

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

MONDAY, OCTOBER 10, 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, October 10, 2011 for their Regular Meeting pursuant to law. The meetings were held at the Administration Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 7:00PM.

On roll call the following board members were present: President Ralph Johanson, Directors Nikki De Fauw, Larry Roberson, Rich Clewell, Ken Krumwiede, Patt Zamora and Bill Sherwood. Dr. Tate and other administrators were present. Director Roberson left for personal reasons at 7:05PM.

REGULAR MEETING

Director Clewell read the vision statement.

I. SHOWCASE

A. Adams Elementary School

Dr. Tate introduced Mr. Maaske, principal at Adams Elementary. He introduced Mr. Andrusyk and Mrs. Evans, teachers at Adams. Mr. Andrusyk showed the Board how he uses "Exit Cards" to help him evaluate his students. Several students gave their impressions of using the Exit Cards in the classroom. Mrs. Evans gave a presentation on Data Driven Vocabulary. Both teachers emphasized the importance of the data training that they have received.

II. COMMUNICATIONS (Including Open Forum)

- A.** October 12 @ 4:00PM Policy Committee Meeting, ASC, Executive Board Room
- B.** October 24 @ 7:00PM Regular Meeting, ASC, Jim Hester Board Room
- C.** President Johanson announced a recently scheduled Legislative Advocacy Committee Meeting on October 13 @ 4:00PM in the Executive Board Room.
- D.** Open Forum for Community Input-no one spoke

III. 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: September 26, 2011 (Regular Meeting) and October 3, 2011 (COW)

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

APPOINTMENTS: CERTIFICATED

Ebeling, Kelli Grade 5 Wilson Elementary	Degree: B.A. – Step 9 Effective: October 3, 2011 Salary: \$44,467.00 prorated to \$35,573.60 for 148/185 days
Kea, Sonia Computer Applications Smart Intermediate	Degree: M.A. – Step 2 Effective: October 10, 2011 Salary: \$38,783.00 prorated to \$29,978.21 for 143/185 days
Papish, Kayla Math (.75) West High	Degree: B.A. – Step 1 Effective: October 3, 2011 Salary: \$24,824.25 prorated to \$19,859.40 for 148/185 days

APPOINTMENTS: NON-BARGAINING CERTIFICATED

Hansel, Alissa Curriculum & Instruction Specialist PreK-12 Math ASC	Effective: October 4, 2011 Salary: \$59,836 prorated to \$50,495.75 for 173/205 days
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APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Case, Thomas Safety Patrol Buchanan Elementary	5% \$1,389.00
Coppinger, Vicki Teacher-in-Charge Monroe Elementary	15% \$4,166.00 prorated to \$3,310.28 for 147/185 days
Estes, Geoffrey 8 th Grade Girls Basketball Smart Intermediate	7% \$1,944.00
Estes, Turner Assistant Girls' Basketball West High	12% \$3,332.00
Flaherty, Sandra Intramurals Monroe Elementary	6% \$1,666.00 prorated to \$1,431.86 for 159/185 days

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Hill, Ryan Assistant Boys' Basketball Central High	12% \$3,332.00
Meyer, Susan Safety Patrol (.5) Monroe Elementary	5% \$694.50 prorated to \$619.42 for 165/185 days
Pepper, James Vocal Music Assistant Intermediate Sudlow Intermediate	3% \$833.00
Smiley, Beth Safety Patrol (.5) Monroe Elementary	5% \$694.50 prorated to \$619.42 for 165/185 days
Wilson, Kenneth Head Girls' Basketball Sudlow Intermediate	7% \$1,944.00

CORRECTION TO 8/8/11 BOARD AGENDA—should have been under Supplemental resignation

Appel, Tara	15%
Teacher in Charge (.5)	\$4,166.00
Buchanan Elementary	

APPOINTMENTS: CLASSIFIED

Armstrong, Donna Para Educator Children's Village Hoover	Effective: October 4, 2011 Hours: 6.25 hrs/day Salary: \$10.78/hr
Cervantes, Kathryn Administrative Assistant—HR Dept ASC	Effective: October 3, 2011 Hours: 8.0 hrs/day Salary: \$14.27/hr
Frederick, Kylie Para Educator Children's Village Hayes	Effective: October 3, 2011 Hours: 6.25 hrs/day Salary: \$10.78/hr
Gladfelter, Laura Custodian West High	Effective: September 29, 2011 Hours: 6.0 hrs/day Salary: \$12.74/hr
Matlick, Terry Food Service Worker West High	Effective: September 27, 2011 Hours: 3.5 hrs/day Salary: \$9.07/hr
McKune, Dianna Para Accompanist North High	Effective: October 3, 2011 Hours: 5.5 hrs/day Salary: \$11.58/hr
Pegues, Latonya Food Service Worker Central High	Effective: September 29, 2011 Hours: 3.75 hrs/day Salary: \$9.07/hr
Vesey, Deloris Food Service Worker Sudlow Intermediate	Effective: October 5, 2011 Hours: 2.5 hrs/day Salary: \$9.07/hr

