

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

MONDAY, JUNE 28, 2010
REGULAR BOARD MEETING
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, June 28, 2010 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, Larry Roberson, Nikki De Fauw, Ralph Johanson and Ken Krumwiede. Tim Tupper and Ralph Johanson were absent. Other administrators were present for the meeting.

Director Krumwiede read the vision statement.

I. COMMUNICATIONS

- A. July 6 @ 3:00 PM Legislative Advocacy Meeting, Administration Service Center, Executive Board Room
- B. July 12 @ 7:00 PM Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- C. July 14 @ 3:45 PM Policy Committee Meeting, Administration Service Center, Executive Board Room
- D. Open Forum for Community Input

1. Howard Spoon, 7 Timberline Dr, Blue Grass, IA-Mr. Spoon is the President of Teamsters Local 371. He wants to let the board know of the serious issues occurring at the bus service negotiations with Durham. There was a federal mediator at the last meeting. He stated that he is very close to being at an impasse in the negotiations. The issues are that they have not rehired all of the drivers that were previously employed and healthcare differences. He would like the board to take whatever action is necessary to ensure the welfare of the drivers and the students.

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.

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

The minutes from the following meetings were presented for approval as follows: June 14, 2010 (Regular Meeting) and June 21, 2010 (Committee of the Whole Meeting)

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

APPOINTMENTS: CERTIFICATED

Brown, Christyn Special Education – Resource Walcott Elementary	Degree: M.A.+15 – Step 6 Effective: August 13, 2010 Salary: \$45,229.00
Lyons, Adam Special Education – BD Wood Intermediate	Degree: B.A. – Step 1 Effective: August 13, 2010 Salary: \$32,584.00
Moses, Melissa Special Education – MD/CS Walcott Intermediate	Degree: B.A. – Step 1 Effective: August 13, 2010 Salary: \$32,584.00

Correction to 4/12/10 Board Agenda:

Mosier, Jeremy Social Studies (building to be determined) West High	Degree: B.A.+15 – Step 11 M.S. – Step 11 Effective: August 13, 2010 Salary: \$43,555.00 \$50,849.00
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APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Behmetuik, Scott Assistant Sophomore Football Central High	10% \$2,745.00
Cross, Darryl 8 th Grade Football Williams Intermediate	8% \$2,196.00
Figg, Lynn Department Head North High	6% \$1,647.00
Johnson, Eric Sophomore Football West High	12% \$3,294.00
Johnson, Sean 7 th Grade Volleyball Young Intermediate	8% \$2,196.00
Josund, William Department Head North High	6% \$1,647.00
Kleinsmith, Kris Sr High Cheerleading Central High	19% \$5,216.00

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Peterson, Christopher Assistant 8 th Grade Football Walcott Intermediate	7% \$1,922.00
Price, Brian Assistant Sophomore Football West High	10% \$2,745.00
Rios, Gregory Girls' 8 th Grade Basketball Williams Intermediate	7% \$1,922.00
Schlichting, Mark Intramurals Williams Intermediate	8% \$2,196.00
Schwiebert, Allie Assistant Varsity Central High	12% \$3,294.00
Thissen, Gregory Boys' 8 th Grade Basketball Young Intermediate	7% \$1,922.00
Thissen, Michael 7 th Grade Girls' Volleyball Williams Intermediate	8% \$2,196.00

APPOINTMENTS: CLASSIFIED

Gomez, Tika Para Educator Children's Village Monroe	Effective: June 14, 2010 Salary: \$10.20/hr Hours: 6.25 hrs/day
Muenster, Erin Para Educator Children's Village West	Effective: June 28, 2010 Salary: \$10.20/hr Hours: 6.25 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Nemmers, Jeremy LOA	Effective: June 22, 2010 Years of Service: 5 yrs 10 mos
Neuhaus, Tom Counselor Sudlow Intermediate	Effective: June 15, 2010 Years of Service: 8 yrs 10 mos

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Johnson, Dawn Vocal Music Jefferson Edison	5% \$1,373.00
Johnson, Sean 7 th Grade Football Young Intermediate	8% \$2,196.00
Medema, Steven 7 th Grade Wrestling Williams Intermediate	7% \$1,922.00

Medema, Steven 8 th Grade Wrestling Williams Intermediate	7% \$1,922.00
Rios, Gregory Girls' Sophomore Basketball West High	12% \$3,294.00
Schwiebert, Allison 7 th Grade Volleyball Williams Intermediate	8% \$2,196.00
VanWetzinga, Raymond 8 th Grade Football Williams Intermediate	8% \$2,196.00
Wycoff, Sarah Intramurals Williams Intermediate	8% \$2,196.00

RETIREMENTS: CLASSIFIED

Ketelaar, Bernard Head Custodian Williams Intermediate	Effective: July 7, 2010 Years of Service: 19 yrs 8 mos
Lantau, Eugenia Food Service Cook Central High	Effective: June 14, 2010 Years of Service: 18 yrs 4 mos

RESIGNATIONS/TERMINATIONS: CLASSIFIED

LaShelle, Alicia Title I Family Involvement Liaison Hayes Elemenary	Effective: July 30, 2010 Years of Service: 8 mos
Morgan, Betty Para Educator Children's Village Hoover	Effective: July 6, 2010 Years of Service: 10 yrs 11 mos
VanCamp, Elizabeth Para Educator Fillmore Elementary	Effective: June 9, 2010 Years of Service: 6 mos

Motion: Director Roberson moved the Board approve the Consent Agenda as presented. Director Krumwiede seconded the motion.

