

REGULAR BOARD MEETING

JUNE 12, 2006

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Regular Session on Monday, June 12, 2006, pursuant to law and the rules of said Board. The meeting was held in the Media Center at Adams Elementary School, 3029 North Division Street, Davenport, Iowa, in said district. President Zamora called the Regular Meeting to order at 7:06 PM.

On roll call the following members were present: President Patt Zamora; Directors Richard Clewell, Nikki DeFauw, Ralph Johanson, Larry Roberson, and Tim Tupper. Absent: Director Katie Hanson.

7:06 PM

REGULAR MEETING

RECOGNITIONS

I. RECOGNITIONS

A. Out-of-School Time Programs (Stepping Stones) and Americorps After-School Initiative **Roger Fuerstenberg, Coordinator*

Community Education Coordinator Roger Fuerstenberg recognized the current leadership of the district's out-of-school time program, Stepping Stones. He noted lack of funding has presented challenges, but they continue to provide our youth with quality out-of-school time enrichment activities. The staff worked diligently to maintain quality programs for our students. With less funding, the responsibility of "making it happen" fell more and more on the creative leadership of staff members. We are recognizing our three AmeriCorps workers **Allyson Knanishu, Jessica Nasi-Mancini, and Erica Pugh**. They have been responsible for providing community volunteer support, conducting enrichment and service-learning activities, working on community partnership development, and tutoring. These talented women are part of the Governor's statewide AmeriCorps After-School Initiative.

Mr. Fuerstenberg asked to recognize the Kimberly Center community site facilitators **Andria Bayer and Shaney Ford**. They modeled a positive approach; and along with regular duties, the women assumed additional responsibilities covering more than one building and assisting with the collection of fees. Mr. Fuerstenberg said an additional recognition was for **John Border** who provided the overall project leadership in management for our programs. Mr. Border has used his creativity to find ways of maintaining the program quality with fewer resources available. He has maintained his optimism and is the soul of our program. Another individual who should be thanked for her work was **Rachael Mullins** who provided assistance to find funding for some of our programs. It has been a pleasure to work with all these people during the year.

President Zamora noted Mr. Fuerstenberg was retiring and the district will miss his wonderful dedication and many contributions to our students.

B. DAVENPORT SCHOOLS FOUNDATION SCHOLARSHIPS

Mrs. Laura Cleaveland introduced the co-chair of the Davenport Schools Foundation Scholarship Committee, Mr. Manny Fritz. Mr. Fritz commented these students were extraordinary and very competitive. They make everyone in the district look good and we can be very proud of them. Mrs. Brenda Jordahl-Buckles presented the Johnson School Scholarship awards, saying this was the fourth year of scholarships for students who had attended Johnson School. All the scholarship winners and parents are listed below:

<u>KATHRYN BELL TATE SCHOLARSHIP - \$12,000 (4 YRS) \$3,000/year</u> Allison K. Bengfort (Central) St. Olaf College	<u>PARENTS</u> Scott & Linda Bengfort
<u>JOAN KOLBERG-LOWEN SCHOLARSHIP – \$4000</u> Darla M. Smith (North) Augustana College (Biology)	<u>PARENTS</u> Paul & Janet Smith
<u>HELEN G. POHLING SCHOLARSHIPS - \$1200 EACH</u> Tyler J. Higdon (Central) ISU (Business/Music) Kelsea E. Leacox (West) UNI (Biology) Kathleen A. Wallace (North) University of Iowa (Pharmacy)	<u>PARENTS</u> Dale & Darlene Higdon Eric & Lynne Leacox James & Mary Beth Wallace
<u>DAVENPORT SCHOOLS FOUNDATION SCHOLARSHIP - \$1000</u> Maura E. Cook (Central) Lawrence University (Vocal Music Ed)	<u>PARENTS</u> Jeff & Beth Cook
<u>LISA ARBISSER SCHOLARSHIP - \$500</u> Avinash Mishra University of Iowa (Biology/Spanish)	<u>PARENTS</u> Bibha Mishra
<u>THE CLASS OF '59 SCHOLARSHIPS – \$1000 EACH</u> Hannah L. Campbell (Central) Stephens College (General Studies) Amber M. Loerzel (Central) ISU (Computer Graphics)	<u>PARENTS</u> John & Cynthia Campbell Randy & Pamela Raabe
<u>JOHNSON SCHOOL SCHOLARSHIPS - \$1000 EACH</u> Penny Wendhausen (West High) Central College, Pella Phuong Pham (West High)	<u>PARENTS</u> Barry & Brenda Wendhausen Truong Nguyen
<u>HALL OF HONOR SCHOLARSHIPS - \$1500 EACH CENTRAL HIGH</u> Allison Bengfort Leslie Farland Tyler Higdon Andrew Steckel Ashley Allen (Jim Hester Scholarship) Annemarie Chambliss (Russell & Ellen Meyer Scholarship)	<u>PARENTS</u> Scott & Linda Bengfort Jeff & Dale Farland Dale & Darlene Highdon Wade & LuAnn Steckel Terry & Toi Allen Julie Chambliss
<u>JURGENS ATHLETIC SCHOLARSHIPS - \$1500 EACH CENTRAL HIGH</u> Jenna Bieri Matt Terry	Gordy & Laurie Bieri Thomas & Denise Terry
<u>GEORGE E. WEIS MEMORIALSCHOLARSHIP - \$500 WEST HIGH</u> Max Daugherty	Patrick & Kathy Daugherty
<u>L. C. PECK MEMORIAL SCHOLARSHIP - \$300 WEST HIGH</u> Andrew Wicks	Ron & Christine Wicks
<u>HANAE FUJIWARA WIESE MUSIC SCHOLARSHIP - \$500 CENTRAL HIGH</u> Tyler Higdon	Dale & Darlene Higdon
<u>ARBISSER-BUTTLEMAN-MALCOM NEWSPAPER SCHOLARSHIP CENTRAL HIGH</u> Darryl Deleon	Jose Deleon

