

REGULAR BOARD MEETING  
JANUARY 24, 2005  
6:00 PM

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met for an abbreviated Regular Session pursuant to law and the rules of said Board on Monday, January 24, 2005 at 6:00 PM. The meeting was held in open session in the Jim Hester Board Room at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said district. President Zamora called the meeting to order at 6:04 PM.

The following members were present: President Patt Zamora; Directors Richard Clewell, Nikki DeFauw, Alan Guard, Larry Roberson, and Timothy Tupper. Absent: Director Ralph Johanson. There were no student board members present.

CONSENT AGENDA

I. 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. Before a motion is made to consider the Consent Agenda, any board member may request an item be removed from the Consent Agenda. The removed item will then be considered for separate action. Director Tupper requested the Financial Report be pulled from the Consent Agenda and acted on as a separate item. Director Guard agreed with the request also.

**~~A. Financial Report~~ (Moved to end of Consent Agenda Section)**

~~It is recommended that the Treasurer's monthly reports of receipts and disbursements of the various funds for the period ending November 30, 2004 be approved.~~

**B. Personnel: Appointments, Resignations, Etc.**

EARLY RETIREMENT: ADMINISTRATIVE

Krumweide, Ken	Effective: January 31, 2005
Principal	Years of Service: 26 yrs 8 mos
Truman Elementary	

RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Kellenberger, Jenette	6%
Assistant Girls' Soccer Coach	\$1,475.00
Central High	

## APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Argo, William	7%
7 <sup>th</sup> Grade Wrestling, Additional, If Needed	\$1,721.00
Smart Intermediate	

Broughton, Tonya	7%
7 <sup>th</sup> Grade Girls' Basketball, 2 <sup>nd</sup> Team	\$1,721.00
Smart Intermediate	

## APPOINTMENTS: CERTIFICATED

Judkins, Patrick	Degree: B.A. – Step 1
Floating Teacher	Effective: January 18, 2005
Children's Village Preschools	Salary: \$25,240.00 prorated to \$14,734.66 for 108 days remaining in the 2004-2005 school year

Moore, Rachelle	Degree: B.S. – Step 1
Social Studies	Effective: January 18, 2005
Central High	Salary: \$25,240.00 prorated to \$12,688.22 for 93 days remaining in the 2004-2005 school year

Norris, Merlynd	Degree: M.S.+30 – Step 11
Industrial Technology	Effective: December 13, 2004
Central High	Salary: \$44,170.00 prorated to \$26,502.00 for 111 days remaining in the 2004-2005 school year

Stulir, Scott	Degree: B.A. – Step 1
Assistant Band Director	Effective: January 11, 2005
Central High	Salary: \$25,240.00 prorated to \$13,233.95 for 97 days remaining in the 2004-2005 school year

Taylor, Anthony	Degree: B.S. – Step 1
Math	Effective: January 18, 2005
Central High	Salary: \$25,240.00 prorated to \$12,688.22 for 93 days remaining in the 2004-2005 school year

## RESIGNATIONS/TERMINATIONS: CLASSIFIED

Borchers, Marguerite	Effective: January 18, 2005
Food Service Worker	Years of Service: 18 yrs 7 mos
West High	

Rehder, Denise	Effective: January 3, 2005
Para Educator	Years of Service: 11 yrs 1 mo
West High	

Powell, Walter  
Campus Security  
West High

Effective: January 21, 2005  
Years of Service: 9 yrs 2 mos

Schadel, Tami  
Para Educator  
Daycare

Effective: January 3, 2005  
Years of Service: 14 yrs 3 mos

#### APPOINTMENTS: CLASSIFIED

Cuervorst, Robin  
Para Educator  
Truman Elementary

Effective: January 19, 2005  
Salary: \$7.05  
Hours: 5.0 hours/day

Holladay, Deborah  
Para Educator  
Wood Intermediate

Effective: January 19, 2005  
Salary: \$7.05  
Hours: 6.5 hours/day

Howard, Aaron  
Para Educator  
Wood Intermediate

Effective: January 19, 2005  
Salary: \$7.05  
Hours: 6.5 hours/day

Lockmiller, Tricia  
Para Educator  
KCAE

Effective: January 20, 2005  
Salary: \$7.05  
Hours: 6.0 hours/day

\* Not a Teacher      \*\* Guest Teacher      \*\*\* Not a Replacement

#### CONSENT AGENDA

**MOTION:** Director Guard moved the Board approve the Consent Agenda as presented absent the Financial Report for November 30, 2004. Director Tupper seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Guard, Tupper, DeFauw, Clewell, Roberson, and Zamora. Motion carried unanimously.

