

DAVENPORT COMMUNITY SCHOOL DISTRICT
ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803
MONDAY, SEPTEMBER 14, 2015
ANNUAL/ORGANIZATIONAL/REGULAR BOARD MEETINGS
6:00 PM

1. RECEPTION FOR OUTGOING BOARD MEMBERS-OPEN TO PUBLIC 5:30-6:00pm

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, September 14, 2015 for their Annual/Organizational/Regular meetings. The meetings were 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.

2. OPENING ITEMS

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

2.02 Director DeFauw read the board priorities and Director Krumwiede read the mission and vision statements.

3. WELCOME NEW STUDENT BOARD

3.01 The board welcomed the new student board members for the 2015-16 school year: Courtney Jones-Mid City; Thomas Clay-North; Andrew DeNoyer-North; Carolyn Wojtkowski-West; Jim Heinrichs-West; Tianna Manley- Alternate/West; Lorraine Pereira-Central; and Gabe Behrendt-Central.

4. BOARD REPORTS

4.01 – President Johanson reported on his attendance at the NAACP Banquet and a leadership training held on 9/12/15.

5. COMMUNICATIONS

5.01 Upcoming Events and Meetings

1. September 15th-5:30PM, LSIAC Meeting, ASC, Jim Hester Board Room
2. September 24th-6PM, JB Young Public Forum, JB Young Cafeteria
3. September 28th-5:30-6PM- Reception for New Board Members and Student Board Members
4. September 28th-6:00PM, Regular Meeting, ASC, Jim Hester Board Room
5. September 29th-6PM, JB Young Public Forum, JB Young Cafeteria
6. October 5th-Committee of the Whole, ASC, Jim Hester Board Room
7. October 6th-3:00PM, Legislative Advocacy Committee, ASC, Executive Board Room
8. October 7th-4:00PM, Policy Committee, ASC, Executive Board Room
9. October 12th-6:00PM, Regular Meeting, ASC, Jim Hester Board Room
10. October 26th-6:00PM, Regular Meeting, ASC, Jim Hester Board Room

5.02 Open Forum for Community Input

-Pastor Thomas, 2324 W. 54th Street, Davenport-Spoke against closing JB Young school.

6. CONSENT AGENDA

6.01 Reading of the Minutes for 8-24-15 Regular Meeting and 8-27-15 Special Call Open Meeting.

6.02 Approval of Contracts

- 1) ~~Greenspace Associates for \$33,851 for Landscaping at Wood Intermediate~~
- 2) ~~AVID College Readiness for \$31,524~~

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

APPOINTMENTS: CERTIFICATED

Bealer, Carrie Grade 2 Truman Elementary	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Brandenburg, Jane Special Education Monroe Elementary	Degree: M.A. – Step 21 Salary: \$64,583.00 Effective: August 17, 2015
Browne, Michele Special Education JB Young K-8	Degree: B.A. – Step 9 Salary: \$48,748.00 Effective: August 17, 2015
Calise, Meghan Special Education McKinley Elementary	Degree: B.A. – Step 5 Salary: Prorated for 183/185 days \$41,955.47 Effective: August 19, 2015
Chappell, Jordan ESL Jefferson Elementary	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Critchlow, Tara Math JB Young K-8	Degree: B.A. – Step 2 Salary: Prorated for 181/185 days \$36,849.61 Effective: August 21, 2015
Crowder, April Media Specialist (0.50 FTE) Mid City High	Degree: M.A. – Step 14 Salary: \$30,708.00 Effective: August 17, 2015
Darnell, Karen Nurse Mid City/Wood/Harrison	Degree: B.A. – Step 10 Salary: \$50,332.00 Effective: August 17, 2015
Day, Tricia Special Education Smart Intermediate	Degree: B.A. – Step 9 Salary: Prorated for 183/185 days \$48,220.99 Effective: August 19, 2015
Deutsch, Sarah Vocal Music North High	Degree: B.A. +15 – Step 8 Salary: \$48,748.00 Effective: August 17, 2015

Finn, Mackenzie
Special Education
Wood Intermediate

Degree: B.A. – Step 1
Salary: \$36,080.00
Effective: August 17, 2015

Correction to 8/10/15 Board Minutes:

Fitzgibbon, Amy
Nurse
Sudlow Intermediate

Degree: B.A. – Step 10
Salary: ~~\$22,961.00~~ \$25,166.00
Effective: August 17, 2015

Hamm, Alexandria
Special Education
Madison Elementary

Degree: B.A. – Step 2
Salary: Prorated for 179/185 days \$36,442.46
Effective: August 25, 2015

Hanson, Amy
School-within-a-school
Sudlow Intermediate

Degree: MA – Step 21
Salary: Prorated for 181/185 days \$63,186.61
Effective: August 21, 2015

Harnung, Tracy
Language Arts/Reading
Williams Intermediate

Degree: MA – Step 12
Salary: Prorated for 182/185 days \$57,304.42
Effective: August 20, 2015

