding Source: n/a

Term: October 1, 2013 – October 1, 2016 (3 years)

New or Renewal: New

Contact: Bill Good

(harold.good@dmschools.org; 242-8321)

Item No. 14**Page 1 of 1****Subject: TRACTORS FOR CUSTODIAL SERVICES****For: ACTION****Presentation: None****Contact: Sheila Mason****Attachment: None**(sheila.mason@dmschools.org/242-7980)

Issue: Replacement of snow removal equipment for custodial services.

Superintendent's Recommendation: The superintendent recommends the board approve the purchase of new equipment.

Presenters: None

Background: The District will use the Iowa Department of Transportation Contract # 4425-25 to purchase new John Deere equipment from Great American Outdoors - Urbandale in the amount of \$54,730.00.

Funding Source: Custodial Services Account

Item No. 15**Page 1 of 1**

Subject: RESOLUTION TO HOLD A PUBLIC HEARING – EASEMENT TO MIDAMERICAN ENERGY FOR OVERHEAD ELECTRICAL LINE AT MCCOMBS MIDDLE SCHOOL

For: ACTION

Presenters: None

Contact: Bill Good

(harold.good@dmschools.org; 242-8321)

Attachments: None

Issue: MidAmerican is requesting the granting of an overhead electric line easement at McCombs Middle School, 201 Army Post Road.

Superintendent's Recommendation: The superintendent recommends the board approve the resolution to hold a public hearing for the purpose of granting an overhead electric line easement to MidAmerican Energy for \$1.

RESOLUTION

WHEREAS, the Board of Directors of the Des Moines Independent Community School District (the "District") desires to grant an overhead electric easement to MidAmerican Energy for \$1.00. The area subject to the easement is McCombs Middle School, 201 Army Post Road and is legally described as follows:

DESCRIPTON OF PROPERTY: A part of the east 990 feet and the South 1600 feet of the Southeast quarter of Section 33 Township 78 North Range 24 West of the 5th PM, Polk County, Des Moines, Iowa.

EASEMENT AREA: A 10-foot overhead electric line easement on each parcel as generally depicted on Exhibit "A", attached hereto and made a part hereof.

WHEREAS, it is appropriate to publish a Notice of the proposed sale and of the hearing and to receive and consider objections and petitions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Des Moines Independent Community School District:

Section 1. That this Board shall set a public hearing, on the granting of an overhead electrical easement of the above described property, for November 5, 2013, at 6:00 o'clock P.M. in the Des Moines Independent Community School District Board Room, 1800 Grand Avenue, Des Moines, Iowa 50309.

Section 2. That the Secretary is authorized and directed to prepare, publish, and distribute the Notice of Hearing.

Item No. 16

Page 1 of 1

Subject: RESOLUTION TO HOLD A PUBLIC HEARING – EASEMENT TO MIDAMERICAN ENERGY FOR UNDERGROUND ELECTRICAL LINE AT JESSE FRANKLIN TAYLOR EDUCATION CENTER, CASADY BUILDING

For: ACTION

Presenters: None

Contact: Bill Good

(harold.good@dmschools.org; 242-8321)

Attachments: None

Issue: MidAmerican is requesting the granting of an underground electric line easement at Jesse Franklin Taylor Education Center, Casady Building, 1801 16th Street.

Superintendent's Recommendation: The superintendent recommends the board approve the resolution to hold a public hearing for the purpose of granting an overhead electric line easement to MidAmerican Energy for \$1.

RESOLUTION

WHEREAS, the Board of Directors of the Des Moines Independent Community School District (the "District") desires to grant an underground electric easement to MidAmerican Energy for \$1.00. The area subject to the easement is 1801 16th St and is legally described as follows:

DESCRIPTON OF PROPERTY CONTAINING EASEMENT AREA: Lot A Chautauqua Park, an Addition now within and forming a part of the City of Des Moines, Iowa.
Lot D Chautauqua park, an Addition now within and forming a part of the City of Des Moines, Iowa

Lots Sixty-eight (68) seventy (70) seventy-on (71) and seventy-two (72) in Inglewood now included in and forming a part of the City of Des Moines, Iowa

EASEMENT AREA: A 10-foot wide underground electric easement over, under, across and through part of the previously described tract of land, the Centerline of which is more accurately described as follows: Commencing at the Southwest Corner of said tract, thence S89°37'49E (assumed for the purpose of this description) along the South line of said tract, a distance of 223.42 feet to the Point of Beginning; thence N00°03'03"E parallel with and 5.00 feet west of the East line of said tract, a distance of 171.38 feet; thence N89°56'57"W, a distance of 32.07 feet to and including a Pad Mounted Transformer at the end of said centerline. As shown on Exhibit "A" attached hereto and made a part hereof.

WHEREAS, it is appropriate to publish a Notice of the proposed sale and of the hearing and to receive and consider objections and petitions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Des Moines Independent Community School District:

Section 1. That this Board shall set a public hearing, on the granting of an overhead electrical easement of the above described property, for November 5, 2013, at 6:00 o'clock P.M. in the Des Moines Independent Community School District Board Room, 1800 Grand Avenue, Des Moines, Iowa 50309.

Section 2. That the Secretary is authorized and directed to prepare, publish, and distribute the Notice of Hearing.

Item No. 17
Page 1 of 1**Subject: SCHOOL CALENDAR FOR 2014-2015****For: ACTION****Presentation: None****Contact: Anne Sullivan****Attachment: 13-063**

(anne.sullivan@dmschools.org/242-7763)

Issue: The 2014-2015 Regular School Calendar.

