

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
MONDAY, MAY 23, 2016
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, May 23, 2016 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, Julie DeSalvo, Dan Gosa , Linda Hayes, Clyde Mayfield and Jamie Snyder. Dr. Tate and other administrators were present.

1.02 Director DeSalvo read the board priorities and Director Snyder read the mission and vision statements.

2. SHOWCASE

2.01 Walcott Elementary & Intermediate School

Principal, Mike Lawler introduced members of the Student Council who conducted a presentation for the board that highlighted activities of their student council. They have themed activities for every month. Council members described the different activities for each month which included those for January-Courage Month, February- Kindness Month, and March-Preparedness month. Board members complimented the students on their presentation and asked for more details concerning some of the activities and the students talked about how they provided food baskets for five families and raised money for cancer patients.

3. RECOGNITIONS

3.01 2016 Davenport Schools Foundation Scholarship Recipients

Ms. Johanna Smith, Development Director for the Davenport Schools Foundation, conducted the presentation. She recognized students who were awarded \$80,500 in scholarships from the Davenport Schools Foundation. Forty-four awards covering 25 scholarships were awarded.

3.02 School Board Member Appreciation Month

May is School Board Member Appreciation Month. Several people recognized board members and thanked them for their volunteer service. Ms. Malavika Shrikhande, a member of the Local School Improvement Advisory Committee, Thompson Teasdale, a student serving on the Government Affairs Committee and Mayor Frank Klipsch recognized the board and thanked them for their service and commitment to the students in District.

3.03 2015-16 Student Board Members

Andrew DeNoyer, Lorraine Pereira, Gabe Behrendt, Izzy Parker-Tatum, Carolyn Wojtkowski, James Heinrichs were recognized for their service as Student School Board Members for the 2015-16 school year. Each student shared what they learned and how beneficial this experience has been for them this past year. Gabe and Lorraine did a presentation entitled “What We’ve Learned as Student Board Members”. President Johanson presented certificates of recognition to each student and board members expressed their appreciation and thanked the students for their service. Student board members not able to attend were Tianna Manley and Thomas Clay.

4. STUDENT BOARD REPORTS

Student board members shared activities happening at their school.

5. BOARD REPORTS

Director DeSalvo, Clewell and Snyder reported on their attendance at the Creative Arts Academy Gala and what a great event this was. Director Gosa attended an event and showed slides of students at Fillmore taking violin lessons and reported on his attendance at the Watch Dog program. President Johanson thanked Director Clewell, Mary Correthers, and facilitator, Mary Jane Vens for organizing the Board Workshop. Johanson also recognized Cory Guy, Doyle Massey, Jennifer Boyd and Dr. Tate for their leadership and the success of the Shark Tank event

6. COMMUNICATIONS

6.01 Upcoming Events and Meetings

- May 25, Last Day of School
- May 25, 7:00PM, MidCity Graduation, St. Ambrose, Galvin Fine Arts Center
- May 30, Memorial Day Holiday, CLOSED
- June 1, Policy Meeting, ASC, Executive Board Room
- Sunday, June 5, Graduation I-Wireless, 11:00AM(North) 1:30PM(West) 4:30PM(Central)
- Week of June 6th Start of Summer Hours-All facilities except Operations are closed on Fridays until August 5th.
- June 6, 5:30PM, Committee of the Whole, ASC, Jim Hester Board Room
- June 7, 4:00PM, Legislative Advocacy, ASC, Executive Board Room
- June 13, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room
- June 27, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

6.02 Open Forum for Community Input

No one spoke in Open Forum.

7. CONSENT AGENDA

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

APPOINTMENTS: CERTIFICATED

Argo, Thomas At-Risk Diversion North High	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
Lambert, Stephanie Special Education, Dept Head Smart Intermediate	Degree: M.A - Step 19 Salary: \$68,272.00 Effective: August 18, 2016

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Balser, Clint Creative Arts Academy Faculty Creative Arts Academy	5% \$1,566.00
Boyd, Keegan Student Council Advisor Smart Intermediate	2% prorated to \$313.00 for ½ of assignment
Bracey, Constance Creative Arts Academy Faculty Creative Arts Academy	5% \$1,566.00
Busher, Danielle National Board Certification Smart Intermediate	\$1,500.00
Carpenter, Travis Assistant 7th Girls' Volleyball Sudlow Intermediate	8% \$2,506
Claeys, Steven Assistant Football West High	12% \$3,758
Digioia, Nicholas Creative Arts Academy Faculty Creative Arts Academy	5% \$1,566.00
Franken, Joel Creative Arts Academy Faculty Creative Arts Acaemdy	5% \$1,566.00
Hanrahan, Derek Assistant Boys' Basketball West High	12% \$3,758
Hansen, Alissa Newspaper Advisor West High	14% \$4,385.00
Kuffler, Kylie Varsity Volleyball West High	25% \$7,830.00
Lightner, Bryce Assistant Wrestling West High	12% \$3,758
Lambert, Stephanie Department Head Smart Intermediate	6% \$1,879.00
Lambert, Stephanie Special Ed Department Head Smart Intermediate	\$4,000.00

