

DAVENPORT COMMUNITY SCHOOL DISTRICT
DAVENPORT SCHOOLS ADMINISTRATION SERVICE CENTER
JIM HESTER BOARD ROOM
Administration Service Center
1606 BRADY STREET
DAVENPORT, IOWA 52803

REGULAR BOARD MEETING MINUTES
MONDAY, AUGUST 10, 2009
7:00 PM

The Board of the Davenport Community School District in the counties of Scott and Muscatine met in open session for their Regular Board Meeting on Monday, August 10, 2009, 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, Ken Krumwiede, Larry Roberson, Tim Tupper and Ralph Johanson. Other administrators were present for the meeting.

BOARD VISION STATEMENT

Director Clewell read the board vision statement: "Education that challenges conventional thinking, prepares all students to compete in a global society, and inspires our students, parents, staff, and community to answer the question-*what if?*"

I. COMMUNICATIONS

- A. Thursday, August 20 – First day of Traditional School Calendar
- B. Monday, August 24 @ 7:00 PM, Regular Board Meeting
- C. Open Forum for Community Input-No one requested time to speak at Open Forum

II. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board will consider 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 following meetings were presented for approval as follows:
July 13, 2009 (Special Call Closed Session, Annual and Regular Meeting)
July 20, 2009 (Special Call Open Session)
August 3, 2009 (Special Call Closed Session, Committee of the Whole)

B. Personnel: Appointments, Resignations, Retirements, Leaves, Etc.

ADMINISTRATIVE ASSIGNMENT CHANGES:

Driscoll, Charles Principal Jefferson Elementary	Effective: July 24, 2009 Salary: \$93,566.00
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APPOINTMENTS: ADMINISTRATIVE

Hawley, Todd Assistant Principal KCAE	Effective: August 1, 2009 Salary: \$65,228.00
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APPOINTMENTS: CERTIFICATED

Adkins, Heather Science Central High	Degree: B.S. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
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Bartel, Allison Special Education Williams Intermediate	Degree: B.S. – Step 7 Effective: August 17, 2009 Salary: \$35,880.00
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Carr, Kimberly Vocal Music Lincoln Academy/Hayes Elementary	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
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DeDecker, Carly Language Arts Wood Intermediate	Degree: B.A.+15 – Step 9 Effective: August 17, 2009 Salary: \$40,020.00
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Farmer, Sean Special Education – BD Wood Intermediate	Degree: B.A.+15 – Step 11 Effective: August 17, 2009 Salary: \$42,780.00
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Fier, Catherine Nurse Hayes Elementary/CV Hayes	Degree: B.A. – Step 11 Effective: August 5, 2009 Salary: \$41,400.00 + \$3,383.61 (24 days of 45 day contract @ .63 fte)
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Glembine, Lauree Grade 1 Lincoln Academy	Degree: M.A. – Step 2 Effective: August 17, 2009 Salary: \$33,120.00
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CORRECTION 8-11-09

Hakeman, Makenzie Special Education – BD Smart Intermediate Wilson Elementary	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
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Hallquist, Coleen Language Arts/Social Studies/Reading Smart Intermediate	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
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Hensler, Maggie Language Arts West High	Degree: M.A. – Step 5 Effective: August 17, 2009 Salary: \$37,260.00
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Hilmer, Chad Grade 1 Lincoln Academy	Degree: B.S. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Hythecker, Denise Special Education Hayes Elementary	Degree: B.A. – Step 1 Effective: August 5, 2009 Salary: \$27,600.00
IntVelt, Thea Language Arts Central High	Degree: B.A. – Step 5 Effective: August 17, 2009 Salary: \$33,120.00
Kohrt, Sheila Family & Consumer Science Sudlow Intermediate	Degree: B.A. +15- Step 11 Effective: August 17, 2009 Salary: \$42,780.00
Leik, Lisa Special Education Smart Intermediate	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Martinez, Tonya Grade 2 Adams Elementary	Degree: B.S. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Mays, Dan Instrumental Music Central High	Degree: M.A. – Step 11 Effective: August 17, 2009 Salary: \$45,540.00
McCalley, Amy Math/Science Smart Intermediate	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Niemants, Anne Grade 1 Fillmore Elementary	Degree: B.S. – Step 1 Effective: August 5, 2009 Salary: \$27,600.00
Ogan, Nicole Grade 5 Fillmore Elementary	Degree: B.S. – Step 1 Effective: August 5, 2009 Salary: \$27,600.00
Rangel, Juan Special Education – BD Central High	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Rodriguez, Amber Grade 1 Jefferson Elementary	Degree: B.A. – Step 1 Effective: August 5, 2009 Salary: \$27,600.00
Rollins, Stacy Reading Wood Intermediate	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Schweibert, Allison Science Wood Intermediate	Degree: B.A. – Step 1 Effective: August 27, 2009 August 17, 2009 Salary: \$27,600.00
Simmons, Stephanie Grade 4 Lincoln Academy	Degree: B.A. – Step 6 Effective: August 17, 2009 Salary: \$34,500.00

