

DAVENPORT COMMUNITY SCHOOL DISTRICT
ANNUAL SCHOOL BOARD MEETING
JULY 14, 2008 – 7:00 PM

The Board of the Davenport Community School District in the counties of Scott and Muscatine met in open session for their Annual and Regular Board Meeting on Monday, July 14, 2008, pursuant to law. The meeting was held in the Jim Hester Board Room, at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Patt Zamora called the meeting to order at 7:00 PM.

The following board members were present: President Patt Zamora; Directors Richard Clewell; Nikki DeFauw, Ralph Johanson, Ken Krumwiede, Larry Roberson, and Tim Tupper. Superintendent Julio Almanza and other administrators were also present for the meeting.

I. ANNUAL MEETING

A. Designation of Financial Institutions of Deposit

The Code of Iowa requires the Board of Directors to adopt a resolution naming financial institutions which may be used as depositories of funds and the maximum amount that may be deposited in each financial institution any one time. The list submitted is designed to cover the maximum possible amounts anticipated under the recommended revision in investment procedures. The administration recommended adoption of the list of designated financial institutions of deposit.

MOTION: Director Tupper moved the following resolution be approved: “RESOLVED, by the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa, that the following named financial institutions are hereby designated as depositories of funds for said school district in amounts not to exceed the amounts hereinafter set forth, and the School District’s Treasurer is hereby authorized to deposit the Davenport Community School District’s funds in the amount not to exceed named for said financial institutions. Director Roberson seconded the motion.

<u>Name of Financial Institution</u>	<u>Location</u>	<u>Maximum Amount</u>
Wells Fargo	Davenport, Iowa	\$45,000,000
US Bank	Davenport, Iowa	\$45,000,000
Northwest Bank & Trust Co.	Davenport, Iowa	\$20,000,000
First Midwest Bank, N.A.	Davenport, Iowa	\$45,000,000
Quad City Bank & Trust	Davenport, Iowa	\$20,000,000
THE National Bank	Davenport, Iowa	\$45,000,000
Blue Grass Savings Bank	Blue Grass, Iowa	\$ 5,000,000
Buffalo Savings Bank	Buffalo, Iowa	\$ 5,000,000
Walcott Trust & Savings Bank	Walcott, Iowa	\$ 5,000,000
Iowa Schools Joint Investment Trust	Des Moines, Iowa	\$45,000,000
Valley Bank	Davenport, Iowa	\$20,000,000
BankOne	Moline, Illinois	\$10,000,000
Investors Management Group (IPAS)	Des Moines, Iowa	\$ 45,000,000

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

B. Appointment of 504/ADA Coordinator for 2008-2009

(Appointment of a Section 504/ADA Coordinator is done on an annual basis.)

The administration recommended appointment of Juli Staszewski to serve as the Section 504/ADA Coordinator for the 2008-2009 School Year.

MOTION: Director Clewell moved the Board approve the administration's recommendation to appoint Juli Staszewski to serve as the Section 504/ADA Coordinator for the 2008-09 school year. Director Krumwiede seconded the motion.

Director Johanson asked about the time commitment for this appointment. Mr. Almanza responded this position dealt with 504 concerns for students during the year and can run from 15 to 20 requests. She will help with special accommodation issues for students. Juli Staszewski said she would be happy to accept the appointment.

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

C. Annual Resolution for Payment of Bills

A resolution was presented regarding payment of bills.

MOTION: Director Roberson moved the approval of the following resolution: "Be it resolved that in between regularly scheduled board meetings, that after the bills have been reviewed by the Board and verified by the administration, Board Secretary, and Superintendent, the Board President may be authorized to approve payment of claims and warrants drawn on the Treasury for the several amounts including payment of claims and salaries. Be it further resolved the Board will officially approve these warrants at the next Regular Board meeting and the warrants will be entered in the minutes of record." Director De Fauw seconded the motion.

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

D. Appointment of District Medical Director 2008-2009

The administration recommended the appointment of the District Medical Director for the 2008-2009 school year.

