

DAVENPORT COMMUNITY SCHOOL DISTRICT
DAVENPORT SCHOOLS ADMINISTRATION SERVICE CENTER
1606 BRADY STREET
DAVENPORT, IOWA 52803

MONDAY, JULY 11, 2011

REGULAR BOARD MEETING
7:00 PM

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, July 11, 2011 for their Regular Meeting pursuant to law. The meeting was held at JB Young Intermediate School, 1702 Main St., Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 7:00 PM.

On roll call the following board members were present: President Ralph Johanson, Directors Nikki De Fauw, Patt Zamora, Larry Roberson, Rich Clewell, Ken Krumwiede and Tim Tupper. Dr. Tate and other administrators were present.

Director Krumwiede read the vision statement.

I. RECOGNITION

- A. Welcome new superintendent-Dr. Art Tate

President Johanson welcomed Dr. Tate to the district and expressed the board's excitement for working together in the future.

II. COMMUNICATIONS (Including Open Forum)

- A. July 13 @ 4:00PM Policy Committee Meeting, ASC, Conference Room B
B. August 1 @ 5:30PM Committee of the Whole Meeting, ASC, Jim Hester Board Room
C. August 8 @ 7:00PM Regular Board Meeting, ASC, Jim Hester Board Room
D. Open Forum for Community Input-No one spoke

III. 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 27, 2011 (Regular Meetings)

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

President Johanson noted a correction to the Appointments: Classified section before calling for the vote.

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Randolph, James	12%
Boys' Assistant Varsity Basketball	\$3,332.00
North High	
Stroupe, Matthew	8%
8 th Grade Football	\$2,222.00
Young Intermediate	
Voss, Candace	7%
Girls' 7 th Grade Basketball	\$1,944.00
Wood Intermediate	

APPOINTMENTS: CLASSIFIED

Holtam, Mary	Effective: August 8, 2011
Food Service Worker	Salary: \$9.07/hr
Eisenhower Elementary	Hours: 3.75 hrs/day
Sparks, Amanda	Effective: August 8, 2011
Food Service Manager Correction	Salary: \$9.07/hr
Sudlow Intermediate	Hours: 3.25 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Bennett, Andrew	Effective Date: June 22, 2011
Science	Years of Service: 2 yrs 10 mos
North High	
Brand, Kelly	Effective: June 29, 2011
Special Education	Years of Service: 9 mos
Smart Intermediate	
Reinhardt, Kristen	Effective Date: July 1, 2011
Media Specialist (.5)	Years of Service: 1 yr
Washington Elementary	
Ward, Brittany	Effective: July 1, 2011
Language Arts	Years of Service: 1 yr 4 mos
Smart Intermediate	

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Erpelding, Andy	12%
Assistant Varsity Football	\$3,332.00
Central High	
Farrell, Mark	12%
Assistant Varsity Football	\$3,332.00
North High	
Goergen, Hillary	12%
Assistant Sr High Cheerleading	\$3,332.00
North High	
Stroupe, Matthew	7%
Assistant 7 th Grade Football	\$1,944.00
Young Intermediate	
Ward, Brittany	7%
Girls' 8 th Grade Basketball	\$1,944.00
Smart Intermediate	

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Lilley, Deana	Effective: June 30, 2011
Para Educator	Years of Service: 10 mos
Children's Village Buchanan	
Meyer, Renae	Effective: June 30, 2011
Clerk III 10 ½ month	Years of Service: 6 yrs 11 mos
Eisenhower Elementary	
Winder, Mary	Effective: June 30, 2011
Para Educator	Years of Service: 5 mos
Children's Village West	

Motion: Director Krumwiede moved the Board approve the Consent Agenda as presented with the correction noted by President Johanson. Director Clewell seconded the motion.

