

- B. September 7 @ 3:00 PM Legislative Advocacy Meeting, Administration Service Center, Executive Board Room
- C. September 8 @ 3:45 PM Policy Committee Meeting, Administration Service Center, Executive Board Room
- D. September 13 @ 7:00 Annual Meeting, Administration Service Center, Jim Hester Board Room
- E. Open Forum for Community Input

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: August 9, 2010 (Regular Meeting)

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

APPOINTMENTS: CERTIFICATED

Christensen, Kady Special Education—MD/CS Blue Grass Elementary	Degree: B.A. – Step 3 Effective: August 17, 2010 Salary: Prorated to \$35,011.36 for 183/185 days
D’Amico, Kristen PreSchool Floater Children’s Village West	Degree: B.A – Step 3 Effective: August 10, 2010 Salary: Prorated to \$35,895.24 for 188/215 days
Follmer, Kirsten Language Arts Young Intermediate	Degree: B.A. – Step 1 Effective: August 17, 2010 Salary: Prorated to \$32,231.74 for 183/185 days
Nelson, Rebecca Hearing Impaired Central High	Degree: B.A. – Step 11 Effective: August 13, 2010 Salary: \$46,634.00
Newport, Stephanie Grade 5 Lincoln Academy	Degree: B.A. – Step 1 Effective: August 19, 2010 Salary: Prorated to \$31,879.48 for 181/185 days
Nocedal, Martin Orchestra Central High	Degree: B.M. – Step 1 Effective: August 19, 2010 Salary: Prorated to \$31,879.48 for 181/185 days
Quinn, Leo Language Arts (.66) Smart Intermediate	Degree: B. A. – Step 1 Effective: August 19, 2010 Salary: Prorated to \$21,040.46 for 181/185 days @ .66 fte
Sabin, Andrea Kindergarten Lincoln Academy	Degree: B.A. – Step 2 Effective: August 13, 2010 Salary: \$33,989.00

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Schalk, Scott Counselor Sudlow Intermediate	Degree: M.S. – Step 2 Effective: August 13, 2010 Salary: \$38,204.00
Shepherd, Travis Social Studies KCAE	Degree: M.A. – Step 3 Effective: August 13, 2010 Salary: \$39,609.00
Smallwood, Nicholas Language Arts/Speech/Lit Lab KCAE	Degree: B.A. – Step 1 Effective: August 13, 2010 Salary: \$32,584.00
Wild, Kelly Autism Coach District Wide	Degree: B.A. - Step 1 Effective: August 13, 2010 Salary: \$32,584.00

APPOINTMENTS: NON-BARGAINING CERTIFICATED

Richmond, Jennifer Curriculum Specialist—Social Studies/ World Languages ASC	Effective: August 24, 2010 Salary: \$58,491.00
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APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Baldry, Megan Activities Manager (.5) Williams Intermediate	20% \$5,490.00
Byrne, Daniel Assistant Varsity Football North High	12% \$3,294.00
Cherryholmes, Scott Assistant 9 th Grade Football North High	8% \$2,196.00
Jackson, Vincent Assistant 7 th Grade Football Williams Intermediate	7% \$1,922.00
Johnson, Danniele 9 th Grade Volleyball West High	8% \$2,196.00
Nocedal, Martin Orchestra Central High	12% \$3,222.78 (prorated for 181/185 days)
Peppers, Thomas 7 th Grade Football Smart Intermediate	8% \$2,196.00
Pillard, Jacob Activities Manager (.5) Williams Intermediate	20% \$5,490.00

APPOINTMENTS: CLASSIFIED

Peterson, Deborah Para Educator Garfield Elementary	Effective: August 20, 2010 Salary: \$9.19/hr Hours: 6.5 hrs/day
Heck, Risa Para Educator Jefferson/Edison	Effective: August 20, 2010 Salary: \$9.19/hr Hours: 6.0 hrs/day
Hester, Janelle Lead Para Educator Children's Village Hoover	Effective: August 19, 2010 Salary: \$12.40/hr Hours: 7.0 hrs/day
Mitchell, April Floating Para Educator Children's Village West	Effective: August 17, 2010 Salary: \$10.55/hr Hours: 5.0 hrs/day
Mohr, Renae Para Educator Children's Village Hoover	Effective: August 23, 2010 Salary: \$10.55/hr Hours: 6.25 hrs/day
Wells, Sarah Title I Family Involvement Liaison Hayes Elementary	Effective: August 18, 2010 Salary: \$10.58/hr Hours: 4-6.5 hrs/day
Whitehouse, Mariah Para Educator Jefferson/Edison	Effective: August 9, 2010 Salary: \$9.19/hr Hours: 6.5 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Palen, Barbara Floating Teacher (.5) ASC – District-wide	Effective: August 13, 2010 Years of Service: 9 yrs 1 mo
Guy, Corri School Administrator Manager Smart Intermediate	Effective: August 6, 2010 Years of Service: 9 yrs
Richmond, Jennifer ESL Teacher Adams / Satellite Schools	Effective: August 23, 2010 Years of Service: 14 yrs Reason: Other District Employment

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Peterson, Christopher Girls' Assistant Varsity Basketball West High	12% \$3,294.00
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RETIREMENTS: CLASSIFIED

