



# 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: Special Board Meeting  
Date: Wednesday March 8, 2022

Location: Via Zoom  
Start Time: 6:00pm

### CALL TO ORDER

**Roll Call:** Deanna Fitzpatrick called the special meeting to order at 6pm. Board members Garrett Husky, Janie Schreck, and Tami Odenrider. Also present were Superintendent Jim Kowalkowski, District Business Manager Dana Telecky, Elementary Principal Noelle Carstens, and Drew Lawson from the *Lincoln County Record Times*.

### CONSENT AGENDA

1. Acceptance of Resignation - Instructional Para (effective June 30, 2022): Mrs. Mary Hannemann

Director Odenrider moved to approve the consent agenda, Director Schreck second the motion, motion passed 4-0

### DISCUSSION ITEM

1. Update: USDA Distance Learning & Telemedicine Grant in the amount of \$523,919. The district will follow all district policies, state and federal procurement laws. In the next couple of months, we will bring to you budgets and procurement amounts for approval in accordance with District Policy 6210.

Superintendent Kowalkowski provided the Board an overview of the grant and the budget. Questions were asked about the matching amounts from the districts, and also about the partnership with the hospital and health district.

### ACTION ITEM

1. Approval of Accepting the Rural Utilities Service (RUS) Distance Learning and Telemedicine Loan and Grant Program (DLT), in the amount of \$523,919.

Director Husky moved to approve the acceptance of the Rural Utilities Service Distance Learning and Telemedicine Loan and Grant Program, in the amount of \$523,919. Director Schreck second the motion. Motion carried 4-0

### ADJOURNMENT

Deanna Fitzpatrick adjourned the meeting at 6:15pm.

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Board Chair

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Board Secretary