Hartley, Alan
Special Education Department Head
Williams Intermediate

Degree: M.A. – Step 6
Salary: \$48,748.00
Effective: August 17, 2015

Krueger, Hans
Physical Education
Central High

Degree: M.A. +30 – Step 1
Salary: \$43,998.00
Effective: August 17, 2015

Landaverde, Anne
Spanish
West High/Smart Intermediate

Degree: M.A. – Step 15
Salary: \$63,000.00
Effective: August 17, 2015

Lawrence, Kelly
At-Risk Diversion
North High

Degree: B.A. – Step 2
Salary: \$37,664.00
Effective: August 17, 2015

Lightner, Bryce
Industrial Technology
West High

Degree: B.A. – Step 1
Salary: \$36,080.00
Effective: August 17, 2015

Lindaman, Shelby
Math
Wood Intermediate

Degree: B.A. – Step 1
Salary: \$36,080.00
Effective: August 17, 2015

Maroon, Megan
Grade 5
Jefferson Elementary

Degree: B.A. – Step 1
Salary: \$36,080.00
Effective: August 17, 2015

Mayes, Laura
Special Education
Smart Intermediate

Degree: B.A. – Step 1
Salary: \$36,080.00
Effective: August 17, 2015

Miles, LaChari
Grade 4
Washington Elementary

Degree: M.A. – Step 1
Salary: Prorated for 183/185 days \$20,194.79
Effective: August 19, 2015

Mosher-Bruinmsa, Janet
Special Education

Degree: M.A. – Step 9
Salary: Prorated for 182/185 days \$52,631.45

Children's Village West	Effective: August 20, 2015
Mueller, Kirk Reading Intervention Specialist Williams Intermediate	Degree: B.A. – Step 1 Salary: Prorated for 180/185 days \$35,299.89 Effective: August 24, 2015
Newquist, Lauren Physical Education Smart Intermediate	Degree: B.A. – Step 6 Salary: \$43,046.69 Effective: August 21, 2015
Pennington, Jeff Social Studies Williams Intermediate	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Pigney, James Special Education JB Young K-8	Degree: B.A. – Step 1 Salary: Prorated for 183/185 days \$35,689.94 Effective: August 19, 2015
Rogers, Katherine Media Specialist Williams Intermediate	Degree: M.A. – Step 17 Salary: \$64,583.00 Effective: August 17, 2015
Rogers, Mary Grade 3 Monroe Elementary	Degree: M.A. – Step 6 Salary: \$48,748.00 Effective: August 17, 2015
Rothan, Mary Special Education West High	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Schlegel, Steven Science North High	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Schlichting, Mark MOCC West High	Degree: M.A.+15 – Step 21 Salary: \$3,338.22 10 Day Extended Contract Effective: August 17, 2015
Schwery, Allen Science West High	Degree: M.A. – Step 1 Salary: Prorated for 174/185 days \$39,892.09 Effective: September 1, 2015
Sierra, Coady Social Studies West High	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Speer, Jessica Grade 3 Fillmore Elementary	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Stuart, Brianna Science Wood Intermediate	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Swift, Monica Literacy Coach ASC	Degree: M.A. – Step 9 Salary: \$53,499.00 Effective: August 17, 2015

Thomas, Joshua Social Studies (0.50 FTE) Williams Intermediate	Degree: B.A. – Step 1 Salary: Prorated for 174/185 days \$16,967.35 Effective: September 1, 2015
Thomas, Kelly Special Education Adams Elementary	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Turner-Scott, Anna Special Education Smart Intermediate	Degree: B.A. – Step 1 Salary: #36,080.00 Effective: August 17, 2015
Vaassen, Jennifer Grade 3 Adams Elementary	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Wall, Rebecca Special Education Buchanan Elementary	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Weimer, Elizabeth Music (0.50 FTE) Sudlow/Creative Arts Academy	Degree: M.A. +30 – Step 11 Salary: Prorated for 182/185 days \$29,431.49 Effective: August 20, 2015
West, Kelli Special Education Wood Intermediate	Degree: B.A. – Step 1 Salary: \$36,080.00 Effective: August 17, 2015
Wilkinson, David Vocal Music Mid City High/West High	Degree: B.A. – Step 6 Salary: \$43,998.00 Effective: August 17, 2015

APPOINTMENTS: NON-BARGAINING CERTIFICATED

Correction to 8/24/15 Board Minutes:

Boyd, Jennifer Curriculum and Instruction Specialist ASC	Effective: August 6, 2015 Salary: \$64,192.00 \$64,833.92 Hours: 8.0 hrs / 205 days
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APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Denney, Charles Swimming Girls' Varsity Assistant Diving District Wide	10% \$3,102.00
Finley, Tyler Technical Director West High	5% (2.5%) .50 FTE \$1,551.00 (\$775.50)
Hallquist, Coleen Volleyball 7 th Grade Smart Intermediate	8% \$2,482.00
Harley, Alan Department Head Intermediate SpEd Williams Intermediate	6% \$1,861.00

