

**DAVENPORT COMMUNITY SCHOOL DISTRICT**  
ACHIEVEMENT SERVICE CENTER  
JIM HESTER BOARD ROOM  
1606 BRADY STREET  
DAVENPORT, IOWA 52803  
**MONDAY, JUNE 13, 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, June 13, 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 was not in attendance. Mr. Bill Schneden filled in for the Superintendent.

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

**2. PRESENTATION**

**2.01 Davenport Reads**

Rachael Steiner, Amy Groskopf for Davenport Library and Scott Schneider, Director of Adult Learning at Eastern Iowa Community College provided an update on the progress made with the Davenport Reads program. Ms. Steiner provided an overview of the early efforts of the program which included launching the campaign, developing promotional materials and having the resolution signed by a variety of collaborators. They created a strategic planning group and realigned strategies around series of outcomes such as seamless registration for both library and Imagination Library. Ms. Groskopf discussed the “fine-free” library card and reported they have issued 100 of these cards. Mr. Schneider discussed efforts through the Bi-State Literacy Council and developing a workshop for the community to promote literacy efforts and identify gaps in service. He discussed the ESL Adult workshop at Buchanan and how they are expanding to Jefferson and Monroe. The library is also attending meal sites and district reading programs for the summer. Board members asked a variety of questions and complimented their efforts.

**3. BOARD REPORTS**

Director DeSalvo reported on graduation and talked about how much of a privilege it was to attend. Director Clewell reported on his attendance at Rotary and their discussion of funding equality. President Johanson shared some of the positive comments he received since graduation about our students. He said he is proud of the district and our board and the Superintendent. He also reminded board members of general rules of order during a meeting and to always check boarddocs for additional information regarding the most recent responses to board requests.

#### 4. COMMUNICATIONS

##### 4.01 Upcoming Events and Meetings

REMINDER: Summer Hours have started - All facilities except Operations are closed on Fridays until August 5th.

June 27, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

Monday, July 4th Closed

Tuesday, July 5th, 5:30PM, Committee of the Whole, Jim Hester Board Room

Wednesday, July 6, 4:00, Policy Committee, ASC, Executive Board Room

Monday, July 11th, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

REMINDER: Only one Regular Meeting in July

##### 4.02 Open Forum for Community Input

No one spoke in Open Forum.

#### 5. CONSENT AGENDA

##### 5.01 Personnel: Appointments, Resignations, Retirements, Leaves, Etc.

###### RECOMMENDATIONS: ADMINISTRATIVE

Hartley, Alan Associate Principal DLC - Keystone Academy	Effective: July 1, 2016 Salary: TBD
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Mosier, Jeremy Assistant Principal for Athletics North High	Effective: July 1, 2016 Salary: TBD
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###### APPOINTMENTS: CERTIFICATED

Davisson, Sara Special Education Wood Intermediate	Degree: M.A.+ 30 - Step 14 Salary: \$65,075.00 Effective: August 18, 2016
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Hubner, Nick Physical Education Smart Intermediate	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
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###### APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Baldry, Megan TLCS Technology Integration Model Teacher Eisenhower Elementary	\$3,000.00
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Barr, Brianne TLCS Technology Integration Model Teacher Fillmore Elementary	\$3,000.00
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Berger, Sue TLCS Technology Integration Model Teacher Madison Elementary	\$3,000.00
Couch, Kristi TLCS Technology Integration Model Teacher Hayes Elementary	\$3,000.00
Davisson, Sara Special Education Level I/II Wood Intermediate	\$4,000.00
Finn, Van Assistant Girls' Basketball West High	12% \$3,758.00
Fron, Olivia Assistant Cheerleading West High	12% \$3,758.00
Goethe, Carla TLCS Technology Integration Model Teacher Jackson Elementary	\$3,000.00
Hubner, Nick Football Assistant West High	12% \$3,758.00
Kepp, Jennifer TLCS Technology Integration Model Teacher Buffalo Elementary	\$3,000.00
Kilfoy, Jennifer TLCS Lead Teacher Buchanan Elementary	\$6,000.00
Koski, Kristin All School Play West High	7% \$2,192.00
Macksey, Joseph TLCS Technology Integration Model Teacher McKinley Elementary	\$3,000.00
Meyer, Emily TLCS Technology Integration Model Teacher Adams Elementary	\$3,000.00
Newman, Alison National Honor Society Advisor North High	2% \$626.00

Nunn, Dominique Assistant Football Central High	12% \$3,758.00
Patzner, Chad TLCS Mentor Teacher North High	\$4,000.00
Reller, Benjamin TLCS Technology Integration Model Teacher Monroe Elementary	\$3,000.00
Robertson, Lisa TLCS Technology Integration Model Teacher Harrison Elementary	\$3,000.00
Samuelson, Shawn Intermediate Co-Ed Cross Country District Wide	7% \$2,192.00
Swanson-Whalen, Rachel TLCS Technology Integration Model Teacher Washington Elementary	\$3,000.00
Thomas, Austin Assistant Girls' Basketball West High	12% \$3,758.00
Weisrock, James Head Wrestling West High	12% \$3,758.00
Whitman, Heather TLCS Technology Integration Model Teacher Wilson Elementary	\$3,000.00
Wyant, Casey TLCS Technology Integration Model Teacher Jefferson Elementary	\$3,000.00
Yeager, Sarena TLCS Technology Integration Model Teacher Truman Elementary	\$3,000.00