Superintendent's Recommendation: The superintendent recommends the board approve the proposed 2014-2015 Regular School Calendar.

Presenters: None, Anne Sullivan will be present to answer any questions.

Background: The DMPS Calendar Advisory Committee reviews, evaluates, and recommends the district's academic calendar to the board. Committee recommendations are based upon applicable board policy, state and federal regulations, and collaboration with staff, parents, and community members.

The proposed 2014-2015 Regular School Calendar establishes August 20, 2014, as the first day of school.

The following served on the 2014-2015 Calendar Advisory Committee:

<u>Name</u>	<u>Position</u>
Carle, John	Parent/Community Representative
Henry, Joe	Parent/Community Representative
Williams, Thatcher	Parent/Community Representative
Woods, Gretchen	Parent/Community Representative
Hildebrandt, Barb	Parent/Community Representative
Millard, Brian	Parent/Community Representative
Riesenberg, Michelle	Parent/Community Representative
Thompson, Cheryl	Parent/Community Representative
Toubes, Joseph	Parent/Community Representative
Frith, Urasaline	AFSCME Transportation Associate Representative (Bus Garage)
Bemis, Pam	DMEA Associate Representative
Noland, Lillie	DMEA Secretary Representative
Throckmorton, Janeen	DMEA Elementary Teacher Representative
Cain, Allison	DMEA Secondary Teacher Representative
Rasmussen, Andrew	DMEA President
Dinsdale, Linda	Administrative Assistant Specialist, Human Resources
Sullivan, Anne (Chair)	Chief Human Resources Officer

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Subject: CONTINUOUS LEARNING CALENDARS AT CAPITOL VIEW ELEMENTARY SCHOOL, EDMUNDS ELEMENTARY SCHOOL, DOWNTOWN ELEMENTARY SCHOOL, MOULTON ELEMENTARY SCHOOL, RIVER WOODS ELEMENTARY SCHOOL FOR THE 2014-2015 SCHOOL YEAR.

For: ACTION

Presentation: None

Contact: Susan Tallman

Attachment: None

(susan.tallman@dmschools.org/242-7725)

Issue: Request permission from the board to seek a waiver from the Iowa Department of Education (DOE) for continuous learning calendars at Capitol View Elementary School, Edmunds Elementary School, Downtown Elementary School, Moulton Elementary School and River Woods Elementary School.

Superintendent's Recommendation: The superintendent recommends the board authorize the waiver request for the 2014-2015 school year.

Presenters: None

Background: The DOE requires calendar waivers for individual schools be submitted to their office during the preceding school year.

Item No. 19**Page 1 of 1****Subject: LATE REQUESTS FOR OPEN ENROLLMENT UNDER THE IOWA OPEN ENROLLMENT LAW****For: ACTION****Presentation: None****Contact: Susie Tallman****Attachment: None**

(susan.tallman@dmschools.org/242-7725)

Issue: Late requests for open enrollment for the 2013-2014 school year.**Presenters:** none

Background: State open enrollment code allows for application after the March 1 deadline if several defined good cause reasons are met. 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.

Superintendent's Recommendation: The superintendent recommends the board deny this application:

Student Name	Grade	Requested District
Soto-Vargas, Alberto	06	Saydel

Superintendent's Recommendation: The superintendent recommends the board approve this application:

Student Name	Grade	School Requested
Barnes, Georgia	09	Lincoln

Item No. 20

Page 1 of 1

Subject: PERSONNEL RECOMMENDATIONS**For: ACTION****Presentation: None****Contact: Anne Sullivan****Attachment: None**

(anne.sullivan@dmschools.org/242-7763)

Superintendent's Recommendation: The superintendent recommends the board approve the personnel recommendations.

Background:**ELECTIONS - GENERAL EDUCATION**

Name	School, Position	Effective Date
Nordenson, Jessica	Lovejoy, .5 ELL, .5 In-Class Reading	10/02/2013

RESIGNATION

Name	School, Position	Effective Date
Green, Brandy	Edmunds, 4 th	10/04/2013
Halligan, Dianne	Hoover, Spanish	09/30/2013

Item No. 21**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 previously paid and unpaid bills will be reviewed by one of the directors prior to the meeting who may randomly or specifically select various entries for detailed review with Business and Finance staff. Such director will make a motion for action to be taken by the board at the meeting.

Item No. 22**Page 1 of 1****Subject: LINCOLN RAILS ACADEMY AT KURTZ RENOVATION****For: PUBLIC HEARING/ACTION****Contact: Bill Good**

(harold.good@dmschools.org; 242-8321)

Attachments: None

Issue: Approval of the plans and specifications for the renovation package for Lincoln RAILS Academy at Kurtz. Publication for the Public Hearing was included in The Des Moines Register on October 7, 2013.

Superintendent's Recommendation: The superintendent recommends the board approve the plans and specifications prepared by Alvine Engineering for the renovation package for Lincoln RAILS Academy at Kurtz.

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

Background: This project will enhance energy efficiency and safety/security measures. It will provide electrical upgrades including new lighting, a fire sprinkler system, upgraded technology, and improvements to the mechanical systems and climate controls.

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 opened at 6:14 p.m. With no speakers, the public hearing was closed at 6:14 p.m.

Ms. Boesen moved approval of the superintendent's recommendation; second by Ms. Caldwell-Johnson.

Aye: Barron, Boesen, Caldwell-Johnson, Cheatom, Elsbernd, Howard, Sweeney

Nay: None

Motion passed 7-0.