



# DAVENPORT SCHOOL DISTRICT

## Minutes

*MISSION STATEMENT: The Davenport School District, in collaboration with parents/guardians and the community, will provide a caring, safe and stimulating environment that empowers students to persevere and become contributing members and problem solvers in our diverse and ever-changing world.*

**Meeting: Regular Board Meeting**  
**Date: Monday, July 29, 2019**

**Location: District Office Conference Room**  
**Start Time: 6:00 PM**

### CALL TO ORDER

**Roll Call** Deanna Fitzpatrick called the meeting to order at 6:00 PM. Board members present were Kristi Bell, Gabe Gants and Brad Sweet. Also present were Superintendent Jim Kowalkowski, Elementary Principal Courtney Strozyk, MS/HS Principal Chad Prewitt, Business Manager Leslie Oliver, and District Administrative Assistant Stephanie Linstrum. Vice chair Deanna Fitzpatrick announced that Heather Panke was excused prior to the meeting. There was one person in the audience.

**Flag Salute** Deanna Fitzpatrick led the flag salute.

**Moment of Silence** – Prior to commencing the meeting, Deanna Fitzpatrick asked for a moment of silence in remembrance of Lorrie Bell, the Elementary PE teacher, who had recently passed away.

### PUBLIC HEARING

- 2019-20 School District Proposed Budget & Four-Year Budget
  - Leslie Oliver reviewed the budget documents that were posted to the web packet. She provided an overview of projected revenues and expenditures for 2019-20 and also explained the four-year budget.
- Public Comments on Proposed 2018-19 Budget & Four-Year Budget
  - The audience member asked several questions regarding the budget.
- Close Public Hearing
  - Deanna Fitzpatrick closed the public hearing at 6:25PM and the regular meeting resumed at that time.

### CONSENT AGENDA

- Approval of Minutes: 6-24-19
- Acceptance of Resignations:
  - Mrs. Sharon Bergman, Elementary Paraprofessional
  - Mr. Jeff Gunning, Assistant FFA Advisor
  - Mr. Allen Ewing, Traffic Safety Instructor
- Approval of Bills and Payroll

#### GENERAL FUND

912710-912768 \$113,617.90

#### CAPITAL PROJECTS

912769 \$2,341.00

#### PAYROLL

912672-912700, 900009887-900009975 \$562,458.42

#### ASB

912701-912709 \$3,131.26

## BOM TRANSFERS

GENERAL FUND	\$7,037.17
ASB	\$3,085.57

## ADDITIONS OR CORRECTIONS TO THE AGENDA

Gabe Gants moved to accept and approve the agenda and the consent agenda items; Kristi Bell seconded the motion. Motion passed 4-0.

## BRIEF REPORTS

1. **Superintendent** – Mr. Kowalkowski thanked Mark Smith for the article in the *Davenport Times* about the FBLA team winning first place at their national convention. He also said that the Lemon Head pre-apprentice construction trades organizers have scheduled a meeting to go over curriculum with school leaders on August 13<sup>th</sup>. The summer issue of the school district newsletter is nearly ready to be sent to the community and the draft was shown to the board members. Mr. Kowalkowski will also be going to ESD 101 to attend a meeting that Senator Lisa Wellman will be leading. Since the traffic safety instructor (Mr. Ewing) has resigned, Mr. Kowalkowski has been looking in to other options for the students.
2. **Business Manager** – Mrs. Oliver was positive about the year-end fund balance potentially increasing from the prior year. The 4-year budget will be a challenge with trending student enrollment going down. Keeping a healthy cash reserve can potentially be mitigated by reductions in staff and maintaining the Capital Projects and Transportation Vehicle Levies. Student enrollment will be closely monitored.

## DISCUSSION ITEMS

1. First Reading – Policy 3241 – Student Discipline
  - Mr., Kowalkowski reviewed this policy and explained that the new discipline laws require a new policy and new procedures. The administrators are working on the procedures and those will be reviewed during the next board meeting.
2. The policy update First Reading – Policy 6100 – Revenues from Local, State & Federal Sources
  - Discussion concerning the responsibilities of district personnel and how funds may or may not be used.
3. Traffic Safety – Options
  - 9-1-1, Reardan uses this company
  - Interface, Wilbur uses this company
4. Recommended Fee Schedule for 2019-20
  - Recommendations were discussed; Traffic Safety fees will be TBS as options are still being explored
5. Agenda Items for August 21 Regular School Board Meeting
  - Potential agenda items were discussed

## PUBLIC COMMENTS

1. **Good Things Happening in the District**
  - FBLA team won first place at Nationals
  - All school busses and transportation vehicles were signed off on for State inspections with no issues noted. Bill Ball has done a great job maintaining and repairing those vehicles
  - The facilities are looking great after summer cleaning, and John Greenwood is doing a fantastic job on the football field.

## 2. Public Comment

No public comments at this time.

### ACTION ITEMS

#### 1. Approval of Resolution #18-07 (Fixing and Adopting the Budget)

Kristi Bell moved to approve the 2019-2020 Budget, Gabe Gants seconded and the motion carried 4-0.

#### 2. Approval of 2019-20 Fee Schedule

Gabe Gants moved and Kristi Bell seconded to approve the 2019-2020 fee schedule. The motion passed 4-0.

### BOARD INFORMATION EXCHANGE

Upcoming and/or Recent Committee Meetings & Events:

- Calendar:
- CTE-Vocational:
- Curriculum
- Health & Wellness
- Legislative:
- Negotiations/Labor Management:
  - \*Met with PSE on 7-23
  - \*Met with DEA on 7/25
  - \*Next meeting with DEA – 8/5/19 @ 1PM
  
- Safety/Crisis Committee –
- SHAC Mtg.:
- WIAA
- Other:

### CLOSED SESSION

At 7PM, Mrs., Fitzpatrick announced that the board would go into closed session for approximately 20 minutes discussion of current negotiations with Collective Bargaining Groups.

At 7:20PM, Mrs. Fitzpatrick extended the closed session for an additional 20 minutes.

### POSSIBLE ADDITIONAL ACTION

At 7:35 the meeting re-opened.

#### 1. Approval of Changes to PSE Collective Bargaining Agreement

Kristi Bell moved and Brad Sweet seconded to approve the negotiated changes to the PSE/DSD Collective Bargaining Agreement.

### ADJOURNMENT

There was no further action; Deanna Fitzpatrick adjourned the meeting at 7:37 PM.

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Board Chair

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Board Secretary