

DAVENPORT COMMUNITY SCHOOL DISTRICT
DAVENPORT SCHOOLS ACHIEVMENT SERVICE CENTER
JIM HESTER BOARD ROOM
Achievement Service Center
1606 BRADY STREET
DAVENPORT, IOWA 52803

MONDAY, APRIL 23, 2012

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, April 23, 2012 for their Regular Meeting pursuant to law. The meeting was held at the Achievement Service Center, 1606 Brady Street, Davenport, Iowa, in said District. Vice-President Ken Krumwiede called the Regular Meeting to order at 7:00 PM.

On roll call the following board members were present: Directors Larry Roberson, Ken Krumwiede, Nikki De Fauw, Bill Sherwood, Patt Zamora and Rich Clewell. President Ralph Johanson participated by phone. Superintendent Tate and other administrators were also present.

Director Clewell read the vision statement.

I. SHOWCASES

A. Harrison Elementary- Principal Wolf and several staff presented the “First in Math Program.” Goals of the program include building math confidence and competence using quality instruction and good tools. The program has created a math community and has been very successful. All students have access to the same problems and this creates an atmosphere of friendly competition. The program also provides many ways to recognize students for their efforts. Principal Wolf shared data on the math gains made by the students.

Discussion: Director Sherwood complimented the staff and commented how much their work is in line with the research and thanked them for all their hard work.

B. North High School – Principal Jane Artman-Andrews and staff highlighted the 9th Grade Academy they are implementing at their school. They discussed the various components of the program and the activities that take place during team time. They focus on transition activities that have been designed to meet the social, emotional, and academic needs of students and they use various incentives to motivate students. Staff member, Mr. Jim Crandell, asked student board member Mitchel Boever to share his experiences with the program since he had participated. Mr. Boever stated it helped him make a smoother transition to high school by

making it more fun with less pressure and that the activities helped him meet other students and feel more connected to the school.

Discussion: Director Sherwood congratulated Ms. Artman-Andrews on her retirement and commented how they are doing great stuff. Director De Fauw shared that her children had attended the academy and thanked them for their efforts.

II. COMMUNICATIONS (Including Open Forum)

- A. May 1, Retirement Dinner 6:00PM Social Hour & 7:00PM Dinner, Radisson Hotel, 111 East Second Street, Davenport.
- B. May 2, 4:00PM- Policy Committee Meeting, ASC, Executive Board Room
- C. ~~May 3~~, May 10, 4:00PM- Legislative Advocacy Meeting, ASC, Executive Board
- D. May 7, 5:30PM- Committee of the Whole Meeting, ASC, Jim Hester Board Room
- E. May 14, 7:00PM- Regular Meeting, ASC, Jim Hester Board Room
- F. May 22, 7:00PM- Kimberly Center Graduation, North High School Auditorium
- G. May 28 (Monday is a Holiday/Closed)
- H. May 29 (Tuesday), 7:00PM- Regular Meeting, ASC, Executive Board Room
- I. Open Forum for Community Input -
Sherrie Collazo, 2115 W. 35th Street, Davenport, IA
Ms. Collazo spoke on the denial of open enrollment for her two children. She explained they are a military family and have moved frequently. She asked her appeal be approved to provide more stability for her children so they can remain in the Bettendorf School District.

II. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board will consider 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: April 9, 2012 Regular Meeting.

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

APPOINTMENTS: ADMINISTRATIVE

Ehlinger, Brian
Assistant Principal of Student
Activities and Athletics
Central High

Effective: July 1, 2012
Salary: To Be Determined

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Bradley, Ryan Assistant Varsity Baseball North High	12% \$3,332.00
Finley, Tyler High School Band Director West High	25% \$ - TBD once 2012-13 contract is finalized
Kretschmer, Mark SH Vocal Music w/Show Choir West High	25% \$ - TBD once 2012-13 contract is finalized

APPOINTMENTS: CLASSIFIED

Brown, James Custodian West High	Effective: April 12, 2012 Salary: \$12.74/hr Hours: 8.0 hrs/day
Leahy, Kathleen Professional Secretary II – 12 mos Children’s Village Hoover	Effective: April 30, 2012 Salary: \$13.56/hr Hours: 8.0 hrs/day
VandeVoort, Colleen Professional Secretary II – 10.5 mos Madison Elementary	Effective: April 30, 2012 Salary: \$13.56/hr Hours: 8.0 hrs/day
Wolford, Marilyn Custodial Field Specialist Operations Center	Effective: May 1, 2012 Salary: \$44,428.80 Hours: 8.0 hrs/day

