

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
MONDAY, MAY 8, 2017
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 8, 2017 for their Regular Meeting. The meeting was held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District. Vice-President Hayes called the Regular Meeting to order at 6:00 PM.

1. REGULAR MEETING

1.01 On roll call the following board members were present: Directors: Rich Clewell, Linda Hayes, Clyde Mayfield, Jamie Snyder, Julie DeSalvo. Dan Gosa and Ralph Johanson was absent. Dr. Tate and other administrators were present.

1.02 Student board member, Tabitha Zarazinski, read the board priorities and Director Snyder read the mission and vision statements.

2. SHOWCASE

2.01 Garfield Elementary

Principal, Mike Orfitelli, introduced the Showcase. They focused on the topic of significant student achievement with several students presenting to the board. Mr. Orfitelli recognized parents of students, teachers and reading specialists who work together on student achievement efforts. He discussed some of the supports provided such as weekly progress, self-monitored and student goal setting, and how they are creating confident learners and readers. Board members thanks them for presentation.

3. RECOGNITION

3.01 West High Robotics Team

Teachers, Greg Smith, Mark Schlichting, John Brosius and several members of the Combustable Lemons were in attendance for the recognition for both of the West High School's Robotic Teams for the awards they won at the Robotics Competition in St. Louis. Disruptive Innovation Team won the Rookie All Star Award and the Combustable Lemons won the INSPIRE award, giving them the title of World Champions. Board members congratulated students and expressed their pride in all their accomplishments.

4. STUDENT BOARD REPORTS

Students from North, Central, and West provided updates on activities happening at their schools.

5. BOARD REPORTS

Director DeSalvo recognized student board member, AJ Smith for receiving the Governor’s Scholars award and AJ also mentioned that Director DeSalvo’s son, Anthony, also received this award.

Director Clewell reported on his attendance at the Truman Leadership day.

Director Hayes reported on her attendance at the Community Conversation Meeting, the Junior ROTC Breakfast and the progress students are making at the Junior Achievement she has been teaching.

6. COMMUNICATIONS

6.01 Upcoming Events and Meetings

May 10, Wednesday, 5:15PM, Policy Meeting, ASC, Executive Board Room

May 15, Monday, 6:00PM, Graduation from Scott Community College for 37 Dual Enrollees from North High School, iWireless Center

May 16, Tuesday, 5:30PM, LSIAC, ASC, Jim Hester Board Room

May 17, Wednesday, 2-6PM, Student Build Open House, 1236 W. 63rd Street, Davenport AND Creative Arts Academy Spring Gala, Figge Art Museum.

May 22, Monday, 5:30PM, Reception for Student Board/ 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

May 24, Wednesday, 1:30PM, Central High School Ribbon Cutting and Open House, Central High School

May 29, Monday HOLIDAY CLOSED

May 31, Wednesday, 7:00PM, Mid City Graduation, Galvin Fine Arts Center, St. Ambrose, Davenport

June 4, Sunday, Graduation, I Wireless. 11:00-Central; 1:30-North; 4:00-West

June 5, Monday, 5:30PM, Committee of the Whole, ASC, Jim Hester Board Room

June 6, Tuesday, 3:00PM, Legislative Advocacy Meeting, ASC, Executive Board Room

June 7, Wednesday, 5:15PM, Policy Meeting, ASC, Executive Board Room

June 9, Summer Hours Begin, District Closed on Fridays until August 4th

June 12, Monday, 6:00PM, Regular Board Meeting, ASC, Jim Hester Board Room

June 26, Monday, 6:00PM, Regular Board Meeting. ASC, Jim Hester Board Room

6.02 Open Forum for Community Input

No requests for Open Forum.

