

**DAVENPORT COMMUNITY SCHOOL DISTRICT**  
DAVENPORT SCHOOLS ACHIEVEMENT SERVICE CENTER  
JIM HESTER BOARD ROOM  
Achievement Service Center  
1606 BRADY STREET  
DAVENPORT, IOWA 52803

**MONDAY, SEPTEMBER 23, 2013**  
**ANNAUL/ORGANIZATION/REGULAR BOARD MEETINGS**

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, September 23, 2013 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 7:00PM.

On roll call the following board members were present: Directors: Ralph Johanson, Nikki DeFauw, Rich Clewell, Bill Sherwood, Larry Roberson and Ken Krumwiede. Patt Zamora was absent. Jamie Snyder and Maria Dickmann joined the board as new board members after the Organizational Meeting. Dr. Tate was absent.

Director Clewell read the vision statement.

**6:30 PM RECEPTION FOR NEW BOARD MEMBERS**

**7:00 PM ANNUAL MEETING**

**I. COMMUNICATIONS (Including Open Forum)**

- A. October 2, 4:00PM, Policy Meeting, ASC, Executive Board Room
- B. October 3, 4:00PM, Legislative Advocacy Meeting, ASC, Executive Board Room
- C. October 7, 5:30PM, Committee of the Whole Meeting, ASC, Jim Hester Board Room
- D. October 14, 7:00PM, Regular Meeting, ASC, Jim Hester Board Room
- E. October 21, 5:00PM, Board Workshop on Goals & Objectives, ASC, Jim Hester Board Room
- F. October 28, 7:00PM, Regular Meeting, ASC, Jim Hester Board Room
- G. Open Forum for Community Input-
  - Linda Dothard-1615 14<sup>th</sup>, Rock Island, IL – Ms. Dothard thanked Director Roberson for everything he has done for Davenport Schools.
  - Debra Stevenson- PO Box 2, East Moline, IL- Ms. Stevenson thanked Director Roberson for his service on the school board and talked about the difference he has made for students.
  - Sally Ellis-2216 N. Nevada, Davenport, IA – Ms. Ellis thanked both Director Zamora and Director Roberson for their service on the school board.
  - Vera Kelly- 4415 Jersey Ridge Rd., Davenport, IA.- Ms. Kelly thanked Dr. Tate for everything he does and thanked Director Roberson for 11 years of service and Director Zamora for 17 years of service.

## II. CONSENT AGENDA

To conserve time and focus attention on non-routine matters on the agenda, the Board considered a number of items grouped together as a Consent Agenda, all items to be approved in one motion.

### A. Reading of the Minutes of the Last Regular and Intervening Meetings

The minutes from the following meetings were presented for approval as follows: September 9, 2013 (Regular Meeting).

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

#### APPOINTMENTS: CERTIFICATED

Miller, Janis Nurse Jackson Elementary	Degree: M.A. – Step 5 Effective: September 16, 2013 Salary: \$44,823.00 prorated to \$38,281.26 For the remaining 158 days in the year
Miller, Tewanta Kindergarten Blue Grass Elementary	Degree: B.A. – Step 9 Effective: September 17, 2013 Salary: \$46,306.00 prorated to \$39,297.52 for the remaining 157 days in the year
Mizeur, Valerie Special Education Autism Madison Elementary	Degree: B.A. – Step 2 Effective: August 30, 2013 Salary: \$35,922.00 prorated to \$32,621.05 for the remaining 168 days in the year

#### APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Estes, Turner Basketball Girls' 7 <sup>th</sup> Grade Wood Intermediate	7% \$2,031.00
Hines, Mitchell Varsity Assistant Wrestling Central High	12% \$3,482.00
Porter, Nicole Girls' Bowling Central High	5% \$1,451.00
Rangel, Juan Football Assistant 8 <sup>th</sup> Grade Williams Intermediate	7% \$2,031.00
Rauch, April Volleyball Assistant North High	12% \$2,785.44 (pro-rated 56/70 days)
Roehm, Kelly Volleyball 8 <sup>th</sup> Grade Williams Intermediate	8% \$2,322.00

