

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
MONDAY, JUNE 26 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, June 26, 2017 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. REGULAR MEETING

1.01 On roll call the following board members were present: Directors: Rich Clewell, Linda Hayes, Jamie Snyder, and Ralph Johanson. Clyde Mayfield arrived at 6:20PM and Dan Gosa arrived at 6:25PM. Julie DeSalvo was absent.

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

2. BOARD REPORTS

None.

3. COMMUNICATIONS

3.01 Upcoming Events and Meetings

-June 28, Wednesday, 6-7:30PM, Information Session on Running for School Board, ASC, Jim Hester Board Room

-July 4, Tuesday, Holiday, Closed

-July 5, Wednesday, 5:30PM, Committee of the Whole Meeting-CANCELLED

-July 10, 6:00PM, Regular Meeting, ASC, Jim Hester Board Room

(Only one Regular Board meeting in July)

3.02 Open Forum for Community Input

Peter Roudebush-2250 E. 48th Street-Thanked the board for all they do for the district.

4 .CONSENT AGENDA

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

APPOINTMENTS: CERTIFICATED

Arnold, Kayla
Preschool - 4 Year Old Program
Buchanan/Buffalo Elementary

Degree: B.A. - Step 1
Salary: \$36,860.00
Effective: August 21, 2017

Dorton, Sara
Special Education Floater
Central High

Degree: B.A. - Step 1
Salary: \$36,860.00
Effective: August 21, 2017

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Guerin, Jason Special Education Co-Teach West High	Degree: M.A. - Step 11 Salary: \$57,901.00 Effective: August 21, 2017
Kizer, Jennifer Media Specialist West High	Degree: M.A.+30 - Step 13 Salary: \$64,375.00 Effective: August 21, 2017
Krist, Emily Counselor Smart Intermediate	Degree: M.A. - Step 1 Salary: \$41,716.00 Effective: August 21, 2017
Krist, Emily Extended Days Smart Intermediate	Degree: M.A. - Step 1 Salary: \$603.66 (3 days) Effective: August 21, 2017
Murphy, Amy Counselor West High	Degree: M.A.+30 - Step 13 Salary: \$64,375.00 Effective: August 21, 2017
Murphy, Amy Extended Days West High	Degree: M.A.+30 - Step 13 Salary: \$971.11 (3 days) Effective: August 21, 2017

APPOINTMENT: NON-BARGAINING CERTIFICATED

Correction to 6/12/17 Board Agenda:

Schiltz, Martin Special Education Specialist-Reading DLC-Special Ed Office	Effective: July 1, 2017 July 3, 2017 Salary: \$85,073.99 Hours/Days: 8.0 hrs/day - 260 days
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APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Baker, Clay Wrestling - 8th Grade North High Feeder School Program	7% \$2,220.00
Choate, Katherine Yearbook Advisor West High	14% \$4,441.00
Dorton, Sara Special Education Level II Central High	\$8,000.00
Guerin, Jason Special Education Level I/II West High	\$4,000.00
Koski, Kristin Musical (High School) - Technical Director West High	5% \$1,586.00
Lambert, Austin Football - Assistant 8th Grade Walcott K-8	7% \$2,220.00

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Pillard, Jacob	7%
Wrestling - 7th Grade	\$2,220.00
North High Feeder School Program	

Schumann, Jake	12%
Football - Assistant	\$3,806.00
North High	

Sullivan, Ashley	\$6,000.00
TLCS Lead Supplemental	
Washington Elementary	

Zust, Samantha	14%
Pom-Pom - Dance Coach	\$4,441.00
West High	

Correction to 6/12/2017 Board Agenda:

Jones, Dylan	12% (.5 fte)
Football - Assistant	\$3,806.00 \$1,903.00
North High	

APPOINTMENTS: CLASSIFIED

Henry, James	Effective: August 24, 2017
Campus Security	Salary: \$14.74/hr
Sudlow Intermediate	Hours: 8.0 hrs/day

