

MINUTES OF REGULAR BOARD MEETING
Monday, March 3, 2008

- I. Call to Order
- II. Roll Call
- III. Open Forum
- IV. Consent Agenda
 - a. Minutes
 - Regular Meeting February 25, 2008
 - b. Personnel
 - Resignations
 - Recommendations
 - New Hires – Support Staff
 - Initial Contracts – Certified Staff
- V. Superintendent's Report
- VI. Board Reports
- VII. Open Enrollment
- VIII. Student & Staff Recognition
- IX. 2007-08 School Improvement Plans/District and Building Goals -- Midyear Status Reports
- X. Board Policies
- XI. 2008 – 2009 Kindergarten Programming
- XII. Hearings
 - a. Western Hills Elementary School Asbestos Abatement Project Design
 - b. Western Hills Elementary School Addition & Renovation
- XIII. Facility Projects
 - a. Final Acceptance – Valley High School Improvements – Phase 3B
 - b. Change Order - WDMCSD Security Implementation Phase 2 Siemens
 - c. Change Order - WDMCSD Security Implementation Phase 2 Hansen Company
 - d. Bid Award – Western Hills Elementary School Asbestos Abatement Project Design
 - e. Bid Award – Western Hills Elementary School Addition & Renovation
 - f. Bid Award – Valley High School Concessions/Rest Room Building
- XIV. Contracts/Agreements
 - a. Service Agreement – Siemens Building Technologies
 - b. Service Agreement – Mapcon Software Support
- XV. Bills for Payment
- XVI. Request for Executive Session -- Student Discipline
- XVII. Motion to Reconvene into Regular Session
- XVIII. Discussion and Motion Concerning Student Discipline
- XIX. Adjournment

The regular meeting of the Board of Education of the West Des Moines Community School District was held on Monday, March 3, 2008, at the Learning Resource Center, 3550 Mills Civic Parkway, West Des Moines, Iowa 50265.

- I. **Call to Order** – The meeting was called to order by President Barbara Burnett at 7:00 p.m.
- II. **Roll Call** – The secretary noted the following Board members present: Barbara Burnett, Mark Lyons, Susan Moritz (arrived at 7:04), Jill Hansen, Tom Suckow, Terry Tobin, Milton Cole
Absent: None
- III. **Open Forum** – There were no participants in Open Forum.

IV. **Consent Agenda** – It was moved by Hansen and seconded by Suckow to adopt the consent agenda as follows:

a. **Minutes**

- Regular Meeting February 25, 2008

b. **Personnel**

- Resignations

<u>NAME</u>	<u>BUILDING</u>	<u>SUBJECT</u>
Hudson, Sheila	Crossroads Park	1 st Grade Assistant
Hudson, Sheila	Crossroads Park	Kindergarten Assistant

- Recommendations

<u>NAME</u>	<u>REPLACEMENT FOR/OR COURSE</u>	<u>COMMENTS</u>
Pederson, Cole	Steven Dreyer	Assist Baseball/VH
Jones, Graham	Nikki Opsal	Social Studies/ST
Bird, William	Mary Brooks	.5 Beginning Teacher Mentor Coordinator

- New Hires – Support Staff

<u>NAME</u>	<u>REPLACEMENT FOR/OR COURSE</u>	<u>COMMENTS</u>
O’Day, Ashley	Trent Condon	1:1 Special Ed Assistant/WR
Hodges, Sara	Ilma Fluit	Nutrition General Worker/VH
Hendrix, Ellen	Teresa Lynch	1 st Grade Assistant/WR
Hendrix, Ellen	Teresa Lynch	Noonhour Supervisor/WR

- Initial Contracts – Certified Staff

<u>NAME</u>	<u>REPLACEMENT FOR/OR COURSE</u>	<u>COMMENTS</u>
Rogers, Lynnrick	TBD	Elementary Classroom
Halstead, Amy	TBD	Elementary Classroom
Smith, Christina	TBD	Elementary Classroom
Johnson, Maria	TBD	Elementary Classroom
Campbell, Melissa	TBD	Elementary Classroom
LeMar, Tammy	TBD	Elementary Classroom
Moore, Jr., Scott	Vern Uchytel	Science/VH

The motion was approved by a unanimous vote.