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May, Ronnie Creative Arts Academy Faculty Creative Arts Academy	5% \$1,566.00
Petersen, Mitch Assistant 8th Girls' Volleyball Sudlow Intermediate	8% \$2,506
Sade, Mark Assistant Girls' Basketball West High	12% \$3,758
Smithson, Linda Student Council Advisor Smart Intermediate	2% prorated to \$313.00 for ½ of assignment
Van Fleet, Jennifer National Board Certification ASC	\$1,500.00
Weimer, Elizabeth Creative Arts Academy Faculty Creative Arts Academy	5% \$1,566.00

RETIREMENT: CERTIFICATED

Milke, Thomas Social Studies/PE Williams Intermediate	Effective: May 27, 2016 Years of Service: 6 yrs 10 mos
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RESIGNATIONS/TERMINATIONS: CERTIFICATED

Ackley, Cole Special Education SCI Hayes Elementary	Effective: May 27, 2016 Years of Service: 4 mos
Chapman, Kaitlin Science North High	Effective: May 27, 2016 Years of Service: 1 yr 4 mos
Heiting, Eric Special Education BD West High	Effective: May 27, 2016 Years of Service: 1 yr 10 mos
Klein, Maria Vocal Music Wood Intermediate	Effective: May 27, 2016 Years of Service: 3 yrs 10 mos
Nelson, Janae Grade 2 Jefferson Elementary	Effective: May 27, 2016 Years of Service: 2 yrs 10 mos

Correction from 4/25/2016 Agenda

Rowher, Stacey Special Education Life Skills Garfield Elementary	Effective: May 27, 2016 May 18, 2016 Years of Service: 2 mos 1 mo
Ryser, Trishia Special Education SCI Jefferson Elementary	Effective: May 27, 2016 Years of Service: 10 mos

Vaassen, Jennifer
Grade 2
Adams Elementary
Effective: May 27, 2016
Years of Service: 9 mos

Woodin, Janelle
Science
West High
Effective: May 27, 2016
Years of Service: 10 mos

RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Beck, Ashley
Assistant Volleyball
Central High
12%
\$3,758.00

Paulson, Mandy
7th Girls' Basketball
Walcott
7%
\$2,192.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Carter, Christina
Cook-in-Charge
Truman Elementary
Effective: May 27, 2016
Years of Service: 5 mos

Crosley, Lisa
Para Educator
Williams Intermediate
Effective: July 31, 2016
Years of Service: 13 yrs 9 mos
Reason: Other District Employment

Dillie, Nanette
FNS Cashier I
Young K-8
Effective: April 22, 2016
Years of Service: 6 mos

Sing, Amie
Para Educator
Williams Intermediate
Effective: May 25, 2016
Years of Service: 7 mos

Washington, Jalisa
Para Educator
Buchanan Elementary
Effective: May 11, 2016
Years of Service: 9 mos

RETURN FROM LEAVE OF ABSENCE: CERTIFICATED

Fahrenkrog, Dawn
Grade 4 (.50 fte)
Wilson Elementary
Effective: 2016-17 School Year

LEAVES OF ABSENCE: CERTIFICATED

Chanez, Amy
Pool
Pool
Extended Unpaid LOA
Effective: 2016-17 School Year

Pauli, Clarissa
Preschool
Children's Village West
Unpaid Leave of Absence
Effective: April 29, 2016 - August 22, 2016

LEAVES OF ABSENCE: CLASSIFIED

Dominquez, Audreanna Para Educator North High	Unpaid Leave of Absence Effective: May 5, 2016 - January 23, 2017
Lorenzen, Mark Custodian Walcott K-8	Unpaid Leave of Absence Effective: May 19, 2016 - May 19, 2017
McClain, Amber Para Educator Williams Intermediate	Unpaid Leave of Absence Effective: April 28, 2016 - May 26, 2016

7.02 Approval of Minutes - 5-9-16 Regular Meeting

Motion by Director Snyder and seconded by Director Hayes the board approved the Consent Agenda as presented.

Discussion: None.

Vote: All Ayes motion carried.

8. APPROVAL OF BILLS

8.01 Motion by Director Clewell and seconded by Director DeSalvo 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 periods of May 5, 2016 through May 18, 2016 with the following voided checks:

#337598 payable to Acco Unlimited Corporation in the amount of \$708.20 (wrong amount)

#337763 payable to Office Machine Consultants, Inc in the amount of \$375.00 (wrong amount)

#337810 payable to Scholastic Book Fairs in the amount of \$17,088.68 (duplicate entry)

Discussion: None.

Vote: All Ayes motion carried.

9. SUPERINTENDENT REPORT

Rob Scott and Marianne Corbin discussed the transition activities for JB Young students. Activities have been created to help JB Young students feel welcome and comfortable at their new schools. Ms. Corbin stated how the students will have more electives at their new schools. Mr. Scott complimented Ms. Corbin for the job she has done coordinating these activities and Ms. Corbin said she has been honored to be the principal at JB Young for the past 11 years. Director Hayes and DeSalvo commented they were happy to hear about these activities. Gosa asked how many position were created for transition activities and Rob Scott stated there were only 2 positions created. Director Mayfield stated that JB Young had 80 police calls last year and that the district needs to find out why the school has had this type of environment so it doesn't happen at other schools. He said we need a baseline and an understanding of what is causing this.