MOTION: Director Clewell moved the District continue to utilize the services of Dr. Greg Garvin from Genesis Health Group to provide Medical Director Services to the Davenport Community School District for the 2008-2009 School Year at the same annual cost of \$6,300 (or \$525 per month). Director Roberson seconded the motion.

Director Johanson asked about the effectiveness of this arrangement and the quality of services received. The superintendent said they have done an evaluation and the nursing staff is pleased with the services received. We will continue to evaluate during this fourth year of the agreement. This is a year-by-year arrangement for the services.

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

E. Board Meeting Calendar for 2008-2009

The Board Meeting Calendar was presented for approval for 2008-2009.

MOTION: Director Krumwiede moved the Board approve the dates shown on the Board Meeting Calendar for their Regular, Committee of the Whole, and some Special Call Workshop meetings scheduled for 2008-2009 as presented. Director Roberson seconded the motion.

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

F. Discussion of the Annual Report Summary for 2008

The Board conducted a review of the annual report submitted by the administration. Vice President Roberson said he asked for this report and there was a wealth of information included from the administrators. This will be of value to the Board in the future. Director Tupper expressed appreciation for the work going into the report. He would like additional information down the way tied into achievement data and more information about testing from last February. He has asked for testing data results but never received this information. Director Roberson said he asked administrators to limit their summaries from one to two pages and just do highlights in the report. In-depth reports can be brought up at a later time such as testing results. Director Tupper responded again that the annual report was fine but he still hasn't gotten any report on the test scores from last February and we should focus on this area to see if we have been successful.

There was a question about minority recruitment and the superintendent indicated we were making progress in recruitment but now we had six resignations which affect our numbers. Mr. Almanza explained we are one of five districts the Department of Education is having trouble uploading with information on the AYP. We have some data but are still waiting for the numbers from the State on testing.

Director Krumwiede extended his thanks for the annual reports and felt it was a good catch up for the record. Director De Fauw felt it was a great synopsis of the year but thought there could be more interpretation on what we have gained during the year or what were our major strengths. Vice President Roberson noted all the meetings Dr. O'Melia and Mrs. Reynolds have to attend weekly and he had concerns about being able to keep on top of this type of schedule. He would like to have a conversation about the amount of meeting time we have with staff and

whether there might be better ways to conduct business. Are we in need of something else so they can devote more time in other areas of importance? How do all these meetings affect student achievement and are we overloading the administrators? Director Clewell felt this was a good place to have a presentation of the annual report. He wondered about our annual meetings and whether there could be more included. He felt this was quality information presented to the Board about activities and achievements during the last year.

Director Clewell addressed the question about what has the Board done to reach their goals. He talked about the work being done with legislative advocacy efforts and this was the third year for the Legislative Advocacy Committee. We began with a bus trip and are continuing to develop more grass roots efforts. He felt the group was getting better and expanding their efforts for advocacy with positive results for children. Director Clewell felt we were developing relationships with legislators and we need to continue to let them know about our needs. We can answer questions for them about education and providing quality services for the children in our community. He felt this work supported the board goals.

Director Johanson said the end-of-year report was helpful for him and he looks forward to continued updates in the future. He also wanted to talk about the goal dealing with legislative advocacy. He felt the committee has gone into tactical and strategic planning now which helps our students. As we look at legislative issues over the last year, it has helped us understand the values of education. He also appreciated the work done by members of the Policy Committee and the cooperation among board members to discuss policy matters. We are moving forward with the review process and he appreciated the assistance from the Board Secretary in preparing the policies for presentation.

Vice President Roberson said he was pumped up about the contents of the annual report and it helps him to reflect on our focus of improving student achievement. He read it several times and will use the report during the year. He felt as decisions were made during the year he thought about the goal of improving student achievement and asked if the action was going to make a difference for students.

G. Adjournment

MOTION: Director Clewell moved the Board adjourn from the Annual Meeting and reconvene in Regular Session. Director Krumwiede seconded the motion.

