

DAVENPORT COMMUNITY SCHOOL DISTRICT
DAVENPORT SCHOOLS ADMINISTRATION SERVICE CENTER
1606 BRADY STREET
DAVENPORT, IOWA 52803

MONDAY, OCTOBER 4, 2010

COMMITTEE OF THE WHOLE MEETING
5:30 PM
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, October 4, 2010 for a Committee of the Whole Meeting and their Regular Meeting 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 Johanson called the meeting to order at 5:30 PM.

On roll call the following board members were present: President Johanson, Directors Nikki De Fauw, Patt Zamora, Larry Roberson, Rich Clewell and Timothy Tupper. Ken Krumwiede was absent. Superintendent Almanza and other administrators were also present.

COMMITTEE OF THE WHOLE MEETING

1. SMARTBOARD DEMONSTRATION

Laura Isele introduced DCSD teachers Val Barsness (Smart) and Shannon Buckley (North) who gave a demonstration of the Smartboard. They shared how they use the Smartboards in their classrooms and showed some of the many ways it helps to engage students in these activities.

2. OPERATIONS PROJECT UPDATES

Scott Martin reviewed the timelines for West and Adams air conditioning projects as outlined in the board packet information. Kevin Epperly from Durrant Architects discussed the plans for the Williams roof/air conditioning projects. He also discussed the air conditioning and music space and gymnasium projects at Walcott. The construction document phase will be starting shortly. The music spaces will be complete by the start of next school year, with the gym being completed in November 2011. Teachers have been very involved in the planning process and this will create optimal spaces for these programs. The teachers expressed their appreciation of being included in the process.

The Committee of the Whole Meeting was adjourned at 6:00 PM. There was a short recess to rearrange seating.

President Johanson called the Regular Meeting to order at 6:10 PM.

Director Roberson read the vision statement.

I. COMMUNICATIONS (Including Open Forum)

- A. October 5 @ 3:00 PM Legislative Advocacy Meeting, Administration Service Center, Executive Board Room
- B. October 12 @ 6:00 PM Annual Retirement Dinner, Clarion Hotel
- C. October 13 @ 3:45 PM Policy Committee Meeting, Administration Service Center, Executive Board Room (President Johanson noted the meeting date has been changed to October 6)
- D. October 19 @ 6:30 PM Legislative Candidate Forum, Central High School, Cafeteria
- E. October 25 @ 7:00 PM Regular Board Meeting, Administration Service Center, Jim Hester Board Room
- F. October 26 & 27 Times and locations TBA, Leadership Profile Interviews
- G. Open Forum for Community Input: No one came forward 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: September 27, 2010 (Regular Meeting)

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

APPOINTMENTS: CERTIFICATED

Gabel, Kimberley	Degree: B.A.+15 – Step 2
Floating Preschool	Effective: October 1, 2010
Children’s Villages Sites	Salary: \$40,406.43 prorated to \$30,993.66 for 162/215 days

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Erpelding, Andy	12%
Assistant Varsity Football	\$3,294.00
Central High	
Wilson, Kenneth	7%
Boys’ 7 th Grade Basketball	\$1,922.00
Sudlow Intermediate	

APPOINTMENTS: CLASSIFIED

Donnelly, Kate	Effective: October 4, 2010
Food Service Worker	Salary: \$8.90/hr
Central High	Hours: 3.75 hrs/day

Faust, Stacy Lead Custodian Children's Village West	Effective: October 4, 2010 Salary: \$16.17/hr Hours: 8.0 hrs/day
Honeycutt, Cheryl Food Service Worker Wilson Elementary	Effective: September 28, 2010 Salary: \$8.90/hr Hours: 2.75 hrs/day
Kuhns, Karen Para Educator Monroe Elementary	Effective: September 29, 2010 Salary: \$9.59/hr Hours: 6.5 hrs/day
Lindebraekke, Erika Title I Family Involvement Liaison Jefferson-Edison Elementary	Effective: October 13, 2010 Salary: \$11.50/hr Hours: 4 – 6.5 hrs/day
Peebles, Vanessa Para Educator Lincoln Academy	Effective: October 8, 2010 Salary: \$9.19/hr Hours: 6.5 hrs/day
Petersen, Thomas Custodian North High	Effective: October 18, 2010 Salary: \$12.48/hr Hours: 8.0 hrs/day