COMMUNICATIONS

II. COMMUNICATIONS

- A. Tuesday, June 20, 3:45 PM, Legislative Advocacy Committee, Administration Service Center, 1st Floor East Conference Room
- B. Monday, June 26, 7:00 PM, Regular Board Meeting @ Adams Elementary in the Media Center; Closed Session Evaluation Board Secretary @ 6:00 PM
- C. Monday, July 10, 7:00 PM, Annual Board Meeting @ Children's Village West (moved to this location July 10 – Aug. 14); this is the only scheduled Board Meeting for July.
- D. Open Forum (There were 16 speakers.)
 1. Palmer Bryd, 1601 Marquette Street, journalism scholarship opportunities. Mr. Bryd talked about opportunities his daughter received at Central working with journalism. She received scholarships because of her work on the newspaper. We will be putting students at a disadvantage if funding is cut for newspaper publications.
 2. Jason Held, 5 Imperial Circle, the school newspaper. Mr. Held talked about the importance of providing information to students at Central High through the newspaper. The newspaper gives students the opportunity to showcase their writing skills and they even corresponded with a sister school in Brazil this year. He spoke about first amendment rights and leadership through publication of the paper.
 3. T. J. Pearson, 3408 College Avenue, our concern about the district cutting off our funding. Mr. Pearson represented the Blackhawk newspaper and came with other staff members to ask the Board not to cut the newspaper funding. The paper gives voice to the students and is shared with all students for a nominal cost. Please don't cut funds.
 4. Erin McCluskey, 1005 East High Street, cancellation of the service fee that funds the district newspaper. Mr. McCluskey said the newspaper provides an opportunity for students who don't otherwise have a voice to express their opinions. The newspapers have won national and state awards. All three newspapers have capable and qualified staff and students representing our schools. The teachers are certified and have also received awards for excellence. With all these qualifications, why are we cutting services? We could have an optional fee for the paper but that is only for one year and a quick fix. The publications for the last 90 years have been exceptional and we deserve more than this. We shouldn't have to worry about adequate funding in order to do what we need to publish our newspapers.
 5. Karin Witherow, 6925 Cresthill Drive, school fees. Ms. Witherow said it was her understanding the fee for newspapers is a legal matter and was suddenly discovered we cannot charge for the paper. What could the buildings do to change this situation? It is very difficult to sell ads to businesses for school newspapers in order to come up with needed funds. How can we get together to support our children in journalism and allow them to continue to publish their papers?
 6. Briana Byrd, 1601 N. Marquette Street, service charge for the district. Ms. Byrd talked about her accomplishments in becoming a co-editor of a magazine. She noted how important it was for students with lower incomes to be able to get a newspaper or magazine. The publication deals with minority issues and gives opportunities for all people to write their stories. Without the funding, it will be impossible to keep this going. If we charge for the publication, then only those with money can afford to pay for it because of the expense. If the cost is already part of the service fees, then everyone shares the cost and people don't opt out of paying.
 7. Sarah Elgatian, 4315 Jersey Ridge, Road, future of newspaper. Ms. Elgatian talked about experiences helping third grade students in summer camps learn to write in journals. A few people have gone forward and now are going into careers in journalism. The lack of funds will get in the way of people reading the paper or participating in the publication process, especially those people with lower incomes. The newspaper gives people voice and we have won national awards. We have a long history in this community and we want to tell other people about our experiences. We always need money and we need more equipment for publications also.