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

The Board President declared the annual meeting adjourned at 7:25 PM. The Board then reconvened into the Regular Board Meeting. All board members remained for the Regular Board Meeting starting at 7:25 PM.

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7:25 PM

REGULAR BOARD MEETING

COMMUNICATIONS

I. COMMUNICATIONS

A. SCHOOL BOARD ELECTION DATES**(Petitions & Nomination Packet available from the Board Secretary)**

July 7 – Candidate Filing Starts (nomination papers to Board Secretary)

July 26 – Last Day for Vacancies on the Board

July 31 – Candidate Filing Deadline @ 5:00 PM (with Board Secretary)

August 1 – Nomination Papers filed by Board Secretary at the Scott County Auditor's Office

August 5 – Withdrawal & Objection Deadline

August 25 – Worry Free Postmark Date

August 29—Voter Registration Deadline

September 9 – School Election Day

- B. Tuesday, July 22 at 11:45 PM; Board Policy Committee, Administration Service Center, Conference Room B
- C. Saturday & Sunday, August 2 & 3 (First Class School Supplies Collection in coordination with the Postal Carriers mail pickup on Saturday)
- D. Monday, August 4, 2008, 5:30 PM, Committee of the Whole, Administration Service Center, Jim Hester Board Room
- E. Monday, August 11, 2008, 7:00 PM, Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- F. Open Forum – There were no requests to speak.

CONSENT AGENDA

II. 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. (There was an addendum to the agenda included for approval of additional personnel items – **these are listed in bold at the end of the Consent Agenda.**)

A. Minutes of the Last Regular Board Meeting

The minutes from the Special Call Closed Litigation Session June 23 at 5:46 PM; the last Regular Board Meeting June 23 at 7:05 PM; the Special Call Closed Evaluation Session July 7 at 5:15 PM; and the Committee of the Whole Meeting July 7, 2008 at 6:00 PM were presented for approval.

B. Secretary's Monthly Financial Report

It was recommended the Secretary's monthly financial report of receipts and disbursements of the various funds for the period ending May 31, 2008 be approved.

C. Personnel: Appointments, Resignations, Etc.

APPOINTMENTS: CERTIFICATED

Ambrester, Lindsey ESL Satellite Schools Smart Intermediate/Monroe Elementary	Degree: B.A. – Step 1 Effective: August 18, 2008 Salary: \$27,300.00
Conrad, Kimberly Kindergarten McKinley Elementary	Degree: B.A. – Step 2 Effective: August 18, 2008 Salary: \$28,665.00
Cowherd, Jayna Family Consumer Science Wood Intermediate	Degree: B.A. – Step 1 Effective: August 18, 2008 Salary: \$27,300.00
Cronkleton, Brian Science Smart Intermediate	Degree: TBD Effective: August 18, 2008 Salary: TBD
DeForest, Danielle Math West High	Degree: B.A. – Step 1 Effective: August 18, 2008 Salary: \$27,300.00
Dodds, Lori Math KCAE – East	Degree: B.A. – Step 8 Effective: August 18, 2008 Salary: \$36,855.00
Hassenfritz, Christine Reading Wood Intermediate	Degree: B.A. – Step 1 Effective: August 18, 2008 Salary: \$27,300.00
Holliday, Kimberly Preschool Teacher Children's Village West	Degree: B.A – Step 4 Effective: July 1, 2008 Salary: \$36,486.08
Lawton, Meghan Special Ed Smart Intermediate	Degree: B.A. – Step 1 Effective: August 18, 2008 Salary: \$27,300.00
Leggins, Meaghan Preschool Teacher Children's Village Hayes	Degree: B.A. – Step 1 Effective: July 1, 2008 Salary: \$31,727.03
Leigh, Sara PreSchool – 4 Yr Old Traveling Children's Village West	Degree: B.A. Step 1 (Corrected) Effective: July 30, 2008 Salary: <u>\$31,727.03 (215 days)</u>

