

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

**REGULAR BOARD MEETING**  
MONDAY, JANUARY 25, 2010  
7:00 PM

The Board of the Davenport Community School District in the counties of Scott and Muscatine met in open session for their Regular Board Meeting on Monday, January 25, 2010 pursuant to law. The meeting was held in the Jim Hester Board Room, at the Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said District. President Patt Zamora called the meeting to order at 7:00 PM.

The following board members were present: President Patt Zamora: Directors Richard Clewell, Larry Roberson, Tim Tupper, Ralph Johanson, Nikki De Fauw and Ken Krumwiede. Other administrators were present for the meeting.

Director De Fauw read the vision statement.

**I. COMMUNICATIONS**

- A. February 1 @ 5:30 PM, Committee of the Whole Meeting, Administration Service Center, Jim Hester Board Room
- B. February 3 @ 3:45PM, Legislative Advocacy Meeting, Administration Service Center, Conference Room B
- C. February 8 @ 5:30 PM, Closed Session (Superintendent Evaluation), Administration Service Center, Executive Board Room
- D. February 8 @ 7:00 PM, Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- E. Carol Harris-Health Services Recognition  
Ms. Harris recognized several community health care facilities and district staff that helped with our flu vaccination clinics for both students and staff including all district nurses, Genesis Health System, Trinity Iowa Health System, Scott County Health Department, Linda Manders, Phyllis Moskowitz, and Brianna Boswell.
- F. Francis Fuhs-Davenport Intermediate Schools  
Mr. Fuhs stated his background in education. He was a guest counselor at Smart in 2008. He believes some students are frustrated and do not look forward to their days in school. He feels there is a lack of options in their schedules. He wishes students were entering high school as excited students. He feels schedules need to be re-evaluated to include more options for intermediate students.
- G. Open Forum for Community Input-No one requested to speak.

## 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: January 11, 2010 (Regular Meeting) and January 15, 2010 (Special Call Meeting)

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

#### APPOINTMENTS: CERTIFICATED

Lankelma, Joseph Instructional Coach Young Intermediate	Degree: B.A. – Step 1 Effective: January 8, 2010 Salary: \$27,600.00 prorated to \$14,172.97 for 95/185 days
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#### APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Duranleau-Brennan, Helen Technical Director North High	5% \$1,348.00
Kelling, Bruce Assistant Sophomore Softball West High	7% \$1,887.00

#### APPOINTMENTS: CLASSIFIED

DeVol, Chelsey Food Service Worker Madison Elementary	Effective: January 25, 2010 Salary: \$8.60/hr Hours: 2.75 hrs/day
Hawkins, Joni Para Educator Children's Village Hayes	Effective: January 25, 2010 Salary: \$10.30/hr Hours: 6.25 hrs/day
Kimura, Holly Food Service Cashier I Sudlow Intermediate	Effective: January 25, 2010 Salary: \$8.81 Hours: 3.0 hrs/day
Reyes, Amanda Para Educator Madison Elementary	Effective: January 15, 2010 Salary: \$10.30/hr Hours: 6.5 hrs/day
Schiffke, Timothy Para Educator North High	Effective: January 13, 2010 Salary: \$8.94/hr Hours: 6.5 hrs/day
Smith, Terri Para Educator Lincoln/Garfield Elementary	Effective: January 6, 2010 Salary: \$8.94/hr Hours: 4.5 hrs/day

RETIREMENTS: CERTIFICATED

Guss, Alan Instrumental Music Sudlow Intermediate	Effective: End of 2009-10 school year Years of Service: 20 yrs 10 mos
Lloyd, Janet Spanish North High	Effective: End of 2009-10 school year Years of Service: 9 yrs 10 mos
Peacock, John Social Studies Walcott Intermediate	Effective: End of 2009-10 school year Years of Service: 25 yrs 8 mos
Vinyard, David Social Studies Smart Intermediate	Effective: End of 2009-10 school year Years of Service: 13 yrs 11 mos

