

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

**MONDAY, APRIL 25, 2011**

**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 25, 2011 for their Regular Meeting pursuant to law. The meeting was held at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 7:00 PM.

On roll call the following board members were present: President Ralph Johanson, Directors Larry Roberson, Ken Krumwiede, Nikki De Fauw, Tim Tupper, Patt Zamora and Rich Clewell. Superintendent Almanza and other administrators were also present.

Director De Fauw read the vision statement.

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

- A. May 2 @ 5:30PM Committee of the Whole, ASC, Jim Hester Board Room
- B. May 4 @ 4:00PM Policy Committee Meeting, ASC, Executive Board Room
- C. May 9 @ 7:00PM Regular Board Meeting, ASC, Jim Hester Board Room
- D. Open Forum for Community Input
  - 1. Kyle Otte-2410 W 58<sup>th</sup> St, Davenport-Mr. Otte spoke about the open enrollment denial appeal for his daughter. He wanted his daughter to attend North Scott School District. He stated his reasons for his request and urged the board to reconsider.

**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: April 11, 2011 (Regular Meeting

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

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Froehlich, Bradley Assistant Varsity Softball Central High	14% \$3,843.00
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Hafner, Dan Safety Patrol (.5) McKinley Elementary	5% \$686.50
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Wells, Patricia Safety Patrol (.5) McKinley Elementary	5% \$686.50
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APPOINTMENTS: CLASSIFIED

Houser, Collin Tech Support ASC	Effective: April 18, 2011 Salary: \$13.10/hr Hours: 8.0 hrs/day
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Paradiso, Bridget Food Service Cashier I West High	Effective: April 18, 2010 Salary: \$9.11/hr Hours: 3.75 hrs/day
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RESIGNATIONS/TERMINATIONS: CERTIFICATED

Boege, Ann Reading / Language Arts Williams Intermediate	Effective: End of 2010-11 School Year Years of Service: 7 yrs 10 mos
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Duran, Stacy Reading Wood Intermediate	Effective: End of 2010-11 School Year Years of Service: 1 yr 10 mos
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Gettinger, Brooke Special Ed Resource Lincoln Elementary	Effective: End of 2010-11 School Year Years of Service: 6 mos
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Harrington, Lisa Science West High	Effective: End of 2010-11 School Year Years of Service: 7 yrs 10 mos
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Perez, Corinne Grade 4 Monroe Elementary	Effective: End of the 2010-11 School Year Years of Service: 2 yrs 7 mos
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Alexander, Staci Department Head (.5) Walcott Intermediate	6% \$823.50
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Barsness, Val Department Head (.5) Smart Intermediate	6% \$823.50
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Bartel, Pamela Department Head Wood Intermediate	6% \$1,647.00
Bates, Roseanne Department Head Williams Intermediate	6% \$1,647.00
Busher, Danielle Department Head (.5) Smart Intermediate	6% \$823.50
Capper, Connie Department Head (.5) Williams Intermediate	6% \$823.50
Carbonneau, Mark Department Head (.5) Smart Intermediate	6% \$823.50
Cartee, Georgia Department Head (.5) Walcott Intermediate	6% \$823.50
Douglas, Pamela Department Head (.5) Smart Intermediate	6% \$823.50
Dyer, Maureen Department Head Wood Intermediate	6% \$1,647.00
Farley, Michael Department Head (.5) Walcott Intermediate	6% \$823.50
Goodknight, Emily Department Head (.5) Smart Intermediate	6% \$823.50
Gray, Jennifer Department Head (.5) Smart Intermediate	6% \$823.50
Hartmann, Paula Department Head (.5) Walcott Intermediate	6% \$823.50
Hartje, Bradley Debate Central High	14% \$3,843.00
Hausch, Tammy Department Head (.5) Smart Intermediate	6% \$823.50
Heskett, Vicki Department Head (.5) Smart Intermediate	6% \$823.50