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Saladino, Samantha  
Volleyball 8<sup>th</sup> Grade  
J B Young 8%  
\$2,322.00

Whitman, Heather  
Teacher-in-Charge (0.50 FTE)  
Fillmore Elementary 15% (0.50 FTE)  
\$2,176.50

APPOINTMENTS: CLASSIFIED

Albracht, Nicholas  
Para Educator  
Wood Intermediate  
Effective: September 23, 2013  
Salary: \$10.31/hr  
Hours: 6.0 hrs/day

Bell, Maribeth  
Para Educator  
Walcott K-8  
Effective: September 9, 2013  
Salary: \$10.46/hr  
Hours: 4.0 hrs/day

Cooper, Katherine  
Para Educator  
Madison Elementary  
Effective: September 12, 2013  
Salary: \$10.31/hr  
Hours: 4 hrs/day

Nogosek, Jenna  
Para Educator  
Madison Elementary  
Effective: September 19, 2013  
Salary: \$10.31/hr  
Hours: 5 hrs/day

Nunn, Dominique  
Para Educator  
Sudlow Intermediate  
Effective: September 9, 2013  
Salary: \$10.31/hr  
Hours: 6.5 hrs/day

Powers, Christine  
Para Educator  
Madison Elementary  
Effective: September 11, 2013  
Salary: \$10.31/hr  
Hours: 4.0 hrs/day

Quinn, James  
Para Educator  
Madison Elementary  
Effective: September 12, 2013  
Salary: \$10.31/hr  
Hours: 6.5 hrs/day

Richmond, Daphne  
Para Educator  
J B Young  
Effective: September 11, 2013  
Salary: \$9.96/hr  
Hours: 6.5 hrs/day

Thomas, Kelly  
Para Educator  
Eisenhower Elementary  
Effective: September 16, 2013  
Salary: \$10.31/hr  
Hours: 6.5 hrs/day

Thomas, Travis  
Para Educator  
Central High  
Effective: September 9, 2013  
Salary: \$10.31/hr  
Hours: 6.5 hrs/day

Wold, Megan  
Para Educator  
Eisenhower Elementary  
Effective: September 9, 2013  
Salary: \$10.31/hr  
Hours: 4.0 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Johnson, Theresa  
Vocal Music  
Buchanan Elementary  
Effective: September 18, 2013  
Years of Service: 9 yrs 11 mos

RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Cartee, Colin Football Assistant 8 <sup>th</sup> Grade Williams Intermediate	7% \$2,031.00
Johnson, Theresa Vocal Music Buchanan Elementary	5% \$1,451.00
Kurtz, Matthew Track Boys' Assistant West High	12% \$3,482.00
Miller, Darren Assistant Wrestling Central High	12% \$3,482.00

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Bouchareb, Nabil Para Educator Sudlow Intermediate	Effective: September 10, 2013 Years of Service: 4 mos
Froehlich, Lisa Food Service Worker West High	Effective: September 4, 2013 Years of Service: 1 yr 11 mos
Glaudel, Dawn Para Educator Children's Village West	Effective: September 19, 2013 Years of Service: 2 yrs
McCormick, Catherine Para Educator Buchanan Elementary	Effective: September 13, 2013 Years of Service: 6 mos

