

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

MONDAY, FEBRUARY 28, 2011

NEGOTIATIONS CLOSED SESSION MEETING

6:00 PM

REGULAR BOARD MEETING

7:30 PM

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, February 28, 2011 for a Negotiations Closed Session Meeting and their Regular Meeting pursuant to law. The meetings were held at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 7:30 PM.

On roll call the following board members were present: President Ralph Johanson, Directors Patt Zamora, Larry Roberson, Rich Clewell. Ken Krumwiede and Timothy Tupper were only present for the Regular Meeting as they are exempt from Negotiations Meetings. Nikki De Fauw was unable to attend both meetings. Superintendent Almanza and other administrators were also present.

NEGOTIATIONS CLOSED SESSION MEETING

The Negotiations Closed Session Meeting began at 6:00PM and was adjourned at 7:15PM. There was a short recess.

President Johanson called the Regular Meeting to order at 7:30PM.

Director Clewell read the vision statement.

- I. COMMUNICATIONS (Including Open Forum)**
- A. March 3 @ 3:45PM Legislative Advocacy Meeting, ASC, Executive Board Room
 - B. March 7 @ 5:30PM Committee of the Whole Meeting, ASC, Jim Hester Board Room
 - C. March 9 @ 3:45PM Policy Committee Meeting, ASC, Executive Board Room
 - D. March 14 @ 7:00PM Regular Board Meeting, ASC, Jim Hester Board Room
 - E. Open Forum for Community Input
Karen Hean, 1130 Kirkwood Blvd, Davenport-Ms. Hean spoke on the Central Performing Arts Programs. She is concerned about the lack of facilities for our students in the performing arts. She feels that board members should attend an event to see how the auditorium lacks the amenities necessary for a successful program.

She noted several upcoming programs and invited the board members to attend.

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: February 14, 2011 (COW & Regular Meetings)

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

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Bruhn, Matthew	10%
Sophomore Baseball	\$2,745.00
Central High	
Mayfield, Pauli	10%
Girls' Assistant Varsity Track	\$2,745.00
Central High	

APPOINTMENTS: CLASSIFIED

Howard, Ora	Effective: February 22, 2011
Para Educator	Salary: \$9.19/hr
Jefferson Edison Elementary	Hours: 7.0 hrs/day
Saelens, Jessica	Effective: February 24, 2011
Para Educator	Salary: \$9.19/hr
Harrison Elementary	Hours: 3.0 hrs/day

RETIREMENTS: CERTIFIED

Correction to February 14, 2011 Minutes

Scott-Craig, Marjorie	Effective: End of 2010-11 school year
Kindergarten	Years of Service: 22 yrs 4 mos 23 yrs
Washington Elementary	

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Christensen, Tara	14%
Girls' Varsity Swimming	\$3,843.00
Central High	
Erpelding, Timothy	9%
9 th Grade Football	\$2,471.00
Central High	
Roudebush, Peter	5%
Vocal Music	\$1,373.00
Buchanan Elementary	

2-28-11 Minutes

Washam, Ronald 12%
Boys' Varsity Golf \$3,294.00
Central High

RETIREMENTS: CLASSIFIED

Weston, Gail Effective: June 30, 2011
Clerk III, 12 mos Years of Service: 32 yrs 6 mos
ASC

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Kaske, Laurie Effective: March 15, 2011
Para Educator Years of Service: 5 yrs, 4 mos
Madison Elementary

Correction to February 14, 2011 Minutes:

Reaves, Rhonda Effective: February 1, ~~2010~~ 2011
Para Educator Years of Service: 3 yrs 10 mos
LOA

LEAVES OF ABSENCE: CERTIFICATED

Calicchia-Bertram, Katherine Unpaid Leave of Absence
Reading Effective: January 25, 2011 – April 18, 2011
Smart Intermediate

LEAVES OF ABSENCE: CLASSIFIED

Patterson, Martha Unpaid Leave of Absence
Para Educator Effective: February 21, 2011 – April 8, 2011
Central High