RETIREMENTS: ADMINISTRATIVE

Reynolds, Ethel Executive Director of Administrative Services ASC	Effective: June 30, 2012 Years of Service: 10 yrs
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RETIREMENTS: CERTIFICATED

Hoeper, Anne TAG Wood Intermediate	Effective: End of 2011-12 School Year Years of Service: 21 yrs 3 mos
Mulvihill, Virginia Reading Wood Intermediate	Effective: End of 2011-12 School Year Years of Service: 37 yrs 5 mos

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Campos-Holland, Ian Spanish North High	Effective: End of 2011-12 School Year Years of Service: 9 mos
Ehlinger, Brian Physical Education Central High	Effective: End of the 2011-12 School Year Years of Service: 6 yrs 10 mos Reason: Other District Employment

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Hargrave-VanHoutan, Kathy
Special Education
Young Intermediate

Effective: End of 2011-12 School Year
Years of Service: 3 yrs 10 mos

Infield, Kristen
Kindergarten
Harrison Elementary

Effective: End of 2011-12 School Year
Years of Service: 1 yr 10 mos

Larson, Carrie
School Nurse
Children's Village West

Effective: May 11, 2012
Years of Service: 2 yrs 9 mos

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Ehlinger, Brian 25%
Varsity Wrestling \$6,943.00
Central High

Ehlinger, Brian 12%
Assistant Varsity Football \$3,332.00
Central High

Finley, Tyler 20%
Vocal Music - SH Second Position \$5,554.00
West High

Froehlich, Bradley 12%
Assistant Varsity Softball \$3,332.00
Central High

Goddard, James 12%
Assistant Varsity Football \$3,332.00
West High

Kretschmer, Mark 20%
Assistant Senior High Band \$5,554.00
West High

McAuley, Patrick 12%
Assistant Varsity Wrestling \$3,332.00
West High

Nichol, Hailey 25%
Varsity Softball \$6,943.00
Central High

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Awad, Andrew
Para Educator
Children's Village West

Effective: May 11, 2012
Years of Service: 1 yr 6 mos

Cusack, Roberta
Para Educator
Eisenhower Elementary

Effective: April 6, 2012
Years of Service: 2 yrs 6 mos

Hatfield, Caroline
Para Educator
Smart Intermediate

Effective: April 26, 2012
Years of Service: 12 yrs 6 mos

Kleinsmith, Rob Facilities Technician Operations Center	Effective: June 5, 2012 Years of Service: 26 yrs 9 mos
Larson, Julie Para Educator Buffalo Elementary	Effective: April 27, 2012 Years of Service: 10 yrs 2 mos
Vandevoort, Colleen Administrative Assistant ASC	Effective: April 27, 2012 Years of Service: 1 yr 7 mos Reason: Other District Assignment
Winckler, April Custodian Unpaid Leave of Absence	Effective: April 30, 2012 Years of Service: 3 yrs
Wolford, Marilyn Head Custodian North High	Effective: April 30, 2012 Years of Service: 28 yrs 9 mos Reason: Other District Assignment

RETURN FROM LEAVE OF ABSENCE: CLASSIFIED

Elkhatib, Etaf Para Educator Children's Village Hoover	Effective: May 7, 2012 Salary: \$12.78/hr. Hours: 6.25/day
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CORRECTION TO APRIL 9, 2012 BOARD MINUTES:

FROM: APPOINTMENTS: CLASSIFIED

Payne, Mark	Effective: May, 15, 2012
Custodial Supervisor	Salary: \$61,505.00 prorated to \$8,042.97 (34/260 days)
Operations Center	Hours: 8.0 hrs/day

Addendum: Move to Resignations/Terminations Classified

RETIREMENTS: CLASSIFIED

Payne, Mark	Effective: May 14, 2012
Custodial Field Specialist	Years of Service: 4 yrs 5 mos
Operations Center	Reason: Other District Assignment

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Payne, Mark	Effective: May 14, 2012
Custodial Field Specialist	Years of Service: 4 yrs 5 mos
Operations Center	Reason: Other District Assignment

TO: Payne, Mark	Effective: May 15, 2012
Custodial Supervisor	Salary: \$61,505.00 prorated to \$8,042.97 (34/260 days)
Operations Center	Hours: 8.0 hrs/day

RETIREMENTS: CLASSIFIED

Payne, Mark	Effective: May 14, 2012
Custodial Field Specialist	Years of Service: 4 yrs 5 mos
Operations Center	Reason: Other District Assignment

Addendum: Move to Resignations/Terminations Classified

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Payne, Mark	Effective: May 14, 2012
Custodial Field Specialist	Years of Service: 4 yrs 5 mos
Operations Center	Reason: Other District Assignment

Motion: Director Roberson moved the Board approve the Consent Agenda as presented. Director Zamora seconded the motion.