SALARY ADJUSTMENTS: CERTIFIED

LAST NAME	FIRST NAME	SCHOOL	STEP	FROM	TO	NEW SALARY
Abbot-Hass	Karen	Jackson	8	B.A.	B.A.+15	\$46,306.00
Baca	Kira	West	2	B.A.+15	M.S.	\$40,372.00
Baker	Michael	Wood	6	B.A. +15	M.S.	\$46,306.00
Bicknell	Marilyn	Buffalo	13	B.A.+15	M.A.	\$56,691.00
Bolton	Jennifer	Jackson	2	B.A.	B.A.+15	\$37,405.00
Bowman	Brook	Buchanan	2	M.A.	M.A.+15	\$41,856.00
Buffenbarger	Katrina	Blue Grass	9	B.A.+15	M.A.	\$50,757.00
Butikofer	Eugene	Jackson	11	M.S.	M.S.+15	\$55,207.00
Claeys	Steven	Walcott	2	B.A.	B.A.+15	\$37,405.00
Dilling	Stephanie	North	4	B.A.+15	M.A.	\$43,339.00
Easton	Jennifer	Eisenhower	6	B.A.+15	M.A.	\$46,306.00
Fairman	Cariss	Walcott	13	B.A.	B.A.+15	\$50,757.00
Felix	Teri	Hayes	13	B.A.	B.A.+15	\$50,757.00
Figg	Lynn	North	24	MA+15	M.A.+30	\$65,592.00

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Goodknight	Emily	Smart	10	B.A.+15	M.A.	\$52,240.00
Graham	Sarah	Blue Grass	13	B.A. +15	M.A.	\$56,691.00
Hartje	Bradley	Central	13	B.A.+15	M.S.	\$56,691.00
Hatlett	Lisa	Buffalo	20	M.A.+15	M.A.+30	\$64,108.00
Hill	Ryan	Sudlow	5	B.A.	B.A.+15	\$41,856.00
Holliday	Kimberly	Monroe	9	B.A.	B.A.+15	\$47,790.00
Intveld	Thea	Central	9	B.A.	B.A.+15	\$47,790.00
Jensen	Amy	West	6	B.A.+15	M.Ed.	\$46,306.00
Jensen	Debbie	Washington	13	B.A.+15	M.Ed.	\$56,691.00
Johnson	Eric	West	8	B.A.+15	M.Ed.	\$49,273.00
Johnson	Sara	Monroe	7	M.A.+15	M.A.+30	\$50,757.00
Jones	Susan	Madison	18	M.S.+15	M.S.+30	\$64,108.00
Jurgens	Jane	Garfield	17	M.A.	M.A.+15	\$62,625.00
Killian	Jami	Central	7	B.S.+15	M.Ed.	\$47,790.00
Kimmel	Lori	Fillmore	22	M.A. +15	M.A. +30	\$64,108.00
Kitzmann	Corey	Smart	2	B.A.	B.A.+15	\$37,405.00
Klingaman	Sarah	Wood	10	B.A.+15	M.S.	\$52,240.00
Kurtz	Matthew	Blue Grass	7	B.A. +15	M.A.	\$47,790.00
Lear-Finch	Kimberly	CV Hoover	16	M.A.+15	M.A.+30	\$64,108.00
Lovaas	Judy	Washington	10	B.A.+15	M.Ed.	\$52,240.00
Mattecheck	Darcie	Garfield	17	M.A.	M.A.+15	\$62,625.00
McCreery	Laura	North	11	M.S.+15	M.S.+30	\$56,691.00
McDermott	Jennifer	Williams	9	B.A.	B.A.+15	\$23,895.00
McMahon	Jeremiah	Wood	9	B.A+15	M.S.	\$50,757.00
Mishra	Ila	Kimberly Center	20	M.S.	M.S.+15	\$62,625.00
Morris	Nga	Fillmore	16	B.A.	B.A.+15	\$50,757.00
Nicholson	Amanda	North	5	B.A.+15	M.S.	\$44,823.00
Olderog	Traci	Wood	9	B.A.+15	M.A	\$50,757.00
O'Malley	Kathleen	CV West	6	B.A.	B.A.+15	\$43,339.00
Page	Anne	Monroe	10	B.A.	B.A.+15	\$49,273.00
Patzner	Chad	North	5	B.A.+15	M.A.	\$44,823.00
Peterson	Christopher	Blue Grass	13	B.A.+15	M.A.	\$56,691.00
Rangel	Juan	Central	5	B.Ed.+15	M.Ed.	\$44,823.00
Reed	Nicole	Buchanan	4	B.A.	B.A.+15	\$40,372.00
Reeser	Patricia	Adams	9	M.A.	M.A.+15	\$52,240.00
Rodriguez	Amber	Jefferson	5	B.A.+15	M.S.	\$44,823.00
Rommel	Tara	West	7	B.A.+15	M.S.	\$47,790.00
Saunders	William	Wilson	7	B.A.+15	M.S	\$47,790.00
Sawyer	Carri	Wood	27	B.A.+15	M.A.	\$65,592.00
Schmidt	Julie	CV Hoover	17	M.A.+15	M.A.+17	\$64,108.00
Schultz	Ann	Garfield	23	M.A.+15	M.A.+30	\$65,592.00
Senne	Angela	Sudlow	7	M.A.+15	M.A.+30	\$50,757.00
Shiltz	Amanda	Hayes	8	B.A.+15	M.A.	\$49,273.00
Stegall	Vicki	Garfield	23	M.A.	M.A. +15	\$64,108.00
Stellinga	Lindsay	Hayes	12	B.A.	B.A. +15	\$50,757.00
Stolfa	Iris	Young	13	B.A.+15	M.Ed.	\$56,691.00
Swanson	Elizabeth	Eisenhower	6	B.A.	M.Ed.	\$46,306.00
Tangen	Meredith	West	3	M.A.	M.A.+15	\$43,339.00
Thompson	Beth	West	7	B.A.	B.A.+15	\$44,823.00
Tindall	Jill	Sudlow	26	M.A.+30	M.A.+60	\$68,559.00
Toppler	Terri	Walcott	38	M.A.+30	M.A.+60	\$70,042.00
Trowbridge	Elizabeth	Jefferson	3	B.S.	B.S.+15	\$38,889.00
Van Hulle	Michael	North	6	B.A. +15	M.A.	\$46,306.00
Vanerstrom	Janelle	Wilson	7	B.A.+15	M.S.	\$47,790.00