9-14-15 Minutes

Hite, Adam Intermediate Intramurals Boys/Girls Walcott Intermediate	8% \$2,482.00
Koski, Kristin Musical Book Director West High	5% \$1,551.00
Koski, Kristin Technical Director West High	5% (2.5%) .50 FTE \$1,551.00 (\$775.50)
Kyle, Anthony Assistant 7 th Grade Football Williams Intermediate	7% \$2,171.00
Mayfield, Gary Assistant Girls' Basketball Central High	12% \$3,722.00
McKune, Dianna Head Cheer Leader North High	19% \$5,894.00
Obleton, Joseph 7 th Grade Football Williams Intermediate	8% \$1,938.75 (Prorated from \$2,482.00)
Quick, Blake Assistant 8 th Grade Football Williams Intermediate	7% \$2,171.00
Rothan, Mary Assistant Volleyball West High	12% \$3,722.00
Swift, Monica Literacy Coach ASC	\$6,000.00
Thissen, Gregory Boys' Basketball 8 th Grade Young K-8	7% \$2,171.00
Wilkinson, David Music Vocal 2 nd Position Mid City High/West High	20% \$6,204.00

APPOINTMENTS: CLASSIFIED

Ahlf, Emily Para Educator Monroe Elementary	Effective: August 26, 2015 Salary: \$11.19/hr Hours: 6.5 hrs/day
Atkins, Ashley Para Educator Fillmore Elementary	Effective: August 27, 2105 Salary: \$11.19/hr Hours: 6.50 hrs/day

9-14-15 Minutes

Barth, Kastrina Para Educator McKinley Elementary	Effective: September 14, 2015 Salary: \$11.59/hr Hours: 6.50 hrs/day
Bleuer, Sarah Para Educator Jefferson Elementary	Effective: August 24, 2015 Salary: \$10.84/hr Hours: 6.5 hrs/day
Blizzard, Stacey Para Educator Sudlow Intermediate	Effective: August 24, 2015 Salary: \$10.84/hr Hours: 6.5 hrs/day
Blocker, Paula Para Educator Fillmore Elementary	Effective: August 24, 2015 Salary: \$11.94/hr Hours: 6.50 hrs/day
Burgess, Carl Para Educator West High	Effective: August 24, 2015 Salary: \$10.84/hr Hours: 6.5 hrs/day
Carradus, Tiffany Food Service Cook in Charge Trinity	Effective: August 24, 2015 Salary: \$10.87 Hours: 4.5 hrs/day
Cottingham, Beth Para Educator Williams Intermediate	Effective: August 24, 2015 Salary: \$10.84/hr Hours: 6.50 hrs/day
Cozzens, Terra Professional Secretary North High	Effective: August 24, 2015 Salary: \$15.06/hr Hours: 8.0 hrs/day
Dawson-Pfiffner, Chanel Para Educator North High	Effective: September 3, 2015 Salary: \$11.94/hr Hours: 6.5 hrs/day
Dudgeon, Kaitlyn Para Educator Harrison Elementary	Effective: August 24, 2015 Salary: \$14.35/hr Hours: 7.0 hrs/day
Hall, Kelly Para Educator Smart Intermediate	Effective: August 31, 2015 Salary: \$11.19/hr Hours: 7.5 hrs/day
Hamann, Michelle Para Educator Sudlow Intermediate	Effective: September 15, 2015 Salary: \$11.19/hr Hours: 6.50 hrs/day
Harms, Neika Para Educator DLC-Keystone Academy	Effective: August 24, 2015 Salary: \$15.60/hr Hours: 4.2 hrs/day
Hernandez, Ramiro Campus Security Smart Intermediate	Effective: September 11, 2015 Salary: \$14.13/hr Hours: 8.0 hrs/day
Hohenboken, Sallie Para Educator Madison Elementary	Effective: August 24, 2015 Salary: \$11.19/hr Hours: 6.5 hrs/day

Kelly, Sheila Para Educator Wood Intermediate	Effective: August 31, 2015 Salary: \$10.84/hr Hours: 6.25 hrs/day
Kuhn, Sheila Para Educator JB Young K-8	Effective: September 10, 2015 Salary: \$11.19/hr Hours: 6.50 hrs/day
Lewis, Kristina Para Educator Jefferson Elementary	Effective: August 24, 2015 Salary: \$10.84/hr Hours: 6.5 hrs/day
Miller, Patti Para Educator West High	Effective: September 2, 2015 Salary: \$10.84/hr Hours: 6.5 hrs/day
McNamara, Jacki Para Educator Buchanan Elementary	Effective: August 24, 2015 Salary: \$11.19/hr Hours: 6.50 hrs/day
Mosier, Stephanie Para Educator Sudlow Intermediate	Effective: August 24, 2015 Salary: \$14.00/hr Hours: 7.0 hrs/day
Osmun, William Para Educator Williams Intermediate	Effective: September 3, 2015 Salary: \$11.94/hr Hours: 7.0 hrs/day
Paulos, Lori Food Service Manager I Central High	Effective: September 1, 2015 Salary: \$15.86/hr Hours: 8.0 hrs/day
Phillis, Suzanne Para Educator JB Young K-8	Effective: September 14, 2015 Salary: \$11.19/hr Hours: 6.5 hrs/day
Puck, Dale Campus Security Keystone Academy (Wittenmeyer Campus)	Effective: September 18, 2015 Salary: \$19.13/hr Hours: 7.0 hrs/day
Smith, Hannah Para Educator Buchanan Elementary	Effective: August 24, 2015 Salary: \$11.19/hr Hours: 6.50 hrs/day
Speth, Cindy Food Service Cashier II Trinity	Effective: August 24, 2015 Salary: \$10.68 Hours: 3.0 hrs/day
Stark, Adrienne Para Educator Madison Elementary	Effective: August 24, 2015 Salary: \$10.81/hr Hours: 6.5 hrs/day
Stoldt, Georgina Para Educator Buchanan Elementary	Effective: August 24, 2015 Salary: \$10.84 Hours: 4.0 hrs/day

