

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
MONDAY, MARCH 23rd, 2015
REGULAR BOARD MEETING
6:00 PM

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, March 23rd, 2015 for their Regular Meeting. The meeting was held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the Regular Meeting to order at 6:00 PM.

1. OPENING ITEMS

1.01 On roll call the following board members were present: Directors: Ralph Johanson, Rich Clewell, Nikki DeFauw, Jamie Snyder, Ken Krumwiede, Maria Dickmann and Linda Hayes. Dr. Tate and other administrators were present.

1.02 Director Hayes read the board priorities and Director Krumwiede read the mission and vision statements.

2. STUDENT BOARD REPORTS

Student board members from Central, West and North reported on activities going on at their schools.

3. SHOWCASE

3.01 West High School

Mr. Mike Lawler, Principal, presented an overview of their STEM (Science, Technology, Engineering and Math) program. He reviewed STEM's history and project timeline. The CITI high teachers attended a summer workshop and helped organize collaborative student STEM teams to work on projects such as buddy benches, hall of academic honor, parking lot fencing, and a blood drive which include eight teachers and thirty students. Students learn valuable skills such as team building and leadership development and others which are all part of the common core. The cost to West High School is only \$2500 but the value is priceless. Board members commented on the value of the program and thanked Mr. Lawler for his presentation.

4. PRESENTATION

4.01 Student Built Home Program

Ms. Jean Bahls presented an overview the Student Built Home Program where high school students build a house from the ground up. She explained how the students get involved in hands on learning and gain experience to go on to construction trades after high school. All instruction is site based instruction and the students learn from professional mentors. The program is opened to seniors across the district and they earn both high school and college credit. Nine students are in the class this year, but after increasing their marketing efforts they have doubled that number for next year's enrollment. The Quad City Area Realtor Association pays for all supplies and the housing lot. This year's house is a 1753 sq. ft. home with 3 bedrooms, 2 ¾ baths, a two car garage

and partially finished basement. They are planning an Open House in May and invited everyone to attend.

5. COMMUNICATIONS

5.01 Upcoming Events and Meetings

1. March 30th, Taste of ProStart, 5:30PM, River Center, Davenport
2. April 1st, Policy Committee, 4:00PM, ASC, Executive Board Room ,
3. April 6th, Committee of the Whole, 5:30PM, ASC, Jim Hester Board Room
4. April 7th, Legislative Advocacy Committee, 3:00PM, ASC, Executive Board Room
5. April 13th, Regular Board Meeting, 6:00PM, ASC, Jim Hester Board Room
6. April 14th, LSIAC, 5:30PM, ASC, Jim Hester Board Room
7. April 16th, 10-20 Year Service Recognition Event, 4:30-6:30PM, River Music Experience, Davenport
8. April 21st, Annual Retirement Dinner, 5-9PM, Radisson
9. April 27, Regular Meeting, 6:00PM, ASC, Jim Hester Board Room

5.02 Open Forum for Community Input

- Sallie Ellis, 2216 Nevada, Davenport, IA Ms. Ellis announced the next rally in front of the Achievement Service Center is on April 13th 10-6:30PM. She presented a handmade quilt to Dr. Tate for both his service to our country and his commitment to Davenport Schools.

6. CONSENT AGENDA

6.01 Reading of the Minutes of the Last Regular and Intervening Meetings

3-9-15 Regular Meeting.

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

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Mathews, Tracy	5%
Safety Patrol	\$1,551.00
Eisenhower Elementary	
Reagan, Edward	15%
Teacher In Charge	\$4,653.00
Eisenhower Elementary	
Voss, Candace	7%
Co-ed Track	\$2,094.00
Wood Intermediate	

APPOINTMENTS: CLASSIFIED

Braun, Maria	Effective: March 9, 2015
Para Educator	Salary: \$10.59/hr
Wilson Elementary	Hours: 6.0 hrs/day