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Bingea, Delia Grade 3 Jefferson Elementary	Effective: May 27, 2016 Years of Service: 1 yrs 10 mos
Brewer, Travis Math Smart Intermediate	Effective: May 27, 2016 Years of Service: 10 mos

Fletcher, Brittany Special Education SCI North High	Effective: May 27, 2016 Years of Service: 1 yr 4 mos
Goehrke, Tara Math Young K-8	Effective: May 27, 2016 Years of Service: 4 mos
Graham, Sarah Art Blue Grass Elementary	Effective: May 27, 2016 Years of Service: 15 yrs 10 mos
Hartley, Alan Special Ed Department Head Williams Intermediate	Effective: May 27, 2016 Years of Service: 10 mos Reason: Other District Employment
Salzbrenner, NaRhea Grade 2 Fillmore Elementary	Effective: May 27, 2016 Years of Service: 4 yrs 5 mos
Samuelson, Allison Grade 3 Jackson Elementary	Effective: May 27, 2016 Years of Service: 5 yrs 10 mos
Saylor, Renee Language Arts Walcott K-8	Effective: May 27, 2016 Years of Service: 13 yrs 10 mos

RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Argo, William Intramural Intermediate Boys/Girls Smart Intermediate	8% \$2,506.00
Claeys, Steven 7th Grade Head Football Walcott Intermediate	8% \$2,506.00
Cronkleton, Brian Football 7th Grade Smart Intermediate	8% \$2,506.00
Flaherty, Sandra Intramurals Elementary Monroe Elementary	6% \$1,879.00
Hartley, Alan Department Head Williams Intermediate	6% \$1,861.00
Hawbaker, Gustaf TLCS Mentor Sudlow Intermediate	\$4,000.00
Hite, Adam Intramurals Intermediate Boys/Girls Walcott High	8% \$2,506.00

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Menard, Rebecca Head 7th & 8th Coed Track Williams Intermediate	7% \$2,192.00
Patzner, Chad TLCS Model Teacher North High	\$1,500.00
Rothan, Mary Volleyball Coach West High	12% \$3,758.00
Sade, Mark 7th Grade Assistant Boys' Basketball West High	7% \$2,192.00
Salzbrenner, NaRhea TLCS Model Teacher Fillmore Elementary	\$1,500.00
Samuelson, Allison TLCS Lead Teacher Jackson Elementary	\$6,000.00
Schlichting, Chris All School Play West High	7% \$2,192.00
Thissen, Michael 7th Grade Head Girls' Volleyball Williams Intermediate	8% \$2,506.00
Thissen, Michael 7/8th Assistant Co-Ed Track Williams Intermediate	5% \$1,566.00
Ward, Joseph 7th Grade Assistant Football Walcott Intermediate	7% \$2,192.00
Weisrock, James Assistant Wrestling West High	12% \$3,758.00

RETIREMENTS: CLASSIFIED

Farmer, Sharon Para Educator Adams Elementary	Effective: May 26, 2016 Years of Service: 35 yrs, 10 mos
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Campbell, Michelle Para Educator Mid City High	Effective: May 20, 2016 Years of Service: 1 yr 8 mos
Dunkerley, Marissa Para Educator Monroe Elementary	Effective: May 26, 2016 Years of Service: 8 mos

Hickman, Autumn Para Educator Madison Elementary	Effective: June 3, 2016 Years of Service: 1 yr 5 mos
Lorenzen, Mark Custodian Unpaid LOA	Effective: June 1, 2016 Years of Service: 3 yrs 5 mos
Smith, Tyson Custodian West High	Effective: June 3, 2016 Years of Service: 11 mos
Sperry, Mary Para Educator Truman Elementary	Effective: May 13, 2016 Years of Service: 4 yrs 8 mos
Zamora, Rupert Custodian Davenport Learning Center	Effective: June 8, 2016 Years of Service: 6 yrs 10 mos

LEAVES OF ABSENCE: CERTIFICATED

Kohrt, Sheila Teacher Sudlow Intermediate	Unpaid Leave of Absence Effective: May 6, 2016 - May 27, 2016
Sodawasser, Erin Science Central High	Unpaid Leave of Absence Effective: 2016-17 School Year

**5.02 Contract: Athletic Training Services - \$28,668**

**5.03 Contract: Change Orders for Needham Excavating - \$46,635.77**

**5.04 Contract: AVID at Central, Sudlow and Smart - \$31,524**

**5.05 Approval of Minutes 5-23-16 Regular Meeting and 6-6-16 Committee of the Whole Motion** by Director Snyder and seconded by Director Hayes the board approved the Consent Agenda as presented.

