

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

MONDAY, JULY 12, 2010  
**REGULAR BOARD MEETING**  
**JB Young Intermediate School**  
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, July 12, 2010 pursuant to law. The meeting was held in Room 325 at JB Young Intermediate School, 1702 Main St, Davenport, Iowa, in said District. President Patt Zamora called the meeting to order at 7:03 PM.

The following board members were present: President Patt Zamora: Directors Richard Clewell, Tim Tupper, Nikki De Fauw, and Ralph Johanson. Larry Roberson and Ken Krumwiede were absent. Director Krumwiede phoned in at the beginning of the Action Item section to participate in the votes. Other administrators were present for the meeting.

Director Clewell read the vision statement.

**I. PUBLIC HEARING**

The Board held a public hearing in the Multi-Purpose Room 325 at JB Young Intermediate School on Monday, July 12, 2010 at 7:00 PM to receive community input concerning the continuation of the Instructional Support Program which is an alternative source of funding consisting of local property taxes and additional state aid. This is an option made available by legislation for funding Iowa Schools. Notice of the public hearing was published in the *Quad City Times* on June 25, 2010. This was the time and place for the community to speak and have input at a public hearing. Nobody came forward to speak at the Public Hearing.

The Board will consider adopting the resolution of participation in the Instructional Support Program for five-years later in this meeting.

**II. COMMUNICATIONS (Including Open Forum)**

- A. July 14 @ 3:45 PM Policy Committee Meeting, Administration Service Center, Executive Board Room
- B. August 2 @ 5:30 PM Committee of the Whole Meeting, Administration Service Center, Jim Hester Board Room
- C. August 9 @ 7:00 PM Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- D. Open Forum for Community Input-No one came forward to speak

**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 28, 2010 (Regular Meeting)

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

**APPOINTMENTS: CERTIFICATED**

Adams, Britta Family & Consumer Science Walcott Intermediate	Degree: B.A. – Step 1 Effective: August 13, 2010 Salary: \$32,584.00
Harland, Tiffany Floating Preschool Children’s Village West	Degree: B.A. – Step 1 Effective: July 12, 2010 Salary: Prorated for 208/215 days to \$36,077.52
Heilman, Christopher Physical Education West High	Degree: B.A.+15 – Step 1 Effective: August 13, 2010 Salary: \$33,989.00
Kiewiet, Cassandra Math Williams Intermediate	Degree: B.A. – Step 1 Effective: August 13, 2010 Salary: \$32,584.00
Leonard, Jacquelyn Title I Math Smart Intermediate	Degree: B.A. – Step 3 Effective: August 13, 2010 Salary: \$35,394.00
Snyder, Lori Language Arts/French Williams Intermediate	Degree: B.A. – Step 3 Effective: August 13, 2010 Salary: \$35,394.00

**APPOINTMENTS: SUPPLEMENTAL CONTRACTS**

Arnold, Julie 8 <sup>th</sup> Grade Volleyball Williams Intermediate	8% \$2,196.00
Belz, Eugene Intramurals West High	7% \$1,922.00

Bigler, Mark Intramurals Assistant (.5) West High	5% \$686.00
Curtis, Anthony Assistant Sophomore Football West High	10% \$2,745.00
Dyer, Maureen Department Head Wood Intermediate	6% \$1,647.00
Heilman, Christopher Varsity Wrestling West High	25% \$6,863.00
IntVeld, Thea All School Play Central High	7% \$1,922.00
Marshall, Sally Department Head Central High	6% \$1,647.00
Schlichting, Mark 8 <sup>th</sup> Grade Wrestling Williams Intermediate	7% \$1,922.00

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Hughes, Rebecca Teacher-In-Charge (.5) Garfield Elementary	15% \$2,059.00
Miller, Thomas Assistant 9 <sup>th</sup> Grade Football North High	8% \$2,196.00
Olderog, Traci 8 <sup>th</sup> Grade Volleyball Wood Intermediate	8% \$2,196.00
Peppers, Thomas Boys' Assistant Varsity Track West High	10% \$2,745.00

RETIREMENTS: CLASSIFIED

Young, Scott  
Lead Custodian  
Harrison Elementary

Effective: July 12, 2010  
Years of Service: 22 yrs 2 mos

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Harland, Tiffany  
Para Educator  
Children's Village West

Effective: June 9, 2010  
Years of Service: 1 month  
Reason: Other District Assignment

Slaby, Kelly  
Para Educator  
Children's Village West

Effective: June 28, 2010  
Years of Service: 1 yr 8 mos

VanCamp, Elizabeth  
Para Educator  
Fillmore Elementary

Effective: June 9, 2010  
Years of Service: 6 mos

**Motion:** Director Tupper moved the Board approve the Consent Agenda as presented. Director Clewell seconded the motion.