Cain, Melissa Food Service Worker Sudlow Intermediate	Effective: March 23, 2015 Salary: \$9.89/hr Hours: 3.75 hrs/day
Hale, Aubrey Food Service Worker North High	Effective: March 23, 2015 Salary: \$9.89/hr Hours: 3.75 hrs/day
Johnson, Harry Darrell Campus Security Williams Intermediate	Effective: March 30, 2015 Salary: \$13.73/hr Hours: 7.5 hrs/day
Markham, Christopher Para Educator Wilson Elementary	Effective: March 9, 2015 Salary: \$10.59/hr Hours: 6.0 hrs/day
McCollom-Albrecht, Jeremy Para Educator West High	Effective: March 9, 2015 Salary: \$10.99/hr Hours: 6.5 hrs/day
Peake, Katherine Para Educator Wilson Elementary	Effective: March 9, 2015 Salary: \$10.59/hr Hours: 6.0 hrs/day
Pernell, Lawrence Plant Maintenance Mechanic II Operation Center	Effective: March 26, 2015 Salary: \$20.45/hr Hours: 8.0 hrs/day
Russell, Cassandra Para Educator Fillmore Elementary	Effective: March 11, 2015 Salary: \$10.24/hr Hours: 6.50 hrs/day

EARLY RETIREMENTS: ADMINISTRATIVE

Name	Building	Position	Years of Service
Fox, William	Walcott K-8	Intermediate Assoc. Principal	17 yrs (plus 3 yrs as para educator)

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Clark, Katlyn Language Arts West High	Effective: End of 2014-15 School Year Years of Service: 5 mos
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Johnson, Carissa TLCS Lead Support ASC	\$9,000.00
Potts, Debra TLCS Mentor Washington Elementary	\$4,000.00
Stroupe, Matthew Boys' Basketball 7 th Grade Young K-8	7% \$2,171.00
Stroupe, Matthew Girls' Basketball 7 th Grade Young K-8	7% \$2,171.00
Voss, Candace Assistant Co-ed Track Wood Intermediate	5% \$1,496.00

RETIREMENTS: CLASSIFIED

Reinier, Barbara Food Service Cashier II Walcott K-8	Effective: June 1, 2015 Years of Service: 12 yrs 5 mos
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Freeman, Laura Custodian West High	Effective: April 3, 2015 Years of Service: 4 yrs 8 mos
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Johnson, Harry Darrell Para Educator DLC-Keystone Academy	Effective: March 27, 2015 Years of Service: 2 yrs 6 mos
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SALARY ADJUSTMENTS: CERTIFICATED

LAST NAME	FIRST NAME	SCHOOL	CALENDAR	STEP	OLD DEGREE	NEW DEGREE	OLD SALARY	NEW SALARY
Darland	Douglas	North High	REG	13	B.A.+15	M.Ed.	\$52,143.00	\$58,257.00
Keibler	Conrad	North High	REG	7	M.A.+15	M.A.+30	\$3,717.97	\$3,980.19

Motion by Director Krumwiede seconded by Director Dickmann the board approved the consent agenda as presented.

Discussion: None.

Vote: All Ayes motion carried.

7. APPROVAL OF BILLS

7.01 Motion by Director Clewell and seconded by Director Hayes the board approved the following resolution for the payment of bills and salaries: “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 period of March 5th, 2015 through March 18th, 2015.

Discussion: None.

Vote: All Ayes motion carried.

8. SUPERINTENDENT REPORT

Dr. Tate reported that the Association of School Business Officials (ASBO) International has announced that the Davenport Community School District School has received ASBO’s Certificate of Excellence in Financial Reporting for fiscal year 2014. This is the 14th consecutive year for this award and represents a significant achievement of Ms. Marsha Tangen, CFO, and everyone in the Finance Department. He also reported that Smart Intermediate and Monroe Elementary are the newest recipients of the 21st Community Learning Centers Grant.

9. OTHER ITEMS REQUIRING ACTION

9.01 –Public Hearing for Adams Elementary Traffic Safety Improvements

Motion by Director Dickmann and seconded by Director Snyder the board approved the plans and specifications for the Adams Elementary Traffic Safety Improvements Project. President Johanson conducted a public hearing on the project. No one spoke. The public hearing was declared closed.

Discussion: Director Snyder asked for more details on the specifics of the project and Mr. Maloney provided more details

Vote: All Ayes motion carried.

9.02 - Public Hearing for West High School Traffic Safety Improvements

Motion by Director Hayes and seconded by Director Clewell the board approved the plans and specifications for the West High School Safety Improvement Project.

President Johanson conducted a public hearing on this project. No one came forward. The public hearing was declared closed.

Discussion: Director Snyder asked for more details and Mr. Maloney explained how this project will reorganize the parking lot layout, relieve congestion and do concrete repairs

Vote: All ayes motion carried.