Meinert-Hayman, Sarah Social Studies (.5) Sudlow Intermediate	Degree: B.A. – Step 8 Effective: August 18, 2008 Salary: \$18,427.50
Nemmers, Michele Instrumental Music North High/Wood Intermediate	Degree: M.M. – Step 1 Effective: August 18, 2008 Salary: \$31,395.00
Rivera-Jackson, Carmen Math North High	Degree: B.S. – Step 1 Effective: August 18, 2008 Salary: \$27,300.00
Roth-Roffy, Anne Spanish (.5) West High	Degree: B.A. – Step 1 Effective: August 18, 2008 Salary: \$13,650.00
Rowe, Amy Special Ed – BD McKinley Elementary	Degree: B.A. – Step 4 Effective: August 18, 2008 Salary: \$31,395.00
Seago, Karen Special Ed Monroe Elementary	Degree: M.A. – Step 11 Effective: August 18, 2008 Salary: \$45,045.00
Yunt, Lindsey Special Ed – BD Lincoln Academy	Degree: B.A. – Step 1 Effective: August 18, 2008 Salary: \$27,300.00

APPOINTMENTS: CLASSIFIED

Howard, Lisa Lead Para Educator Children's Village West	Effective: July 7, 2008 Hours: 7.0 hrs/day Salary: \$11.75/hr
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APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Buening, Rebecca Technical Director, Musical Central High	5% \$1,333.00
Cordts, Alice Department Head (.5) West High	6% \$799.50
Ehrecke, Natalie Yearbook Advisor West High	14% \$3,731.00
McCreery, Laura Department Head North High	6% \$1,599.00

Morford, Amanda Assistant Sr High Cheerleading Central High	10% \$2,665.00
Roseman-Burton, Tammy Department Head West High	6% \$1,599.00
Siokos, Sara Teacher-In-Charge (.5) Blue Grass Elementary	15% \$1,999.00
Werner, Janna Vocal Music Buffalo Elementary	5% \$1,333.00
Wolf, Chad Department Head (.5) West High	6% \$799.50

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Ortega, Lisa Special Education West High	Effective: June 25, 2008 Years of Service: 6 yrs 10 mos
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Belz, Eugene Sophomore Football West High	12% \$3,131.00
Broadie, David Assistant Sophomore Football West High	10% \$2,609.00
Burns, Abby Girls' Assistant Sophomore Basketball Central High	10% \$2,609.00
Hofmann, Brad Boys' 8 th Grade Basketball Wood Intermediate	7% \$1,826.00
Johnson, Eric 9 th Grade Football West High	9% \$2,348.00
Moss-Farnam, Patricia Department Head Wood Intermediate	6% \$1,565.00

Owens, Michelle Department Head North High	6% \$1,565.00
Pauly, Andrea Girls' Varsity Swimming Central High	14% \$3,653.00
Rial, Heidi Sr High Cheerleading West High	19% \$4,957.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Bayer, Andria Director Childs' Play Day Care Center	Effective: July 31, 2008 Years of Service: 2 yrs 1 mo
Larson, Lynda Food Service Worker Wood Intermediate	Effective: July 7, 2008 Years of Service: 6 yrs 4 mos
McCubbin, Marc Carpenter Operations Center	Effective: June 20, 2008 Years of Service: 1 yr 7 mos
Sullivan, Andrea Para Educator LOA	Effective: June 24, 2008 Years of Service: 1 yr 2 mos
Warren, Terry Lead Custodian Fillmore Elementary	Effective: July 18, 2008 Years of Service: 22 yrs

LEAVES OF ABSENCE: CLASSIFIED

Groenbeck, Kathleen Para Educator Children's Village Hayes	Extension of Unpaid Leave of Absence Effective: June 22, 2008-August 21, 2008
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ADDENDUM TO THE CONSENT AGENDA- PERSONNEL SECTION**APPOINTMENTS: CLASSIFIED**