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

**IV. APPROVAL OF BILLS**

A resolution was recommended by the administration for adoption of the bills from the bill listing period: June 30, 2010 through July 7, 2010.

**Motion:** Director Tupper 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 the following voided check as noted:

#274211 to A Plus Events in the amount of \$2,978.00-Wrong vendor name

#274236 to Central Clinton Community Schools in the amount of \$2284.20 -Wrong vendor name

Director Clewell seconded the motion.

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

## V. OTHER ITEMS REQUIRING ACTION

### A. IASB Annual Dues

**Motion:** Director Clewell moved the board approve payment of the IASB annual membership dues for the 2010-2011 school year in the amount of \$10,366.00. Director De Fauw seconded the motion.

**Discussion:** Director Tupper asked if the IASB audit is complete. Director Clewell reported that the audit is in draft and expected to be completed sometime in August. Director Tupper noted it seems that ISFIS and UEN are taking over some similar roles that IASB is providing. He wonders if it is wise to pay fees for multiple organizations for similar services. Ms. Tangen explained that we participated in webinars and other resources from ISFIS in the past. The position previously held by Larry Sigel has not been filled at IASB. Director Clewell agrees that ISFIS may be trying to compete with some IASB services. Director Tupper asked if there shouldn't be a reduction in fees for reduced services available from IASB. Ms. Tangen noted that the ISFIS services are more of an enhancement rather than a duplication of IASB services. Director De Fauw understands Director Tupper's concern, but feels it may be premature to compare services at this time. Perhaps it is in our best interest to re-evaluate before dues are paid next year. Director Johanson feels that the IASB board has been unresponsive to large districts in particular. It seems that there will be significant changes in the way services are provided in the future. He feels it is also an unfortunate response by IASB to not offer the larger districts the same 5% dues reduction as the other school districts were given. He suggested reducing the amount we pay.

**Primary Amendment Motion:** Director Johanson moved to amend the motion to pay \$7500 dollars in dues for IASB rather than the full \$10,366.00. Director Tupper seconded the motion.

**Discussion:** Director Johanson feels that is an appropriate amount to contribute. Director Krumwiede is supportive of continuing the IASB contract in full. He also feels it is too early to make decisions regarding services and fees at this time. Director Clewell explained the formula IASB uses for dues and the cap in place for the larger districts. President Zamora reiterated her continued concerns about IASB focusing on smaller districts, but she does feel that they have offered services that are useful. Director De Fauw stated she would be more comfortable with an amended motion that reflects the same 5% reduction that other districts were offered rather than an arbitrary amount.

**Secondary Amendment Motion:** Director De Fauw made an amendment to the amended motion to pay \$9847.70 for IASB dues which reflects 5% reduction as offered to other districts rather than the \$7500 moved by Director Johanson. Director Johanson seconded the motion.

**Discussion:** Director Clewell explained that the current IASB by-laws require the capped amount to be paid at this point in time. Anything other than that would also have to be offered to other districts and that would require a change in the by-laws.

**Vote:** The vote on the secondary amendment motion was called and recorded as follows: Ayes: De Fauw, Johanson, Tupper; Nays: Krumwiede, Clewell, and Zamora . The motion failed.

**Vote:** The vote on the primary amendment motion was called and recorded as follows: Ayes: Johanson, Tupper; Nays: De Fauw, Clewell, Krumwiede, and Zamora. The motion failed.

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

#### **B. Secretary/Treasurer Salary Package 2010-2011**

**Motion:** Director Clewell moved the board approve the negotiated salary and benefits package for the Board Secretary/Treasurer, Lynnette Carver, for 2010-2011 as discussed in Closed Session. Director Johanson seconded the motion.

**Discussion:** None

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

#### **C. Superintendent's Contract 2010-2011**

**Motion:** Director De Fauw moved the board approve the continuation of the contract negotiated for salary and benefits for Superintendent Julio Almanza for 2010-2011 as discussed in Closed Session. Director Clewell seconded the motion.