V. **Superintendent’s Report** – Superintendent Tom Narak introduced Jan McMahon, Dean of the School of Education at Drake University. She presented a Lifetime Achievement, Excellence in Education Award to Mary Brooks, Indian Hills Teacher and Beginning Teacher Mentor Coordinator for the school district. Dr. McMahon cited many of the accomplishments that led to the award for Brooks. Brooks expressed her appreciation to Drake University and to students and colleagues present for the recognition.

Curriculum Coordinator Phyllis Staplin spoke about the visit by students and faculty from Gettysburg College in Pennsylvania. The ten students and four faculty members are in the district to learn about the application of the Bernstein Artful Learning model in our schools. At the end of their visit, the Gettysburg group will provide helpful feedback to WDMCS staff on the Bernstein implementation. Dr. Ken Pool from Gettysburg College said the Bernstein program is now headquartered at the Gettysburg school. Lisa Gilbert spoke about her current elementary student teaching experience and the benefits of her visit to WDMCS. Jason Leiter said he is currently

student teaching seventh grade language arts. He talked about his use of Artful Learning in his teaching and learning experiences in Pennsylvania.

VI. **Board Reports**

Susan Moritz reported that the Human Resources Committee met this morning.

Jill Hansen said the Valley High School Show Choir won the grand championship at a contest in Waukee this past weekend, the first championship won by this group. She noted the Show Choir will be traveling to Hawaii this week.

- VII. **Open Enrollment** -- The following open enrollment applications were reviewed by the administration and presented for Board approval: **Open Enrollment Out (2007-08) pending approval/denial by the receiving district** Alexander Alavi, grade 8 to Waukee; Joetta Dameron, grade K to Des Moines; Isaac Perkins, grade 5 to Des Moines; LaKeisha Perkins, grade 6 to Des Moines; Alexander Young, grade 6 to Waukee **Open Enrollment Out (2008-09) pending approval/denial by the receiving district** Bryan Floyd, grade 4 to Des Moines; Ellen Floyd, grade 7 to Des Moines.

- VIII. **Student & Staff Recognition** -- The following outstanding accomplishments by district students and staff were recognized by the Board:

STUDENTS

Academics

Twelve Valley High School seniors have been named 2008 National Merit Scholarship Finalists. They are **Hemali Batra, Kelsey Bolin, Sagar Chawla, Anne Crowell, Nathan Fowler, Elyse Galles, Caitlin Goodman, Rohit Iragavarapu, Joanna McNurlen, Mary Moritz, Lisa Nathanson** and **Kevin Zhou**. Principal: Dr. Vicky Poole

Valley senior **Hemali Batra** placed first among 19 students from across the state invited to present original research at the Iowa Junior Science and Humanities Symposium held at the University of Iowa. She will present a "Risk Assessment of Bt Transgenic Brassica at the national Junior Science and Humanities Symposium in late April. Hamali based her presentation on her research this past summer at the World Vegetable Center in Taiwan as a Borlaug-Ruan International intern of the World Food Prize Foundation. Principal: Dr. Vicky Poole

Two teams from Valley High School competed at the annual Science Bowl contest in Ames. The team of **Eric Owens (captain), Nathan Fowler, Peige Zou, Jason Wu** and **Alex Anderson** placed third. The team of **Spencer Harsch (captain), Anne Crowell, Laura Fast, Tejas Iyer** and **Aaron Rosenberg** placed in the top eight. They competed with 48 other teams in the state. Coach: Nathan Speichinger

The Indian Hills MathCounts team placed second in the regional competition sponsored by the Central Iowa Chapter of the Iowa Engineer Society. They have qualified to compete at the state contest in mid-March. Team members **Will Crichton, Arpit Dave, Scott Johnson** and **Sam Schulte** earned second place in overall team competition. **Scott Johnson** placed third, **Will Crichton** placed fifth, **Arpit Dave** placed seventh and **Tricia Shi** earned eighth place in individual competition. Volunteer Coach: Shali Dave

The Valley High School Academic Decathlon Team won the state regional contest in early February. Valley students **Alex Anderson, Kelsey Bolin, Justine Chen, Jared Farber, Courtney Guntly, Jacob Hardigree** and **Kevin Peters** won the overall prize as well as numerous individual awards. Coach: Rob Schebel

Community

Valley senior **Emily Prosser** has been honored for her exemplary volunteer service with a President's Volunteer Service Award, presented by The Prudential Spirit of Community Awards program. Principal: Dr. Vicky Poole