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Spillman, Katie Reading Smart Intermediate	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Townsell, Jillian Math Young Intermediate	Degree: M.A. – Step 7 Effective: August 17, 2009 Salary: \$40,020.00
Weinstein, Janelle Special Education – MD Walcott Intermediate	Degree: B.A.+15 – Step 1 Effective: August 17, 2009 Salary: \$28,980.00
Wilga, Alexander Instrumental Music Central High	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$27,600.00
Wise, Ashley Spanish .5 West High	Degree: B.A. – Step 1 Effective: August 17, 2009 Salary: \$13,800.00
Yeager, Sarena Special Education – BD Young Intermediate	Degree: B.S. – Step 2 Effective: August 17, 2009 Salary: \$28,980.00

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Arnold, Brian Bowling West High	5% \$1,348.00
Belz, Eugene Assistant Varsity Football West High	12% \$3,234.00
Belz, Eugene Events Manager (.5) West High	10% \$2,695.00
Carr, Kimberly Elementary Vocal Music Lincoln Academy	5% \$1,348.00
Elmore, David Department Head Sudlow Intermediate	6% \$1,617.00
Finley, Tyler Musical Director West High	2% \$539.00
Goddard, James Assistant Varsity Football West High	12% \$3,234.00
Hall, Amber Varsity Volleyball Central High	25% \$6,738.00
Hensler, Maggie Senior High Debate West High	14% \$3,773.00

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IntVeld, Thea Senior High Drama Central High	7% \$1,887.00
IntVeld, Thea Technical Director Central High	5% \$1,348.00
Jones, Michael Assistant Sophomore Football West High	10% \$2,695.00
Kern, Zachary 9 th Grade Football North High	9% \$2,426.00
Knoche, Kimberly Department Head Sudlow Intermediate	6% \$1,617.00
Kuttler, Steven Girls' Varsity Golf Central High	12% \$3,234.00
Mays, Dan Sr High Orchestra Central High	12% \$3,234.00
Meeks, Joan Department Head Sudlow Intermediate	6% \$1,617.00
Orfitelli, Michael Dean of Students Central High	15% \$4,043.00
Pasvogel, Shannon Department Head Sudlow Intermediate	6% \$1,617.00
Pitts-Thompson, Christie Dean of Students Central High	15% \$4,043.00
Schaeckenback, Cory 9 th Grade Football West High	8% \$2,156.00
Smith, Sandra Department Head Sudlow Intermediate	6% \$1,617.00
Voss, Tonya 8 th Grade Volleyball Williams Intermediate	8% \$2,156.00
Wallaert, Thomas Department Head Sudlow Intermediate	6% \$1,617.00

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Washam, Ronald
Boys' Varsity Golf
Central High