Cross, Darryl Family Support Liaison Administration Service Center	Effective: August 1, 2008 Hours: 8.0 hrs/day Salary: \$28,372.00 (205 day contract)
Jorgensen, Jamie Family Support Liaison Administration Service Center	Effective: August 1, 2008 Hours: 8.0 hrs/day Salary: \$30,914.00 (205 day contract)

Nathan, Lakeisha	Effective: August 1, 2008
Family Support Liaison	Hours: 8.0 hrs/day
Administration Service Center	Salary: \$30,914.00 (205 day contract)

RETIREMENTS: CERTIFICATED

Duyvejonck, Kathleen	Effective: July 14, 2008
Counselor	Years of Service: 14 yrs 11 mos
Smart Intermediate	

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Brenner, Cheryl	Effective: July 14, 2008
ESL	Years of Service: 1 yr 11 mos
West High	

Craig, Ann	Effective: July 11, 2008
Science	Years of Service: 1 yr 11 mos
Smart Intermediate	

Danker, Shalan	Effective: August 8, 2008
PreSchool	Years of Service: 6 mos
Children's Village West	

Kussatz, Kathleen	Effective: July 14, 2008
Special Ed	Years of Service: 14 yrs 11 mos
Williams Intermediate	

Leonard, Judith	Effective: July 21, 2008
Vocal Music	Years of Service: 2 yrs 11 mos
Jefferson Edison	

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Leonard, Judith	5%
Elementary Vocal Music	\$1,305.00
Jefferson Edison	

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Cross, Darryl	Effective: June 30, 2008
Positive Behavior Support Liaison	Years of Service: 1 yr 8 mos
Williams Intermediate	Reason: Other District Employment

Sierra, Judith	Effective: July 16, 2008
Custodian	Years of Service: 3 yrs 5.5 mos
North High	

MOTION: Director Clewell moved the Board approve the Consent Agenda as written with the addition of the personnel addendum which was added at the table. Director De Fauw seconded the motion. (The addendum items are in bold print.)

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

APPROVAL OF BILLS

III. APPROVAL OF BILLS

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

MOTION: Director Roberson moved the approval of the following resolution: "Resolved all claims presented to the Board having been duly certified as correct by the Secretary, reviewed by the Administration and Board Members, and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts. Further Resolved, the payment of claims and salaries be approved as presented, with the exception of one voided check #212825. Director Tupper seconded the motion.

It was noted board members received information about the new account codes which would be activated with the new system in July. They should keep the notes for reference in the future on accounts and bill payments.

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

OTHER ITEMS REQUIRING ACTION

IV. OTHER ITEMS REQUIRING ACTION

A. IASB Legislative Action Priorities 2009

It was recommended the Board approve the list of six legislative action priorities discussed and submit to IASB.

MOTION: Director Clewell moved the Board approve the list of six legislative action priorities discussed and submit them to the Iowa Association of School Boards to consider during the next legislative session in 2009. Director Johanson seconded the motion.

Director Clewell asked to read the legislative action priorities into the record so people could hear the items being considered as follows:

Priority**LEGISLATIVE ACTION PRIORITIES**

- #2 Supports building on student and taxpayer equity investments begun during the 2006 Legislative Session, ensuring they are fully funded as part of the foundation formula for stability, by buying down the highest additional property tax levies in the state to the state average and holding harmless districts with additional property tax levies below the state average
- #3 Supports full state funding to implement the Iowa Professional Development Model. The school district is the appropriate authority to determine the amount and content of, and require participation in, professional development to improve instruction focused on the district's student learning goals. IASB supports collective bargaining discussions concerning how teachers are paid for professional development time.
- #7 Supports funding to ensure that all three and four-year-olds have access to a high quality public school preschool program funded by including preschool students in the enrollment count. IASB supports local district spending authority in the event of a future state spending reduction. Programs must meet national standards of high quality, such as the National Association for the Education of Young Children (NAEYC) Early childhood Program Standards, include certified staff and align instruction and assessment to the Iowa Early Learning Standards.
- #14 Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts. The allowable growth rate should be set no lower than 6 percent. Equivalent state categorical funding is not a substitute for adequate allowable growth.
- #15 Supports a school foundation formula that recognizes and adequately funds changes in demographics, including declining and increasing enrollment challenges
- #17 Supports full funding of the state's portion of the instructional support levy.