**Discussion:** Board members asked various questions about 5.03 and 5.02 and Mr. Maloney provided more details.

**Vote:** All Ayes motion carried.

**6. APPROVAL OF BILLS**

**8.01 Motion** by Director Clewell and seconded by Director Gosa 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 5-19-16 through 6-8-16.

**Discussion:** None.

**Vote:** All Ayes motion carried.

**7. SUPERINTENDENT REPORT**

No report.

## **8. OTHER ITEMS REQUIRING ACTION**

### **8.01 –Approval of Non-Bargaining Package**

**Motion** by Director Clewell and seconded by Director Gosa the board approved the compensation package for the 2016-17 and 2017-18 school years for Non-Bargaining Employees as presented.

**Discussion:** DeSalvo recommended considering the SSA amount received when looking at compensation packages for employees. Clewell mentioned interest based bargaining and said he hopes to move forward in the future in upcoming bargaining sessions in this direction.

**Vote:** All Ayes motion carried.

### **8.02 Approval of Juvenile Court Liaison Contract**

**Motion** by Director Hayes and seconded by Director DeSalvo the board approved the extension of the Juvenile Court Liaison contract from 7-01-16 through 6-30-17 in the amount of \$173,230.00.

**Discussion:** None.

**Vote:** All Ayes motion carried.

### **8.03 –Approval of Contract for A la Carte Beverages**

**Motion** by Director DeSalvo and seconded by Director Hayes the board approved the lowest, responsible and responsive bid from Pepsi-Cola Bottling in the amount of \$63,873.00 for beverages sold a la carte in district intermediate and high schools.

**Discussion:** Board members asked several questions and Johanson asked Ms. Carrington if these beverages are good for kids and she responded that they meet the federal standard and that they are lucrative option.

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

### **8.04 Approval of Contract with Loffredo Fresh Produce Co.**

**Motion** by Director Clewell and seconded by Director DeSalvo the board approved lowest, responsible and responsive bid estimated at \$200,000 from Loffredo Fresh Produce Co. for single serve, individually packaged fresh fruits and vegetables.

**Discussion:** None.

**Vote:** All Ayes motion carried.

### **8.05 Approval of Contract with Eastern Iowa Community College**

**Motion** by Director Snyder and seconded by Director Gosa the board approved the contract from Eastern Iowa Community College for college credit courses offered to eligible high school students for the 2016-17 school year. Costs are as follows: Concurrent enrollment – 22.5% of tuition per student plus books, materials, fees and instructor cost (if EICC instructor); Career Academy - full program tuition plus books and supplies; PSEO program - \$250 per student; E-Learning Program – 57.5% of current online tuition plus books, materials and electronic content.

**Discussion:** DeSalvo asked if the district receives assistance from federal or state government for concurrent enrollment. Ms. Tangen explained the district does receive additional funding which is based on a percentage of per pupil cost depending on the level of the course which is taught.

**Vote:** All Ayes motion carried.



### **8.06 Approval of Contract with Durham**

**Motion** by Director Hayes and seconded by Director Gosa the approved the board lowest, responsible, responsive bid of \$4,042,980.48 to Durham Services to provide district wide busing.

**Discussion:** Clewell asked if the option to combine services with surrounding districts has been explored in order to save money. Maloney said this has not been explored but if that is something the board would like they would need to do an RFP. The current contract expires June 30<sup>th</sup>, so that would not leave enough time to explore the idea for this year. Clewell said he hopes this is done for next year and before the contract comes before the board again. He believes this option could save money. There was a discussion about how the district is required by law to provide busing for students living within the district who attend parochial schools. It was clarified the district does receive a reimbursement for this cost.

**Vote:** All Ayes motion carried.

## **9. DISCUSSION ITEMS**

### **9.01 Construction Manager vs. General Contractor**

Mr. Maloney provided a summary on the comparison of project delivery methods of Construction manager and General Contractor. He presented the pros and cons of each method and discussed how the Construction Manager method is the one being implemented with the Central Pool and Auditorium Project since it is such a large project and how this method has saved the district money concerning this project. Director Gosa asked a variety of questions concerning whether the CM method provides the best quality of work, who is liable for injury, and who is financially responsible if the subcontractor goes out of business. Mr. Maloney responded and provided examples of how these concerns are addressed in the CM method of delivery. Johanson asked about creating a more methodical manner for choosing one method over the other and Maloney said a rubric could be developed if that is what the board wanted. Johanson said he would also follow up with our attorney on the question of liability.

## **10. ADMINISTRATIVE REPORTS**

None.

## **11. BOARD REQUESTS**

- Director Gosa: Information request: I would like information on change orders regarding the GC vs. CMA jobs-what the bids were, what the final numbers were and how many change orders and cost incurred.
- Director Clewell: Information request: Administration research on using income tax surcharge as a means of increasing district cash flow. Agenda request: Bring forward as an agenda item if they believe it is a viable option for board to consider.
- Director DeSalvo-Information request: Why does Central have their own pool and West and North have to share their pools with YMCA?
- Director Johanson: Agenda item: Discussion of combined collaborative efforts between districts like busing.

## **ADJOURNMENT**

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

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Mary Correthers, Board Secretary/Treasurer