

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale, Iowa
BOARD OF EDUCATION REGULAR MEETING, BELMONT ADMINISTRATION CENTER
Monday, February 26, 2018 **6:00 p.m.** C.S.T.

- I. Call to order and roll call, Pledge of Allegiance
- II. Approval of Agenda
- III. Communications, Concerns, and Constructive Ideas for the District
 - A. From Students, Parents, Teachers, and Visitors
 - B. From Board Members
 - C. To the Secretary
- IV. Consent Agenda February 26, 2018
 - A. February 12, 2018 Regular Meeting and Executive Session Minutes
 - B. Personnel
 - C. Open Enrollment

V. Approval of February 26, 2018 Bills

Note: Blackhawk Bank & Trust warrants 129814 through 130011 are to be issued for the following:

- A. General Fund: Moved by _____ seconded by _____ that General Fund warrants be issued in the total amount of \$1,270,147.53 in payment of invoices presented.
- B. Nutrition Fund: Moved by _____ seconded by _____ that Nutrition Fund warrants be issued in the total amount of \$65,358.67 in payment of invoices presented.
- C. Elementary/Junior High Activity Fund: Moved by _____ seconded by _____ that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$8,560.70 in payment of invoices presented.
- D. High School Activity Fund: Moved by _____ seconded by _____ that High School Activity Fund warrants be issued in the total amount of \$21,068.60 in payment of invoices presented.
- E. Management Fund: Moved by _____ seconded by _____ that Management Fund warrants be issued in the total amount of \$17,783.00 in payment of invoices presented.
- F. Capital Projects Fund: Moved by _____ seconded by _____ that Capital Projects Fund warrants be issued in the total amount of \$64,101.54 in payment of invoices presented.
- G. PPEL Fund: Moved by _____ seconded by _____ that PPEL Fund warrants be issued in the total amount of \$4,143.11 in payment of invoices presented.

H. Internal Service Fund: Moved by _____ seconded by _____ that Internal Service Fund warrants 5778 through 5782 be issued in the total amount of \$37,398.16 in payment of invoices presented.

I. Trust Fund: Moved by _____ seconded by _____ that Trust Fund warrants be issued in the total amount of \$815.00 in payment of invoices presented.

VI. Committee Reports

VII. Old Business

A. Fiscal Year 2018-19 Property Tax Levy Rate Discussion – Jim Spelhaug and Mike Clingingsmith

VIII. New Business

A. Schematic Design Review – PVHS Front Drive and E (baseball/softball) Lot – Jim Spelhaug and Bob Jurkowski

B. 2018-19 Kindergarten Registration Numbers and Overload Plan Review– Jim Spelhaug

C. Pleasant Valley High School Addition and Renovation Change Orders – Jim Spelhaug

D. Graduate Follow Up Study – Brian Strusz

E. Monthly Financial Reports – Mike Clingingsmith

F. Exempt Session- Negotiations, Code of Iowa, Section 20.17(3) – Jim Spelhaug and Mike Clingingsmith

IX. Future Dates

A. Monday, March 26, 2018 - Regular Board Meeting 5:30 p.m.

B. Monday, April 9, 2018 - Regular Board Meeting 6:00 p.m.

X. Adjournment