Thobe, Amy
Para Educator
Williams Intermediate

Effective: August 27, 2015
Salary: \$11.59
Hours: 7.0 hrs/day

Thompson, Rita
Para Educator
Truman Elementary

Effective: September 8, 2015
Salary: \$11.59/hr
Hours: 6.5 hrs/day

Washington, JaLisa
Para Educator
Buchanan Elementary

Effective: August 24, 2015
Salary: \$11.94/hr
Hours: 6.50 hrs/day

RETIREMENTS: CERTIFICATED

Fraker, Debra
LOA

Effective: September 9, 2015
Years of Service: 22 yrs 1 mos

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Farnsworth, Kayla
SWS
Sudlow Intermediate

Effective: August 6, 2015
Years of Service: 2 yrs

Hanson, Amy
SWS
Sudlow Intermediate

Effective: August 31, 2015
Years of Service: 6 days

Vanspeybroeck, Kevin
Media Specialist
Monroe Elementary

Effective: August 31, 2015
Years of Service: 12 yrs

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Cooper, Brittany
Pom Pon
West High

7%
\$2,171.00

Costello, Jeremiah
Boys' Basketball 8th Grade
Smart Intermediate

7%
\$2,171.00

Estes, Geoffrey
Girls' 8th Grade Basketball
Smart Intermediate

7%
\$2,171.00

Estes, Geoffrey
Assistant Intermediate Track Co-Ed
Smart Intermediate

5%
\$1,551.00

Estes, Geoffrey
Boys' 7th Grade Basketball
Wood Intermediate

7%
\$2,171.00

Hass, Garrett
Wrestling 7th Grade
Williams Intermediate

7%
\$2,171.00

9-14-15 Minutes

Holle, Tyler Assistant Girls' Basketball North High	12% \$3,722.00
Johnson, Annette Head Cheerleading West High	19% \$5,894.00
Kyle, Anthony Assistant Girls' Track West High	12% \$3,722.00
Mayfield, Gary Girls' 8 th Grade Basketball Sudlow Intermediate	7% \$2,171.00
McKune, Dianna Assistant Cheerleader North High	12% \$3,722.00
Pagett, Adam Assistant Baseball Central High	12% \$3,722.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Arnold, Michelle Food Service Worker West High School	Effective: July 29, 2015 Years of Service: 3 yrs
Blocker, Nicholas Para Educator West High	Effective: September 9, 2015 Years of Service: 2 yrs 11 mos
Brown, Patricia Para Educator Pool	Effective: August 28, 2015 Years of Service: 1 yr 7 mos
Cosey-Rollins, Theresa Para Educator McKinley Elementary	Effective: August 5, 2015 Years of Service: 2 yrs 10 mos
Dominguez, Christina Para Educator Fillmore Elementary	Effective: September 18, 2015 Years of Service: 2 yrs 11 mos
Fulton, Pauline J. Food Service Cashier II Walcott K-8	Effective: September 18, 2015 Years of Service 5 months
Henry, Jennifer Food Service Cashier II Smart Intermediate	Effective: August 12, 2015 Years of Service: 1 yr 5 mos
King, Carly Para Educator Harrison Elementary	Effective: August 20, 2015 Years of Service: 11 mos

Lawson, Florida Food Service Cashier II J.B. Young K-8	Effective: September 11, 2015 Years of Service: 7 yrs 7 mos
Parry, Beth Para Educator JB Young K-8	Effective: August 1, 2015 Years of Service: 5 yrs 9 mos
Patton, Cynthia Food Service Cashier I Garfield Elementary	Effective: September 8, 2015 Years of Service: 5 mos
Price, Emily Para Educator McKinley Elementary	Effective: August 10, 2015 Years of Service: 3 yrs 9 mos
Quinn, James Para Educator Madison Elementary	Effective: September 18, 2015 Years of Service: 2 yrs
Ramm, Theresa Food Service Cashier I Jefferson Elementary	Effective: August 14, 2015 Years of Service: 9 yrs 8 mos
Ranch, Emilyn Para Educator West High	Effective: August 18, 2015 Years of Service: 1 yr 10 mos
Rapsilber, Margaret Para Educator West High	Effective: August 31, 2015 Years of Service: 7 yrs 11 mos
Sherrod, Ashley Para Educator North High	Effective: August 27, 2015 Years of Service: 2 yrs 10 mos
Taylor, Jasmine Para Educator Wood Intermediate	Effective: September 4, 2015 Years of Service: 1 yr

RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Lorenzen, Mark Custodian Madison Elementary	Effective: September 2, 2015 Salary: \$15.34/hr Hours: 8.0 hrs/day
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LEAVES OF ABSENCE: CLASSIFIED

Jensen, Erika Para Educator Children's Village West	Unpaid Leave of Absence Effective: August 24, 2015 (2015-16 School year)
Lorenzen, Mark Custodian Madison Elementary	Extension of Unpaid Leave of Absence Effective: March 24, 2015 - September 1, 2015

Motion by Director Krumwiede and seconded by Director Dickmann the board approved the consent agenda with item 6.02 removed.

Discussion: Director Snyder asked that 6.02 be pulled from consent agenda in order to ask questions about this item. Director Dickmann read why the consent agenda is common practice for the benefit of the new student board members.

Vote: All Ayes motion carried.

6.02 Approval of Contracts

1) Greenspace Associates for \$33,851 for Landscaping at Wood Intermediate

2) AVID College Readiness for \$31,524

Motion by Director Dickmann and seconded by Director Clewell the board approved item 6.02.

Discussion: Director Snyder asked for more explanation on the AVID Readiness program and Dr. Tate provided an overview of the program.

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 August 20, 2015 through September 9, 2015 with the following voided check: #330414 payable to Eastern Iowa Community College in the amount of \$992.00 (Wrong vendor)

Discussion: None.

Vote: All Ayes motion carried.

8. ANNUAL MEETING ITEMS REQUIRING ACTION

8.01 Designation of Financial Institutions

Motion by Director Clewell and seconded by Director Snyder the board adopted the following resolution: RESOLVED, by the Board of Directors of the Davenport Community School District, in the Counties of Scott and Muscatine, State of Iowa, that the following named financial institutions are hereby designated as depositories of funds for said school district in amounts not to exceed the amounts hereinafter set forth, and the School District’s Treasurer is hereby authorized to deposit the Davenport Community School District’s funds in the amount not to exceed named for said financial institutions:

<u>Name of Financial Institution</u>	<u>Location</u>	<u>Maximum Amount</u>
Wells Fargo Bank N.A.	Davenport, Iowa	\$60,000,000
US Bank	Davenport, Iowa	\$60,000,000
Northwest Bank & Trust Co.	Davenport, Iowa	\$20,000,000
First Midwest Bank, N.A.	Davenport, Iowa	\$60,000,000
Quad City Bank & Trust	Davenport, Iowa	\$20,000,000
Triumph Community Bank	Davenport, Iowa	\$60,000,000
Blue Grass Savings Bank	Blue Grass, Iowa	\$ 5,000,000
Buffalo Savings Bank	Buffalo, Iowa	\$ 5,000,000
Walcott Trust & Savings Bank	Walcott, Iowa	\$ 5,000,000
Iowa Schools Joint Investment Trust	Des Moines, Iowa	\$45,000,000
The Education Liquidity Fund (IPAS/TELF)	Des Moines, Iowa	\$ 45,000,000

Discussion: Dickmann asked why there were different amounts for each institution and Ms. Tangen explained that that the amount is dependent on the size of the bank.

Vote: All Ayes motion carried.

8.02 Appointment of 504/ADA Coordinator for 2015-16

Motion by Director Krumwiede and seconded by Director Hayes the board approved Mr. T.J. Schneckloth to serve as the Section 504/ADA Coordinator for the 2015-16 school year.

Discussion: Dickmann and Krumwiede congratulated Mr. Schneckloth on his new position and said they know he will do a good job.

Vote: All Ayes motion carried.

8.03 Annual Resolution for Payment of Bills

Motion by Director Hayes and seconded by Director Dickmann the board approved the following resolution: "Be it resolved that in between regularly scheduled board meetings, that after the bills have been reviewed by the Board and verified by the administration, Board Secretary, and Superintendent, the Board President may be authorized to approve payment of claims and warrants drawn on the Treasury for the several amounts including payment of claims and salaries. Be it further resolved the Board will officially approve these warrants at the next Regular Board meeting and the warrants will be entered in the minutes of record."

Discussion: None.

Vote: All Ayes motion carried.

8.04 Approval of Legal Counsel for 2015-16

Motion by Director DeFauw and seconded by Director Clewell the board approved Lane & Waterman, LLP as legal counsel to represent the district as necessary for the conduct of legal affairs of the Davenport Community School District.