9.03 – Public Hearing for Madison Elementary Traffic Safety Improvements

Motion by Director Krumwiede and seconded by Director Snyder the board approved the plans and specifications for the Madison Elementary Traffic Safety Improvement Project. President Johanson conducted a public hearing on this project. No one spoke. The public hearing was declared closed.

Discussion: Mr. Maloney provided more details on the specifics of this project and how it will be creating a new drop off lane on the north side of Pleasant St.

Vote: All Ayes motion carried.

9.04 – Approval of Adams Elementary Partial Roof Replacement Project

Motion by Director DeFauw and seconded by Director Clewell the board the approved the lowest, responsible, responsive bid of \$168,385 from White Roofing of Eldridge Iowa for the Adams Elementary Partial Roof Replacement Project.

Discussion: None.

Vote: All Ayes motion carried.

9.05– Approval of Madison Elementary Partial Roof Replacement Project

Motion by Director Dickmann and seconded by Director Hayes the board approved the lowest, responsible, responsive bid of \$91,467.00 from Jim Giese Commercial Roofing of Eldridge Iowa for the Madison Elementary Partial Roof Replacement Project.

Discussion: None.

Vote: All Ayes motion carried.

9.06– Approval Hayes Elementary Restroom and Gym Window Project

Motion by Director Krumwiede and seconded by Director Dickmann the board approved the lowest, responsible, responsive bid with the Alternate of \$360,745.00 from Reed Construction of DeWitt Iowa for the Hayes Elementary Restroom and Gym Window Project.

Discussion: Mr. Maloney provided an update on the timeline for the restroom projects and also reported they are looking for a more quiet design for the hand dryers. He also explained why the new restroom is being added.

Vote: All Ayes motion carried.

9.07 Approval of Resolution Fixing the Date of Sale, Electronic Bidding Procedures and Approving Official Statement

Motion by Director Snyder and second by Director Clewell the board approved the following resolution:

RESOLUTION FIXING THE DATE OF SALE OF NOT TO EXCEED \$10,000,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2015, APPROVING ELECTRONIC BIDDING PROCEDURES AND APPROVING OFFICIAL STATEMENT

WHEREAS, pursuant to Iowa Code Chapters 423E and 423F, the Board of Directors of the Davenport Community School District (the "Issuer") is currently entitled to receive proceeds of the statewide School Infrastructure Sales, Services and Use tax; and

WHEREAS, pursuant to an election duly held in the District in accordance therewith on September 10, 2013, and pursuant to Iowa Code Chapters 423E and 423F, the Board of Directors of the Davenport Community School District approved a Revenue Purpose Statement and is currently entitled to expend proceeds of the statewide School Infrastructure Sales, Services and Use tax; and

WHEREAS, the Board finds it advisable and necessary that Bonds authorized at the election be offered for sale for the purpose authorized at the election, and it is in the best interest to issue Bonds; and

WHEREAS, the Board deems it in the best interests of the School District and the residents thereof to receive bids to purchase School Infrastructure Sales, Services and Use Tax Revenue Bonds by means of both sealed and electronic internet communication; and

WHEREAS, the Board has received information from its Financial Advisor, recommending the procedure for electronic bidding so as to provide for the integrity of the competitive bidding process and to facilitate the delivery of bids by interested parties:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE DAVENPORT COMMUNITY SCHOOL DISTRICT IN THE COUNTIES OF SCOTT AND MUSCATINE, STATE OF IOWA:

Section 1: That the PARITY® Competitive Bidding System and the Electronic Bidding Procedures attached hereto are found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the sale of not to exceed \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015.

Section 2: That all electronic bidding shall be submitted in substantial conformity with Iowa Code Section 75.14 and Chapter 554D.

Section 3: That School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015, in the aggregate amount of not to exceed \$10,000,000 (the "Bonds"), to be issued and dated May 12, 2015, be offered for sale.

Section 4: That the Secretary of the Board of this School District shall cause to be prepared an Official Statement and to schedule the sale of the Bonds. The Bonds to be offered are School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015, in the principal amount of not to exceed \$10,000,000, to be dated May 12, 2015. The Official Statement shall include the following terms, and the Electronic Bidding Procedures attached to this Resolution are approved:

Time and Place of Sale: Sealed bids or electronic bids for the sale of Bonds of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa (the "Issuer"), will be received at the office of the District's Financial Advisor, Public Financial Management, Inc., 801 Grand Avenue, Suite 3300, Des Moines, Iowa 50309, (515) 243-2600, until 11:00 A.M. on April 13, 2015. The bids will be publicly opened at that time and evaluated by the Chief Financial Officer and the Financial Advisor and referred for action at the meeting of the Board of Directors.

