



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: Budget Board Meeting
Date: Tuesday, June 8, 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, and Tami Odenrider. Member Brad Sweet joined late due to work conflicts. 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, Jill freeze, and Amber Brown. All participants attended through Zoom.

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections.

CONSENT AGENDA

1. Acceptance of Resignation: High School Volleyball Assistant Coach – *Ms. Elesha Johnston*
2. Acceptance, Consideration, and Approval of May Bills

Bills	913625-913669	\$102,036.82
General Fund		\$84,957.16
Capital Projects		\$17,079.66
Bank of Montreal	201900960-201900983	\$6,622.88
ASB		\$511.95
General Fund		\$6,110.93

Heather Panke moved to accept the consent agenda, Garrett Husky seconded the motion. Motion passed 4-0.

DISCUSSION ITEMS

1. Brief Legislative Update – 2020 Session – Budget Implications
 - The Legislature has deemed K-12 education essentially a low priority after fulfilling their constitutional obligation, moving on to other state matters. There has also been minimal change to the inflation factors used to calculate levy limits and salary allocations. Multiple bills were introduced to the Legislature to reduce the financial burden of SEBB on school districts, none passed.
2. Reopening Schools – Budget Implications
 - The Davenport School District has been allotted \$119,000 Cares Act Funding, however the State may reduce our funding by that amount, negating the bailout funds. FEMA funds should reimburse us for 87.5% of COVID related expenditures. So far, \$250,000 have been spent in this regard. With the efforts to increase the ending fund balance over the past years, we have been able to absorb the increased expenses but with State funding potentially dropping, the budget will remain tight.
3. Update: Budget Planning for 2020-21
 - Leslie Oliver gave a quick overview of how she determines the current year budget. Comparing prior years as well as including current year changes in revenues, student counts, and planned expenditures.

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** – Planning for the upcoming year and getting the students back in classes as well as finding ways to make everything work.
2. **Public Comment** – There were no comments from the public at this time.

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 Board Meeting will be June 22nd, 2020 at 6PM. Held via Zoom
- 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