12%
\$3,234.00

Wilga, Alexander
Assistant Senior High Band
Central High

10%
\$2,695.00

APPOINTMENTS: CLASSIFIED

Coonts, Debra
Clerk II – 10 ½ mos
Sudlow Intermediate

Effective: August 3, 2009
Salary: \$11.98/hr
Hours: 8.0 hrs/day

Gheer, Tyson
Custodian
Central High

Effective: July 20, 2009
Salary: \$12.17/hr
Hours: 8.0 hrs/day

Hale, Connie
Work Experience Program Liaison
ASC – Special Education

Effective: August 3, 2009
Salary: \$11.19/hr
Hours: 7.0 hrs/day

Haley, Brenda
Custodian
KCAE/Buchanan Elementary

Effective: August 4, 2009
Salary: \$12.17/hr
Hours: 8.0 hrs/day

Hernandez, Jennifer
Clerk III – 12 mos
ASC

Effective: August 11, 2009
Salary: \$12.67/hr
Hours: 8.0 hrs/day

Hosahalli, Rathna
Para Educator
McKinley Elementary

Effective: August 20, 2009
Salary: \$8.94/hr
Hours: 6.5 hrs/day

Reagan, Joseph
Custodian
North High

Effective: July 13, 2009
Salary: \$12.17/hr
Hours: 8.0 hrs/day

Stombaugh, Julie
Title I Family Involvement Liaison
Hayes Elementary

Effective: August 3, 2009
Salary: \$13.24/hr
Hours: 4.0 hrs/day

Wohlwend, Christine
Food Service Worker
Central High

Effective: August 11, 2009
Salary: \$8.60/hr
Hours: 3.25 hrs/day

Zamora, Rupert
Custodian
Smart Intermediate

Effective: July 27, 2009
Salary: \$12.17/hr
Hours: 4.0 hrs/day

RETIREMENTS: ADMINISTRATIVE

McGarry, Robert
Principal
Jefferson Elementary

Effective: August 6, 2009
Years of Service: 38 yrs 6 mos

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Collins, Janet
Grade 1
Fillmore Elementary

Effective: July 31, 2009
Years of Service: 3 yrs

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Hawley, Todd	Effective: June 8, 2009
Dean of Students	Years of Service: 6 yrs 1 mos
Central High	Reason: Other District Employment

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

DeToye, Kamiel	14%
Girls' Varsity Track	\$3,773.00
West High	

Fraker, Debra	6%
Intermediate Band #2	\$1,617.00
Williams Intermediate	

Gamble, David	12%
Boys' Varsity Soccer	\$3,234.00
Central High	

Goddard, James	8%
Assistant 9 th Grade Football	\$2,156.00
West High	

Gray, Thomas	7%
Boys' 7 th Grade Basketball	\$1,887.00
Young Intermediate	

Hall, Amber	12%
Assistant Varsity Volleyball	\$3,234.00
Central High	

Hawley, Todd	15%
Dean of Students	\$4,043.00
Central High	

Jones, Michael	8%
Assistant 9 th Grade Football	\$2,156.00
West High	

Miller, Darren	8%
Assistant 9 th Grade Football	\$2,156.00
Central High	

Miranda, Anthony	7%
Assistant 8 th Grade Football A	\$1,887.00
Smart Intermediate	

Washam, Ronald	5%
Boys' Assistant Varsity Golf	\$1,348.00
Central High	

RETIREMENTS: CLASSIFIED

Adams, Brenda	Effective: June 23, 2009
Para Educator	Years of Service: 13 yrs 10 mos
Buffalo Elementary	

Hodges, Diana	Effective: August 17, 2009
Custodian	Years of Service: 14 yrs 6 mos
Garfield Elementary	