8. Nathan York, 3011 W. 68th Street, newspaper fees. Mr. York represented the Pursuit newspaper from North High and thanked the Board for their efforts in looking to the future to see ways to find money for the newspapers. The publication reports on activities that are available to students. Please find some creative way to fund this.
9. Steven Lyle, 2111 West 42nd Court, newspaper funding. Mr. Lyle has taught language arts for 32 years and has been an advisor for over 20 years. The small fee for the newspaper brings in revenue so we can buy office supplies, camera equipment, and computers. Extra money goes into replacement of old equipment and we can use more. It is hard to believe the Board voted to cancel the fees that help fund the newspaper publication. Mr. Lyle talked about the Iowa Code and mandating fees; he believes it is legal for a public school to charge for the newspaper and asked that the administration check more thoroughly on the legally issue. There is a long history of journalism in our district that includes the spirit of freedom of the press.
10. Amy Schwartz, 921 Mississippi, cuts in newspaper at Central and all high schools, Scott courses, and foreign language. When we cut the newspaper publications, we stop the voice of our students. The paper allows students to know what is going on and has been an award winning publication. It is a great opportunity for literacy. We have global connections, work with global companies, and see more and more people working internationally. Yet we are declining on local levels with our community college courses and foreign language offerings. Then the budget goes down even further. We need good jobs here in Iowa and good experiences in school.
11. Cynthia Weeks, 206 Fernwood Avenue, media specialist position. Ms. Weeks was a PTA representative from McKinley supporting the media specialists. Everyone is delighted with the remodeled media center at this school and the PTA has provided funding for books for the center. Having a media specialist is crucial and we have such confidence in how these people impact our students. It doesn't make sense to spend dollars for remodeling and then not invest in management with the media specialist. Please reinstate people to full-time positions at our schools as media specialists.
12. Carrie Hummel, 209 Hillcrest Avenue, media specialist position at McKinley. Mrs. Hummel and her husband attended the school district and tell people about the class sizes and opportunities provided in our media centers. We need to stay competitive with other districts and keep this enrichment alive. The media specialist offers extra help to students and they will miss out on that experience if the position is only half-time. Please reconsider what you are doing to help our children.
13. Greg Swanson, 3418 Middle Road, elimination of full-time media specialist. We moved from Michigan and wanted to live near McKinley. Having a para-educator running the media center is a step backward. The media specialist is a highly technical position and we want our children to have the experience of working with her at McKinley.
14. Alexandra Haake, 215 Fernwood Avenue, taking away service fees for programs such as the newspaper program in high school. She just became aware of the service fee problem and North High needs help for the newspaper. We have a professional publication and have won competitions. We like to represent the state of Iowa at the competitions and we meet people from other schools at the conferences. Ms. Haake said she wanted her sister and brother to have the same wonderful experiences as she did with the paper. Through the newspaper, she worked with students across the city on projects. The journalism teachers are very good and have an impact on their students. We know the budget is tight, but please help us reach our goals.
15. Paul Elgatian, 4315 Jersey Ridge Road, newspaper cuts. Mr. Elgatian talked about three points regarding the newspaper--informative, competitive, and attractive. We need to remain competitive in today's world and we should be proud of what the schools have done with publications. This is a simple but unforgettable opportunity for students and parents. As parents, we find out what is important to our children and then we know what is going on in their school life. It is important for teachers who care about students and they can spot students who are doing well. The paper makes the school more attractive to people out of town and invites them to come here to our

community. Please help keep the newspaper operating for our children.

16. John R. Kiley, 241 Hillcrest Avenue, McKinley literacy restructuring. Mr. Kiley spoke in support of the McKinley media specialist. She offers enrichment activities for young people. She provides guidance in education research projects. There will be opportunities missed without having her at the school. We need to be more creative to see how we can fund our media specialist positions. We learned that only 21 percent of our children read for pleasure, but it would be 80 percent if the media specialist was around to assist them. She provides help for the TAG students and makes a difference in their lives. Mr. Kiley said 40 years ago he was in a newspaper group and it was an enriching experience and provided opportunities for him. If you cut this funding, look at the cost to the quality of our lives. Please sharpen your pencils and reach out for help from others such as the United Way to keep the newspapers going.

President Zamora thanked everyone for their presentations and participating in open forum.

POSTPONED RECOMMENDATION FOR APPROVAL

III. ARCHITECT FOR CENTRAL HIGH -- ACTION POSTPONED ON MAY 22

President Zamora said the Board was to take action on a motion which was postponed at the May 22 Board meeting regarding a recommendation to approve Larrison & Associates as the design architect for Central High improvements.

