



- C. February 9 @ 3:45 PM Policy Committee Meeting, Administration Service Center, Executive Board Room
- D. February 10 @ 3:45 PM Legislative Advocacy Committee Meeting, Administration Service Center, Executive Board Room
- E. February 14 @ 5:30 PM Committee of the Whole and 7:00 PM Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- F. Open Forum for Community Input
  - 1. Karen Hean-1130 Kirkwood Blvd, Davenport, IA-Ms. Hean spoke about the Central auditorium renovations. She is a 1977 Central alumni and parent of 3 Central students. She is representing a group of parents who have heard that the board plans to renovate the auditorium rather than build something new. She feels it is imperative that Central receive a new auditorium like North and West High schools already have.
  - 2. Fred Classon-4405 Regency Pl, Davenport, IA -Mr. Classon spoke about the Central auditorium renovations. He has a daughter that chose to go to Central and he is a teacher there. He is concerned about instruments having to be moved outside to go to the auditorium. He is concerned about the number of students that can fit on the stage. He feels a renovation would destroy an architectural space and would not fulfill the current needs.
  - 3. Bruce Atkinson-1521 College Ave, Davenport, IA-Mr. Atkinson spoke about replacing Kahler auditorium. He feels that students that participate in band, orchestra and chorus are superior students. He feels that renovating the space is not sufficient for the needs of these groups. He feels a new facility would be more adequate.

## 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: January 10, 2011 (Regular Meeting) and January 13, 24, 27, 28, 29, 2011 (Closed Meetings)

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

#### APPOINTMENTS: CERTIFICATED

Carlin, Taren  
Special Ed—MD  
Williams Intermediate

Degree: B.A. – Step 1  
Effective: January 31, 2011  
Salary: \$32,584.00 prorated to \$13,561.99 for 77/185 days

1-31-11 Minutes

Denger, Amanda  
Reading Interventionist (.5)  
Fillmore Elementary

Degree: B.A. – Step 1  
Effective: January 19, 2011  
Salary: \$16,292.00 prorated to \$7,573.58 for 86/185 days

Tangen, Meredith  
Business Ed  
West High

Degree: M.A. – Step 1  
Effective: January 24, 2011  
Salary: \$36,799.00 prorated to \$16,310.91 for 82/185 days

Thomas, Trisha  
Special Education—Focus BD  
Young Intermediate

Degree: B.A. – Step 1  
Effective: January 12, 2011  
Salary: \$32,584.00 prorated to \$15,499.42 for 88/185 days

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Gripp, Kyle  
Assistant Varsity Baseball  
Central High

14%  
\$3,843.00

Nichol, Hailey  
Varsity Softball  
Central High

25%  
\$6,863.00

Toohill, Mary  
Girls" Varsity Track  
North High

14%  
\$3,773.00

APPOINTMENTS: CLASSIFIED

Gutierrez, Sarah  
Food Service Worker  
McKinley Elementary

Effective: January 25, 2011  
Salary: \$8.90/hr  
Hours: 3.25 hrs/day

Holgorsen, Tammy  
Para Educator  
Central High

Effective: January 31, 2011  
Salary: \$9.19/hr  
Hours: 6.5 hrs/day

Mayes, Laura  
Para Educator  
Jackson Elementary

Effective January 31, 2011  
Salary: \$9.19/hr  
Hours: 6.5 hrs/day

Newman, Lindsey  
Para Educator  
McKinley Elementary

Effective: January 26, 2011  
Salary: \$9.54/hr  
Hours: 6.5 hrs/day

Perez, Kelly  
Para Educator  
Children's Village Hoover

Effective: January 28, 2011  
Salary: \$10.55/hr  
Hours: 6.25 hrs/day

Richter, Tina  
Para Educator  
Children's Village Hoover

Effective: January 28, 2011  
Salary: \$10.55/hr  
Hours: 6.25 hrs/day

Saldivar, Eduardo  
Para Educator  
Monroe Elementary

Effective: January 20, 2011  
Salary: \$9.19/hr  
Hours: 6.0 hrs/day

1-31-11 Minutes

Valenzuela, Deborah  
Para Educator  
Wood Intermediate  
Effective: January 12, 2011  
Salary: \$9.19/hr  
Hours: 6.0 hrs/day