Speech and Debate

The Valley High School speech team took the Sweepstakes Award at the recent All-State Speech Contest. The team has earned this honor four of the past five years. The group mime "and God wept at Nagasaki," performed by **Nick Jackson, Thomas Matysik, Justin Whisler, Madeline Cacciatore, Jinny Han** and **Joanna McNurlen**, won the Critic's Choice Award. Other groups performing at All-State include

Choral Reading "The Sea Monster"
Reader's Theatre "Antigone"
Ensemble Acting "Final Placement" and "Inherit the Wind"
Television News
Group Improv Acting "McNurlen/Pichler"
Group Mime "The Taking of Our Nation"
Solo Mime "cause, effect, LIFE"
Musical Theatre "The 25th Annual Putnam County Spelling Bee"
"A Chorus Line"
"Nunsense"

Coaches: Stacy Hansen, Derek Claussen

Walnut Creek Campus students **Ellery DePaul** and **Andrew Jacobson** earned a I rating at the Iowa High School Speech Association contest in early February. They were given a random situation and had two minutes to plan the skeleton of an improvised story they would act out in five minutes. **Tiana Curtis** and **Ellery DePaul** earned I ratings at the district speech contest in late February. Tiana competed in Poetry/Prose and Ellery did Individual Improv. Both qualified for state competition in mid-March. Coaches: Kim Tucker and Sally Heaberlin

A number of students from Valley High School also competed at the IHSSA Individual Events contest held at the end of February. Receiving a I rating and qualifying for the state contest are:

Gracie Brandsgard (10th) - Acting and Spontaneous
Aubrey Webster (10th) – Storytelling
Kate Vukovich (12th) - Acting
Ben Hoffman (12th) – Poetry and Spontaneous
Moses Bomett (11th) - Original Oratory and Poetry
Kaitlin Olson (10th) – Original Oratory and After Dinner
Coach: Sonja Hansen

Debaters qualify for the National Forensic League national finals by winning at a single regional "national qualifier." At this year's qualifier contest at Spencer High School, several Valley and Valley Southwoods students were finalists or semifinalists:

Nayasha Madhan (9th) - semifinalist in original oratory
Anna Lyons (9th) - finalist in Lincoln Douglas debate AND original oratory
Gracie Brandsgard (10th) - finalist in extemp speaking
Molly Fallon (10th) - finalist in extemp speaking
Allie Becker (9th) - finalist in original oratory
Sam Hogan (12th) and **Alexa Reynolds** (11th) - finalists in policy debate
Ross Brown (10th) - finalist in Lincoln Douglas debate

The following students qualified for the National Forensic League National Tournament:

Maeshal Abid (12th) – Lincoln Douglas
Matt Kawahara (10th)– Lincoln Douglas, champion at Spencer qualifying contest
Rohit Iravarapu (12th) -- public forum
Josh Johnson (12th) -- public forum
Abhishek Vemuri (11th) -- policy
Joe Ellerbroek (11th) -- policy
Natalie Radia (10th) -- original oratory, champion at Spencer qualifying contest

The Tournament of Champions qualifiers are:

Maeshal Abid (12th) – Lincoln Douglas
Matt Kawahara (10th) – Lincoln Douglas
Ross Brown (10th) – Lincoln Douglas
Rohit Iravarapu (12th) -- public forum
Josh Johnson (12th) -- public forum
Sam Hogan (12th) -- policy
Alexa Reynolds (11th) -- policy
Kelsey Klemme - public forum
Lily Cutler - public forum

At the recent Barkley Forum debate tournament at Emory University in Atlanta, sophomore **Ross Brown** added another qualification to the national Tournament of Champions. He advanced to the octo-finals in Lincoln Douglas. Debate team members **Maeshal Abid, Nick Manna, Natalie Radia, Sam Hogan** and **Alexa Reynolds** all advanced to the double octo-finals in their respective contests.

At the UC Berkeley Tournament in northern California, sophomore **Matt Kawahara** placed second in Lincoln Douglas Debate, earning a third bid to the Tournament of Champions. This is the first time this year that a sophomore has advanced to the final round in LD at a major national tournament. In addition, sophomore **Ross Brown** advanced to the top 16 in LD, earning his second bid to the Tournament of Champions, senior **Maeshal Abid** advanced to the top 32 LD debaters, senior **Sam Hogan** and junior **Alexa Reynolds** advanced to the top 32 among more than 200 policy debate team.