ACTION: The vote on the motion to approve the legislative priorities for IASB was called and recorded as follows. Ayes: Clewell, Johanson, Krumwiede, Roberson, De Fauw, Tupper, and Zamora. The motion carried unanimously.

B. Bid #582 -- Bread Products/Public Hearing

The administration recommended the lowest responsible Bid #582.

MOTION: Director Krumwiede moved the Board approve the administration's recommendation to accept the lowest responsible Bid #582 from Sara Lee Bakery Group (Rock Island) be approved in the amount of \$100,852 for bread products including sliced whole wheat, rye & raisin bread; hamburger and hot dog buns; English muffins; and Kaiser rolls. Director Tupper seconded the motion.

The Board conducted a public hearing on Bid #582 for the bread products. No one came forth to be heard. The public hearing was declared closed.

Director Roberson asked about the bids and if people who submitted bids had all the information needed since the range was wide. Mr. Martin believed people had all the information to bid but this was economy of scale. Prices have gone up but Sara Lee might be able to handle the costs more efficiently than others.

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

C. Bid #583 – 14” and 6” Pizzas for Schools / Public Hearing

The administration recommended the lowest responsible Bid #583.

MOTION: Director Tupper moved the Board accept the administration's recommendation for the lowest responsible bids #583 from Domino's Pizza for the 14" pizza @ \$5.04 each for a total of \$25,200 and from Papa John's Pizza for the 6" pizza @ \$1.39 each for a total of \$9,730. Director Clewell seconded the motion.

The Board conducted a public hearing on Bid #583 for the 14" and 6" pizzas for secondary schools and occasional lunchtime pizza parties for elementary schools. No one came forth to be heard. The public hearing was declared closed.

Director Tupper noted the price for pizza went down this year and that was good news despite rising costs for supplies needed.

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

D. Employee Day Care Fund & Child's Play Learning Center

The administration recommended a resolution terminating the employee day care fund.

MOTION: Director Tupper moved the Board accept the following resolution:

RESOLUTION TERMINATING EMPLOYEE DAY CARE FUND

WHEREAS, Genesis Medical Center of Davenport, Iowa and the Davenport Community School District established a day care center on January 2, 1989 for the benefit of the children of their employees; and

WHEREAS, an enterprise fund (Employee Day Care Fund) was established to account for all transactions associated with the Employee Day Care; and,

WHEREAS, the costs to operate the Day Care (Child's Play Learning Center) have steadily increased and will exceed revenues at year end; and

WHEREAS, it is the desire of Genesis Medical Center and the Davenport Community School District to terminate our agreement and close Child's Play Learning Center as of August 1, 2008; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Davenport Community School District as follows:

1. Any agreement to provide services, oral or written, shall be terminated as of August 1, 2008.
2. The Employee Day Care Fund be dissolved and the deficit, if any, will be addressed in the manner described in the mutual agreement or the balance, if any, will be transferred to the general fund.

Director De Fauw seconded the motion.

Director Johanson asked how many children or families will be affected by the change, and what are the practical effects for what will happen to the families? Mrs. McClurg said they are transferring children to other Children Village sites. We will maintain the infant to two-year olds at the Kimberly Center but the other children will be able to transfer to other sites. Parents have received information and will start at the Children Villages sites. There are 56 children now and 12 will go to Kindergarten this year. This arrangement was for the Davenport Community School District and Genesis employees, with 30 additional slots going to the public.

Mrs. McClurg said we have a history of 13 infants (8 will be retained at the Kimberly Center, one declined, one family not contacted yet, and three responded no. We will continue to follow up with families.) In the two-year old group we have two staying; one going to another location; and four will be continuing. In the three, four, and five-year old group, three will go to John F.