Ross, Ragan	Effective: August 8, 2017
Title I Family Involvement Liaison	Salary: \$11.76/hr
Buchanan Elementary	Hours: 4 - 6.5 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Gardner, Kimberly	Effective: June 19, 2017
Music - Band	Years of Service: 7 yrs 10 mos
Central High	

Hoerner, Carlee	Effective: June 15, 2017
Grade 1	Years of Service: 10 mos
Wilson Elementary	

Phillips, Laura	Effective: June 2, 2017
Family & Consumer Science	Years of Service: 5 mos
North High	

RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Dircks, Mary	5%
Music (Vocal) - Elementary	\$1,586.00
Madison Elementary	

Gardner, Kimberly	20%
Band - Assistant Senior High Band	\$6,344.00
Central High	

Hanrahan, Derek	12%
Soccer - Girls' Assistant	\$3,758.00
West High	

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Harper, Justin Volleyball - Assistant North High	12% \$2,274.58 (23 of 38 days)
Lotspeich, Margaret TLCS Model Teacher Wilson Elementary	\$1,500.00
Spires, Mariah Student Council Madison Elementary	2% (.5 fte) \$317.00
Smiley, Jodi Intramurals - Elementary McKinley Elementary	6% \$1,903.00
Wilga, Alexander Musical (High School) - Pit Director Central High	2% \$634.00
Wilga, Alexander TLCS Model Teacher Central High	\$1,500.00

RETIREMENTS: CLASSIFIED

Dalton, Jesse Plant Maintenance Mechanic II Operations Center	Effective: August 21, 2017 Years of Service: 34 yrs 5 mos
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Weipert, Ronda Cook-in-Charge Fillmore	Effective: June 1, 2017 Years of Service: 15 yrs 7 mos
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RETURN FROM LEAVE OF ABSENCE: CERTIFICATED

Kohrt, Sheila TBD TBD	Effective: 2017-18 School Year Degree: M.A. - Step 18 Salary: \$65,993.00
Schubert, Lisa Language Arts Smart Intermediate	Effective: 2017-18 School Year Degree: B.A. - Step 4 Salary: \$41,716.00

LEAVES OF ABSENCE: CERTIFICATED

Bracey, Constance Language Arts Williams Intermediate	Leave of Absence Effective: 2017-2018 School Year
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RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Dominguez, Audreanna Para Educator Wood Intermediate	Effective: 2017-18 School Year Salary: \$12.44/hr Hours: 6.5 hrs/day
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Drapeaux, Laken
Para Educator
Garfield Elementary

Effective: 2017-18 School Year
Salary: \$13.59/hr
Hours: 6.5 hrs/day

Martinez, Barbara
Para Educator
West High

Effective: 2017-18 School Year
Salary: \$11.59/hr
Hours: 6.5 hrs/day

LEAVES OF ABSENCE: CLASSIFIED

Seneli Jean, Jeyson
Custodian
Pool

Extension of Unpaid Leave of Absence
Effective: July 25, 2017 - August 24, 2017

4.02 Approval of Minutes of 6-5-17 Committee of the Whole and 6-12-17 Regular Meetings.

4.03-Contract-Global Security Services-\$42,000

4.04-Change Order-Cedar Valley Steel \$37,260

Motion by Director Snyder and seconded by Director Hayes the board approved the consent agenda as presented.

Discussion: None.

Vote: Ayes: Snyder, Hayes, Clewell and Johanson. Motion carried

5. APPROVAL OF BILLS

5.01 Motion by Director Clewell and seconded by Director Snyder 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 June 8, 2017 through June 21, 2017.

Discussion: None.

Vote: Clewell, Snyder, Hayes and Johanson. Motion carried.

6. SUPERINTENDENT REPORT

Dr. Tate announced the variety of summer programs available including intermediate summer school for the first time.

7. OTHER ITEMS REQUIRING ACTION

7.01 – Approval of Resolution to Conduct Public Hearing

Motion by Director Clewell and seconded by Director Hayes the board approved a resolution to conduct a public hearing for the sale of Lincoln Elementary on July 10, 2017.