Vincent	Rebecca	McKinley	23	M.S.	M.S.+15	\$64,108.00
Voelliger	Polly	Garfield	31	M.A.	M.A.+15	\$67,075.00
Wise	Ashley	North	5	B.A.	B.A.+15	\$41,856.00
Woods	Carmen	North	6	B.A.+15	M.S.	\$47,790.00
Wycoff	Sarah	Williams	7	B.A.+15	M.S.	\$47,790.00

**Motion:** Director Krumwiede moved the board approve the Consent Agenda as presented. Director Roberson seconded the motion.

**Discussion:** None.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Krumwiede, Roberson, Sherwood, Clewell, DeFauw and Johanson. Motion carried.

### III. APPROVAL OF BILLS

**Motion:** Director Clewell moved the board approve the following resolution for the bill listing period of September 5, 2013 through September 18, 2013

“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 with the following voided check with a correction to the amount.

#310339 payable to McGladrey & Pullen in the amount of \$3,000 (Wrong vendor/name change)

Director Krumwiede seconded the motion.

**Discussion:** None.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, Krumwiede, DeFauw, Sherwood, Roberson and Johanson. Motion carried.

### IV. SUPERINTENDENT REPORT

Mr. Bill Schneden stated there was no report.

### V. ANNUAL MEETING ITEMS REQUIRING ACTION

#### A. Designation of Financial Institutions

**Motion:** Director Clewell moved the board adopt 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	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
THE National 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
Valley Bank	Davenport, Iowa	\$20,000,000
Investors Management Group (IPAS)	Des Moines, Iowa	\$45,000,000
Pershing/Bank of New York Mellon	New York, New York	\$30,000,000

Director Roberson seconded the motion

**Discussion:** Director Clewell asked about Iowa Schools Joint Investment account and Ms. Claudia Wood explained they do not have funds in this account but still maintain it.