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

III. APPROVAL OF BILLS

A resolution was recommended by the administration for adoption of the bills from the bill listing period: June 11, 2010 through June 23, 2010.

Motion: Director Clewell moved the approval of the resolution: Resolved all claims presented to the Board having been duly certified as correct by the Secretary/Treasurer, 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 with one voided check as noted:

#273632 Comfort Inn for \$112.00-wrong vendor

Director Roberson seconded the motion.

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

IV. OTHER ITEMS REQUIRING ACTION

A. Policy Reviews

Motion: Director De Fauw moved the board approve the following policies presented as a group:

902.01 President
902.02 Vice President
903.01 Annual and Organizational Meetings

Director Krumwiede seconded the motion.

Discussion: Director De Fauw noted that these policies have been modified to reflect recent changes in state law.

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

B. Amendment to 2009-2010 Board Meeting Calendar

Motion: Director Clewell moved the board amend the 2009-2010 Board Meeting Calendar to change the July 12 Board Meeting from the Annual Meeting to a Regular Meeting to comply with Iowa law, which states a board's Annual Meeting will be held after August 31. The proposed date for the Annual Meeting is September 13, 2010 as scheduled in the 2010-2011 tentative calendar. Director De Fauw seconded the motion.

Discussion: None

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

C. 2010-2011 Board Meeting Calendar

Motion: Director Krumwiede moved the board approve the dates shown on the Board Meeting Calendar for their Regular, Committee of the Whole, Annual and Organizational meetings scheduled for 2010-2011 as presented. Director De Fauw, seconded the motion.

Discussion: President Zamora stated that there will be no July 26 meeting as shown on the proposed calendar.

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

VI. DISCUSSION

A. IASB Annual Dues

Director Clewell reported on the IASB dues as he is on the IASB board. He reported that Davenport has been a member of IASB for many years. Its benefits are many including training, workshops, conferences, policy and legal services, legislative advocacy services, lobbying, research, student achievement services, human resource services, community relations and outreach. He feels that due to the number of services received that the district should continue to pay our dues and be a part of the IASB. Director Krumwiede stated IASB has been very helpful to him as a board member with all the training opportunities that have been available and it is advantageous for our district to belong, even with the recent troubles. Director De Fauw stated as a member of the policy committee that the committee does rely on information provided by the IASB. She asked what measures have been taken to prevent future trust issues. Director Clewell reported the CEO and CFO were the only two involved in inappropriate acts and those individuals are no longer associated with the IASB. They have enhanced the oversight by the board to ensure solid practices in the future. IASB is looking to districts for the direction they would most like IASB to go and with that information the IASB board is working to regain trust within the state. Director Roberson asked if the entire board was held accountable for the misappropriate actions. Director Clewell noted that besides the former board president, no other members have been subpoenaed and he has resigned his position. He notes that the board is aware of their shortcomings and they are working hard to prevent any future actions which would harm the services IASB strives to provide. President Zamora stated that she feels the board should have been aware of what was happening and wondered how they can go without consequences. Director Clewell stated that the board as a whole has gone through a difficult time due to these actions and these consequences have given the board lessons on how to go forward. President Zamora will support the membership but feels that there are some problems. She feels that the lobbying efforts have been less effective since the previous lobbyists were fired, that they represent the smaller districts within the state, she feels that as a non-profit organization

IASB is too worried about finding ways to make money. She also wonders why our dues are the same amount as last year. Director Clewell stated the previous CEO fired the lobbyists and the CEO will no longer have that authority. With Director Clewell on the board from a large district, he hopes to bring more emphasis on larger districts. Entrepreneurial efforts help pay for research and that may be something that changes in the future. There was a 5% decrease for dues except for the 18 largest districts. Our current rate has been capped. The legislative advocacy committee will be discussing a resolution that would prevent the discrepancy in dues in the future. President Zamora feels that IASB should take the same 10% cut as the school districts did this year.

VII. ADMINISTRATIVE REPORTS/BOARD REQUESTS

Julio Almanza reported that the district is going forward with The Promise Neighborhood Grant and it has been submitted. It is a one-year planning grant for approximately \$400,000. It would allow us to become part of a consortium to apply for other grants in the future.

VIII. BOARD REPORTS

ADJOURNMENT

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

Lynnette Carver, Board Secretary/Treasurer