Discussion: None

Vote: Ayes: Clewell, Snyder, Hayes, Johanson. Motion carried

7.02 – Approval of Policy

Motion by Director Snyder and seconded by Director Hayes the board approved the following policy:

405.01-Meal Charges

Discussion: Director Snyder explained this is a new policy that has to be approved by the board by July 1, 2017 according to federal regulations. Snyder suggested removing the reference to “My School Bucks” from the policy in the event of a change in vendors in the future. Board members expressed concerns and asked for reassurance that students aren’t treated differently if they don’t have the funds to pay for meals and receive a meal regardless of ability to pay. Kent Heinen and another staff member from Food Service assured the board that procedures are in place that ensure students receive meals regardless of ability of to pay and that they are not treated differently in any way. They also indicated that the procedures indicated in the policy mirror the practices already in place. Heinen explained that the template for the policy was provided by Iowa Food and Nutrition Board and were not provided by state or federal government.

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

7.03 – Membership in Urban Education Network of Iowa

Motion by Director Hayes and seconded by Director Gosa the board approved spending \$7,500 for the 2017-18 annual membership dues to the Urban Education Network of Iowa (UEN).

Discussion: Director Snyder asked about the benefits of belonging to UEN and Dr. Tate said the Job Alike Groups are very valuable for staff and Director Clewell mentioned how they have paid for the lunches and buses for the annual Get On the Bus Trip and the value of the advice and guidance provided by Margaret Buckton.

Vote: All Ayes motion carried.

7.04 – Membership in Rural School Advocates of Iowa

Motion by Director Hayes and seconded by Director Gosa the board approved spending \$750 for the 2017-18 annual membership dues for the Rural School Advocates of Iowa (RSAI).

Discussion: President Johanson mentioned the value of this organization and the importance of the leadership and efforts to affect equality and equity issues.

Vote: All Ayes motion carried.

7.05 – Membership in Iowa Association of School Boards

Motion by Director Clewell and seconded by Director Hayes the board did not approve spending \$11,744 for the annual membership dues for the Iowa Association of School Boards (IASB)

Discussion: There was a brief discussion about the pros and cons of membership. Director Clewell and Mayfield expressed their opinions about the importance of membership in IASB and how important it will be to have as many voices as possible advocating for equal funding in the future. Snyder, Gosa, Hayes and Johanson saw the value but didn’t see how it was worth the price of the annual dues.

Motion to amend: President Johanson moved the approve paying one half of the membership dues to IASB. Motion failed for lack of a second.

Vote: Ayes: Clewell and Mayfield. Nays: Johanson, Snyder, Hayes, and Gosa motion failed.

7.06 – Approval of Bid to Precision Builders

Motion by Director Snyder and seconded by Director Gosa the board the lowest, responsible and responsive bid of \$1,424,917 to Precision Builders for the Sudlow Secure Entry Project including Alternate 1 and Alternate 2.

Discussion: Director Snyder asked about the timeline and possible traffic flow problems and Mike Maloney provided more details.

Vote: All Ayes motion carried.

7.07 – Approval of Bid to Tri-City

Motion by Director Clewell and seconded by Director Gosa the board the lowest, responsible and responsive bid to Tri City in the amount of \$367,140 for the West Re-Cabling Project.

Discussion: Director Clewell asked for detail about the project and Rudy Schellekens provided more details.

Vote: All Ayes motion carried.

8. DISCUSSION ITEMS

No discussion items.

9. ADMINISTRATIVE REPORTS

None.

10. BOARD REQUESTS

Director Clewell submitted the following information requests: 1) Requested status of energy efficiency study and solar array proposals. Seconded by Hayes. 2) Asked the Poverty Committee to consider reviewing policy 405.01 Meal Charges with the intention of assuring that the policy is compliant with the board priority on poverty. Seconded by Gosa.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Gosa seconded the motion.

By consensus President Johanson declared the meeting adjourned at 7:15PM.

Mary Correthers, Board Secretary/Treasurer