**Vote:** The vote on the motion was called and recorded as follows: Ayes Clewell, Roberson, DeFauw, Sherwood, Krumwiede and Johanson. Motion carried.

**B. Appointment of 504/ADA Coordinator for 2013-2014**

**Motion:** Director Sherwood moved the board approve Kendall Owoh to serve as the Section 504/ADA Coordinator for the 2013-2014 school year. Director Roberson seconded the motion.

**Discussion:** None.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Sherwood, Roberson, Krumwiede, DeFauw, Clewell and Johanson. Motion carried.

**C. Annual Resolution for Payment of Bills**

**Motion:** Director Clewell moved the board approve the following resolution:

“Be it resolved that in between regularly scheduled board meetings, that after the bills have been reviewed and verified by the administration and the Board Secretary/ Treasurer, 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 that the Board will officially approve these warrants at the next regular Board meeting and the warrants will be entered in the minutes of record.” Director Krumwiede seconded the motion.

**Discussion:** None.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, Krumwiede, Sherwood, Roberson, DeFauw and Johanson. Motion carried.

**D. Appointment of Legal Counsel 2013-2014**

**Motion:** Director Krumwiede moved the board approve the District to continue to utilize the services of Lane & Waterman LLP as legal counsel to represent the district as necessary for the proper conduct of the legal affairs of the Davenport Community School District. Director Sherwood seconded the motion.

**Discussion:** None.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Krumwiede, Sherwood, Roberson, DeFauw, Clewell and Johanson. Motion carried.

**VI. ANNUAL MEETING REPORTS**

**A. Annual Settlement Report**

The Board Treasurer reported the current amounts in individual financial institutions from the General Fund for the Davenport Community School District at the end of the fiscal year June 30, 2012. All depositories or financial institutions were confirmed by the auditing firm of McGladrey & Pullen LLP.

**VII. The Annual Meeting adjourned at 7:30PM.**

**I. ORGANIZATIONAL MEETING**

A. President Ralph Johanson called the Organizational Meeting to order at 7:31PM.

B. The Board Secretary read the canvas of votes from the Commissioner of Elections for the September 10, 2013 School Board Elections:

Richard Clewell- 1274 votes  
Maria Dickmann – 1147 votes  
Elaine Kresse – 1070 votes  
Jamie Snyder -1190 votes  
Patricia Zamora - 1109 votes  
Scattering- 77 votes

Therefore, it was declared Richard Clewell, Maria Dickmann and Jamie Snyder were duly elected to four (4) year terms to the Davenport Community School District.

“Proposition D” passed with 1822 “Yes” votes and 307 “No” votes.

C. The board recognized and thanked Patt Zamora and Larry Roberson for their years of service to the board. Sheri Womack presented a clock made by the Kimberly Center students for Patt Zamora and Kathy Schulte presented a framed picture of Children’s Villages to Larry Roberson. President Johanson presented a plaque and a Golden Pass to Larry Roberson.



D. The Board Secretary administered the oath of office to the 2013-2107 term directors: Maria Dickmann, Jamie Snyder and Rich Clewell.

E. President Johanson declared the meeting adjourned sine die.

## **II. ORGANIZATION OF NEW BOARD**

### **A. Nominate Temporary Chairperson**

The Board Secretary explained at the Organizational Meeting she had the responsibility to assist the Board with the election of officers for a one-year term. The procedures were explained for selecting a Temporary Chair and for election of the President and Vice President. Nominations do not require a second. Director DeFauw nominated Mary Correthers as the Temporary Chair for this election. There were no other nominations, so nominations were closed. The vote on the nomination for temporary chair was called and unanimously agreed upon by the Board. Mary Correthers was declared the Temporary Chairperson.

### **B. Election of President**

Mary Correthers asked for nominations for the office of President. Director Krumwiede nominated Director Johanson. There were no other nominations. The vote for Board President was recorded as follows. Ayes: Clewell, Snyder, Dickmann, Krumwiede, Johanson, Sherwood and DeFauw. Director Ralph Johanson was declared Board President of the Davenport School Board for the 2013-2014 School Year.

