



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: Tuesday, May 26, 2020

Location: Remote, via Zoom Meetings
Start Time: 6:03 PM

CALL TO ORDER

Roll Call Deanna Fitzpatrick called the meeting to order at 6:03 PM. Board members present were Garrett Husky, Heather Panke, Brad Sweet, and Tami Odenrider. Also present were Superintendent Jim Kowalkowski, District Business Manager Leslie Oliver, High school Principal Chad Prewitt, Elementary Principal Courtney Strozyk, and District Administrative Assistant Stephanie Linstrum. The audience included Jennifer Hargrave, Theresa Telford, Noelle Carstens, Leslie Schweiger, Jill freeze, Kim Hansen, Amber Brown, and Kristy Mielke. All participants attended through Zoom.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections.

CONSENT AGENDA

1. Approval of Minutes: 2/24/2020, 3/16/2020, 4/27/2020, 5/18/2020
2. Approval of Recommendation for Hire: HS Volleyball Coach
3. Acceptance, Consideration, and Approval of Bills & Payroll:

Bills	Up to \$200,000.00	
Payroll	913609-913613	
	900010930-900011019	\$570,090.42

Heather Panke moved to accept the corrected consent agenda, Garrett Husky Seconded the motion. Motion passed 5-0.

DISCUSSION ITEMS

1. Update on School Closure Activities
 - Superintendent Jim Kowalkowski shared that the staff have been keeping track of kids who have and have not been engaging. In an attempt to get even more effort from the students, a lunch has been scheduled to get kids to come to the school for any help or clarification on assignments.
 - Principal Chad Prewitt showed the board the staff members that were working on making packets to go to students who have been poorly engaged through the COVID closure. This is an activity that has been happening weekly. He also expressed his concern about the education gaps that will become apparent in the following years for the 9th through 11th graders. Especially those who are receiving incomplete grades and will have to make up work in the future.
 - Elementary Principal Courtney Strozyk shared that many parents and students are feeling overwhelmed. There have also been concerns about enrolling students for next year, as this process has normally been started by this point. Grading is less of a concern as all student will be moving forward, but the gap in education will undoubtedly be seen in future years, the same as the High school students.
2. Update: Graduation Activities – Class of 2020
 - This past week and weekend, Principal Chad Prewitt met with many of the Seniors and recorded speeches and diploma presentations. This video will be shown at the drive in graduation to be held at the county shop on June 6th. He also expressed his gratitude to the city council rallying to get this to come together for this class.

3. Emergency Waiver of Instructional Hours & Continuous Learning Plan
 - Superintendent Jim Kowalkowski presented the board with the application for emergency waiver as well as the Continuous learning plan required by the State.
4. Reopening School Committee
 - All board members appreciated the formation of this committee, however, none were able to make the meeting times work for their schedules and would not be able to participate.
5. Financial Report / Updates
 - District Business Manager Leslie Oliver presented her report on the current financial situation for the District. There have been additional funds allotted due to the COVID-19 closures. These funds are being used to help cover additional costs such as child care, graduation, and food services. She has also applied for FEMA relief funds which will help to cover protection costs such as gowns, facemasks, thermometers. Mrs. Oliver will also be presenting full Budget details for the 2020-2021 year at the June 8th meeting.

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** – The effort being put forth by the staff and students has been great. IT has been wonderful to see the grit and determination from everyone involved. Graduation is also something that many kids across the state are going without, but not here. The community has come together to ensure that these seniors get at least a taste of what they have worked so hard for.
2. **Public Comment**

ACTION ITEMS

1. Garrett Husky moved to approve Resolution #19-6: Approval of Emergency Waiver Request & Davenport School District's Continuous Learning Plan, Brad Sweet seconded the motion. Motion passed 5-0.

BOARD INFORMATION EXCHANGE

Upcoming and/or Recent Committee Meetings & Events:

- Calendar:
- CTE-Vocational:
- Curriculum:
- Health & Wellness:
- Legislative:
- Negotiations/Labor Management:
- Safety/Crisis Committee:
- SHAC Mtg.:
- WIAA:
- WSSDA Conference:

Reminders:

- Next Budget Board Meeting is June 8th, 2020 at 6PM.
- We will let you know if any special meetings are needed

ADJOURNMENT

Deanna Fitzpatrick adjourned the meeting at 6:49 PM.

Board Chair

Board Secretary