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Jackson, Vincent Sr High Intramurals North High	7% \$1,922.00
McMahon, Jeremiah Department Head Wood Intermediate	6% \$1,647.00
Medema, Steven Department Head Williams Intermediate	6% \$1,647.00
Molyneux, Esther Debate North High	14% \$3,843.00
Money, Michael Department Head (.5) Smart Intermediate	6% \$823.50
Money, Michael Department Head (.5) Smart Intermediate	6% \$823.50
Petersen, Kevin Assistant Sr High Intramurals Central High	5% \$1,373.00
Quartell, Edward Department Head (.5) Walcott Intermediate	6% \$823.50
Ryan, Sheila Department Head Williams Intermediate	6% \$1,647.00
Salas, Tonya Department Head (.5) Walcott Intermediate	6% \$823.50
Schieberl, Kyle Girls' Tennis West High	14% \$3,843.00 (effective 4/16/11)
Scott, Sherry Department Head Wood Intermediate	6% \$1,647.00
Sinksen, Arthur Department Head Wood Intermediate	6% \$1,647.00
Smithson, Linda Department Head (.5) Smart Intermediate	6% \$823.50
Spies, Corry Department Head (.5) Smart Intermediate	6% \$823.50

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Swetalla, Ray Sr High Intramurals Central High	7% \$1,922.00
Tiemeier, Joanna 9 <sup>th</sup> Grade Volleyball North High	8% \$2,196.00
Vincent, Aaron Department Head Young Intermediate	6% \$1,647.00
Woolley, Rea-Eleene Department Head (.5) Walcott Intermediate	6% \$823.50

RETIREMENTS: CLASSIFIED

Heurtz, Verna Food Service Cook Wood Intermediate	Effective: June 7, 2011 Years of Service: 28 yrs 9 mos
Vander Wilt, Karen Custodian Williams Intermediate	Effective: May 20, 2011 Years of Service: 30 yrs 9 mos
Young, Cheryl Lead Custodian Blue Grass Elementary	Effective: June 24, 2011 Years of Service: 24 yrs 9 mos

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Ehlinger, Sadie Para Educator Sudlow Intermediate	Effective: April 25, 2011 Years of Service: 2 yrs 1 mo
Gibson, Christie Food Service Cashier I Wood Intermediate	Effective: April 11, 2011 Years of Service: 5 mos
Williams, Floya Title I Family Involvement Liaison Fillmore Elementary	Effective: April 15, 2011 Years of Service: 2 yrs 1 mo

LEAVES OF ABSENCE: CERTIFICATED

Birr, Kiersten Kindergarten Jackson Elementary	Unpaid Leave of Absence Effective: 2011-12 School Year
Kintigh, David Language Arts West High	Unpaid Leave of Absence Effective: March 16, 2011 – End 2010-11 School Year

LEAVES OF ABSENCE: CLASSIFIED

Sissel, Leann Food Service Worker North High	Unpaid Leave of Absence Effective: April 4, 2011 – End of 2010-11 School Year
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**CORRECTION TO FEBRUARY 28, 2010 BOARD MINUTES:**

Patterson, Martha  
Para Educator

Unpaid Leave of Absence  
Effective: February 21, 2011 – ~~April 8, 2011~~ **May 20, 2011**

Central High

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

**Discussion:** None

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

**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.

Voided check:  
#283256 payable to Christopher Howard for \$712.50 (Wrong vendor)

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

**IV. OTHER ITEMS REQUIRING ACTION**

**A. Open Enrollment Denial Appeals 2011-2012**

**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 502.16 (Open Enrollment Between Districts) for the following students who have appealed.

<u>Student Name</u>	<u>Grade</u>	<u>District Requested</u>	<u>Attendance Center</u>
Jensen Bloomfield	9 <sup>th</sup>	North Scott	North High School
Charity LaPointe	1 <sup>st</sup>	Waco	Home School
Alyssa Otte	8 <sup>th</sup>	North Scott	Wood
Elizabeth Petersen	Kinder	Bettendorf	Eisenhower

Director Tupper seconded the motion.