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Wildermuth, Kendra Para Educator Garfield Elementary	Effective: October 4, 2011 Hours: 2.0 hrs/day Salary: \$9.42/hr
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RESIGNATIONS/TERMINATIONS: CERTIFICATED

Burkhart, Susan Literacy Coach Smart Intermediate	Effective: October 12, 2011 Years of Service: 27 yrs
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Grizzle, Krista Language Arts Williams Intermediate	Effective: October 4, 2011 Years of Service: 7 days
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Hansel, Alissa Math West High	Effective: October 3, 2011 Years of Service: 8 yrs 8 mos Reason: Other District Assignment
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

CORRECTION TO 8/8/11 BOARD AGENDA--previously listed under Supplemental Appointment

Appel, Tara Teacher-in-Charge (.5) Buchan Elementary	15% \$4,166.00
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Gottwalt, Christopher Food Service Manager III North High	Effective: October 7, 2011 Years of Service: 7 yrs 5 mos
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Martell, Deborah Para Educator Garfield / Jackson Elementary	Effective: September 23, 2011 Years of Service: 1 yr 5 mos
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Matlick, Terry Food Service Worker West High	Effective: September 29, 2011 Years of Service: 3 days
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RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Houston, Elizabeth Para Educator West High	Effective: October 3, 2011 Hours: 6.5 hrs/day Salary: \$9.42/hr
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Klein, Angela Para Educator Washington Elementary	Effective: September 23, 2011 Hours: 6.5 hrs/day Salary: \$9.77/hr
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SALARY ADJUSTMENTS: CERTIFICATED

LAST NAME	FIRST NAME	SCHOOL	calendar	STEP	OLD DEGREE	NEW DEGREE	OLD SALARY	NEW SALARY
Mata	Kathleen	Jefferson	Reg	22	M.A.+15	M.A.+30	\$60,098.00	\$61,519.00
Swanson	Kamie	Smart	Reg	8	M.A.+15	M.A.+30	\$48,730.00	\$50,151.00
Wilson	Toni	Jefferson	Reg	9	M.A.	M.A.+60	\$48,730.00	\$52,993.00

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

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

IV. 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 for the period September 22, 2011 through October 5, 2011. Director Zamora seconded the motion.

#288722 payable to Learning Zone Express for \$89.90 (Returned merchandise)
 #288881 payable to Wildwood Lodge for \$56.00 (Wrong vendor address)

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

V. SUPERINTENDENT REPORT

Dr. Tate thanked the Agenda Committee for adding the Showcase section to the meeting agenda.

Dr. Tate noted James Lange, senior at North High was selected to have an art show at a local art gallery. We congratulate him.

October 4, 2011, Jefferson Edison School had a family night. It was a great event. Director Zamora noted that several parents called her to let her know they also enjoyed the event.

Dr. Tate noted that Kim Gasaway, Science Curriculum and Instructional Specialist, had an article published in the Journal of the Iowa Academy of Science entitled “Using Science Notebooks to Increase Active Engagement in the Elementary Science Classroom.”

VI. OTHER ITEMS REQUIRING ACTION

A. Renaming of Administration Service Center to Achievement Service Center

Motion: Director Krumwiede moved the board approve the change of name from the Administration Service Center to the Achievement Service Center. Director Clewell seconded the motion.

Discussion: Director Sherwood asked about the cost of renaming the building. Dr. Tate reported it will be minimal for signage.

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

B. JB Young Climate Control Project Public Hearing

Motion: Director Clewell moved the board approve the plans and specifications for the climate control project at JB Young Intermediate School as presented. Director De Fauw seconded the motion.