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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Bartleson, Mallory Para Educator Madison Elementary	Effective: July 27, 2009 Years of Service: 8 mos
Coonts, Debra Health Para Adams Elementary/Young Intermediate	Effective: July 30, 2009 Years of Service: 11 mos
DeKalb, Michelle Clerk III – 12 mos Children’s Village Hayes	Effective: August 7, 2009 Years of Service: 2 yrs 7 mos
Glembine, Lauree Title I Family Involvement Liaison Lincoln Academy	Effective: July 31, 2009 Years of Service: 5 mos Reason: Other District Assignment
Hale, Connie Para Educator ASC – District Building Job Coach	Effective: July 27, 2009 Years of Service: 5 yrs 4 mos Reason: Other District Employment
Hutton, Christy Food Service Worker McKinley Elementary	Effective: July 29, 2009 Years of Service: 1 yr 10 mos
Jones, Laci Para Educator Madison Elementary	Effective: July 30, 2009 Years of Service: 10 mos
Martinez, Kristina Juvenile Court Liaison West High	Effective: June 18, 2009 Years of Service: 10 mos
Medd, Sharon Para Educator Children’s Village Hoover	Effective: August 5, 2009 Years of Service: 2 yrs 11 mos
Park, Ji Para Educator Wilson Elementary	Effective: August 3, 2009 Years of Service: 4 mos
Swain, Deborah Food Service Worker Fillmore Elementary	Effective: July 28, 2009 Years of Service: 17 yrs 10 mos
Thomas, Shanequa Food Service Worker Williams Intermediate	Effective: July 22, 2009 Years of Service: 4 mos
Walsten, Amber Para Educator Children’s Village West	Effective: August 21, 2009 Years of Service: 1 yr

LEAVE OF ABSENCE: CLASSIFIED

Kelding, Jean Para Educator Children’s Village West	Extension of Unpaid Leave of Absence Effective: August 4 - 22, 2009
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RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Aldana de Anzola, Nelly Para Educator Children's Village West	Effective: August 10, 2009 Salary: \$10.30/hr Hours: 6.25 hrs/day
Bartleson, Cathy Para Educator Children's Village West	Effective: August 24, 2009 Salary: \$10.30/hr Hours: 6.25 hrs/day
Kelding, Jean Para Educator Children's Village West	Effective: August 24, 2009 Salary: \$10.30/hr Hours: 5.0 hrs/day

MOTION: Director Krumwiede moved the Board approve the Consent Agenda as presented. Director Clewell seconded the motion.

Director Krumwiede congratulated all of those listed on their retirement. He made a special note of Robert McGarry, who has been with the district for many years and will be missed by many.

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

III. APPROVAL OF BILLS

A resolution was recommended by the Administration for adoption of the bills from two bill listing periods: July 9, 2009 through August 5, 2009.

MOTION: Director Roberson moved the approval of the 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 three voided checks:

#263010 to Best Buy for \$82.58

#263422 to Iowa Alliance for Arts Education for \$35.00

#263549 to Software Plus for \$756.35

Director De Fauw seconded the motion.

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

IV. OTHER ITEMS REQUIRING ACTION

A. BID #600--Beverages, Other than Milk, for High School & Catering/ Public Hearing

The administration recommended the lowest responsible Bid #600

MOTION: Director Clewell moved the Board approve the administration's recommendation to accept the lowest responsible Bid #600 from Cadbury Schweppes Bottling Group, Davenport, IA in the amount of \$57,646.50 to provide beverages, other than milk, for high school and catering needs for Food & Nutrition Services, as well as display cooler, delivery and stocking services. Director Roberson seconded the motion.

The Board conducted a public hearing regarding Bid #600 for the beverage products. No one came forth to be heard. The public hearing was declared closed.

Director Johanson asked if there was any revenue generated by these products. Donna Cooper stated that these were a la carte items, that there was a small "up-charge" for the items, and that the revenue

is allocated to the Food/Nutrition Department.

Director Clewell asked if overall fewer soft drinks were being sold. Ms. Cooper stated that she believed so and that many vending machines have water, flavored water, and sports drinks. The products sold meet the wellness policy of the school district as well as the Healthy Kids Act. She also reported that each school negotiates their vending machines with individual vendors and that they are managed by a variety of school clubs. Ms. Tangen reported that there is currently no district policy regulating vending machines in each school. Director Tupper requested that the Policy Committee look into this.

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.

B. BID # 601--Waste Collection and Cardboard Recycling Services/Public Hearing

The administration recommended the lowest responsible Bid #601

MOTION: Director Roberson moved the Board approve the administration's recommendation to accept the lowest responsible Bid #601 from Millennium Waste, Inc., Milan, IL in the amount of \$61,688.00 to provide waste collection and cardboard recycling services. This is a three year contract with a 4% increase for years two and three. Director Krumwiede seconded the motion.

