

**DES MOINES PUBLIC SCHOOLS
SPECIAL SCHOOL BOARD MEETING
901 WALNUT 6B — 1800 GRAND AVENUE**

**MINUTES
JULY 27, 2010**

SPECIAL MEETING – 5:30 p.m.

The Board of Directors met in a special session on Tuesday, July 27, 2010, in conference room 6B, 901 Walnut. Connie Boesen presiding.

Present: Boesen, Buckton, Murphy, Strong
Present by phone: Caldwell-Johnson, Link
Absent: Woods

APPROVAL OF AGENDA

Ms. Buckton moved to approve the agenda. Second by Strong.

Aye: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong
Nay: None
Absent: Woods
Motion carried.

CONSENT ITEMS – 5:35 p.m.

12. Placement of PPEL on ballot for September 14, 2010 ----- 1

Minutes

Ms. Buckton moved to accept the superintendent's recommendation to place the Physical Plant and Equipment Levy on the ballot for September 14, 2010. Second by Murphy. Upon no discussion, a vote was taken.

Aye: Boesen, Buckton, Caldwell-Johnson, Link, Murphy, Strong
Nay: None
Absent: Woods
Motion carried.

ADJOURN 5:40 p.m.

Item No. 4

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Subject: PHYSICAL PLANT AND EQUIPMENT LEVY (PEEL) RENEWAL

For: ACTION

Contact: Bill Good

Attachments: 10-035

(harold.good@dmps.k12.ia.us; 242-8321)

Issue: Renewal of the PEEL for an additional ten-year period.

Superintendent's Recommendation: The superintendent recommends that the Board authorize the attached resolution calling for a special election on the question of continuing for another ten-year period a voter approved Physical Plant and Equipment Property Tax.

Background: PEEL generates approximately \$4.4 million per year and will expire on June 30, 2011. The current PEEL levy was approved in September 2000. PEEL funds building maintenance including roofing, masonry, asphalt, concrete, asbestos and lead abatement, HVAC, fencing, flooring replacement and other repairs to buildings. It finances basic needs including school buses, custodial equipment, musical instruments, and computers. PEEL also covers energy conservation measures which reduce utility costs that are paid with general fund revenues.