Schmidt, Barbara Para Educator West High	Effective: August 11, 2010 Years of Service: 30 yrs
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Allbee, Cynthia Para Educator Children's Village Buchanan	Effective: August 16, 2010 Years of Service: 1 day
Armstrong, Joshua Para Educator Wood Intermediate	Effective: August 5, 2010 Years of Service: 5 yrs 4 mos
Bartels, Wendy Para Educator Young Intermediate	Effective: August 9, 2010 Years of Service: 3 mos
Bisbee, Allison Para Educator North High	Effective: August 5, 2010 Years of Service: 11 mos
Estlund, Layla Para Educator Lincoln Academy	Effective: August 10, 2010 Years of Service: 2 yrs
French, Christine Food Service Worker LOA	Effective: August 9, 2010 Years of Service: 9 yrs 11 mos
Mejia, Maile Para Educator Garfield Elementary	Effective: August 13, 2010 Years of Service: 7 mos
Werthmann, Christine Food Service Worker Wood Intermediate	Effective: August 19, 2010 Years of Service: 3 mos Reason:
Wetzel, Carmen Para Educator Jefferson/Edison	Effective: August 13, 2010 Years of Service: 3 yrs 10 mos Reason:

RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Williams-Wilkinson, Carolyn Food Service Cashier I Smart Intermediate	Effective: August 17, 2010 Salary: \$10.56/hr Hours: 2.25 hrs/day
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LEAVES OF ABSENCE: CLASSIFIED

Camp, Gloria Para Educator Garfield Elementary	FMLA without Pay Effective: August 19, 2010 – December 21, 2010
Patterson, Martha Para Educator Central High	Leave of Absence without Pay Effective: August 19, 2010 – February 19, 2011

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

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

III. APPROVAL OF BILLS

The following resolution is recommended by the Administration for adoption of the bills from the bill listing period: August 5, 2010 through August 18, 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 as presented with one voided check:

#275439 to Phonak Inc in the amount of \$1700.97 –duplicate payment

Director De Fauw seconded the motion.

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

IV. OTHER ITEMS REQUIRING ACTION

A. Plans/Specifications for Children’s Village West Renovations

Motion: Director De Fauw moved the board approve the plans and specifications for the Children’s Village West renovations as presented. Director Krumwiede seconded the motion.

The Board held a public hearing regarding this project. No one came forward to speak.

Discussion: Director Tupper asked for Mr. Martin to explain the alternate options as presented to the board. Alternate 1 provides solatube daylighting for classrooms without windows for \$26,500. Alternate 2 and 3 show additional costs for windows at \$45,000 and replacing the roof at \$78,000. Alternate 4 provides a substitute rubber floor for the large motor spaces for \$34,200. The original estimate was \$4.6 million with current estimates coming in at \$4.2 million (not including engineering/architectural fees of approximately \$300,000). Kathy Schulte spoke about presenting the plans to the staff and that they were very pleased and excited with what they saw. Director Roberson asked about new opportunities that will be available. Ms. Schulte explained the facility is more parent-friendly, provides more large motor areas for inclement weather, there are better outdoor areas for the children, there are opportunities with the Putnam and the surrounding areas, an improved media center, and the classroom spaces have been carefully laid out for future opportunities. Mr. Martin explained that the

reason to consider the roof replacement at this time is to avoid further learning interruption to the students in the future. Director Johanson asked if 3 weeks is sufficient for bids to be prepared. Mr. Martin stated he believes it is and there is a pre-bid meeting set up to help answer any questions. Director Johanson asked how important our estimates are to the bidders. Mr. Martin stated we are required to submit these and it gives the companies a baseline to work from. President Zamora stated that she also understands there are better kitchen facilities. She pointed out that it is essential that the project be finished by July 1, 2011. Mr. Martin concurred. Director Clewell asked about asbestos and Mr. Martin said it will all be abated before any work was completed.

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

B. Iowa Association of School Boards Assembly Delegate and Alternate

Motion: Director Clewell moved the board approve Director Johanson as a delegate and Director Krumwiede as an alternate delegate who will represent the Davenport District and vote at the IASB Delegate Assembly on November 17, 2010. Director Tupper seconded the motion.

Discussion: Director Johanson offered to be the delegate and Director Krumwiede volunteered to be the alternate.

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

V. DISCUSSION

A. Urban Education Network (UEN) Representation for Iowa Association of School Boards (IASB)

Director Clewell explained that the UEN is made up of the 8 largest districts in the state of Iowa. There have been concerns that their needs are not being articulated in the IASB and they would be interested in presenting a larger voice. The Directors of both organizations have met to discuss that a panel may be assembled to discuss the possibilities of how the urban districts may be better represented. President Zamora volunteered to serve as a district representative on that panel. There will be an official vote for a representative at a later meeting.

VI. ADMINISTRATIVE REPORTS/BOARD REQUESTS

Mr. Almanza stated we had a good start to the school year. There were a couple little glitches with the buses and those issues have been resolved.

Jonathon O'Leary, a Central high school student, attended the Aspen Ideas Festival in July in Colorado and did a great job representing the students of our district in receiving the Bezos scholarship.

VII. BOARD REPORTS

ADJOURNMENT

By consensus President Zamora declared the meeting adjourned at 7:35 PM.

Lynnette Carver, Board Secretary/Treasurer