Coaches: Dave McGinnis, Ernie Rose, Steve Renzi and Sonja Hansen

Music

The Vocalese Jazz Choir won the Outstanding Ensemble Award at the Kirkwood Jazz Festival in Cedar Rapids. **Matt Haydon** and **Katelyn Epperly** were recognized for their solos in *Bridge Over Troubled Water*. Vocalese has also qualified for the 2nd Annual Best of Iowa Jazz Choir Showcase. Director: Linda Vanderpool

Deborah Yu, Emily Walter and **Brendan Oberkircher** received I ratings at the State Piano Contest. Principal: Dr. Vicky Poole

The following students received I+ ratings at Solo Festival on Saturday, February 23 at Indian Hills:

Clive	Kyra Cooper, Madison Foust, Grace Harper, Johnathan Janssen, Taylor Vos, Madison Ward Greg Simmons, band instructor
Crestview	Karissa Bellile (2), Sammie Binns, Kayla Bolton, Rachel Ehrecke, Malia Greiner (2), Annie Howard, Jamie Hunter, Sarah Iles, Lindsey Mack (2), Kara Masteller, Noah Reddig, Leah Stroh Jerilyn Kobberdahl, band instructor
Crossroads Park	Sam Cacciatore (2), Ashlee Fetters, Stephanie Hansen, Mallory Heil, Madison Hielskov, Gabby Hernandez, Gabbie Kramer, Jack Lepic, Haley Morris (2), Laura Osborn, Joe Petersen (2), Katie Phillips (2), Colin Timmerman, Breanna Woods Claire Young Jerilyn Kobberdahl and Karla Killinger, band instructors
Fairmeadows	Brooke Beatty, Hunter Churchill, Joe Clarke, Dzenaela Dogic, Josh Freeman, Jasmine Gorga, Aaron Howard, Janelle Madsen, Ryan McCullough (2), Sam Ogilvie, Grace Ohrtman (2), Justin Tew, Sam Weise Katy Van Note and Jon Lewis, band instructors
Hillside	Zane Gedler (2), Morgan Johnson, Bianca Murtic Greg Simmons and Jon Lewis, band instructors
Jordan Creek	Logan Abdulghani, Taylor Altemeier, Jordan Burkland (2), Leah Carlson, Chase Carson, Josie Caskey, Mattie Curran, Mikayla Reding, Jaydn Swailes, Saketh Undurty, Taylor Welsh Jane Eklof and David Kobberdahl, band instructors
Western Hills	Natalie Bantz (2), Megan Berntson (2), Madi Brackett (2), Lexi Brennan (2), Sydney Cline (3), Gracie Cobb, Ashley Cunningham (2), Colton Cunningham, Zach Lamb-Brown, Dan Lowe, Christina Trigoutis (2), Tori Muto (2), Madison Tuttle (3). Katy Van Note and Jon Lewis, band instructors
Westridge	John Akpan, Hansini Bhasker, Allie Calvert, Ellie Geneser, Chad Harvey, Parker Hinkle, Joy Jang, Isabel Otanez-Ortiz, Allison Streck, Kelli Schulte, Will Swanson, Emily Thompson, Blake Worth Jane Eklof and David Kobberdahl, band instructors
Indian Hills	Amber Aeilts, Alex, Bodin, Kaitlin Brouwer, Josh Cooper, Kayla Cory, Erica Daniels, Dylan DeClerck, Noel Do (2), Noah Doll, Evan Domek, Rebecca Finkelschteyn, Jake Filby, Molly Huercamp, Scott Johnson, Steven McCarville, Andrew Mueller, Kyle Neustrom, Scott Newell, David Nicholson, Tyler Osborn, David Pontius, Alyssa Ragner, Shelby Reddig, Kelly Reeve, Mallory Roghair, Nicole Samuelson, Madeline Schmaltz, Abbey Shannon, Ben Swanson, Spencer VanSickel, Maddie Vincent, Ben Weinberg Rene Bernard and Karla Killinger, band instructors

Fourteen Valley students have been named to the Iowa State University Honor Orchestra. They are **Siushan Vuong, Amy Greer, Alice Xu, Beautia Chung, Alexandra Wade, Sarah Friedrichs, Mindy Kim, Catherine Coult, Elizabeth Martin, Jake Bruggeman, Imelda Wistey, Deborah Yu, Kaitlyn Chase** and **Caitlyn Goodman**. Director: Phil Peters