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

IV. APPROVAL OF BILLS

Motion: Director Zamora 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 as presented with the following voided checks:

#286096 payable to L E Chute Co in the amount of \$1010.76 (Wrong Vendor)

#285745 payable to Cara L Phillips in the amount of \$2402.80 (Wrong Amount)

Director De Fauw seconded the motion.

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

V. OTHER ITEMS REQUIRING ACTION

A. Fruit/Vegetables Bid Approval

Motion: Director Clewell moved the board approve Loffredo Fresh Produce Company, of Des Moines, to provide prepackaged fresh fruits and vegetables to the district for an average cost of \$.33 per package. Director Zamora seconded the motion.

Discussion: Director Roberson asked why there was only one bid. Ms. Carrington noted there was only one bid because the company must have the capacity to package in individual servings to comply with the federal grant constraints. It is more cost effective for a company to individually package the items than for district staff to package them.

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

B. Asphalt Overlay (Brady Stadium) Plans/Specifications (Public Hearing)

Motion: Director Krumwiede moved the board approve the plans and specifications for the asphalt overlay project at Brady Stadium as presented. Director Zamora seconded the motion.

A public hearing was held. No one spoke.

Discussion: Director Clewell noted a change in the storm sewer set up to Duck Creek. He asked if that was an additional amount. Mr. Martin stated it is already included in the stated amount. It will reduce the tendency of the parking lot to flood and it will create a more even flow to the creek.

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

C. UEN Dues

Motion: Director Zamora moved the board approve payment of the Urban Education Network (UEN) annual membership dues for the 2011-2012 school year in the amount of \$8500. Director De Fauw seconded the motion.

Discussion: None

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

D. Policy Review

Motion: Director De Fauw moved the board approve the following policies in the review cycle as previously discussed at the June 27, 2011 Regular Board Meeting:

401.26 Golden Pass (change to Activity/Athletic Passes)
502.17 Wellness Policy
401.21 Tax Sheltered Annuities
401.25 Accrued Yearly Vacation
401.33 Use of Protective Equipment
401.34 Public Office: Campaigning and Serving
401.38 Nepotism
401.39 Dental/Vision Insurance
401.49 Violence in the Workplace
401.50 Publication of Articles

Director Zamora seconded the motion.

Discussion: Director Roberson asked why the word “may” was used instead of “will”. Director De Fauw noted it was used to provide flexibility in case there are minor changes the policy would not need to be changed again. Director Tupper asked why we are moving away from a specific policy and moving towards using regulations. Director De Fauw stated that this has been a very difficult policy to enforce due to lack of consistency and the goal is to give an overall direction with the policy and have the regulations specify certain passes and rules for those passes. Director Tupper continues to be uncomfortable to pass a policy before administrative regulations are given to the board. Director De Fauw noted that it is the board’s responsibility to set the policy, but not to approve regulations which historically have simply been shared with the board. Director Zamora also has some discomfort that the board is passing the responsibility of specifics to the administration.

Motion: Director Tupper moved that we remove 401.26 Golden Pass from consideration on the list of policies. The motion was seconded by Director Zamora.

Discussion: Director Krumwiede asked if there would be a chance for the board to discuss 401.26 before the policy committee makes another draft. President Johanson stated that it would simply be removed from the original motion at this meeting. A general discussion on policy and administrative regulations would be discussed at a Policy Committee and perhaps brought to a Committee of the Whole Meeting for the board to discuss the process.

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

Discussion: Director Roberson thanked the administration for the clarification on 401.33 Use of Protective Equipment as requested at the last meeting.

Vote: The vote on the original motion, now with 401.26 removed from consideration, was called and recorded as follows: Ayes: De Fauw, Zamora, Clewell, Tupper, Roberson, Krumwiede and Johanson. The motion carried unanimously.

Note: Dr. Tate noted the importance of having a discussion on the roles and responsibilities in developing policy and administrative regulations and looks forward to that conversation with the board.