The Board Secretary was asked to state the motion and recap from the May 22 meeting. Director Roberson made the original motion to accept the recommendation for the architects at Larrison & Associates to design improvements proposed for Central High School. The motion was seconded by Director Tupper. She said there was discussion about the recommendation and the motion was tabled to provide time for Mrs. Tangen to contact Mr. Good on some questions. Later in the meeting the motion was brought back to the table by Directors Johanson and Roberson. After additional discussion, Director Clewell made a motion to postpone the vote on the architect for Central design plans until the next Regular Meeting. The motion was seconded by Director Hanson and passed unanimously. Action was postponed until the next Regular Board Meeting (June 12, 2006)

President Zamora noted the motion was now back on the table for discussion.

Director Roberson said the Board tabled the motion because Mr. Good wasn't available to answer questions about the selection of the architect and costs. He asked if Mr. Good could give some background on the recommendation now.

Mr. Good said the information has now been provided to help board members and this process isn't anything different than what we have done before. We first approve the architect and we will have benchmarks to follow for the design. Then at a Committee of the Whole preliminary plans will be reviewed. At a Regular Meeting the final plans will be presented with follow up bids as we go along with the work. Larrison has been the architect at Central High and is familiar with the building projects, scope, and needs.

President Zamora asked about the schedule for this project and why it was coming forward at this time. Mr. Good said in August 2004 the Board asked about bringing them a list of former projects to be funded through the local option sales tax. That September a spread sheet was reviewed at a Committee of the Whole. There was not specific action but by consensus we started to move along with the projects. We have made some adjustments for air conditioning so there have been some changes, but we are still operating from that original list of projects. There was \$25 million on the list and we have moved forward on about half of them. About \$12 million is not committee but is a priority of Central and North for infrastructure issues.

Director Tupper thought his recollection of the history was different and he talked about a proposal with the Salvation Army. This project did not happen and then the Board requested information about moving forward with other issues. We had a dialogue but we didn't approve a list of projects to finish. Director Tupper wanted to know how this construction would really affect student achievement. He felt there were better ways to spend the money and wanted the Board involved in the decisions. Mr. Good said there were discussions with the Salvation Army but no monetary commitment was made. There is a relationship to student achievement with the construction at Central since Kemper Hall is the location of the Blackhawk newspaper and there are problems with heating and air conditioning there. It has to be dealt with because of health and safety reasons. Project Lead the Way is supposed to be located under the current gym area. This will allow for control of the math program. The auxiliary gym allows more opportunities for students with wellness and they don't have to run along the busy streets on sidewalks. A big item is the athletic practice schedule that can end at 7:00 PM instead of 9:00 PM now because of the lack of space to practice. Students can get home earlier and do their work. Health and safety of students was a critical item coming from the Local School Improvement Advisory Committee and this was a high priority for Central.

Director Clewell said he didn't discount the achievement measures, but he felt the planning process went wrong. He didn't know the Board had made any commitment to get this project underway at this time and because of the balanced calendar schools, other matters have come up first. Director Johanson felt there was a sense of urgency on the part of the administration for this project. Mr. Good talked about inflation and opportunities for phasing in on projects needed at the best cost. However the Board wants to spent the local option sales tax money is fine. This just happened to be one of the projects that we discussed many years ago. We reviewed the projects and thought this was the best time to expedite the work, along with North High in the near future.

Director Roberson asked if we look at approving Larrison and Associates as the architect to do the preliminary design work, aren't we also approving the project. Mr. Good said this was just the design and engineering plan. President Zamora added that we have never approved the design work without following through on the project. So the expectancy is if we approve the architect, we approve the project also. Mr. Wernentin talked more about the student achievement reference and saw a direct correlation. The facility at Central is not adequate and with the new wellness emphasis, it will be important to make sure we have better facilities. We want life-long learners and these are projects we have needed for some time. Project Lead the Way has a heavy emphasis on math and engineering. If we don't have the space to house the program, it will delay this project and opportunities for Central High students.

Director DeFauw said there was no argument about the need for improvements, but we are looking at the end of the local option sales tax dollars and our needs exceed the funds available. We want to make sure we are using the money well and providing for equitable opportunities across the district. We have to be vanguards and use the money in the best way possible. That was one reason why we held off on the vote for this project until we could hear more about the reasons for approving the architect to design the work. Director Clewell would like to see the needs from Mr. Wernentin matched with the needs of other schools across the district. President Zamora commented that she was around when the first list was made and she was in favor of moving forward with promises we made at that time.

ACTION: The vote on the motion to accept the recommendation for the architects at Larrison and Associates to design improvements proposed for Central High School was called and recorded as follows. Ayes: Roberson, Johanson, DeFauw, and Zamora. Nays: Tupper and Clewell. Motion carried.

