

# SPECIAL CALL BOARD MEETING JULY 31, 2000

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in Special Call Session on Monday, July 31, 2000, pursuant to law and the rules of said Board, at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said school district at 5:00 PM in the Board Room.

President Hollonbeck called the meeting to order at 5:15 PM. On roll call the following members were present: President Denise K. Hollonbeck, Directors Jim C. Hester, Jamie L. Howard, Steven C. Imming, Gary A. Kleinschmidt, and Susan Low. Absent: Director Patt Zamora.

President Hollonbeck asked if there were any objections to changing the order of the agenda and having the Personnel Items as the first order of business. There were no objections to the change.

## I. PERSONNEL ITEMS

PERSONNEL: APPOINTMENTS, RESIGNATIONS, ETC.

CHANGE OF ASSIGNMENT: ADMINISTRATIVE

Goldstone, Erica Principal Young Intermediate	Effective: August 1, 2000 Salary: \$73,498.00
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Simmons, Clarence Principal Central High	Effective: August 1, 2000 Salary: \$81,078.00 prorated to \$74,529.39 for the remaining 239 days in the contract year
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Wahl, Ralph Principal Adams Elementary	Effective: August 1, 2000 Salary: \$71,756.00
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RESIGNATIONS: ADMINISTRATIVE

Caudle, Henry Principal Central High	Effective: July 31, 2000 Reason: Other Employment Years of Service: 19 yrs. 2 mos.
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RECOMMENDATIONS: ADMINISTRATIVE

Bland Sandra Associate Principal Williams Intermediate	Effective: August 1, 2000 Salary: \$60,107.00
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Merrill, Carolyn Principal Madison Elementary	Effective: August 1, 2000 Salary: \$63,790.00
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Oates, Bradley Associate Principal West High	Effective: August 1, 2000 Salary: \$64,083.00
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Petty, Jane  
Associate Principal  
North High

Effective: August 1, 2000  
Salary: \$64,083.00

Wernentin, Timothy  
Principal  
Wood Intermediate

Effective: August 7, 2000  
Salary: \$72,084.00 prorated to \$70,773.38  
for the remaining 216 days in the contract year

**MOTION:** Director Low moved the Personnel Assignments that were presented to the Board be approved. Director Hester seconded the motion.

The Board thanked people for attending the meeting tonight and who had been introduced to the Board earlier in the evening.

The vote on the motion was called and recorded as follows: Ayes, Low, Hester, Howard, Imming, Kleinschmidt, and Hollonbeck. Motion carried unanimously.

## **CLOSED SESSION**

### **II. REAL ESTATE**

**MOTION:** Director Low moved the Board hold a closed session as provided in section 21.5 (1)(j) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property. Director Imming seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Low, Imming, Howard, Hester, Kleinschmidt, and Hollonbeck. Motion carried unanimously.

### **III. EVALUATION OF BOARD SECRETARY**

**MOTION:** Director Low moved the Board hold a closed session as provided in section 21.5 (1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment or performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Director Hester seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Low, Hester Kleinschmidt, Imming, Howard, and Hollonbeck. Motion carried unanimously.

At 5:20 PM, the Board moved into the Executive Conference Room for the closed sessions on Real Estate, with Attorney Richard Davidson, and for the Evaluation Session with the Board Secretary.

The Board returned to open session by consensus at 6:30 PM and moved to the board table for further business. Director Imming said he talked with Marsha Tangen and there were no financial items prepared for discussion at this time. President Hollonbeck noted that the Committee of the Whole agenda item on Finances then would not be discussed during the meeting following the Special Call session.

#### IV. GARFIELD ELEMENTARY PLANS/PUBLIC HEARING

Bill Good announced that the plans and specifications for the construction and remodeling work at Garfield Elementary were on display for people to review at this time. Board members did not have any questions about the plans or specifications being recommended.

President Hollonbeck conducted a public hearing on the Plans and Specifications for construction and remodeling at Garfield Elementary School. She asked if there was anyone who wished to speak during the public hearing. No one came forth to be heard. The public hearing was closed.

#### **ADJOURNMENT**

President Hollonbeck declared the Special Call meeting adjourned at 6:32 PM.

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Linda M. Smith, Board Secretary