Discussion: Dr. Tate introduced Brian Ehlinger, Assistant Principal of Student Activities and Athletics at Central High School, and welcomed him aboard.

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

IV. APPROVAL OF BILLS

Motion: Director Clewell moved the board approve the resolution “Resolved, all claims presented to the Board having been duly certified as correct by the Secretary, 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 for the periods April 5, 2012 through April 18, 2012 with the following voided check:
#295086 payable to Young Peoples Press, Inc. for \$99 (Wrong vendor).
Director Zamora seconded the motion.

Discussion: None.

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

V. SUPERINTENDENT REPORT

Dr. Tate reported on the recent accreditation site visit from the state and how the team was very complimentary of the district. They only identified 5 very minor findings. The team stated we had a great district. Dr. Tate thanked Ms. Juli Staszewski for all her hard work preparing the documentation and getting the district ready for the site visit. The final report should arrive in a month and he will provide a copy to the board.

VI. OTHER ITEMS REQUIRING ACTION

A. Open Enrollment Denial Appeals 2012-2013

Motion: Director Zamora moved the board uphold the Superintendent’s decision to deny open enrollment between districts based on the District’s Diversity Plan and Board Policy 501.16 (Open Enrollment Between Districts) for the following students who have appealed. Director Sherwood seconded the motion.

<u>Student Name</u>	<u>Grade</u>	<u>District Requested</u>	<u>Attendance Center</u>
Emon Collazo	10 th	Bettendorf	Bettendorf High
Efrain Collazo	2 nd	Bettendorf	Paul Norton Elementary
Keenan Dolan	7 th	Pleasant Valley Jr.H	Walcott
Jay Dolan	9 th	Pleasant Valley HS	West High
Corey Parker Jr.	6 th	Bettendorf	Truman
Baylee Parker	Kinder	Bettendorf	Truman

Discussion: None.

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

B. Waste Management and Recycling Services

Motion: Director Roberson moved the board approve the lowest, responsible, responsive bid received from Millennium Waste, Inc. in the amount of \$67,328.82. Director De Fauw seconded the motion.

Discussion: None.

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

C. Food & Nutrition Pricing Recommendation

Motion: Director Roberson moved the board approve the 2012-2013 meal prices as presented. Director Zamora seconded the motion.

Discussion: Director De Fauw asked for an explanation as to why there is an increase at this time. Ms. Carrington explained that the Healthy Kids Act has mandated meal prices be paid at the same rate as the federal reimbursement. The state has given them a formula to use to calculate incremental increases over a period of years to eventually reach the federally mandated meal price. The current average for our district is \$2.07 and the 10 cent increase will put the average cost to \$2.17.

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

D. Bread Products

Motion: Director Sherwood moved the board approve the lowest responsible, responsive bid received from Pan-O-Gold in the amount of \$78,480.00. Director Clewell seconded the motion.

Discussion: None.

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

E. Food & Nutrition Computer System

Motion: Director Zamora moved the board approve the lowest responsible responsive bid received from Horizon Software International, LLC in the amount of \$183,616.00. Director Sherwood seconded the motion.

Discussion: President Johanson asked for more detail regarding what the money was purchasing. Ms. Carrington explained that the funds will be purchasing both front of the house and back of the house software and hardware. This includes all the cash registers for 54 schools and the software that goes with them. It also includes software that will automate nutritional analysis, inventory, and financial management. He asked if we can authorize both software and hardware in one motion. Director Krumwiede and Director Zamora responded this is fine. President Johanson asked if there was a sense of urgency in approving this tonight. Ms. Carrington elaborated that the system almost crashed last year which would have made it a critical issue. The software and cash registers were purchased in 1996 and upgrades on the software with old machines makes the system not very compatible. Director Roberson commented that the life expectancy on the software is probably in the range of 16-20 years and stated that new software on old computers is not compatible. Ms. Carrington stated this is the problem they had last year and as upgrades were done on older machines the system almost crashed. Director Roberson asked a question about the bid from SL Tech. Ms. Carrington explained that they wanted all aspects under one company.

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

F. Food & Non-Food Expendable Supplies, Storage, Technological Support and Distribution Services.

Motion: Director Clewell moved the board approve the lowest, responsible, responsive bid received from Reinhart Foodservice in the amount of \$1,505,317.15. Director Zamora seconded the motion.