CONSENT AGENDA

IV. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board considered a number of items grouped together as a Consent Agenda, all items to be approved in one motion.

A. Reading of the Minutes of the Last Regular and Intervening Meetings

The minutes from the last regular board meeting and intervening meetings will be presented for approval as follows: Regular Meeting May 22, 2006; Special Call Meeting Contracts June 5, 2006; ~~Committee of the Whole June 5, 2006~~; Special Call Meeting Anticipatory Warrant June 7, 2006; as well as corrections to the minutes in the personnel section for previously approved meetings.

B. Secretary's Monthly Financial Report

It is recommended the Secretary's monthly report of receipts and disbursements of the various funds for the period ending April 30, 2006 be approved.

C. Personnel: Appointments, Resignations, Etc.

CORRECTIONS TO PREVIOUS MINUTES (per Human Resource Department 6/12/06)

EARLY RETIREMENTS: ADMINISTRATIVE

Correction to May 8, 2006 Board Minutes

Fuerstenberg, Roger
Coordinator Community
ED/Summer School
Kimberly Center West

~~Effective: July 31, 2006~~
Effective: June 30, 2006
Years of Service: 34 yrs 5 mos

Correction to April 24, 2006 Board Minutes

O'Brien, James
Principal
Jackson Elementary

~~Effective: July 31, 2006~~
Effective: June 30, 2006
~~Years of Service: 32 yrs 10 mos~~
Years of Service: 32 yrs 9 mos

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Allen, Nancy
Language Arts
West High

Effective: June 8, 2006
Years of Service: 5 yrs

Beveroth, Andrea
Art
Buffalo Elementary

Effective: June 8, 2006
Years of Service: 1 yr 11 mos

Braddock, Mitchell
Science
North High

Effective: June 8, 2006
Years of Service: 5 yrs

Daniels, Lynn Industrial Tech Smart Intermediate	Effective: June 8, 2006 Years of Service: 2 yrs 10 mos
Dieudonne, Stephanie Business Education KCAE	Effective: June 8, 2006 Years of Service: 1 yr 11 mos
Gerleman, Troy Assistant Band Central High	Effective: June 8, 2006 Years of Service: 1 yr 1 mo
Heithoff, Robert Special Education – BD North High	Effective: June 8, 2006 Years of Service: 1 yr 11 mos
Meincke, Laura Spanish Smart Intermediate	Effective: June 8, 2006 Years of Service: 1 yr 10 mos
Mihalakis, Virginia Spanish North High	Effective: June 8, 2006 Years of Service: 11 yrs 11 mos
Noack, Leann Special Education Lincoln Academy	Effective: June 8, 2006 Years of Service: 5 yrs
Petersen, Mary Special Education – MC/SCI Walcott Intermediate	Effective: June 8, 2006 Years of Service: 10 mos
Reicher, Theodore Band Director Central High	Effective: June 8, 2006 Years of Service: 11 yrs 11 mos
Spicer, Shelley Special Education – BD Madison Elementary	Effective: June 16, 2006 Years of Service: 11 yrs 4 mos
Swanson, Kristin Language Arts Sudlow Intermediate	Effective: June 8, 2006 Years of Service: 2 yrs 10 mos

LEAVES OF ABSENCE: CERTIFICATED

Brokaw, Heather Kindergarten Fillmore Elementary	Effective: March 22, 2006 – June 16, 2006
Brown, Steven Industrial Tech Wood Intermediate	Effective: January 5, 2006 – June 8, 2006
DeBaene, Kelley Math Wood Intermediate	Effective: April 18, 2006 – June 8, 2006

Denger, Andrea Special Education Buchanan Elementary	Effective: March 14, 2006 – June 16, 2006
Gott, Sara Grade 4/5 Wilson Elementary	Effective: April 24, 2006 – June 8, 2006
Liagre, Sandra Grade 3 Monroe Elementary	Effective: February 28, 2006 – May 16, 2006
McCauley, Jodie Special Education Smart Intermediate	Effective: April 3, 2006 – June 8, 2006
Mussman, Abby Language Arts Central High	Effective: April 24, 2006 – June 8, 2006
Pasvogel, Shannon Math Sudlow Intermediate	Effective: April 24, 2006 – June 8, 2006
Quick, Kelly Grade 2 Washington Elementary	Effective: April 7, 2006 – June 16, 2006
Sharp, Luann Grade 2 Wilson Elementary	Effective: April 6, 2006 – May 19, 2006
Wolters, Susan ASC	Effective: June 9, 2006 – January 17, 2007