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Reagan, Sarah Grade 3 LOA	Effective: January 11, 2010 Years of Service: 4 yrs 10 mos
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Guss, Alan Band-Intermediate 1 <sup>st</sup> Sudlow Intermediate	6% \$1,617.00
Josund, William Sophomore Football North High	12% \$3,234.00
Nichol, Neil Girls' Assistant Varsity Track West High	10% \$2,695.00
Olson, Adam Sophomore Baseball North High	10% \$2,695.00

RETIREMENTS: CLASSIFIED

Fisher, Deborah Clerk II 10 ½ mos Williams Intermediate	Effective: June 22, 2010 Years of Service: 5 yrs 10 mos
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Faust, Stacy Lead Custodian Garfield Elementary	Effective: January 29, 2010 Years of Service: 15 yrs 2 mos
Mudore, Rochelle Food Service Cashier II Eisenhower Elementary	Effective: January 21, 2010 Years of Service: 13 days

1-25-10 Minutes

Peterlin, Janie  
Tech Support  
ASC

Effective: January 21, 2010  
Years of Service: 2 yrs

King, Cyndee  
Para Educator  
Eisenhower Elementary

Effective: January 20, 2010  
Years of Service: 2 yrs 7 mos

RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Andrews, Jodi  
Para Educator  
District Floater – North High

Effective; January 12, 2010  
Hours: 6.5 hrs/day  
Salary: \$9.29/hr

Burke, Wendy  
Para Educator  
Adams Elementary

Effective: January 12, 2010  
Hours: 2.0 hrs/day  
Salary: \$8.94/hr

LEAVES OF ABSENCE: CLASSIFIED

Williams-Wikinson, Carolyn  
Food Service Cashier  
Sudlow Intermediate

Extension of Unpaid Leave of Absence  
Effective: January 5, 2010 – ~~July 10, 2010~~  
**CORRECTION: January 5, 2010-July 31, 2010**

**Motion:** Director Krumwiede moved the Board approve the Consent Agenda as presented. Director De Fauw seconded the motion.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Roberson, Clewell, Tupper, Johanson, De Fauw, Krumwiede and Zamora. The motion carried unanimously.

III. APPROVAL OF BILLS

A resolution was recommended by the administration for adoption of the bills from the bill listing period: January 8, 2010 through January 21, 2010.

**Motion:** Director Tupper moved the approval of the resolution: Resolved all claims presented to the Board having been duly certified as correct by the Secretary/Treasurer, 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 one voided check to Perma Bound Hertzberg New Methods in the amount of \$715.35 due to the invoice amount being listed incorrectly on the purchase order. Director Johanson seconded the motion.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, De Fauw, Tupper, Krumwiede, Johanson, Roberson and Zamora. The motion carried unanimously.

#### IV. OTHER ITEMS REQUIRING ACTION

##### A. Blue Grass Geo-Exchange Project

**Motion:** Director Tupper moved the Board approve the plans and specifications for the Blue Grass Elementary School Geo-Exchange project with an estimated cost of \$1.9 million. Director Roberson seconded the motion.

A public hearing was held on the matter. No one came forward to speak.

**Discussion:** None

**Vote:** The vote on the motion was called and recorded as follows: Ayes: Clewell, Krumwiede, De Fauw, Johanson, Roberson, Tupper and Zamora. The motion carried unanimously.

##### B. Destiny Library and Textbook Management Systems

**Motion:** Director Clewell moved the Board approve the purchase of Follett's Destiny Library Manager and Textbook Manager Systems. Director Krumwiede seconded the motion.

**Discussion:** Director Krumwiede asked about the portion of the Microsoft money being used for this purchase. Tom Wagner stated that this comes from the amount that was awarded based on the numbers of licenses the district held. Director Krumwiede asked if there was a list available of items to purchase with the other portion of money. Mr. Wagner said there is and that will be something they will be looking at. Director Krumwiede stated he would like to see that list.

Director De Fauw asked about the grant portion of the money to be used for the purchase. Mr. Wagner stated that it has already been approved. He stated our current system is very outdated and this system will be very helpful to us.