Discussion: President Johanson stated that both the district and the board use Lane & Waterman and asked Dr. Tate why we use them. Tate explained there has been a long standing relationship with Lane & Waterman and that the district is also in a consortium with other districts. Tate said he is extremely happy with their services and Ms. Tangen explained there is a discount for being in the consortium.

Vote: All Ayes motion carried.

9. ANNUAL MEETING REPORTS

9.01 Annual Settlement Report

Mary Correthers, Board Secretary/Treasurer, reported the current amounts in the individual financial institutions from the General Fund for the Davenport Community School District at the end of fiscal year June 30, 2015. All depositories or financial institutions were confirmed by the auditing firm of Eide Bailly, LLP.

10. ADJOURNMENT OF ANNUAL MEETING

10.01 President Johanson adjourned the Annual Meeting.

11. ORGANIZATIONAL MEETING

11.01 President Johanson called the Organizational Meeting to order.

11.02 READING OF THE CANVASS OF VOTES

Mary Correthers, Board Secretary, read the canvass of votes from the Commissioner of Elections for the September 8, 2015 School Board Elections:

Linda Hayes - 873 votes
Daniel Gosa - 804 votes
Ralph Johanson - 801 votes
Write-In: Julie DeSalvo - 478 votes
Scattering: 490 votes

Therefore, it was declared that Linda Hayes, Daniel Gosa, Ralph Johanson and Julie DeSalvo were duly elected to four (4) year terms to the Davenport Community School Board.

11.03 RECOGNITION OF DEPARTING BOARD MEMBERS

The board and Superintendent Tate recognized and thanked Nikki DeFauw and Ken Krumwiede for their years of service to the district. Former board member, Larry Roberson and Roxanne Moritz, Scott County Auditor came to the podium and expressed their appreciation and admiration for Director DeFauw and Krumwiede's service to the district. Director DeFauw made the following statement:

"I can truly say nothing in my professional life has given me a greater sense of purpose than serving on this Board. It has been a privilege to work not only with the people seated at this table, but also with dedicated administrators and staff, including teachers, para-educators, secretaries, custodians, maintenance and food service personnel; who are making a difference for students each and every day. I know this Board is up to the challenges it will face this year. However, please remember, just as the students of Davenport are not worth-less than their counterparts state-wide, no student body within our district is worth-less than others and all deserve equal educational and enrichment opportunities. The only thing that's left to do is to convey my thanks and appreciation to those who have shared this journey with me.

- *To my colleagues at this table, thanks for inspiring me, challenging me, supporting me and on occasion infuriating me. We may not always agree, but I always know the educational best interest of our students is your priority.*
- *I want to thank Alan Guard who was the first person to encourage me to run for the Board.*
- *Patt Zamora who inspired me to run and taught me there is no shame in being on the short end of a 6 -1 vote.*
- *Tim Tupper whose sardonic smile and post-meeting debriefs kept me sane.*
- *Larry Roberson who challenged me to hold the system accountable for all students.*
- *Mr. Jim Andrews, Dr. Leslie O'Melia, and Mr. Bill Schneden who served as administrative liaisons to the policy committee, a committee I chaired for 10 years.*
- *Board Secretaries Linda Smith-Kortemeyer, Lynnette Carver and Mary Correthers who provided invaluable support to me and my fellow Board members.*
- *Dr. Norbert Scheurman who healed a wounded board with serious divisions.*
- *Mr. Julio Alamanza who taught me not to be so quick to assume the worst.*
- *Dr. Arthur Tate who has schooled our entire community on how to lead with integrity.*
- *The many student board members who have shared and informed our decisions.*
- *The people who put their faith in me to represent their children.*
- *And most of all my family who have lived with my divided attention for the past 12 years – mostly without complaint."*

Director Krumwiede made the following statement:

As you are aware, tonight is my final day of serving on the Davenport School Board after 9 years. Those 9 years are a drop in the bucket considering that I have been in the district as a teacher, central office coordinator, elementary principal and consultant since 1972. My wife Jane has taught in the district for over 40 years and my children are proud graduates of the DCSD. I have invested much in the district and proud to have served in so many ways to an outstanding school district. I will now be riding off into the proverbial sunset to ultimately throw my effort to who knows what? I will tell you one thing – it's whatever pays better, has shorter meetings and what makes everybody happy! In the short term, I will be focusing on enjoying my wife, children and grandchildren. I plan to travel without worry of missing a meeting and you will find me most of the time playing in my flower beds. Importantly, the decision to step down from the board has been my own decision. The time is simply right for me, at least temporarily – meaning I will attend open forums, continue to advocate for adequate school funding and serve this district and others as a member of the AEA Board and IASB Legislative Resolutions Committee at the state level. Tonight, I dressed for the special occasion. My apparel has significance related to some of my experiences on the board.