#### FINANCIAL REPORT (Postponed)

**MOTION:** Director Tupper moved the Board postpone action on the November Financial Report until the next Regular Meeting. Director Clewell seconded the motion.

Dr. Schuerman asked if there was anything the staff could prepared so the report could be approved tonight. Director Tupper wanted an explanation of the variances in budget from the last fiscal year to the current fiscal year. Dr. Schuerman said they were in the process of preparing these numbers and he asked if the Board had this would that change the vote. Director Tupper said the Board didn't have detailed information on this and the reasons why we were not on budget. He asked for information on the June deficit for the last five months and hadn't received data on the special education figures. President Zamora reminded the Board the motion on the table dealt with postponement of action on this report and she called for the vote to postpone.

**ACTION:** The vote on the motion to postpone action on the November Financial Report was called and recorded as follows: Ayes, Tupper, Clewell, DeFauw, Roberson, Guard, and Zamora. Motion carried unanimously.

Action on the November Financial Report will be postponed until the February 14, 2005 Regular Meeting.

## APPROVAL OF BILLS

### II. APPROVAL OF BILLS

The administration recommended approval of a resolution for payment of the bills:

**MOTION:** Director Guard moved the Board resolved that all claims presented to the Board having been duly certified as correct by the Secretary, and reviewed by the administration and Board Treasurer, the same be and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts. Further Resolved, that the payment of claims and salaries be approved as presented with the exception of two voided checks #162337 in the amount of \$503.19 and #162469 in the amount of \$14,644, and that one check be held until further documentation is received #162319 in the amount of \$406,288.20 to Edison Receivables. Director Tupper seconded the motion.

The vote on the motion was called and recorded as follows: Ayes, Guard, Tupper, DeFauw, Clewell, and Zamora. Abstaining, Roberson. Motion carried.

## OTHER ITEMS REQUIRING ACTION

### III. OTHER ITEMS REQUIRING ACTION

#### A. **Modifications in Capping Enrollment Procedures (Postponed)**

The administration recommended approval of the modifications being made to the procedures for capping enrollment at buildings which was previously presented and reviewed by the Board.

**MOTION:** Director Roberson moved the Board postpone taking action on this matter until the next Regular Board Meeting. Director Tupper seconded the motion.

Director Roberson asked for the postponement because he didn't believe the Board had enough time to discuss the matter of capping tonight because of the schedule.

**ACTION:** The vote on the motion to postpone action on the capping modifications was called and recorded as follows: Ayes, Roberson, Tupper, Clewell, Guard, DeFauw, and Zamora. Motion carried unanimously.

Action on the modifications in capping enrollment procedures would be postponed until the next Regular Board Meeting on February 14, 2005.

**B. Bid #495/Masonry Renewal at Sudlow Intermediate/Public Hearing\*\***

The administration recommended the low Bid #495 be awarded to Northwest Restoration in the amount of \$124,000 for masonry renewal at Sudlow.

**MOTION:** Director Clewell moved the Board approve low Bid #495 to Northwest Restoration in the amount of \$124,000 for masonry renewal at Sudlow. Director Roberson seconded the motion.

The Board conducted a public hearing on the bid for masonry renewal at Sudlow. No one came forth to be heard. The public hearing was then declared closed.

The vote on the motion was called and recorded as follows: Ayes, Clewell, Roberson, DeFauw, Guard, Tupper, and Zamora. Motion carried unanimously.

**C. Bid #496 Partial Roof Replacement at Garfield Elementary/Public Hearing\*\***

The administration recommended the low Bid #496 be awarded to RA Oldeen Inc. in the amount of \$38,659 for partial roof replacement at Garfield.