The following students have been selected to participate in the Iowa All-State Jazz Choir: **Sarah Bannon, Katie Hall, Kathy Fatland, Chelsea Burns, Mark Ehrhardt, Adam Dingeman, Alex Brandt (Alternate #1) and Jared Hammer**. Director: Linda Vanderpool

Valley and Valley Southwoods band students participated in the Perry Band Olympics and received the following recognition:

Name/Group	Rating		Instrument/Ensemble
Carliann Conner	I	1	Soprano Saxophone Solo
Anne Crowell	I	1	Oboe Solo A
Culver/Townsend/Burns	I	1	Woodwind Trio
Holmes/Marturello	I	1	Like Woodwind Duet A
Allison Nicoll	I	1	Bassoon Solo A
Opsal/Wolf	I	1	Miscellaneous Duet A
Sam Petersen	I	1	Alto Saxophone Solo I
Petersen/Conner/ Wagoner/Wood	I	1	Woodwind Ensemble B
SB Percussion Ensemble	I	1	Percussion Ensemble B
Nick Waymire	I	1	Horn Solo F
Olivia Wolf	I	1	Bass Clarinet Solo
Stephanie Neal	I	1	Bass Clarinet solo
Erin Fry	I	2	Bassoon Solo B
Sara Holmes	I	2	Flute Solo E
Laura Leftkow	I	2	Trumpet Solo F
Stephanie Opsal	I	2	Clarinet Solo C
Matt Schneider	I	2	Snare Drum Solo I
Joseph Ambrose	I	3	Oboe Solo
Kate Culver	I	3	Flute Solo G
Amanda Dolan	I	3	Clarinet Solo B
Marian Marturello	I	3	Alto Saxophone Solo G
Amy Meyer	I	3	Horn Solo B
Biz Opie	I	3	Bassoon Solo B
Zach Ten Haken	I	3	Tuba Solo A
Courtney Townsend	I	3	Oboe Solo B
Jery Inbarasu	I	4	Mallet Solo I
Caitlin McKenney	I	4	Tenor Saxophone Solo
Siri Nelson	I	4	Horn Solo C
Abby Sipfle	I	4	Clarinet Solo G
Miku Vaniman	I	4	Flute Solo F
Amy Hahn	I	4	Clarinet Solo C
Andy Harding	I	4	Euphonium Solo G
Carliann Conner	I	5	Alto Saxophone Solo B
Cecilia Walsh	I	5	Horn Solo D
Jared Giunta	I	5	Clarinet Solo B
Lauren Holmes	I	5	Alto Saxophone Solo C
Erin McLaughlin	I	5	Mallet Solo E
Alec Stenzel	I	5	Trombone Solo F
Sean Buchsbaum	I		Euphonium Solo A
Buchsbaum/Sorge/ Moratz/Patten/Ten Haken	I		Brass Ensemble B
Blake Burns	I		Trombone Solo A
Bryan Butel	I		Trumpet Solo A
CE Clarinets	I		Large Ensemble A
CE Flutes	I		Large Ensemble
CE Saxophones (8-10)	I		Large Ensemble B
CE Trumpets (8)	I		Large Ensemble C
Winnie Chow	I		Flute Solo B
Laura Christ	I		Clarinet Solo A