Discussion: Director Clewell asked about potential pollution using geothermal systems. Mr. Martin reported there are reports on all underground storage tanks from the DNR and they will follow up on any potential problems. No chemicals should be carried into the aquifers and measures will be taken to ensure no polluting. Whitney Leming, student board member, asked the location of the drilling. They are drilling currently on Harrison Street. David Mampre, student board member, asked how Eisenhower likes the geothermal that they currently have. Eisenhower has given positive feedback on the addition of air conditioning in the school. Whitney asked if there is any correlation between air conditioning our buildings and year around schooling. Mr. Martin stated that was not a question he could answer. Director Sherwood asked about the payback period using geothermal. Mr. Martin noted that for this particular system the payback period is 10 years. Director Sherwood asked if we are engaging students in learning the process while installing the geothermal heating/cooling systems. Mr. Martin noted that Project Lead the Way is beginning to develop a program for students to be exposed to the process.

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

A public hearing was held regarding this matter. No one came forward to speak.

C. Sudlow Climate Control Project Public Hearing

Motion: Director Zamora moved the board approve the plans and specifications for the climate control project at Sudlow Intermediate School 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, Sherwood, Clewell and Johanson. The motion carried unanimously.

A public hearing was held regarding this matter. No one came forward to speak.

VII. DISCUSSION

A. IASB Convention and UEN Meeting Attendance

Director Zamora reported that the UEN meeting was moved from the original date to November 16-17. She will be unable to attend this meeting due to a prior commitment. She feels it is important that we have representation at this meeting. She would like to get something started within the UEN on the equity issue.

President Johanson noted that we voted to not participate in the IASB by not paying annual membership dues for 2011-12. The Annual IASB Convention is November 16-17. Historically, we have had board members attend the convention as well as UEN meetings. The registration costs would be at non-member rates which are 1 ½ times the member rate. He asked if we should participate in these events as non-members. Director Zamora feels we should not participate. We did not join the IASB to send a message and by attending and participating in these meetings it dilutes that message. Director Sherwood feels we could send an ambassador from our board. Director De Fauw also agrees sending an ambassador would be a good idea. Director Krumwiede noted that the IASB has excellent workshops to help boards grow. He feels it is important to continue to learn and grow. This gives an opportunity for us to do that. He stated that both members and non-members do participate in the IASB Convention. He feels that several of the workshops would be beneficial. He feels that any member who wishes to attend should do so. Director Clewell noted that he feels our vote to not join IASB was to send a message that the board was not happy with the leadership. He feels that message is strong, but that should not prevent us from participating in their training programs or the convention. Director Zamora believes the UEN Governance Workshop may be cancelled. The board secretary will follow up on this. Whitney Leming feels that it would be beneficial for board members to continue to learn and use this experience in that way. Director Sherwood noted that the IASB is not the only source for training and conferences. Director Krumwiede noted that the Iowa perspective and the school board perspective on educational issues may not be represented by attendance at other type of educational workshops. Director Zamora noted that in the past IASB has not represented our interests and she does not see a change in that in the recent past. President Johanson noted that historically we have had 1-3 board members attend the IASB Convention and had a delegate representative. Dr. Tate noted that he already attended the Finance 101 workshop so he does not need to attend the Finance Bootcamp session. Since there are already hotel rooms available and registration remains open, President Johanson asked the board members to

think about this and we will bring it to the board at the next meeting for a final decision.

VIII. ADMINISTRATIVE REPORTS

IX. BOARD REPORTS/ REQUESTS

Director Clewell noted the Band Spectacular is October 11 at Brady Street Stadium.

Director Sherwood noted the positive changes at Kimberly Center. He also echoed Dr. Tate's comments about Jefferson Edison.

Director Krumwiede commended Director Clewell for his work with the Legislative Advocacy Ice Cream Social held last week. It was a great event.

Director Krumwiede reminded the board that the Flu Free Schools Telethon will be held October 16. Please get the word out and participate to get 100% of our students vaccinated.

Director Sherwood had several board requests:

1. I would like to know why we did not have the press for the Jefferson event. This was an opportunity missed.
2. I would like to know how District dieticians feel about the construction of a McDonalds close to JB and Madison. Should the Board take a position on this?
3. I would like to know why Consumer Science end of term exams are not performance based and instead use a 150-200 item bubble test.
4. I request a report on the integrity of the Kimberly Center in a tornado event and a clear designation of safe areas in the building.

These requests to will be presented to the Agenda Committee or the Superintendent for follow up.

Board Secretary Oath of Office-Mary Correthers was given the oath of office for the position of Board Secretary.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Zamora seconded the motion. By consensus President Johanson declared the meeting adjourned at 8:05PM.

Lynnette Carver, Board Secretary/Treasurer