Sale and Award: The sale and award of the Bonds will be held at the Board meeting scheduled on the same date.

Manner of Bidding: Open bids will not be received. No bid will be received after the time specified above for receiving bids. Bids will be received by any of the following methods:

- Sealed Bidding: Sealed bids may be submitted and will be received at the office of the District's Financial Advisor, Public Financial Management, Inc., 801 Grand Avenue, Suite 3300, Des Moines, Iowa 50309, (515) 243-2600.
- Electronic Bidding: Electronic internet bids will be received at the office of the District's Financial Advisor, Public Financial Management, Inc. The bids must be submitted through PARITY®.
- Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the District's Financial Advisor, Public Financial Management, Inc., (facsimile number: (515) 243-6994. Electronic facsimile bids will be sealed and treated as sealed bids.

Official Statement: An Official Statement of information pertaining to the Bonds to be offered shall be prepared by the District's Financial Advisor, including a statement of the Terms of Offering and an Official Bid Form. The Official Statement may be obtained by request addressed to the Chief Financial Officer, Davenport Community School District, 1606 Brady Street, Davenport, Iowa 52803, (563) 336-5000; or Jenny Blankenship, Public Financial Management, Inc., 801 Grand Avenue, Suite 3300, Des Moines, Iowa 50309, (515) 724-5735.

Terms of Offering: All bids must be in conformity with and the sale must be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

Section 5: That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Superintendent and Board Secretary, upon the advice of the District's Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

Discussion: There was a discussion about the timing of the sale and Ms. Tangen explained how the projects designated for these funds are not on the long range plan. She also explained how this 10 million will go toward the Central Pool and Auditorium project.

Vote: All Ayes motion carried.

9.08 Approval of Policies

Director Clewell asked that 801.01 be removed from this first motion.

Motion by Director DeFauw and seconded by Director Hayes the board approved the following policies:

- 604.05 - Health Education
- 701.01 - School Facility Studies
- 604.06 - Music Lessons
- 605.12 - Career Education
- 705.01 - Procedure in Bond Elections
- 703.02 - Site Acquisition
- 802.01 - Compensation for Expenses
- 802.02 - Travel by Board Members
- 802.05 - Board of Directors' Self Evaluation
- 803.03 - Administrative Rules and Regulations
- 803.04 - Membership in State and National Organizations
- 901.01 - Name of School District
- 901.02 - Legal Status of the Board
- 901.03 - Powers and Responsibilities
- 901.04 - Number of Members
- 901.05 - Filling Vacancies for Directors and Officers of the Board

Vote: All ayes motion carried.

Director DeFauw made a motion to approve policy 801.01 – Board Committees. The motion was seconded by Director Dickmann.

Discussion: Director Clewell questioned the wording in the second paragraph that says it would, under certain circumstances, give the board’s policy making authority to a committee. Director DeFauw said at this time she is not aware of what circumstances would warrant this and that the policy needs to go back to the policy committee for further review of this wording.

Motion: Director DeFauw moved to amend her motion to postpone the vote on this policy until the April 13th Regular board meeting. Seconded by Director Clewell.

Discussion: None.

Vote: All ayes motion carried.

10. DISCUSSION ITEMS

No discussion items.

11. ADMINISTRATIVE REPORTS

None.

12. BOARD REPORTS/REQUESTS

-Director Krumwiede expressed condolences to the family of Ginny Mason, former teacher.

-Director Dickmann thanked the Editorial Board from the Quad City Times for their support on funding equity for the school district.

-President Johanson appointed the following board members to the Ad Hoc Policy Governance Committee: Rich Clewell, Jamie Snyder, Ralph Johanson. Johanson announced that the first date for the board book discussion on Dr. Beegle’s book would be at the Committee of the Whole meeting on

3-23-15 Minutes

April 6th at 5:00PM. Director Krumwiede recommended not delaying the process for the book discussion and said he hopes the Agenda Committee reconsiders the timeline.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Dickmann seconded the motion. President Johanson declared the meeting adjourned at 7:45PM.

Mary Correthers, Board Secretary/Treasurer