Name/Group	Rating	Instrument/Ensemble
Lucas Cole	I	Snare Drum Solo B
George Cole-Duvall	I	Trumpet Solo J
Crowell/Holmes/ Opsal/Meyer/Opie	I	Woodwind Ensemble C
Norma Cruz-Rodriguez Culver/Vaniman/ Johnson/Holmes	I	Flute Solo J
Cale Cunningham	I	Flute Ensemble
Molly Fallon	I	Trumpet Solo L
Tyler Filipp	I	Alto Saxophone Solo E
Aaron Fulton	I	Mallet Solo A
CJ Green	I	Mallet Solo D
Sam Grimes	I	Trombone Solo B
Guinta/Hasso	I	Alto Saxophone Solo D
Sarah Halterman	I	Woodwind Duet B
Emily Hanson	I	Trumpet Solo C
Sam Hasso	I	Flute Solo D
Hasso/Hahn/ Ambrose/Humpal	I	Flute Solo K
Holmes/Hanson	I	Small Ensemble B
Holmes/Hanson/ Devoto/Johnson	I	Saxophone Duet
Sarah Hovey	I	Woodwind Quartet B
Jessica Hoyng	I	Trumpet Solo B
Charlotte Johnson	I	Mallet Solo B
Noa Kaufman	I	Flute Solo C
Jake Kobberdahl	I	Flute Solo H
Kobberdahl/Schmidt/ Stenzel/White/Forney	I	Trumpet Solo O
Missy Koelling	I	I Small Ensemble A
Cameron Kramer	I	Horn Solo A
Dan Kristan	I	Clarinet Solo D
Andrew Lewis	I	Mallet Solo E
Kelly Madsen	I	Bass Trombone Solo
Rebecca Mager	I	Clarinet Solo J
Julie Maller	I	Flute Solo D
Marturello/Messenger	I	Mallet Solo D
Aaryn Messenger	I	Like Woodwind Duet B
Brett Neal	I	Alto Saxophone Solo H
Neal/Christ	I	Snare Drum Solo D
Mia Nelson	I	Woodwind Duet A
Emily Nucaro	I	Trombone Solo D
Nucaro/Umphfleet	I	Flute Solo E
Sam Oswald	I	Like Duet B
Kelsey Patrick	I	Alto Saxophone Solo G
Michael Patten	I	Flute Solo F
Travis Patton	I	Tuba Solo B
Graham Pollack	I	Mallet Solo H
Jason Ratcliff	I	Trumpet Solo E
Colin Reams	I	Snare Drum Solo G
Colin Reams	I	Mallet Solo F
Reese/Cruz	I	Snare Drum Solo J
		Like Duet C

Name/Group	Rating	Instrument/Ensemble
Erin Romar	I	Trumpet Solo F
Zach Rose	I	Snare Drum Solo H
Chad Ryan	I	Snare Drum Solo J
Amanda Scavo	I	Tenor Saxophone Solo C
Leah Schmidt	I	Trumpet Solo G
Marissa Schmit	I	Flute Solo A
Matt Schneider	I	Mallet Solo H
Sipfle/Riche/ Krois/Madsen	I	Woodwind Ensemble A
Brittany Skellenger	I	Clarinet Solo N
Skellinger/Dolan	I	Like Duet A
Matthew Smoldt	I	Snare Drum Solo E
Stephanie Thompson	I	Flute Solo G
Juli Wagoner	I	Alto Saxophone Solo K
Walsh/Koelling	I	Miscellaneous Duet B
Emily Walter	I	Mallet Solo A
Tom Ward	I	Trumpet Solo G
Dan Weber	I	Trumpet Solo H
Stephanie Widener	I	Trombone Solo A
Nathan Wiemers	I	Trumpet Solo E
Mary Wisner	I	Clarinet Solo G
Kelsey Wood	I	Alto Saxophone Solo J
Bailey Woods	I	Snare Drum Solo G
Doug Belling	I	Horn Solo B

Directors: Tony Garmoe, Roxianne Classen, Joe Turner, Dave Kobberdahl, William Bird

Art

Walnut Creek Campus students **John Morris Singer** and **Mason Cochran** have been awarded scholarships to attend classes at the Des Moines Art Center. Teacher: Susan Holderness

STAFF

Valley debate teacher and coach **David McGinnis** has earned a second diamond in the Diamond Key Coach recognition program sponsored by the National Forensic league.

Jordan Creek Elementary counselor **Barb Tigges** was named a semi-finalist for the American School Counselor Association’s “School Counselor of the Year” Award.

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IX. 2007-08 School Improvement Plans/District and Building Goals -- Midyear Status Reports --

Copies of the report were distributed to Board members and also available at the meeting. Donna Wilkin, Associate Superintendent of Teaching and Learning Services, said the report shows the district wide and building level goals and how they have been addressed so far this school year. Burnett complimented the principals and their staff members for the work accomplished so far.

- X. **Board Policies** – The following Board Policies in the 100 series were presented for Board review and approval:

<u>#</u>	<u>Title</u>	<u>Change</u>
100	Identification of School District	No change
101	Mission, Shared Vision and Guiding Principles	No change
101.2	Equity Statement	No change
102	Levels of Instruction	No change
103	Student Learning Goals	No change
104	Long Range Needs Assessment and Goal Development	No change
105	Participatory Management	No change

It was moved by Moritz and seconded by Hansen to waive the first reading of the Board policies. It was moved by Moritz and seconded by Cole to approve the policies in the 100 series as presented. The motion was approved by a unanimous vote.