Kennedy, four to Children's Villages, and one family just returning from vacation is still deciding. We will follow up with all the families and give them information on the services provided. We hope they will stay with the Children Village sites.

Director Johanson felt the resolution suggested the reason for this dissolution was based on revenues and expenditures. He asked about benefits to the families from this change. Mrs. McClurg said there were good options and we are proud of what the Children's Village sites have to offer. We have certificated staff members and the four-year-old funding will offset costs at the Children's Villages. Director Krumwiede asked if these children would have priority to attend the sites over other children on the waiting lists. Mrs. McClurg was under the impression that slots were being saved for the transfer students. Mrs. Reynolds added these are tuition paid students and there is not a long list for those placements.

President Zamora asked about parents who had children at different age levels and would they attend two schools. Mrs. McClurg talked about how this would work and Mrs. Reynolds said we have adjusted the time for the Kimberly Center to open earlier so parents can drop off the infants and then be able to get to the other school and on to work in time. The Kimberly Center will open at 6:45 and the other sites open at 7:00 AM.

ACTION: The vote on the motion was called and recorded as follows. Ayes: Tupper, De Fauw, Roberson, Krumwiede, Clewell, Johanson, and Zamora. The motion carried unanimously.

E. Bid #584 -- Kimberly Center Renovations/Public Hearing

The administration recommended the lowest responsible Bid #584.

MOTION: Director De Fauw moved the Board approve the lowest responsible Bid #584 received from Swanson Construction Company, Bettendorf, Iowa in the amount of \$291,400 for renovations at the Kimberly Center. Director Roberson seconded the motion.

The Board conducted a public hearing on Bid #584 for renovation work at the Kimberly Center. No one came forth to be heard. The public hearing was declared closed.

Director Roberson asked about the range of bids for the renovation. Mr. Martin said it was a difficult time to get bids on work with problems with flooding and repairs in Cedar Rapids and Iowa City. This was reflected in the bids from companies. We asked to be sure on the prices and we are confident on this agreement for renovations at the Kimberly Center.

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

ADMINISTRATIVE AND BOARD REPORTS

V. ADMINISTRATIVE REPORTS/BOARD REQUESTS FOR INFORMATION

There were no additional administrative reports or requests for information.

VI. BOARD REPORTS

President Zamora expressed condolences to the family and friends of one of our valued employees who passed away, DeeAnn Paasch. DeeAnn was a custodian at North High School and she will be missed.

Mr. Almanza wanted to thank all the people who worked at the Youth Fest this past week and represented the school district for the Iowa After School Alliance. Congratulations. We had good media coverage and it was a successful event at Fejervary Park on July 9.

Director Clewell talked about the Youth Fest and having the after school programs recognized. The Legislative Advocacy Committee attended the event and set up at the district table to talk with parents.

Director Clewell updated the Board about the most recent meeting being planned with DavenportOne representatives to talk about vision. We are about half way through visiting with people at this point. Julio, Ken Krumwiede, and Rich Clewell plan to be at the July 18 meeting.

Mr. Almanza told board members the administration was going back to preparing their "Readiness for School" reports and they will focus on items we need for the start of the school year. We have three to six weeks left.

Director Roberson asked if there was an update on the Davenport Promise. The superintendent talked about a recent meeting and talking with the UpJohn Institute who is conducting research. They will be looking at patterns and trends and will be consulting with the City of Davenport with information. Dialogue will continue on this and there should be a report ready by August 30. Director Roberson asked more about the Kalamazoo Promise and opportunities provided for that community. Mr. Almanza talked about things they have learned and the importance of having early childhood education opportunities. We are far ahead of other districts with the advantages we have in this area. We will continue to evaluate programs.

ADJOURNMENT

MOTION: Director Clewell moved the Board adjourn. Director Krumwiede seconded the motion. By consensus everyone agreed to adjourn.

President Zamora declared the meeting adjourned at 7:50 PM.

Linda Smith Kortemeyer, Board Secretary