- *The suit that I have on – I wore to an IASB convention where two of our present board members convinced me to climb up a going down escalator. As I fell with life threatening injury and hurt pride, they laughed hysterically. I continue my recovery after 7 years.*
- *My tie represents all Iowa children. On one occasion a parent admired this tie and indicated how much she liked the material as her daughter had a pair of underwear with the same fabric!*
- *I wear my IASB pin with much pride as I continue to remind all board members that we must work together with all boards in Iowa to make a difference for our children and receive adequate school funding for public education. The pin also reminds me of all the great learning and fun that I have had with IASB.*

There have been several key accomplishments over the past 9 years:

- *The hiring of our Superintendent – Dr. Art Tate. It has been a joy to work with this leader of leaders.*
- *Developing a new vision for our district and meeting with numerous community groups for input.*
- *Supporting the updates of our school facilities*
- *Endorsing our continued efforts for preschool education with access for all children in the community.*
- *Supporting our enhanced relationships with the city and business community.*
- *Endorsing school district efforts related to the common core curriculum, response to instructional intervention and data teams.*
- *Endorsing a comprehensive marketing plan of the district*
- *Inviting new and creative innovations in this district of distinction*
- *Being fiscally responsible*
- *Doing what is best for all children in our district. Leading efforts with poverty issues in the school district and community.*

To all the people that I have had the opportunity to work with – THANK YOU! For those who supported my efforts – THANK YOU! The times shared, friendships forged, and incredible successes which we have enjoyed will always be an extraordinary part of my life. There's much work to be done and will always be in public education. I will continue to do my part from the outside as I watch a new dedicated group spend time in long meetings with no financial reward but always knowing that they are here for one reason – the kids! To the new board, continue to make Davenport Schools a great place to learn.

11.04. OATH OF OFFICE

Mary Correthers, Board Secretary, administered the oath of office for terms of 4 years (2015-2019) to the following board members: Ralph Johanson, Linda Hayes, Daniel Gosa and Julie DeSalvo.

12. ORGANIZATION OF NEW BOARD

12.01 -Nominate Temporary Chairperson

Mary Correthers, Board Secretary/Treasurer explained she had the responsibility to assist the Board with the election of officers for a one-year term. The procedures were explained for selecting the temporary chair and for election of President and Vice-President. Director Clewell nominated Mary Correthers, Board Secretary, as the temporary chair for this election. There were no other nominations and the nominations were closed. The vote on the nomination for temporary chair was called and unanimously approved.

12.02- Election of President

Mary Correthers asked for nominations for the Office of President. Director Clewell nominated Director Johanson. There were no other nominations. The vote for Board President was recorded as follows. Ayes: Clewell, Snyder, Dickmann, Gosa, Johanson, Hayes and DeSalvo. Director Ralph Johanson was declared Board President of the Davenport School Board for the 2015-2016 School Year.

12.03 -Election of Vice-President

Mary Correthers asked for nominations for the office of Vice President. Director Hayes nominated Director Clewell. Director Dickmann nominated Director Gosa. There were no other nominations. Written ballots were collected from each Director with the following results:
Votes for Clewell (Hayes, Snyder, Johanson, Clewell and DeSalvo).
Votes for Gosa (Dickmann and Gosa).
The vote was 5-2 in favor of Clewell: Director Clewell was declared Board Vice President of the Davenport School Board for the 2015-2016 School Year.

12.04- Oath of Office - President

Mary Correthers administered the Oath of Office to Ralph Johanson as Board President for the 2015-2016 School Year.

12.05 - Oath of Office-Vice-President

Mary Correthers administered the Oath of Office to Richard Clewell as Board Vice President for the 2015-2016 School Year. Mary Correthers turned the Chair back over to the President.

13. SUPERINTENDENT REPORT

Student board members reported on activities going on at their individual schools and Dr. Tate presented a video of Central High School students who participated in a wreath –laying ceremony at the Tomb of the Unknown Soldier in Washington DC. Tate mentioned the following students: Becca Frederick, Taylor Wells, Hannah Quick and Molly Veith.

President Johanson called a six minute recess and the meeting reconvened at 8:20PM.

14. OTHER ITEMS REQUIRING ACTION

14.01- Approval of Plan and Specifications for Central High School Secure Entrance & ADA Improvements.

Motion by Director Clewell and seconded by Director Hayes the board approved the plans and specifications for the Central High School project to relocate the main public entrance to the north side of the building, create a secure entry vestibule and add an elevator to be in compliance with the ADA (Americans with Disabilities Act).

President Johanson conducted a public hearing on this project. No one came forward to speak and the public hearing was declared closed.

Discussion: Director Snyder asked if this was the amount previously allocated for this project and Mr. Maloney confirmed it was.

Vote: All Ayes motion carried.

14.02 - Approval of Change Order for Russell

Motion by Director Hayes and seconded by Director Dickmann the board approved the change order for Russell Construction for construction management services in the amount of \$283,343 to add the following projects (approved by the board at the January 12, 2015 meeting) to their current scope of work: Partial roof replacement, renovation of existing auditorium, renovation of existing pool and construction of secure entrance and ADA improvements.