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Boblit, Melissa 8 th Grade Volleyball, Additional if Needed Williams Intermediate	8% \$1,999.00
Denney, Charles Swimming Girls' Varsity Assistant North High	10% \$2,499.00
Gerleman, Troy SH Assistant Band Central High	10% \$2,499.00
Grothusen, Elizabeth Team Leader Sudlow Intermediate	6% \$1,499.00
Klingaman, Sarah Volleyball, Grade 9	8% \$1,999.00

Central High	
Kroemer, D'Anne Swimming Girls' Varsity Assistant Diving West High	10% \$2,499.00
Mishra, Ila Team Leader Wood Intermediate	6% \$1,499.00
Noack, Leann Teacher In-Charge (Focus Program) Lincoln Academy	14% \$3,749.00
Reicher, Theodore Band SH & Summer Central High	25% \$6,248.00
Remmert, Chad Assistant Varsity Football West High	12% \$2,999.00
Remmert, Chad H S Strength West High	5% \$1,250.00
Rios, Wendy Team Leader Sudlow Intermediate	6% \$1,499.00
Sade, Mark 7 th Grade Boys' Basketball Williams Intermediate	7% \$1,749.00
Squire, Arthur 8 th Grade Girls' Basketball Smart Intermediate	7% \$1,749.00
APPOINTMENTS: SUPPLEMENTAL CONTRACTS	
Belz, Eugene Assistant Varsity Football North High	12% To Be Determined
Berning, Ryan Assistant Sophomore Football Central High	10% To Be Determined
Denney, Charles Swimming Girls' Varsity Assistant Diving District Wide	10 % To Be Determined
Elmore, David Team Leader Sudlow Intermediate	6% To Be Determined
Franzenburg, Jason	6%

SH Department Head (.5) West High	To Be Determined
Meyer, Susan 7 th Grade Volleyball Walcott Intermediate	8% To Be Determined
Sade, Mark Assistant Sophomore Girls' Basketball West High	10% To Be Determined
Samuelson, Shawn 7 th Grade Girls' Basketball Smart Intermediate	7% To Be Determined
Samuelson, Shawn 8 th Grade Girls' Basketball Smart Intermediate	7% To Be Determined
Wall, Emily Musical Book Director Central High	5% To Be Determined
Wall, Emily Technical (.5) Director West High Central High	5% To Be Determined
Zinn, Andrew SH Department Head (.5) West High	6% To Be Determined

RETURN FROM LEAVE OF ABSENCE: CERTIFICATED

Sharp, Luann Grade 2 Wilson Elementary	Effective: May 22, 2006 Salary: \$49,998.00
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APPOINTMENTS: CERTIFICATED

Blubaugh, Gail Reading Workshop Wood Intermediate	Degree: B.A. – Step 1 Effective: August 23, 2006 Salary: To Be Determined
Brandt, Susan Math West High	Degree: B.A. – Step 1 Effective: August 23, 2006 Salary: To Be Determined
Brenner, Cheryl ESL West High	Degree: B.A. – Step 5 Effective: August 23, 2006 Salary: To Be Determined
Cross, Jenee Family & Consumer Science Sudlow Intermediate	Degree: B.A. – Step 4 Effective: August 23, 2006 Salary: To Be Determined
Eli, Nicholas German I-IV	Degree: B.A. – Step 2 Effective: August 23, 2006

North High

Salary: To Be Determined

Keller, Tracy Special Education – BD/MD Wood Intermediate	Degree: B.A. – Step 1 Effective: August 23, 2006 Salary: To Be Determined
Moore, Dennis Science West High	Degree: M.A. – Step 11 Effective: August 23, 2006 Salary: To Be Determined
Mueller, Audrey Special Education – MD/CS Central High	Degree: MED – Step 11 Effective: August 23, 2006 Salary: To Be Determined
Nelson, Emily Special Education – MD/CS Wood Intermediate	Degree: B.A. – Step 1 Effective: August 23, 2006 Salary: To Be Determined
Presley, Jamie Reading Wood Intermediate	Degree: B.A. – Step 4 Effective: August 23, 2006 Salary: To Be Determined
Samuelson, Shawn Social Studies Smart Intermediate	Degree: B.A. – Step 5 Effective: August 23, 2006 Salary: To Be Determined
Schulte, Michael Science Smart Intermediate	Degree: B.A.+15 – Step 9 Effective: August 23, 2006 Salary: To Be Determined
Stoneking, Kay Special Education – MD/CS Central High	Degree: B.A. – Step 1 Effective: August 23, 2006 Salary: To Be Determined
Truesdell, Moira Science Young Intermediate	Degree: B.ED – Step 1 Effective: August 23, 2006 Salary: To Be Determined
RETIREMENTS: CLASSIFIED	
Albers, Daniel Para Educator Wilson Elementary	Effective: June 7, 2006 Years of Service: 3 yrs 7 mos
Meade, Carol Clerk II Lincoln Academy	Effective: June 19, 2006 Years of Service: 10 yrs 6 mos
Radloff, Judith Para Educator Wilson Elementary	Effective: June 7, 2006 Years of Service: 29 yrs 10 mos
Shumaker, Donna Food Service Cook-in-Charge Adams Elementary	Effective: June 7, 2006 Years of Service: 24 yrs 3 mos