Wolf, Gregory  
Campus Security  
KCAE  
Effective: January 28, 2011  
Salary: \$12.48/hr  
Hours: 7.0 hrs/dy

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Catlin, Kimberly  
LOA  
Effective: January 24, 2011  
Years of Service: 5 yrs 10 mos

RETIREMENTS: CERTIFICATED

Brockmann, Jane  
Spanish  
North High  
Effective: End of 2010-11 school year  
Years of Service: 10 yrs 9 mos

Bruemmer, Donald  
Math  
West High  
Effective: End of 2010-11 school year  
Years of Service: 17 yrs 10 mos

Bush, Janet  
German  
West High  
Effective: End of 2010-11 school year  
Years of Service: 20 yrs 10 mos

Carius, Diane  
Vocal Music  
Sudlow Intermediate  
Effective: End of 2010-11 school year  
Years of Service: 39 yrs

Chernetsky, Marilyn  
Social Studies  
North High  
Effective: End of 2010-11 school year  
Years of Service: 37 yrs 9 mos

Keeley, Rosemary  
2<sup>nd</sup> Grade  
Walcott Elementary  
Effective: End of 2010-11 school year  
Years of Service: 23 yrs 9 mos

Lobb, Carol  
Family & Consumer Science  
West High  
Effective: End of 2010-11 school year  
Years of Service: 7 yrs 10 mos

Oates, Leslie  
French  
North High  
Effective: End of 2010-11 school year  
Years of Service: 31 yrs 11 mos

Pankratz, Rebecca  
Family Consumer Science  
North High  
Effective: End of 2010-11 school year  
Years of Service: 11 yrs 9 mos

Polesky, Lorrie  
ESL  
Buchanan Elementary  
Effective: End of 2010-11 school year  
Years of Service: 12 yrs 10 mos

Robinson, Kristine  
Kindergarten  
McKinley Elementary  
Effective: End of 2010-11 school year  
Years of Service: 29 yrs 11 mos

1-31-11 Minutes

Strong, Bonita  
Kindergarten  
Blue Grass Elementary

Effective: End of 2010-11 school year  
Years of Service: 37 yrs 2 mos

Tofilon, Mary  
Grade 4  
Truman Elementary

Effective: End of 2010-11 school year  
Years of Service: 20 yrs 4 mos

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Knutsen, Molly  
Volleyball  
Sudlow Intermediate

8%  
\$2,196.00

Gripp, Kyle  
Sophomore Baseball  
Central High

10%  
\$2,745.00

Nichol, Hailey  
Assistant Varsity Softball  
Central High

14%  
\$3,773.00

Oates, Leslie  
Department Head  
North High

6%  
\$1,647.00

Toohill, Mary  
Girls' Assistant Varsity Track  
North High

10%  
\$2,695.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Childe, Cindra  
Para Educator  
Wood Intermediate

Effective: January 25, 2011  
Years of Service: 6 yrs 4 mos

Donahue, Brittany  
Para Educator  
Walcott Intermediate

Effective: January 21, 2011  
Years of Service: 1 yr 4 mos

Heck, Risa  
Para Educator  
Jefferson Edison Elementary

Effective: January 12, 2011  
Years of Service: 5 mos

Jensen, Debra  
Para Educator  
Children's Village West

Effective: February 2, 2011  
Years of Service: 1 yr 8 mos

Parr, Charles  
Campus Security  
Smart Intermediate

Effective: January 14, 2011  
Years of Service: 2 yrs 11 mos

Tunis, Deborah  
Para Educator  
Walcott

Effective: February 4, 2011  
Years of Service: 8 yrs 1 mos

Warner, Ashley  
Food Service-Cashier I  
West High

Effective: January 28, 2011  
Years of Service: ~~3 yrs~~ **1 year--CORRECTION**

LEAVES OF ABSENCE: CERTIFICATED

De Decker, Carly  
Teacher  
Unpaid LOA

Extension of Unpaid Leave of Absence  
Effective: 2011-2012 school year

LEAVES OF ABSENCE: CLASSIFIED

Camp, Gloria  
Para Educator  
Unpaid LOA

Extension of Unpaid Leave of Absence  
Effective: January 3, 2010- end of 2010-11 school year

**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, Roberson, De Fauw, Clewell, and Johanson. 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: January 7-January 19, 2011 which were paid by a special release from the President due to a change in meeting schedules.