Discussion: Director Gosa asked about the deadline for finishing this project. Mr. Maloney stated it is projected to be completed prior to the start of school next summer with the possible exception of the elevator car. The construction would be starting during occupancy after the principal is able to relocate teachers using current space.

Vote: All Ayes motion carried.

14.03 – Approval of Change Order for Larrison & Associates

Motion by Director Dickmann and seconded by Director Hayes the board approved the change order for Larrison and Associates for additional design work in the amount of \$290,000 to add the following projects (approved by the board at the January 12, 2015 meeting) to their current scope of work: Partial roof replacement, renovation of existing auditorium, renovation of existing pool and construction of secure entrance and ADA improvements.

Discussion: None.

Vote: All Ayes motion carried.

14.04 - Approval of Candidate for Director District #9 for the Mississippi Bend Area Education Agency Board of Directors

Motion by Director Snyder and seconded by Director Hayes the board approved and hereby cast the weighted vote of the Board for candidate Mike Duytschaver for Director District #9 for the Mississippi Bend Area Education Agency Board of Directors.

Discussion: None.

Vote: All Ayes motion carried.

14.05 - Approval of Candidate for Director District #4 for the Mississippi Bend Area Education Agency Board of Directors

Motion by Director Hayes and seconded by Director Dickmann the board approved and hereby cast the weighted vote of the Board for candidate Joe Adam for Director District #4 for the Mississippi Bend Area Education Agency Board of Directors.

Discussion: None.

Vote: All Ayes motion carried.

14.06 -Approval of Candidate for Director District #3 for the Mississippi Bend Area Education Agency Board of Directors.

Motion by Director Clewell seconded by Director Hayes the board approved and hereby cast the weighted vote of the Board for candidate Scott Saveraid for Director District #3 for the Mississippi Bend Area Education Agency Board of Directors.

Discussion: None.

Vote: All Ayes motion carried.

14.08 Approval of Superintendent Contract

Motion by Director Clewell seconded by Director Hayes the board approved the Superintendent's contract as presented.

Discussion: Board members thanked Dr. Tate for his leadership and vision.

Vote: All Ayes motion carried.

14.09 Re-Appointment of Board Secretary and Approval of Salary and Compensation

Motion by Director Dickmann and seconded by Director Hayes the board approved reappointment of Mary Correthers as Board Secretary/Treasurer and approved the salary and compensation package as discussed in closed session on September 9th, 2015.

Discussion: Board members thanked Ms. Correthers.

Vote: Ayes: Dickmann, Hayes, Clewell, Snyder, DeSalvo and Johanson. Abstained: Gosa. Motion carried.

14.10 Approval of Contract for training for SAMS (School Administrative Managers) in the amount of \$58,551.

Motion by Director Dickmann seconded by Director Hayes the board approved the contract for \$58,551 for training for SAMS (School Administrative Managers)

Discussion: Dickmann noted that the SAMS perform an amazing service which allows principals to be the captains and steer the ship.

Vote: All Ayes motion carried.

14.11 Approval of Contract with Greenspace Associates in the amount of \$54,673 for landscaping at Fillmore school.

Motion by Director Hayes and seconded by Director Clewell the board approved the contract with Greenspace Associates for \$54,673 for landscaping at Fillmore Elementary School.

Discussion: Director Gosa requested details on the project. Mr. Maloney explained it is for all landscaping associated with the project and storm water facilities. Johanson asked Maloney to explain the process for getting the contract. Maloney said the construction manager, Russell Construction, solicited bids from interested and capable firms. Johanson asked about negotiation and Maloney explained that negotiation does occur and provided more details. Director Gosa asked if the contractors have proper training, background checks and OSHA cards. Maloney confirmed all have proper training, background checks and OSHA cards. Gosa explained that he has noticed some OSHA violations during the work at Fillmore. Maloney said he would bring that to the attention of the CMA and stated that they take this very seriously and when they observe any violations they are addressed immediately.

Vote: All Ayes motion carried.

14.12 Approval of Policy

Motion by Snyder and seconded by Hayes the board approved the following policy:
504.01- Discipline Policy

Discussion: Director Clewell asked administration to explain the changes being made to this policy and thanked the NAACP for helping the district with suggestions for changing the system.

Vote: All Ayes motion carried.

15. DISCUSSION ITEMS

15.01 Policy

Director Snyder presented the following policies. These will be scheduled for board approval.

504.08-Good Conduct Rule – Remove “be” from the first sentence of the last paragraph.

504.02-Personal Appearance of Students

506.04-Interview with Students

506.05-Student Lists

506.06-Religious Excuse from Activities and Practices

503.14-Non-Traditional Graduation

501.08-Students-Legal Status

503.12-Junior Achievement

16. ADMINISTRATIVE REPORTS

None.

17. BOARD REPORTS/REQUESTS

Board Requests:

Director Clewell: Requested information on our compliance with state code in regards to curricula especially the arts.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Dickmann seconded the motion. By consensus President Johanson declared the meeting adjourned at 9:15PM.

Mary Correthers, Board Secretary/Treasurer