**MOTION:** Director Tupper moved the Board accept the administration's recommendation for the low Bid #496 to RA Oldeen Inc. in the amount of \$38,659 for partial roof replacement at Garfield. Director Roberson seconded the motion.

The Board conducted a public hearing on the bid for partial roof replacement at Garfield. No one came forth to be heard. The public hearing was then declared closed.

Director Guard asked what "partial roof replacement" meant for this and following bids. Mr. Bill Good responded sections of the roofs on these buildings were from different vintages and were repaired at different times as needed.

The vote on the motion was called and recorded as follows: Ayes, Tupper, Roberson, Clewell, Guard, DeFauw, and Zamora. Motion carried unanimously.

**D. Bid #497 Partial Roof Replacement at Harrison Elementary/Public Hearing\*\***

The administration recommended the low Bid #497 be awarded to RA Oldeen Inc. in the amount of \$127,956 for partial roof replacement at Harrison.

**MOTION:** Director DeFauw moved the Board accept the administration's recommendation for Bid #497 to RA Oldeen Inc. in the amount of \$127,956 for partial roof replacement at Harrison. Director Clewell seconded the motion.

The Board conducted a public hearing for the bid on partial roof replacement at Harrison. No one came forth to be heard. The public hearing was then declared closed.

The vote on the motion was called and recorded as follows: Ayes, DeFauw, Clewell, Roberson, Guard, Tupper, and Zamora. Motion carried unanimously.

**E. Bid #498 Partial Roof Replacement at J. B. Young Intermediate/Public Hearing\*\***

The administration recommended the low Bid #498 be awarded to RA Oldeen Inc. in the amount of \$43,378 for partial roof replacement at J. B. Young.

**MOTION:** Director Guard moved the Board accept the administration's recommendation for the low Bid #498 to RA Oldeen Inc. in the amount of \$43,378 for partial roof replacement at J. B. Young. Director Tupper seconded the motion.

The Board conducted a public hearing for the bid on partial roof replacement at J. B. Young. No one came forth to be heard. The public hearing was then declared closed.

The vote on the motion was called and recorded as follows: Ayes, Guard, Tupper, Roberson, DeFauw, Clewell, and Zamora. Motion carried unanimously.

**F. Bid #499 Structural Concrete Floor Repairs @ Hayes/Public Hearing\*\***

The administration recommended the low Bid #499 be awarded to Bi State Masonry in the amount of \$79,400 for structural concrete floor repairs at Hayes.

**MOTION:** Director Tupper moved the Board accept the administration's recommendation for low Bid #499 to Bi State Masonry in the amount of \$79,400 for structural concrete floor repairs at Hayes. Director Roberson seconded the motion.

The Board conducted a public hearing on the bid for concrete floor repairs at Hayes. No one came forth to be heard. The public hearing was then declared closed.

The vote on the motion was called and recorded as follows: Ayes, Tupper, Roberson, Guard, DeFauw, Clewell, and Zamora. Motion carried unanimously.

## ADJOURNMENT

Mrs. Ethel Reynolds commented that Mr. and Mrs. Krumwiede were in attendance tonight and the Board accepted Mr. Krumwiede's early retirement resignation for the end of January. The District would like to thank Ken for his dedication and service to the district for over 27 years. Director Guard remarked that he could personally testify that Mr. Krumwiede was involved in the summer reading program and should be thanked for his incredible results with students. Dr. Schuerman thanked Mr. Krumwiede for his personal service to the district and wished him good luck. Director Clewell agreed this was hard to follow up and he was already getting calls about his leaving. He wished Ken the best in his endeavors. President Zamora echoed the thanks of the board members and Director Tupper commented that Mr. Krumwiede was moving on to work for Junior Achievement.

**MOTION:** Director Clewell moved the Board adjourn the Regular Meeting. Director Guard seconded the motion. By consensus there were all ayes to adjourn this meeting.

President Zamora declared the Regular Meeting adjourned at 6:16 PM.

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Linda Smith Kortemeyer, Board Secretary