SALARY ADJUSTMENTS: CERTIFICATED

LAST NAME	FIRST NAME	SCHOOL	STEP	FROM	TO	SALARY
Anderson	Rachel	Young	5	B.A.	B.A.+15	\$39,609.00
Bender	Rebecca	Young	4	B.A.	B.A.+15	\$38,204.00
DeToye	Kamiel	CV Buchanan	9	B.A.+15	M.A.	\$55,829.11
Fahrenkrog	Dawn	Wilson	4	B.A.	B.A.+15	\$38,204.00
Frank	Kathryn	Buchanan	8	B.A.	B.A.+15	\$46,634.00
Furlong	Katie	CV West	6	B.A.	B.A.+15	\$46,937.78
Hofmann	Bradley	Wood	12	B.A.	B.A.+15	\$48,039.00
Johnson	Sara	Walcott	4	B.A.+15	M.A.	\$41,014.00
Johnson	Dawn	Walcott	20	B.A.	B.A.+15	\$48,039.00
Kelly	Dawn	Adams	13	M.A.	M.A.+15	\$55,064.00
Klingaman	Sarah	Wood	7	B.A.	B.A.+15	\$42,419.00
Mangan	Amy	CV West	4	B.A.	B.A.+15	\$43,672.11
Mathurin	Diane	Smart (188 days)	20	M.S.W.	M.S.W.+15	\$60,167.57
Mesick	Sheila	Young/Smart	21	M.A.	M.A.+15	\$59,279.00
Nicholson	Amanda	North	2	B.A.	B.A.+15	\$35,394.00
Pancratz	Kathryn	Sudlow	9	B.A.+15	M.A.	\$48,039.00
Pitzer	Constance	Harrison	11	B.A.+15	M.A.	\$50,849.00
Pratt	Jamie	Wood	8	M.A.	M.A.+15	\$48,039.00
Rybka	Judith	Washington	18	M.A.	M.A.+15	\$54,795.00
Seago	Karen	Monroe	13	M.A.	M.A.+15	\$55,064.00
Silvera	Michelle	CV West	6	B.A.	B.A.+15	\$46,937.78

Smiley	Jodi	McKinley	24	M.A.	M.A.+15	\$56,200.00
Spies	Corry	Smart	11	B.A.+15	M.S.	\$50,849.00
Van Hulle	Michael	West	3	B.A.	B.A.+15	\$36,799.00
Van Wetzlinga	Raymond	Williams	5	B.A.+15	M.S.	\$42,419.00
VanSpeybroeck	Alyssa	Jefferson	7	B.A.	B.A.+15	\$42,419.00
Ziegler	Julie	Monroe	10	B.A.+15	M.A.	\$49,444.00

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, Zamora, Roberson, Clewell and Johanson. The motion carried unanimously.

III. APPROVAL OF BILLS

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. Director Zamora seconded the motion.

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

IV. OTHER ITEMS REQUIRING ACTION

V. DISCUSSION

A. Budget Guarantee

Marsha Tangen discussed a recommendation that will be presented for approval at the next meeting for a Budget Guarantee Resolution. The budget guarantee, when set at 101% provides a district with 101% of the regular program district cost from the previous year. With allowable growth estimated to be 0% for 2012, we will be into budget guarantee by approximately \$300,000. A Budget Guarantee Resolution must be on file by April 15, 2011. Overall tax rates would not increase. A budget discussion will be held at the next Committee of the Whole Meeting on March 7, 2011.

B. Legislative Updates

Superintendent Almanza reported on a comprehensive packet of information provided by the Urban Education Network of Iowa concerning current legislation and the status of the bills. Key issues the UEN is interested in include allowable growth, maintaining a strong commitment to preschool, consideration of the funding formula, expanded flexibility and authority for school districts, and unfunded

mandates from the state. A concern for us is estimating the funding available from the state so the district can plan the budget accordingly. Director Tupper asked what the timeline is in notifying staff if there will be reductions. Mr. Almanza stated it would be by April 15. Director Tupper asked if the administration is willing to consider early retirement incentives. He would request an opportunity to discuss this issue. Mr. Almanza noted it can be discussed at the March COW meeting. Director Roberson is very concerned about the Early Childhood Program continuing to prepare our students and feels there has to be a way to provide funds for this program. Mr. Almanza stated that reductions in aid from the state, Title dollars, special education money and Shared Visions money could result in a nearly \$1.5 million gap. Director Tupper asked if the proposed voucher system would offset this gap. Ethel Reynolds stated that we do not have the details of this program and it prevents the district from being proactive in their planning at this time.

VI. ADMINISTRATIVE REPORTS

VII. BOARD REPORTS/ REQUESTS

Director Clewell reported on the annual Get on the Bus trip to Des Moines for students sponsored by the Legislative Advocacy Committee on February 21, 2011. About 50 students and 6 teachers attended the trip along with committee members. Student board member, Aubrey Kall, attended the trip and shared her experiences. Director Krumwiede also expressed his enthusiasm about participating in the trip and thanked those who helped organize it.

Director Clewell also noted that on February 26, 2011 the Legislative Advocacy Committee sponsored an "Education Conversation" with local legislators and that 4 legislators (Seng, Winckler, Lykam, and Thede) and about 35 people attended to discuss educational issues.

President Johanson shared his appreciation of the passion expressed by our board members, committee members, community members and students on our educational issues.

ADJOURNMENT

Director Krumwiede moved the board adjourn. Director Clewell seconded the motion. By consensus President Johanson declared the meeting adjourned at 8:10PM. The Negotiations Committee returned to a Closed Session Meeting and adjourned at 8:45PM.

Lynnette Carver, Board Secretary/Treasurer