E. i3 Grant (City Proposal)

Motion: Director Zamora moved the board approve that the district continue to pursue the i3 grant with the city of Davenport. Director Krumwiede seconded the motion.

Discussion: Dr. Tate reported he's been learning about this issue and attending the meetings on this grant. He feels the bottom line is that this would be good for our students. He feels it meets district standards, supports our goals and mission and creates a wonderful partnership with the city. Ms. Reynolds reminded the board that they would not be recommending a grant that did not fulfill all the requirements the district would need to continue. She affirmed the positive relationship we have with the city. Dawn Anderson-Rascher noted this has been an exciting grant to work on. Ellen Reilly noted that the initiatives in this grant should be continued to be looked at regardless of whether the district is awarded this grant. Director Tupper asked about additional information concerning the funding. Ms. Reynolds noted the award is less than last year. It would be \$12 million over 5 years. The budget is still being developed so specific amounts have not be determined at this point in time. This model would include a Project Director, a PreK-5th Project Manager and a 6th -12th Project Manager. One goal is to develop a menu of opportunities that students can choose from for post-secondary experiences. Director Roberson wants to make sure this covers a wide range of students. Director Krumwiede again noted that many things we are already working on in the district will be incorporated in the grant and that there may already be some dollars available from those programs. Ms. Reynolds noted that some of those sources may dry up in the future and this would allow us to continue these initiatives. Craig Malin, City Administrator, noted it has been a

pleasure to work with the administration on developing this grant. The city wants to be the district's strongest partner. Director Krumwiede thanked the district administration for their hard work on this grant and in taking a leadership role. He also thanked the city for their role and support in this grant. Director Roberson wants to see an emphasis on the Pre-K portion of the grant and bring all students along in this grant. Director Clewell is pleased that we are putting pieces in place that could be continued whether we are awarded the grant or not and is appreciative of the city cooperation.

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

VI. DISCUSSION

A. i3 Grant Update (Project Lead The Way Proposal)

Rachael Mullins gave an update on this grant opportunity. We are among the top 25 districts being considered for an interview to continue as a partner in this proposal. The process continues and the final list of schools to be included will be forth coming and the administration will keep the board updated.

B. Iowa Association of School Boards (IASB) Legislative Priorities

President Johanson noted the information in the board packets on the IASB legislative priorities. President Johanson asked the Legislative Advocacy Committee to make a recommendation on the top five priorities and to report on it at the August 1 Committee of the Whole Meeting.

C. Urban Education Network (UEN) Steering Committee Representative

President Johanson noted that Director Zamora has shown an interest in representing the district on this committee. He asked if any other board members were interested. None responded.

VII. ADMINISTRATIVE REPORTS

VIII. BOARD REPORTS/ REQUESTS

Director Tupper made two board requests. They will be presented to the Agenda Committee for consideration.

1. Report on competitiveness of the athletic programs at each of the high schools and efforts made to ensure each of the schools is consistently competitive.
2. Report on impact of open enrollment between all high schools to include the impact on enrollment, academics and athletics. I am looking for the administration to compare the current situation with what existed prior to the adoption of the current policy.

President Johanson appointed Director Zamora as the UEN Steering Committee Representative for the Davenport School Board.

There is a July 16 meeting concerning the IASB for board leaders that will be held in Cedar Rapids. President Johanson will be attending and asked if there was another representative that would like to attend. President Johanson will attend on behalf of the board.

President Johanson noted that there has been discussion concerning a Board/Superintendent Workshop in the future. A draft agenda was provided to the board. He would like to pursue this process on a Saturday or in an evening in August. Ted Blaesing, from HYA, would be available to facilitate this process. President Johanson will look at some dates and communicate them with the board to select a date. Director De Fauw suggested board members communicate conflicts for dates for this workshop to the board secretary to facilitate the process.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Krumwiede seconded the motion. By consensus President Johanson declared the meeting adjourned at 8:00PM.



Lynnette Carver, Board Secretary/Treasurer