**Discussion:** Director De Fauw asked about establishing some meetings to discuss goal setting and to revise goals for the upcoming year. President Zamora agreed and asked Mr. Krumwiede to direct that effort most likely in August before a regular meeting. The Agenda Committee has not discussed this specifically at this point.

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

#### **D. Auditing Services Contract**

**Motion:** Director De Fauw moved the board approve continuing our contract for one-year with McGladrey and Pullen LLP for an amount not to exceed \$46,500 plus \$6000 per ARRA program. Director Clewell seconded the motion.

**Discussion:** Director Johanson asked why only a one year contract. Ms. Tangen stated we are out of our original contract period so it is recommended to extend for only one year and it will be re-evaluated before next year. We have been with them for 4 years. We looked at 10 firms at that time and only got two responses back last time.

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

**E. Instructional Support Levy Participation Resolution**

**Motion:** Director De Fauw moved the board approve the following resolution:

**RESOLUTION of PARTICIPATION**

WHEREAS, pursuant to a duly published notice, the Board held a public hearing on the question of participation in the Instructional Support Program; and

WHEREAS, following a public hearing, the Board deems it necessary and desirable to provide additional funding for the Davenport Community School District pursuant to the Instructional Support Program; and

WHEREAS, this Instructional Support Program is for a five year period ending June 30, 2017; and

WHEREAS, this Instructional Support Program is a renewal of the Instructional Support Program that is currently in effect, with no increase in either local property or state tax rates; and

WHEREAS, the Board wishes to take action to adopt a Resolution to Participate in the Instructional Support Program;

NOW, THEREFORE, be it resolved by the Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa (“District”):

Section 1: That the Board adopts the following for the Instructional Support Program:

1. The District shall participate in the Instructional Support Program as provided in Iowa Code 257.18 et. Seq. for a five (5) year period for the fiscal year beginning July 1, 2012 and ending June 30, 2017.
2. The purpose of the Instructional Support Levy shall be for any General Fund expenditures, including self-insurance and salaries.
3. The funding of the Instructional Support Levy shall consist of an instructional support property tax levy and instructional support state aid (if applicable).
4. The amount of the Instructional Support Program for the 2013-2017 fiscal years shall be 10% of the regular program district costs for the five year period of the 2013-2017 fiscal years.
5. The District shall levy an instructional support property tax to be levied on taxable property within the District commencing with the levy for collection in the fiscal year ending June 30, 2013 as provided in Iowa Code 257.18 to 257.21.

6. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Director Clewell seconded the motion.

**Discussion:** None

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

## **VI. DISCUSSION**

### **A. Engineering/Architectural Firm (Walcott/Williams HVAC)**

Mr. Scott Martin discussed using a different firm for the engineering/architectural services for the Walcott/Williams projects. He explained we will lose ½ of the cost of the study that has already been done by changing firms, however there are different programs that may be available that could offset that cost through rebates and efficiencies. There would be a cost benefit analysis done and only financially beneficial projects would be completed. There is a need for a dedicated music space at Walcott as discussed at the last meeting and it could be done at the same time as the HVAC project. KPE has previously been approved to complete Adams and West. Mr. Martin is asking that the board consider using Durrant services for Walcott and Williams because they would be advantageous to us since they are an all-inclusive firm, their offices are close in Dubuque which would result in more effective communication, they already work closely with Alliant and Mid American Energy and because they could complete both projects for us. Not all future projects would include multiple aspects and KPE may continue to be appropriate for some future projects. Durrant is a reputable and large firm. It would not cost us more to use Durrant than KPE. Durrant is very aggressive about going after rebates and grants for savings. Director Tupper feels that KPE has given the board direction in their goals to this point. He would like to see us follow through with KPE to see if their plans have been successful to this point. He feels that we have a comfortable relationship with KPE. He also noted that KPE could take advantage of the same cost saving measures, such as rebates, as Durrant. President Zamora stated that since this is different type of project it makes her more comfortable with going with a different company and she would consider it.

## **VII. ADMINISTRATIVE REPORTS/BOARD REQUESTS**

**VIII. BOARD REPORTS**

Director Tupper announced that Sue Wiele won a Retired Teacher of the Year award.

**ADJOURNMENT**

**Motion:** By consensus President Zamora declared the meeting adjourned at 8:10PM.

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Lynnette Carver, Board Secretary/Treasurer