- XI. **2008 – 2009 Kindergarten Programming** – Dr. Narak said the administration has been working on expanding all day kindergarten sections in the district. He said the goal would be to meet the demand for both all day and half day programming. Up to four sections of half day may be offered, as current demand indicates. Additional all day sections would be added: Crestview would have three full day sections, Crossroads Park would have two full day sections and Western Hills can accommodate four full day kindergarten classrooms, he said. Other facilities in the community would also be used. In response to a question from Lyons, Dr. Narak said additional information would be gathered on family preference for full and half day kindergarten programming. In response to a question from Hansen, Dr. Narak said additional staff and materials for expanded programming would cost approximately \$200,000. Tobin commended the district administrators who have worked to address the need for expanded programming. It was moved by Lyons and seconded by Hansen to authorize the district to proceed with efforts to meet the demand for additional all day kindergarten sections. The motion was approved by a unanimous vote.

XII. **Hearings**

- a. **Western Hills Elementary School Asbestos Abatement Project Design** – Burnett announced this agenda item was for those who wish to present to the Board objections to, or arguments in favor of, the proposed plans, specifications, form of contract and estimated cost of said improvements and action upon proposals received in accordance with law and specifications for the Western Hills Elementary School Asbestos Abatement Project Design. The Notice of Hearing was published in the *Des Moines Register* on February 25, 2008. There were no participants in the hearing. It was moved by Hansen and seconded by Tobin to close the hearing. The motion was approved by a unanimous vote.
- b. **Western Hills Elementary School Addition & Renovation** -- Burnett announced this agenda item was for those who wish to present to the Board objections to, or arguments in favor of, the proposed plans, specifications, form of contract and estimated cost of said improvements and action upon proposals received in accordance with law and specifications for the Western Hills Elementary School Addition and Renovation. The Notice of Hearing was published in the *Des Moines Register* on February 25, 2008. There were no participants in the hearing. It was moved by Suckow and seconded by Moritz to close the hearing. The motion was approved by a unanimous vote.

XIII. **Facility Projects**

- a. **Final Acceptance – Valley High School Improvements – Phase 3B** – It was moved by Lyons and seconded by Suckow to accept the Valley High School Improvements Phase 3B (lockers, blinds and signage) as complete by Johnson Specialty Sales (lockers). The motion was approved by a unanimous vote.

It was moved by Lyons and seconded by Cole to approve items b and c as follows:

- b. **Change Order - WDMCSD Security Implementation Phase 2 Siemens** – Siemens Building Technologies in the amount of \$2,589 to provide nine exit switches for existing door openings (\$1,489) and four additional security server users licenses (1,100)
- c. **Change Order - WDMCSD Security Implementation Phase 2 Hansen Company** – The Hansen Company in the amount of \$2,668 for installing switches (\$3,135) and allowance for 6” stainless steel mounting post (-\$467).
The motion was approved by a unanimous vote.
- d. **Bid Award – Western Hills Elementary School Asbestos Abatement Project Design** – It was moved by Lyons and seconded by Suckow to award the bid to REW Services in the amount of \$66,511 for the asbestos abatement project at Western Hills. Lyons said this includes the base bid (\$64,629) and Alternate 1 (\$1,882). Alternates 2 and 3 were rejected, Lyons said. The motion was approved by a unanimous vote.

- e. **Bid Award – Western Hills Elementary School Addition & Renovation** – It was moved by Lyons and seconded by Cole to award the following bids on the Western Hills Elementary School addition and renovation:

Bid Package 1	General Construction	\$898,400	Prostruct
Bid Package 2	Masonry	\$108,720	Grove Masonry
Bid Package 3	Roofing	\$332,100	Academy Roofing
Bid Package 4	Drywall/Acoustical	\$240,310	Olympic Wall Systems
Bid Package 5	Flooring	\$147,503.15	Ingamells Commercial Flooring
Bid Package 6	Paint	\$64,560	Redstone Painting
Bid Package 7	Fire Protection	\$174,600	Midwest Automatic Fire Sprinkler
Bid Package 8	Mechanical	\$1,826,400	Cunningham
Bid Package 10	Controls	\$186,475	Siemens

A representative from ABC Electrical Contractor present at the meeting expressed concern that Bid Package 9 is not included. In response to a question from Moritz, Lyons said the district has rebid projects when the bids come in significantly over budget. The motion was approved by a unanimous vote.

It was moved by Lyons and seconded by Tobin to reject the bid from ABC-Electrical Contractors received on February 26, 2008 for bid package 9 – electrical/technology. The motion was approved by a unanimous vote.