**Vote:** The vote on the motion was called and recorded as follows: Ayes: De Fauw, Clewell, Krumwiede, Johanson, Tupper, Roberson, and Zamora. The motion carried unanimously.

#### V. DISCUSSION

##### A. GIS Report Status

**Discussion:** Scott Martin gave a presentation on the GIS report. The presentation is available in detail in the permanent minutes. The last study was done in 2005. There have been many changes in the city since this last study. Student data has been corrected in the system and the inputs are now consistent. New maps are being redrawn reflecting this 2009-2010 data. We will be working with the city as new areas are developed. Increased mapping will also help with efficiencies for transportation needs. Parent groups have been organized at Blue Grass, Buffalo and Harrison to study enrollment data. Our website has been updated to clarify the optional school choice for the Buffalo and Blue Grass areas. Mr. Martin went over the utilization rates for the various schools. Mr. Almanza stated that it is not optimal to be at 100%. Harrison is approaching that at 97%. More data

will be studied to determine why students are attending schools outside of their assigned areas.

Director Johanson asked how the organized groups input will be used. Mr. Martin, and any board members that are interested, will be involved in those meetings to share the district perspective on enrollment issues as a whole. Specific issues will be looked at during these meetings with parents, principals, and administrators. Inputs will be incorporated into recommendations that will be brought to the board.

Director Roberson asked what we will do when Harrison reaches 100% capacity. Mr. Almanza stated that attendance area verification is now required because of this issue. Housing growth seems to be the biggest issue at this point. Director Roberson asked why some areas have options. Mr. Almanza stated that these may not always be able to remain option areas, especially in the high school area.

At Harrison, 5 kindergartners and 1 5<sup>th</sup> grader had to be enrolled in another area due to lack of space. Director Krumwiede stated that there still remains uncertainty about boundaries in the Harrison area. He feels clarification with realtors should be made for consistency. The school finder program on the school website needs to be reviewed also. President Zamora stated that one of the problems with Harrison is that it is landlocked at this time.

## **VI. ADMINISTRATIVE REPORTS/BOARD REQUESTS**

## **VII. BOARD REPORTS**

President Zamora announced a Williams Ribbon Cutting Ceremony at 2:00 on January 27 for the new gymnasium. All are invited.

The Central HS Board Appreciation Event has been postponed.

The next Committee of the Whole Meeting will be February 1 at 5:30 and will be a continuation of the budget discussion.

There will be a Closed Session for the Superintendent's Evaluation on February 8 at 5:30 PM in the Executive Board Room.

Director Tupper asked if the administration would have recommendations available before the budget discussion meeting. President Zamora stated that the Agenda Committee had decided that the board should discuss their priorities first. Director Tupper stated that he would still prefer to see the administration's recommendations prior to the meeting. Mr. Almanza agreed to provide these to the board members. President Zamora stated that the information would not be utilized at the discussion meeting until after the board has made their input and priorities known.

Director Johanson reported that the Policy Committee Meeting on January 27 has been cancelled and will meet at its regular day on February 10 at 3:45PM.

Director Clewell reported that on January 28 several administrators and board members will attend the UEN Lobby Day in Des Moines. February 15 is the Bus Trip to Des Moines for students. All student board members are encouraged to attend. A Legislative Forum will be held at the AEA on January 30.

Director De Fauw thanked the administration for reinstating German I in the curriculum at North. She also congratulated the music programs from all the schools for their performances at the music festival last week.

Director Krumwiede thanked the nurses again for all their hard work and Carol Harris for her dedication. Mr. Almanza also thanked Carol for her hard work.

Director Roberson thanked the student board members and the community for their participation in our meetings.

President Zamora congratulated Stacey Houk who was named Elementary Art Educator of Iowa by the Art Educators of Iowa.

### **ADJOURNMENT**

**Motion:** Director Clewell moved the Board adjourn. Director De Fauw seconded the motion. By consensus all board members agreed. President Zamora declared the meeting adjourned at 8:10 PM.

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Lynnette Carver, Board Secretary/Treasurer