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Bluedorn, Beth Head Cook Williams Intermediate	Effective: June 7, 2006 Years of Service: 5 yrs 5 mos
Broderick, Tawna Food Service Worker Harrison Elementary	Effective: May 16, 2006 Years of Service: 2 mos
Clark, Chalondra Para Educator Young Intermediate	Effective: May 18, 2006 Years of Service: 4 yrs 7 mos
Cooperman, Todd Para Educator Children's Village West	Effective: May 31, 2006 Years of Service: 6 mos
Crouch, Kenlyn Clerk III 12-month ASC	Effective: May 26, 2006 Years of Service: 1 yr 10 mos
French-Jacues, Angela Food Service Worker Washington Elementary	Effective: June 15, 2006 Years of Service: 2 mos
Green, James Para Educator Wilson Elementary	Effective: June 7, 2006 Years of Service: 1 yr 9 mos
King, Julie Para Educator Wilson Elementary	Effective: June 7, 2006 Years of Service: 7 mos
Meck, Denise Para Educator Blue Grass Elementary	Effective: June 7, 2006 Years of Service: 3 yrs 9 mos
Walker, Anna Clerk III 12 Month ASC	Effective: June 9, 2006 Years of Service: 8 yrs Reason: Other DCSD Employment

LEAVES OF ABSENCE: CLASSIFIED

Moneymaker, Teresa Para Educator Hayes Elementary	Leave of Absence without Pay Effective: August 8, 2006 – June 15, 2007
Watts, Bonnie Para Educator North High	Leave of Absence with Pay Effective: May 8, 2006 – June 7, 2006

APPOINTMENTS: CLASSIFIED

Walker, Anna Administrative Asst/Accounting Dept. Administration Service Center	Effective: June 12, 2006 Salary: \$14.17/hr Hours: 8 hrs/day
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MOTION: Director Tupper moved the Consent Agenda be approved with the correction to the personnel section and removal of the Committee of the Whole minutes from June 5, 2006. Director Clewell seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Tupper, Clewell, Johanson, DeFauw, Roberson, and Zamora. Motion carried unanimously.

APPROVAL OF BILLS

V. APPROVAL OF BILLS

A resolution was recommended by the Administration for adoption of the bills.

MOTION: Director Roberson moved the following: "Resolved that all claims presented to the Board having been duly certified as correct by the Secretary, and reviewed by the administration and Board Treasurer, the same be and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts. Further Resolved, that the payment of claims and salaries be approved as presented." Director Clewell seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Tupper, Clewell, Johanson, DeFauw, Roberson, and Zamora. Motion carried unanimously.

OTHER ITEMS REQUIRING ACTION

VI. OTHER ITEMS REQUIRING ACTION

A. Resignation of Interim Superintendent

The Board was asked to take action accepting the written resignation of Dr. Norbert Schuerman as Interim Superintendent effective June 30, 2006. Dr. Schuerman has been Interim Superintendent for the Davenport District for two years starting in July 2004.

MOTION: Director Roberson moved the Board accept the request from Dr. Norbert Schuerman to resign as Interim Superintendent effective June 30, 2006. Director Clewell seconded the motion.

Director Roberson complimented Dr. Schuerman on a job well done. President Zamora remarked Dr. Schuerman has made a difference in the district and people are sorry to see him leave. She mentioned Mr. Julio Almanza will begin his contracted position as Superintendent for the Davenport School District on July 1, 2006.

The vote on the motion was called and recorded as follows. Ayes: Roberson, Clewell, DeFauw, Johanson, Tupper, and Zamora. Motion carried unanimously.

B. Resolution of Intent Concerning the Instructional Support Program

The administration recommended the Board adopt a Resolution of Intent concerning the Instructional Support Program for a five-year period from 2007—2012.

MOTION: Director DeFauw moved adoption of the following Resolution of Intent:

WHEREAS, the Instructional Support Program is available to generate additional state aid to help fund General Fund expenses; and

WHEREAS, this Instructional Support Program is for a five-year period ending June 30, 2012; and

WHEREAS, this Instructional Support Program is a renewal of the Instructional Support Program that is currently in effect, with no increase in either local property or state tax rates;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, That the District intends to participate in the Instructional Support Program for a five (5) year period;

That the amount of the Instructional Support Program shall be 10% of the regular program district costs for the five-year period of the 2007--2012 school years;

That the purpose of the Instructional Support Program shall be for any General Fund expense including self-insurance costs and maintaining current programs;

That the funding shall consist of instructional support state aid and instructional support property tax; and

That the Board Secretary shall publish notice of a public hearing for Monday, June 26, 2006 at 7:00 PM, to be held in the Media Center at Adams Elementary School, 3029 North Division Street, Davenport, Iowa.