**Discussion:** Director De Fauw asked for an explanation of the open enrollment process from the administration. Ms. Reynolds explained that the current

Diversity Plan was put into effect in 2008. The key demographic characteristics include student academic performance and paid, free & reduced lunch. These characteristics are put into a formula to tell the district how many families can leave the district. It is then based on a lottery system. We use the applications we have received and using the lottery that many students are selected to leave the district. Director De Fauw asked if there are policies in place for a student who feels they are being bullied or harassed. Ms. Reynolds stated there are. Director Zamora stated it is important to apply the rules consistently to all applicants, which was done in these instances.

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

**B. Audit Services Recommendation**

**Motion:** Director Krumwiede moved the board approve a three-year contract with McGladrey LLP to conduct annual audits as required by the state for a cost of \$46,500 (FY11); \$47,925 (FY12); \$49,360 (FY13). Director Clewell seconded the motion.

**Discussion:** None

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

**V. DISCUSSION**

**A. Superintendent Transition Planning**

Mr. Almanza reported he has been in communication with Dr. Art Tate regarding budget issues, organizational structure, legislative actions and other transition issues. Director Zamora reiterated one area of concern about budgeting which is the fact that the Davenport district receives less money per student than some neighboring districts. Director Roberson agreed that we need to continue investigating this issue. Mr. Almanza stated the IASB has chosen at this point not to take a stand on this issue. President Johanson noted that this district presented a resolution last year to the IASB concerning this inequity and it failed for lack of a second to the motion. Director Tupper suggested hiring a lobbyist to address this issue. The goal for transition planning is to begin setting some dates for the board to meet. An open meeting was suggested to begin discussing the transition plan and a closed meeting with the current superintendent for an evaluation and exit interview would be prudent. Mr. Almanza reminded the board that Hazard, Young and Attea has a program to use for the transition period between the new superintendent and the board and he would recommend this process. Director De Fauw recalled the board did state earlier that this was something the board may be interest in following up on. President Johanson will contact HYA concerning a transition process, the cost and a suggested timeline. The Agenda Committee will work on setting up an Evaluation Closed Session.

**B. GASB 54 (Governmental Accounting Standards Board)**

Marsha Tangen reported on GASB 54. In March 2009 Statement 54 was released concerning the reporting of fund balances. There are now 5 categories of fund balances to report. We may or may not have all of these categories. The new fund balance categories are nonspendable, restricted, committed, assigned and unassigned.

**C. Children's Village Update**

Mr. Martin gave an update on the Children's Village West facilities. He shared photos of the progress to date. Our current lease expires August 31, 2011. The transition plan is in progress with a potential date of moving in the second week of July. Director Zamora stated, "Good job!" She also noted that the district will save a substantial amount by not having the current lease expense. Kathy Schulte reported that everything is on track and everyone is very excited about the project.

**VI. ADMINISTRATIVE REPORTS**

Mr. Almanza noted an email included in the board packets concerning the West High School iJAG program. The highest award presented at the Career Development Conference in Des Moines was given to the West program. Congratulations to all those involved in the program.

**VII. BOARD REPORTS/ REQUESTS**

Director Krumwiede reported he represented the board at the AEA Annual Banquet last week and noted it was a great evening.

Director Clewell recognized student board member, Ben Knapper, who will not be available at the last student board meeting on May 9. Ben summed up his senior year and being a part of the student board. All student board members will be recognized with a Reception on May 9. Director Zamora also expressed her appreciation of the students and their participation.

President Johanson made a board request: He requests that the Agenda Committee consider the GASB 54 resolution presented at tonight's meeting.

**ADJOURNMENT**

Director Zamora moved the board adjourn. Director Clewell seconded the motion. By consensus President Johanson declared the meeting adjourned at 8:00PM.

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Lynnette Carver, Board Secretary/Treasurer