7 .CONSENT AGENDA

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

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Flaherty, Joseph TLCS Lead West High	\$6,000.00
Heller, Brian Swimming - Girls' Varsity Central High	20% \$6,344.00

5-8-17 Minutes

Heller, Brian 12%
Swimming - Boys' Assistant \$3,806.00
Central High

Keller, Reid 14%
Golf - Boys' Varsity \$4,441.00
Central High

Skoglund, Jon 10%
Band - Elementary \$3,172.00
Madison/McKinley/Washington

Correction to 4/24/17 Board Minutes: [to resignation]

~~Higgins, Erin 25%
Volleyball - Varsity \$7,830.00
Central High~~

APPOINTMENTS: CLASSIFIED

Hinkley, Brian Effective: May 1, 2017
Para Educator - Accompanist Salary: \$13.52/hr
West High Hours: 5.5 hrs/day

McDowell, Tarissa Effective: May 1, 2017
Para Educator Salary: \$13.59/hr
Williams Intermediate Hours: 7.0 hrs/day

Mooney, Julie Effective: April 26, 2017
Para Educator Salary: \$13.24/hr
Jackson Elementary Hours: 7.0 hrs/day

Ryder, Susan Effective: May 8, 2017
Para Educator Salary: \$13.59/hr
Williams Intermediate Hours: 7.0 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Gould, Amanda Effective: End of 2016-17 School Year
Elementary ESL Satellite Years of Service: 5 mos
ASC

Jensen, Megan Effective: End of 2016-17 School Year
Family and Consumer Science Years of Service: 2 yrs 10 mos
Central High

RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Brandt, Brittany 2% (.5 fte)
Student Council Advisor \$317.00
Buchanan Elementary

Claeys, Steven 12%
Football - Assistant \$3,758.00
West High

Craig, Ellen 5%
Creative Arts Academy Fine Arts \$1,566.00
Creative Arts Academy

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Heller, Brian 20%
Swimming - Boys' Varsity \$6,264.00
West High

Heller, Brian 20%
Swimming - Girls' Varsity \$6,264.00
West High

Lambert, Austin 7%
Basketball - 7th Grade \$2,192.00
Sudlow Intermediate

Lambert, Austin 8%
Football - 8th Grade \$2,506.00
Sudlow Intermediate

Molsberry, Rebecca 14%
Pom-Pom Coach \$4,385.00
West High

Mosier, Jeremy 12%
Football - Assistant \$3,758.00
North High

Roehm, Kelly 8%
Volleyball - 8th Grade \$2,506.00
Williams Intermediate

Ryan, Chad 12%
Basketball - Boys' Assistant \$3,758.00
West High

Skoglund, Jon 10%
Band - Intermediate \$3,172.00
Sudlow Intermediate

Correction to 4/24/17 Board Minutes: [from appointment]

Higgins, Erin 25%
Volleyball - Varsity \$7,830.00
Central High

RETIREMENTS: CLASSIFIED

Daxon, Sandra Effective: End of 2016-17 School Year
FNS Cook-in-Charge Years of Service: 9 yrs 4 mos
Eisenhower Elementary

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Belz, Samantha Effective: May 3, 2017
Para Educator Years of Service: 8 mos
Wood Intermediate

Brown, Tiffany Effective: May 8, 2017
FNS Cashier II Years of Service: 4 yrs 6 mos
Mid City High

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Cowgill, Nicole
FNS Worker
Buchanan Elementary

Effective: May 1, 2017
Years of Service: 11 mos

Dahlhauser, Shana
Para Educator
Blue Grass Elementary

Effective: April 28, 2017
Years of Service: 2 yrs 5 mos

Pearson, Kayla
FNS Worker
Smart Intermediate

Effective: April 26, 2017
Years of Service: 7 mos

Ranes, Kristin
Lead Custodian
Buffalo Elementary

Effective: May 26, 2017
Years of Service: 5 yrs 6 mos

Ryder, Susan
Professional Secretary
Williams Intermediate

Effective: May 5, 2017
Years of Service: 4 yrs 8 mos
Reason: Other District Employment

Vermeer, Brianna
Para Educator
Central High

Effective: May 31, 2017
Years of Service: 1 yr 7 mos

Correction to 4/24/17 Board Minutes:

Drummond, Rebecca
Professional Secretary
Madison Elementary

Effective: June 16, 2017
Years of Service: 3 yrs ~~5-1/2 mos~~ **10 mos**
Reason: Other District Employment

LEAVES OF ABSENCE: CERTIFICATED

Brandt, Brittany
Grade 4
Buchanan Elementary

Unpaid Leave of Absence
Effective: 2017-18 and 2018-19 School Years

Schubert, Lisa
Language Arts
Smart Intermediate

Unpaid Leave of Absence
Effective: May 12, 2017 - End of 2016-17 School Year

RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Reed, Marjorie
Para Educator
Truman Elementary

Effective: May 11, 2017
Salary: \$13.59/hr
Hours: 7.0 hrs/day

LEAVES OF ABSENCE: CLASSIFIED

Maxwell, Colleen
Para Educator
Pool

Unpaid Leave of Absence - Extended
Effective: 2017-18 School Year

7.02 Approval of Minutes of 4-24-17 Regular Meeting.

Motion by Director Snyder and seconded by Director Clewell 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 April 20, 2017 through May 3, 2017.

Discussion: None.

Vote: All Ayes motion carried.

9. SUPERINTENDENT REPORT

Dr. Tate reported that Mid City student, Daniel Wadden, has received a full scholarship to attend community college to achieve his dream of becoming a diesel technician and after graduation he will have a job at John Deere. He announced that Paul Flynn will be the part-time athletic director starting in July and also reported on the United Way Impact Campaign.

10. OTHER ITEMS REQUIRING ACTION

10.01 – Approval of Banking Services

Motion by Director Snyder and seconded by Director Clewell the board approved the proposal submitted by Quad City Bank & Trust to provide banking services for the FY18-FY-20 as presented.

Discussion: None.

Vote: All Ayes motion carried.

10.02 – Approval of Change Order \$254,000

Motion by Director DeSalvo and seconded by Director Snyder the board approved the Russell Construction Change Order #4 for the Central Pool and Auditorium and other renovations projects in the amount of \$254,000.

Discussion: None

Vote: All Ayes motion carried.

10.03 –Approval of Change Order for \$70,000

Motion by Director Clewell and seconded by Director DeSalvo the board approved the change order to Shive-Hattery, Inc. in the amount of \$70,000 for additional design fees for the Sudlow Secure Entry Project.

Discussion: None.

Vote: All Ayes motion carried.

10.04 – Approval of EPDM Partial Roof Replacement

Motion by Director Snyder and seconded by Director Clewell the board approved the lowest, responsible and responsive bid from Jim Giese Commercial in the amount of \$1,459,561 for the Re-Roofing Projects at Adam, Williams and West.

Discussion: None.

Vote: All Ayes motion carried.

10.05 – Approval of Policies

Motion by Director Snyder and seconded by Director Clewell the board approved the following policies:

- 401.49-Violence in the Workplace
- 100.00-District Philosophy
- 103.03-Gifts to School Personnel
- 103.06-Public Performances and Contests by Students
- 102.02-Board Advisory Committees

Discussion: None.

Vote: All Ayes motion carried.

11. DISCUSSION ITEMS

11.01 Dual Graduation Ceremony

Director DeSalvo announced that the first Dual Enrollment group of 37 students from North High School will be graduating from Scott Community College next week. She contacted the Quad City Times to make sure they cover this great achievement and promote this program at North High School since it is the only one of its kind in Iowa. She also talked about what this program has meant to her as a parent of one of the students that will be graduating from high school with an Associate's Degree. Director Mayfield congratulated the district for this great program and said it would be a great program to have at all the high schools. One of the student board members commented that she transferred from West to attend North for this program and commented that the program is better to have at North because of the school environment.

12. ADMINISTRATIVE REPORTS

None.

13. BOARD REQUESTS

None.

ADJOURNMENT

By consensus Vice-President Hayes declared the meeting adjourned at 7:25 PM .

Mary Correthers, Board Secretary/Treasurer