CORRECTION TO 9/27/10 BOARD MINUTES

Harris, Shannon Custodian Sudlow Intermediate	Effective: September 22, 2010 Salary: \$12.48/hr \$15.05/hr Hours: 4.0 hrs/day
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RESIGNATIONS/TERMINATIONS: SUPPLEMENTAL CONTRACTS

Ewald, Eric Boys' 7 th Grade Basketball Sudlow Intermediate	7% \$1,922.00
Ewald, Eric Girls' 7 th Grade Basketball Sudlow Intermediate	7% \$1,922.00

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Valleroy, Julia LOA	Effective: September 28, 2010 Years of Service: 12 yrs 3 mos
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RETIREMENT: CLASSIFIED

Firrell, Joy Para Educator LOA	Effective: September 28, 2010 Years of Service: 9 yrs
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RESIGNATIONS/TERMINATIONS: CLASSIFIED

Duncan, Terry Para Educator Walcott	Effective: October 8, 2010 Years of Service: 12 yrs 8 mos
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SALARY ADJUSTMENTS: CERTIFICATED

LAST NAME	FIRST NAME	SCHOOL	STEP	FROM	TO	SALARY
Hosmer	Karen	Central	14	M.S.	M.S.+15	\$56,469.00
Peterson	Jessica	West	3	B.A.	B.A.+15	\$36,799.00
Carlson	Bridget	Wood	3	B.A.	B.A.+15	\$36,799.00

Motion: Director Clewell moved the Board approve the Consent Agenda as presented. Director Roberson seconded the motion.

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

III. APPROVAL OF BILLS

President Johanson explained that due to the change of this Regular Meeting date there is no approval needed for payment of bills at this time. A special check release will be approved by the President on October 11, 2010 and be reflected in the Regular Meeting agenda on October 25, 2010

IV. OTHER ITEMS REQUIRING ACTION

A. Special Education Support Services Agreement

President Johanson announced the following changes to the agreement:

Patricia Pace-Tracy, Director is the correct information

Motion: Director Tupper moved the board approve the Special Education Support Services Agreement for 2010-2011 as presented with the noted corrections. Director Zamora seconded the motion.

Discussion: Mr. Almanza explained the agreement is between DCSD and the Mississippi AEA. Because of the large number of Special Education students in our district the AEA has agreed to provide the salary for this position. This is the first time there has been a formal agreement.

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

V. DISCUSSION

A. UEN Legislative Priorities

Director Zamora presented the priorities provided by the UEN. Mr. Almanza suggested the board take official action in supporting or not supporting these priorities. The board noted their special interest in the adequate funding of preschool programs. This will be an action item at a future meeting.

B. Superintendent Search Update

The profile surveys are now available on the district website. A draft of scheduling the focus groups is in the process and will be finished this week with invitations being sent as soon as possible. It was suggested we may want to use the auto-dialer and list serves to distribute the information for community input meetings.

VI. ADMINISTRATIVE REPORTS/BOARD REQUESTS

VII. BOARD REPORTS

Director Roberson commented about technology in our classrooms. He was excited to see the Smartboard presentations and the potential uses in the district. Alicia Allen, student board member, commented that she liked having the advanced technologies in the classroom. Director Zamora stated that this is good training for college level work as many universities use electronic technology on a daily basis.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Zamora seconded the motion. By consensus President Johanson declared the meeting adjourned at 6:30 PM.

Lynnette Carver, Board Secretary/Treasurer