### **C. Election of Vice President**

Mary Correthers asked for nominations for the office of Vice President. Director Sherwood nominated Director Krumwiede. Director Snyder nominated Director DeFauw. President Johanson nominated Director Clewell. There were no other nominations. Written ballots were collected from each Director for the first written ballot with the following results: Director Clewell -1 vote; Director Krumwiede – 3 votes; Director DeFauw-3 votes. Mary Correthers called a 5 minute recess to review procedures for a tie vote. Mary Correthers reconvened the meeting and a written vote was conducted and recorded as follows:

Vote for Krumwiede (Krumwiede, Clewell, Dickmann and Sherwood)

Vote for DeFauw (DeFauw , Snyder, and Johanson).

The vote was 4-3 in favor of Krumwiede: Director Krumwiede was declared Board Vice President of the Davenport School Board for the 2013-2014 School Year.

### **D. Board Secretary Administers the Oath of Office to President**

Mary Correthers administered the Oath of Office to Ralph Johanson as Board President for the 2013-2014 School Year.

### **E. Board Secretary Administers the Oath of Office to Vice President**

Mary Correthers administered the Oath of Office to Ken Krumwiede as Board Vice President for the 2013-14 School Year. Mary Correthers turned the Chair back over to the President.

## **F. Board Committee Assignments**

President Johanson approved the following assignments.

Director Snyder and Director Sherwood will serve on the Teacher Leadership & Compensation Committee.

Director Clewell will be representative to the Urban Education Network.

Director DeFauw, Sherwood and Johanson will continue on the Policy Committee.

Director Clewell, Krumwiede and Johanson will continue on the Legislative Advocacy Committee.

Agenda Committee – President Johanson explained that according to policy the President, Vice-President, and Superintendent serve on the Agenda Committee and he discussed opening a fourth position on this committee. Director Krumwiede suggested rotating the fourth member on a six month cycle because this would provide all board members the opportunity to serve on this committee. He suggested starting with the most senior board members and work down from that point. Director Sherwood agreed that six month or possibly a year rotation is a very good idea. Director Dickmann and Snyder also expressed they would appreciate being able to serve for a shorter period of time. President Johanson asked Director Clewell if he wanted to serve on the agenda committee since he was the most senior board member and Clewell accepted.

President Johanson explained that Director Roberson participated in the Negotiations Team but he is not making any recommendation on this position. He asked the board for comments and there was no discussion.

**III.** The Organizational Meeting was adjourned at 9:00PM

**IV.** There was brief recess to rearrange seating.

**I. The Regular Meeting was called to order at 9:05PM.**

## **II. OTHER ITEMS REQUIRING ACTION**

### **A. Superintendent Contract**

**Motion:** Director DeFauw moved the board approve the Superintendent's Contract as presented. Director Krumwiede seconded the motion.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes: DeFauw, Krumwiede, Snyder, Sherwood, Dickmann, Clewell, and Johanson. Motion carried.

## **B. Math Improvement Contract**

**Motion:** Director Dickmann moved the board approve a contract from Scholastic Achievement Partners (SAP) for professional development for two days for up to 200 K-5 teachers in the amount of \$54,700. Director Clewell seconded the motion.

**Discussion:** None.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Dickmann, Clewell, DeFauw, Snyder, Sherwood, Krumwiede and Johanson. Motion carried.

## **C. Legislative Priority for the 2013 Legislative Assembly**

**Motion:** Director Clewell moved the board approve the following as its legislative priority to be submitted to the Urban Education Network NLT October 1, 2013:

*“Early childhood literacy (PK-2) is a doorway through which children must be successful to succeed academically. We believe that focused legislative efforts must be directed to funding increased teaching staff at these grade levels, expanding the focus of class size reduction to Pre-Kindergarten, and related legislative efforts to assure education reform in Iowa is meaningful.”*

Director Krumwiede seconded the motion.