Discussion: None

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

G. West High School Exterior Brick Façade Repairs Project

Motion: Director Sherwood moved the board approve the lowest responsible, responsive bid received from Ryan and Associates, Davenport, IA in the amount of \$109,596.00. Director Clewell seconded the motion.

Discussion: None.

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

H. Williams Roof Replacement Project

Motion: Director Roberson moved the board approve the lowest, responsible, responsive bid received from White Roofing, Eldridge, IA in the amount of \$57,057.00. Director Zamora seconded the motion.

Discussion: None

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

I. McKinley Roof Replacement Project

Motion: Director Clewell moved the board approve the lowest, responsible, responsive bid received from Economy Roofing, Bettendorf, IA in the amount of \$35,480.00. Director Sherwood seconded the motion.

Discussion: None.

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

J. West High Tennis Court Resurfacing Project

Motion: Director Zamora moved the board approve the lowest, responsible, responsive bid received from General Asphalt, Davenport, IA in the amount of \$213,758.00 which includes Alternative #1. Director Clewell seconded the motion.

Discussion: None.

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

K. Policy Review

Motion: Director DeFauw moved the board approve the following policies as previously discussed at the April 9, 2012 Board Meeting.

504.01 – Students: Discipline Policy

504.07 – Students: Harassment (Delete)

504.10 – Anti-Bullying/Anti-Harassment Policy: Students

Director Sherwood seconded the motion.

Discussion: Director Clewell commented it is always good to see the policy manual decrease in size. Director Roberson stated that most the bullying complaints he receives are situations that take place before or after school and asked what role does the district have in preventing bullying in these situations. Dr. Tate said if students are on school property or on the school bus we exercise as much management as possible, but we also have obligation to also try and settle a situation that is away from school. Each case needs to be looked at individually. Director Roberson stated he recognizes the district does work very hard to reduce and prevent bullying.

Vote: The vote on the motion was called and recorded as follows:

Ayes: De Fauw, Sherwood, Roberson, Zamora, Clewell, Johanson and Krumwiede. The motion carried unanimously.

VII. DISCUSSION

A. School Finance Fundamentals – Ms. Tangen presented the fourth session on finance fundamentals which focused on the topic of spending authority. She reviewed the definition and components of spending authority and how this requires keeping two sets of books. She explained the difference between spending authority and the budget. She reviewed several examples and highlighted data on an unspent balance worksheet. Two key concepts are that spending authority is the maximum a district can spend in a year if it chooses to and the unspent balance (unspent authority) is the difference between a district's total spending authority for a year and what they actually spend of it. She explained there are two ways to get more spending authority: spend less or make a request to the state for unique and unusual circumstances. Ms. Tangen provided more information on the School Budget Review Committee and the authority it has. She stated that spending authority can be used as a financial indicator to determine a district's financial health. Director Zamora asked if the district would eventually get equity in funding would this funding come with spending authority. Ms. Tangen stated it would come with spending authority.

VIII. ADMINISTRATIVE REPORTS

None.

IX. BOARD REPORTS/REQUESTS

Director Sherwood said he had attended the event at Lincoln School and commented it was bittersweet but a nice event. He expressed a concern about teacher and educator morale and would encourage administration to try and celebrate and recognize the accomplishments and hard work of staff.

Director Roberson stated he also attended the event at Lincoln and commented how refreshing it was to see how the parents, kids, and teachers were so engaged in conversation. He commented it was also sad because many said this was probably the last time they would be together at the school.

Director Krumwiede stated that he had the opportunity to be interviewed by the site review team and that he also attended the exit interview. The site review team was so impressed with what they were seeing they wanted to get out into the schools to observe various initiatives such as the data teams. He thanked the administration and teachers for their hard work in preparing for the site visit. He congratulated Ms. Ethel Reynolds on her retirement and thanked her for all her years of service.

Director Roberson recognized the passing of Ms. Rita Watts and stated how much everyone appreciated all she had done for the district over the years.

Director Clewell had the following board request for an agenda item:
I am requesting a presentation by JB Young teacher and literacy specialist, Ms. Anderson. She moves her students through curricula at their own pace which is equally affirmative along with banded classroom concept. My hope is that this might help inspire other specialists to follow suit.

The agenda committee will review this request.

ADJOURNMENT

Director Zamora moved the board adjourn. Director Clewell seconded the motion. By consensus Vice-President Krumwiede declared the meeting adjourned at 8:21PM.

Mary Correthers, Board Secretary/Treasurer