



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, December 9, 2019

Location: Davenport Middle School Library
Start Time: 5:00 PM

CALL TO ORDER

Roll Call Heather Panke called the meeting to order at 5:00 PM. Board members present were Deanna Fitzpatrick, and Brad Sweet as well as newly elected board members Garrett Husky and Tami Odenrider. Also present were Superintendent Jim Kowalkowski, Elementary Principal Courtney Strozyk, District Business Manager Leslie Oliver, and District Administrative Assistant Stephanie Linstrum. MS/HS Principal Chad Prewitt was excused.

Flag Salute Heather Panke led the flag salute.

ADMINISTRATION OF OATH OF OFFICE

The newly elected School Board Directors were sworn in to the following positions.

- Mrs. Deanna Fitzpatrick – Director #2 Position
- Mrs. Tamara Odenrider – Director #3 Position
- Mr. Garrett Husky – Director #5 Position – At-Large

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections.

CONSENT AGENDA

1. Approval of Bank of Montreal Bills for November
201900710 – 201900755 \$22,272.16
2. Approval of December Bills & Payroll - Up to \$900,000
3. Approval of Resignation of Cheer Coach
4. Approval of 2nd & Final Reading: Policy #6710

Brad Sweet moved to accept the consent agenda items, Deanna Fitzpatrick Seconded the motion. Motion passed 5-0.

DISCUSSION ITEMS

1. Levy Planning: The proposed levies were discussed and it was agreed to leave the resolutions as proposed.
2. 2020 Board Meeting Dates: The board went through the 2020 calendar and set dates for the monthly and quarterly meeting dates.
3. Election of Officers for 2020: This was voted on at the end of the meeting.
4. Review of Annual Goals – Focus: Technology: Jim Kowalkowski gave a summary of the updates to the technology in the District including the new copiers being purchased soon.
5. Transitional Kindergarten (TK) update: Courtney Strozyk explained how the Davenport Pre-K is following almost all of the guidelines to be considered a Transitional Kindergarten. A certified teacher is the only significant change that would need to be made.
6. Highly Capable Program Plan: The current plan in place to identify Highly Capable students has proven successful and is being maintained and monitored.

PUBLIC COMMENTS

This portion of the meeting is for communication from the public. Patrons wishing to speak on specific items listed on the agenda or on other items should first be recognized by the board chair and give his/her name before beginning comments to the board. A limit of 3-5 minutes per patron may be imposed. The Board's role will be to receive comments. Items may be referred to the Superintendent or another administrator for further research and/or follow-up. Note: This public comment time is not for complaints regarding a specific school district staff member. Please see the superintendent or a board member for the specific process.

1. Good Things Happening in the District
2. Public Comments



ACTION ITEMS

1. Approval of Resolution #19-2: Education Programs & Operations Levy
-Deanna Fitzpatrick moved, Garrett Huskey seconded and the motion passed. 5-0
2. Approval of Resolution #19-3: Capital Projects Levy
-Brad Sweet moved, Garrett Husky seconded and the motion passed. 5-0
3. Approval of Highly Capable Plan
-Deanna Fitzpatrick moved, Brad Sweet seconded and the motion passed. 5-0
4. Approval of 2020 Board Meeting Dates
-Brad Sweet moved, Garrett Husky seconded and the motion passed. 5-0
5. Approval of 2020 Officers
-Deanna Fitzpatrick agreed to take on the role of Board Chair, and Brad Sweet agreed to become Vice Chair
-Tami Odenrider made a motion to approve Deanna Fitzpatrick and Brad Sweet as Chair and Vice Chair respectively, Garrett Husky seconded and the motion passed. 5-0

EXECUTIVE SESSION

At 6:20 PM, Heather Panke announced that, following a five-minute break, the directors would go into executive session for approximately 20 minutes for the following:

1. Discussion of Recommendation for Spring Coaches
2. Discussion of Change to PSE Collective Bargaining Agreement

At 6:45PM, Heather Panke announce the executive session would be extended for approximately 20 additional minutes.

ADJOURNMENT

The meeting resumed at 7:07PM. There was no additional action taken. Heather Panke adjourned the meeting at 7:08PM.

Board Chair

Board Secretary