**Discussion:** Director Sherwood expressed how important this issue is and how the legislature needs to step up and provide funding for early childhood. Director Clewell provided an overview of the resolution came about and how this is being shared with the other UEN districts hoping they will also see the importance of the priority. Clewell recognized Senator Roby Smith and expressed his appreciation for attending the meeting.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, Krumwiede, Dickmann, DeFauw, Snyder, Sherwood and Johanson. Motion carried.

## **D. Policy Review**

**Motion:** Director DeFauw made a motion the board approve the following policies as previously discussed at the September 9, 2013

Regular Board Meeting:

305.01 – School Food Service Program

501.12 - Boundary Lines

501.15 – Attendance

Director Sherwood seconded motion.

**Discussion:** None.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: DeFauw, Sherwood, Krumwiede, Dickmann, Clewell, Snyder and Johanson. Motion carried.

**III. DISCUSSION**

A. Policy- Director DeFauw reviewed the following policies.

502.13- Bomb Threats - Back to policy committee.

103.16 - Advertising and Use of Commercial Support and Services- Back to policy committee for revisions. Director Clewell suggested striking the first sentence and Director Dickmann asked who judges what is best for the children as described in the policy. It was explained this would be the responsibility of the administration.

401.01- Employment Equity and Non-Discrimination - No discussion.

402.04 -Education Requirements - No discussion

501.16- Open Enrollment Between Districts – No discussion on the policy. Director Dickmann asked for an explanation of Category A & B on the District Diversity Plan and Director DeFauw explained briefly. Director Sherwood and Krumwiede suggested providing more information for the new board members and that administration walk them through to explain in more detail. DeFauw suggested that Dr. Tate or Bill Schneden provide that assistance. Director Clewell also mentioned that a discussion on the criteria for the diversity plan was delayed in order to include new board members so this will be sometime in the near future.

401.41 – Communicable Diseases: Employees - No discussion.

401.23 – Private Use of Public Property - No discussion

602.04 – Special Federal, State, or Privately Financed Programs – No discussion.

**V. ADMINISTRATIVE REPORTS**

None.

**VI. BOARD REPORTS/REQUESTS**

Director Sherwood reported that he has been getting lots of calls from the bus drivers saying they are sometimes asked to engage in unsafe practices. He and he had the following board information request: I would like a report on how we monitor the safety and quality of our bus services. Director Sherwood had an additional agenda request: “I would like a report on the positions held by aides

that require an Associate's Degree. I want to know how many we have; how many we have had historically and why changes have occurred.

President Johanson stated he has received several complaints about unauthorized animals in school buildings. For example, a parent is insisting on bringing his dog into the school when he picks up his student, dogs are being brought into Brady Stadium and a request for a policy for students having service dogs that have a peanut allergy. There was another observation that at one of the sign-ups for school a parent had 3 ft. reptile on her shoulder. He asked the policy committee to consider this issue and emphasized that without a policy on this people seem to believe they have the right to bring animals to school events or schools and this could create a dangerous situation for students.

President Johanson reported on the Annual NAACP Freedom Fund Banquet saying it was a great event and believes there are many opportunities for the board to collaborate with this organization

Director Sherwood invited everyone to attend the screening of the film "Go Public: A Day in the Life of an American School District". Film makers Dawn and James O'Keeffe will be screening their new documentary next Saturday, September 28<sup>th</sup> at 7:00PM at the Unitarian Church in Davenport. Dawn, a producer and free-lance writer, and James, a producer, cinematographer and teacher at the University of Southern California School of Cinematic Arts, conceived of their film as a sort of counter point to such anti public school efforts as "Waiting for Superman" and "Don't Back Down." There will be a panel discussion immediately following the film review.

#### **ADJOURNMENT**

Director Clewell moved the board adjourn. Director Dickmann seconded the motion. By consensus President Johanson declared the meeting adjourned at 9:40 PM.

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Mary Correthers, Board Secretary/Treasurer