10. OTHER ITEMS REQUIRING ACTION

10.01 Approval of Textbook Adoptions

Motion by Director Snyder and seconded by Director Gosa the board approved the Textbook Adoptions for the following courses: High School and Intermediate Math, High School German/World Language, 8th Grade Social Studies and High School Business Law and New Editions for Chemistry and Health Grades 6-12.

Discussion: Clewell said he hopes that next year the board is presented with more digital resources and books and that the Curriculum Department more aggressively pursue this format in the future in order to reduce costs. Dr. Tate stated that digital and electronic textbooks are not less expensive right now and they are creating a report for the board on this topic.

Vote: All Ayes motion carried.

10.02 –Approval of Data Warehouse Agreement

Motion by Director Clewell and seconded by Director Gosa the board approved the “FERPA Protections Data-Sharing Agreement” between St. Ambrose University and eight school districts, including the Davenport Community School District.

Discussion: Clewell asked who is beneficiary of this agreement and Dr. Tate provided more details as to how the district will benefit from this agreement. One example was how United Way will have more data to narrow down the type of resources that would be beneficial to the district.

Vote: All Ayes motion carried.

10.03 Approval of Administrative Pay Raises

Motion by Director DeSalvo and seconded by Director Hayes the board approved the compensation package totaling 2.38% for administrative employees for the 2016-17 and the compensation package totaling 2.28% for the 2017-18 school year as previously discussed.

Discussion: Gosa asked what the increase would be for the 2017-18 school year and Tange responded it would be an additional \$207,000.

Vote: All Ayes motion carried.

10.04 –Approval of Transportation Services Contract

Motion by Director Hayes and seconded by Director DeSalvo the board approved the Early Childhood and Special Education Transportation Services to the lowest, responsible and responsive bid of \$369,884 per year to River Bend Transit.

Discussion: Gosa asked for more detail concerning the rubric scoring criteria and Mr. Maloney explained that that scoring rubric is responsive to a large variety of categories and that it is same one as used in the past. There was more discussion about the contract and it was clarified that fuel costs are included and that tuition from Children’s Villages is helping to offset the costs.

Vote: Ayes: Hayes, DeSalvo, Clewell, Snyder, Mayfield and Johanson. Nay: Gosa. Motion carried.

10.05 Approval of Change Order for Central High School

Motion by Director Clewell and seconded by Director Gosa the board approved Change Order #2 to Cedar Valley Steel in the amount of \$71,088.22 for the Central Pool & Auditorium Project.

Discussion: Snyder asked about reason for changes. Mike Maloney explained there were 21 different types of found conditions in auditorium and resulting from steel detailing portion of the job. Hayes asked about pool framing and Mike provided more details.

Vote: All Ayes motion carried.

10.06 Approval of Juvenile Court Liaison Contract

Motion: Director Snyder made a motion to approve the extension of the Juvenile Court Liaison contract from 7-01-16 through 6-30-17 in the amount of \$173,230.00. Motion seconded by Director Hayes.

Discussion: Board members had a variety of questions about the contract. They would like more information how much funding the city provides, exactly how much the district is paying including benefits, and the number of students being served. Dr. Tate commented that you can't look at the contract in terms of cost per student because the staff under this contract provide valuable services that benefit all the students. Mr. Scott and Ms. Tangen said they would need more time to gather information.

Motion to postpone: Director Clewell moved to postpone this agenda item indefinitely. Motion seconded by Director Gosa.

Discussion on motion to postpone: None.

Vote on motion to postpone. All ayes motion carried.

11. DISCUSSION ITEMS

11.01 Follow up on Board Self Evaluation

Director Hayes provided some background on the topic explaining that the board didn't complete discussions on this topic when reviewed previously and now would be a good time for new board members to contribute their ideas as the board moves forward. Clewell suggested this be a topic for a Committee of the Whole Meeting and all board members agreed. Johanson stated this would go back to the agenda committee to schedule

12. ADMINISTRATIVE REPORTS

None.

13. BOARD REQUESTS

Director Mayfield: Information and Discussion:

1. Report on JB's 80+ police calls (year 2014-15) and an update on the present year (2015-16). Discussion on the behavior of the students and after school playground activities (fighting and bullying). Police calls to the playground and the surrounding area because of large gathering of kids (40-50) unsupervised.
2. Also want information on how much special education funds do we receive each year-what are the different categories (state and federal).

Director DeSalvo: Information request:

1. Are there construction plans for other schools, specifically the high schools? Much money and time is going to Central. Are we being fair? Considering equal improvement in other facilities?

ADJOURNMENT

Director Clewell moved the board adjourn. Director Snyder seconded the motion. By consensus President Johanson declared the meeting adjourned at 9:50PM.

Mary Correthers, Board Secretary/Treasurer