**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 the following voided checks:

#280474 to Trinity Home Care in the amount of \$20,751.30 due to wrong vendor name  
#280347 to Maggie Huling in the amount of \$4426.80 due to wrong vendor id

Director Roberson seconded the motion.

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

**IV. DISCUSSION**

**A. Budget Update**

Ms. Tangen reported on the latest budget update. The governor has recommended a 0% allowable growth for the next two years. We will move forward using the 0% at this time. For our revenues: our assessed valuation went up 4.27%, there is a 101% budget guarantee in place

until 2013, we will be in budget guarantee for approximately \$310,000, there is no additional ARRA funding for 2012, our maximum cash reserve levy amount for 2012 is \$33,365,989, we do not qualify for the Property Tax Relief Funding for 2012. We do not know the exact allowable growth at this time. Things we have heard: allowable growth will be fully funded if 0%, funding for state preschool program will be removed from the state aid formula, there are enough votes to save preschool funding for 1 year, Shared Visions funding will be cut for 2012, and the elimination of state support for Instructional Support Levy. For expenditures: we know that teacher, clerical, custodial, food service, para-educators, non-bargaining and administrative packages are all up for renewal, IPERS rate is set to go up to 8.07% on July 1, 2011, our estimated unspent balance for 2010 is \$14.7 million. We do not know the unfunded mandates or the impact on 4 year old preschool program if funding is cut/reduced. Director Tupper asked what our preschool budget currently is. Ms. Tangen said she would get that information for the board. Mr. Almanza noted that there are many unknowns in the funding that would affect preschool. It could be very harmful to the district if the decision is not made until late in the process. Many of our preschool teachers are only certified in one area and would not be able to be reassigned to other areas. This is of great concern to the district. Director Tupper requested academic achievement due to preschool programs. Director Roberson asked for an explanation of fully funded. Being fully funded means that we actually receive the amount set. Spending authority allows a district to make up the difference of what is set and what is actually given.

### **B. Policy Review**

- 401.05 Vacancies-nominal changes recommended
- 402.08 New Staff Positions-no recommended changes
- 401.09 Required Forms-no recommended changes
- 401.11 Final Salary Payment-no recommended changes
- 401.12 Workmen's Compensation-minor changes recommended
- 401.13 Liability Insurance-no recommended changes
- 602.21 Pilot Programs-no recommended changes

### **C. Superintendent Search Update**

President Johanson reported that there are three finalists, Les Huddle (Feb 1), Michael Munoz (Feb 3), and Art Tate (Feb 4). They will be here this week and there are opportunities for community meetings and a public Meet & Greet at 4:00PM each afternoon. Feedback forms will be available for participants to pass on to the board. We value public input and hope to see many people at these meetings. The selection process will occur relatively quickly after these dates. Hopefully a final announcement will be made sometime in the month of February.

**V. ADMINISTRATIVE REPORTS/BOARD REQUESTS**

Mr. Almanza commented that the district takes seriously all of the emails that we have received concerning the Central auditorium and appreciates the people who have come out tonight to speak on the topic. Renovations were only one option that the board received when asking for information. No decisions have been made on this issue and at this time there is no preferred option. A brief summary will be going out to parents and those that have sent concerned emails. We also want to provide the students the best opportunity. Director Tupper would like a report on what a new/improved auditorium should look like. The board needs this information to go forward. Mr. Almanza also feels that the current auditorium does not meet the needs of Central and the issue will continue to be explored. Director Tupper reiterated that there has been no decision made on which option to pursue.

**VI. BOARD REPORTS**

**Recess at 7:40PM for 10 minutes and will reconvene in Closed Session.**

**The board reconvened in Closed Session at 7:50PM.**

**Director Tupper moved the board return to Open Session at 8:27PM. Director Clewell seconded the motion. By consensus the board agreed to return to Open Session.**

**Director Clewell moved the board adjourn. Director Krumwiede seconded the motion. By consensus the board adjourned.**

**ADJOURNMENT**

By consensus President Johanson declared the meeting adjourned at 8:28PM.

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Lynnette Carver, Board Secretary/Treasurer