The Board conducted a public hearing regarding Bid #601 for the waste and recycling services. No one came forth to be heard. The public hearing was declared closed.

Director Clewell asked why some was being diverted to the Scott County Landfill. Ms. Cooper reported that only waste, not recyclables, were being diverted and that it is a benefit to Scott County Landfill who we have a good relationship with.

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

C. BID # 602--RFP-HVAC Analysis of Selected Buildings/Public Hearing

The administration recommended the lowest responsible Bid #602

MOTION: Director Clewell moved the Board approve the administration's recommendation to accept the lowest responsible Bid #602 from KPE-Consulting Engineers, Inc., Bellevue, NE in the amount of \$98,100.00 to provide analysis for selected buildings with MidAmerican Energy committing to pay for 50% of the analysis under the energy efficiency program. Director Krumwiede seconded the motion.

The Board conducted a public hearing regarding Bid #602 for the RFP-HVAC Analysis. No one came forth to be heard. The public hearing was declared closed.

Director Roberson asked why the administration was not recommending the bid with the lowest cost. Scott Martin replied that the lowest cost bid did not meet the other stated requirements of the job as presented.

Director Johanson asked if the scoring matrix was prepared before the bids were submitted and if the bidders knew that was the scoring criteria. Mr. Martin reported that the matrix was developed after the bids were received to help evaluate the bids, but that the companies were aware of the criteria that would be used to select the bids. Ms. Tangen reiterated that these areas were listed as scoring criteria. The recommendation is based on the overall matrix, not just the cost factor. This process has been used and approved in other circumstances, although those were for services not construction projects. Director Johanson expressed that he is concerned that the matrix should have been identified to the bidders in its final format before bids were submitted.

President Zamora asked if the 50% covered by Mid-American is part of the \$98,100.00

amount. Mr. Martin said that \$98,100.00 is the total and that Mid-American would pay half of that fee.

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

D. IASB Legislative Action Priorities 2010

It was recommended 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 2010.

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 and the Urban Education Network. Director Krumwiede seconded the motion.

Director Tupper asked where the funding would come from for the costs associated with these priorities. Director Clewell stated that he didn't have any answers. He noted that although the priority asks for the standard 6% allowable growth, the Legislative Advocacy Committee is going to work on a cost breakdown using different percentages to show the actual impact in our district for receiving lower amounts.

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

E. Teacher Quality Committee Membership 2009-2010

The administration recommended names to serve as members of The Davenport School District Teacher Quality Committee for 2009-2010.

MOTION: Director Krumwiede moved the board approve the administration's recommendation for the following individuals to serve as members of the Davenport School District Teacher Quality Committee for 2009-2010: Juli Staszewski; Jenni Weipert; Kathleen Learn; Scott McKissick; and Tom Green. Director De Fauw seconded the motion.

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

V. ADMINISTRATIVE REPORTS/BOARD REQUESTS

Director Tupper requested additional information from the administration concerning the memo received in the board packets from the Special Education Department about an audit to evaluate the achievement gap.

Director Tupper requested additional information from the administration concerning the memo received in the board packets concerning the district stimulus spending on technology. Are these essential function items and how was it determined that these were priority items?

President Zamora noted that the board received an invitation from the DMA to visit the facility and that they should contact them if anyone is interested.

President Zamora noted that board members interested in the IASB Convention in November should let the board secretary know so plans can be made.

VI. BOARD REPORTS

Director Krumwiede reported that Wendy Schmertmann, a teacher at Jefferson Elementary school, passed away on August 5. She was with the District for 13 years and will be missed.

Director Krumwiede also noted that a community leader, Terry Lunardi, passed away on August 4. Terry was a great friend to the Davenport Schools for many years. He spearheaded and participated in numerous activities throughout the District over the years. Terry will be remembered fondly for his active role in the lives of so many children.

ADJOURNMENT

MOTION: Director Clewell moved the Board adjourn. Director Tupper seconded the motion. By consensus all board members agreed.

President Zamora declared the meeting adjourned at 7:40 PM.

Lynnette Carver, Board Secretary/Treasurer