Director Tupper seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: DeFauw, Tupper, Johanson, Roberson, Clewell, and Zamora. Motion carried unanimously.

C. Maintenance Contract Negotiated

The administration made a recommendation regarding approval of the negotiated maintenance contract.

MOTION: Director Roberson moved the Board accept the administration's recommendation for approval of the negotiated maintenance contract. Director DeFauw seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Roberson, DeFauw, Johanson, Clewell, Tupper, and Zamora. Motion carried unanimously. (A copy of the details for the contract will be included with the minutes of record. The total package was 4.6%.)

D. Adoption of Board Policy 105.01 Parental/Guardian Involvement

The Parental Involvement Policy was written to comply with Title I guidelines and was developed with the cooperation of parents and with community input through LSIAC and at other meetings. The policy drafts were discussed during committee meetings and at a number of other sessions. The policy drafts were revised, edited, and rewritten several times. The final draft was reviewed by the Board at the Committee of the Whole meeting on June 5.

MOTION: Director Johanson moved the Board accept the recommendation of the Board Policy Committee to adopt Board Policy 105.01 "Parental/Guardian Involvement" to be included in the new section 105 of the policy book titled Families. Director Clewell seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Johanson, Clewell, DeFauw, Tupper, Roberson, and Zamora. Motion carried unanimously. (A copy of the policy will be included in the minutes of record and placed on the website.)

DISCUSSION ITEMS

VII. DISCUSSION ITEMS

A. HIGH SCHOOL REFORM REPORT (PART B) **Postponed**

Dr. Schuerman recommended in light of the time and significance of the second part of the report on High School Reform, the discussion be postponed to a later time. Part A of this report was presented by Dr. Leslie O'Melia and principals during the Committee of the Whole meeting on June 5 at Jackson Elementary School.

A motion was carried, rescinded, and restated as follows:

MOTION: Director Tupper moved the Board postpone the high school reform report until the next meeting. Director Clewell seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Tupper, Clewell, Johanson, DeFauw, and Zamora. Nay: Roberson. Motion carried.

There were concerns from administration regarding the availability of staff members to present the report at the next meeting June 26th. Dr. O'Melia suggested it might be better to wait until a Committee of the Whole meeting which would then be August 7th. Some board members felt that was too long a period of time to wait for the report. Director Tupper asked if the Board could schedule a Special Call Meeting prior to that time because of the importance of the topic.

RESCIND: Point of Order: Directors Tupper and Clewell were asked if they would be willing to rescind the last motion to postpone discussion until the next meeting due to a schedule conflict for administrators; and then restate the motion with a different date and time.

MOTION: Director Tupper moved to rescind the prior motion and approve the motion to postpone the high school reform report to a Special Call Meeting to be held on Monday, June 19, 2006. Director Clewell seconded the motion.

The vote on the motion (changing the date of the meeting) was called and recorded as follows. Ayes: Tupper, Clewell, Johanson, DeFauw, Roberson, and Zamora. Motion carried unanimously.

Note: There was consensus on the time of the meeting for 5:30 PM and the location would be in the Media Center at North High School on Monday, June 19, 2006.

B. IASB BOARD PRIORITIES FOR 2007

Board members were asked to take a few minutes to list their top five priorities for IASB on a spread sheet provided by the Board Secretary. The priority list regarding IASB issues to be discussed with legislators during the 2007 session will be compiled and brought back to the Board for review at the next regular meeting. A final decision on the top five priorities needs to be sent to IASB by the first part of August.

ADMINISTRATIVE AND BOARD REPORTS

VIII. ADMINISTRATIVE & INSTRUCTIONAL REPORTS/BOARD REQUESTS

There were no additional reports.

IX. BOARD REPORTS

Director Roberson talked about the graduation ceremonies on June 11 at the Mark of the Quad Cities and was very complimentary to all the schools. We should be very proud of the students, the scholarship money received, and the leadership role of the administration for these schools. He also remarked on success of students from the Kimberly Center graduation earlier on June 1.

ADJOURNMENT

MOTION: Director Tupper moved the Board adjourns. Director Clewell seconded the motion.

By consensus all board members agreed to adjourn.

President Zamora declared the meeting adjourned at 8:35 PM.

Linda Smith Kortemeyer, Board Secretary