It was moved by Lyons and seconded by Suckow to approve the following alternates on the Western Hills project:

- Alternate 1 seven additional window openings in the Area-D classroom wing
\$38,471 – Prostruct (\$27,187), Grove Masonry (\$9,000), Redstone Painting (\$284) and Cunningham (\$2,000)
- Alternate 3 horizontal louver blinds at all exterior window openings
\$5,615 - Prostruct
- Alternate 4 new metal lockers in the Area-D classroom wing
\$19,982 – Prostruct (\$20,992), Olympic Wall Systems (-\$1,010)
- Alternate 5 new AHU-5 for multipurpose room
\$42,469 – Prostruct (\$1,069), Cunningham (\$41,400)

In response to a question from Burnett, architect Vitus Bering from SVPA said the alternates represent high priority items for parents and staff at Western Hills. The motion was approved by a unanimous vote.

- f. **Bid Award – Valley High School Concessions/Rest Room Building** – It was moved by Lyons and seconded by Suckow to award the bid to H & H Builders in the amount of \$410,700 for the Valley High School Concessions and Rest Room Building. This includes the base bid of \$415,900, alternate 2 (flag pole -- \$1,800) and alternate 3 (exchange interior burnished block walls for painted concrete block walls – deduct \$7,000). Approximately \$150,000 has already been spent on the project, Lyons said. It is expected the project costs will total \$600,000. More than \$350,000 has been raised in private donations, Lyons said. The district would fund \$250,000 from the Physical Plant and Equipment Levy. Tobin expressed appreciation to those who were instrumental in raising the private donations to support the project. Athletic Director Steve Duncan also thanked the citizens who were instrumental in the concessions/rest room building project. The motion was approved by a unanimous vote.
- XIV. **Contracts/Agreements**
- a. **Service Agreement – Siemens Building Technologies** – It was moved by Tobin and seconded by Lyons to approve the two-year agreement with Siemens Building Technologies for continuation of the current annual service contract. First year costs would be \$48,132 and second year costs would be \$50,544. The motion was approved by a unanimous vote.
- b. **Service Agreement – Mapcon Software Support** – It was moved by Tobin and seconded by Cole to approve the Mapcon Support Agreement at a cost of \$4,435. The motion was approved by a unanimous vote.
- XV. **Bills for Payment** – The agenda materials included bills for payment dated March 3, 2008. It was moved by Hansen and seconded by Moritz to approve the bills for payment in the amount of \$555,739.86 as recommended by the administration. The motion was approved by a unanimous vote.
- XVI. **Request for Executive Session -- Student Discipline** – It was moved by Lyons and seconded by Moritz to hold an executive session as provided in section 21.5 (1) (e) of the open meetings law to consider whether to expel a student. Roll call vote: Lyons, yes; Suckow, yes; Moritz, yes; Cole, yes; Tobin, yes; Hansen, yes; Burnett, yes. The executive session convened at 8:15 p.m.
- XVII. **Motion to Reconvene into Regular Session** – It was moved by Hansen and seconded by Tobin to reconvene the Board of Education from executive session into the regular meeting for the purpose of discussion and/or approval of a topic reviewed in executive session. Roll call vote: Hansen, yes; Lyons, yes; Suckow, yes; Moritz, yes; Cole, yes; Tobin, yes; Burnett, yes. The regular session reconvened at 8:43 p.m.
- XVIII. **Discussion and Motion Concerning Student Discipline** – It was moved by Tobin and seconded by Moritz that a student be expelled from attendance at any West Des Moines Community School District school, school activities, school programs, school facilities and school grounds for the remainder of the 2007-08 school year through the end of the first semester of the 2008-09 school year pursuant to the stipulations of a Consent Agreement agreeable to the Board to be entered into by the student, the student's parent and the Superintendent. Upon completion of the expulsion period, an application for re-admission must be submitted and approved by the Board as provided in the Consent Agreement. The Secretary is directed to mail the Consent Agreement and a copy of the minutes of the Board action approving this motion to the student and the student's parent. Roll call vote: Tobin, yes; Hansen, yes; Lyons, yes; Suckow, yes; Moritz, yes; Cole, yes; Burnett, yes.
- XIX. **Adjournment** – It was moved by Tobin and seconded by Cole to adjourn the meeting. The motion was approved by a unanimous vote. The meeting adjourned at 8:45 p.m.