

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale, Iowa
BOARD OF EDUCATION REGULAR MEETING, BELMONT ADMINISTRATION CENTER
Monday, December 17, 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
 - D. AP Honor Roll
 - E. Overview of Director of Iowa Department of Education visit – Brian Strusz and Cindy Lewis
- IV. Consent Agenda December 17, 2018
 - A. Minutes November 26, 2018 Regular Meeting
 - B. Personnel
 - C. Open Enrollment
 - D. Cooperative Teaching Agreements – Upper Iowa University, Fort Hays State University
 - E. Approval of Change in Employee Business Travel Mileage Reimbursement Rate
 - F. Advisory Board Members – Special Education Advisory Committee; Special Education Service Delivery Committee; Extended Learning Advisory Committee.
- V. Approval of December 17, 2018 Bills

Note: Blackhawk Bank & Trust warrants 134133 through 134540 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 \$841,855.76 in payment of invoices presented.
- B. Nutrition Fund: Moved by _____ seconded by _____ that Nutrition Fund warrants be issued in the total amount of \$93,112.58 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 \$9,417.39 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 \$54,253.92 in payment of invoices presented.

- E. Management Fund: Moved by _____ seconded by _____ that Management Fund warrants be issued in the total amount of \$14,222.00 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 \$1,563,557.99 in payment of invoices presented.
- G. PPEL Fund: Moved by _____ seconded by _____ that PPEL Fund warrants be issued in the total amount of \$238,485.31 in payment of invoices presented.
- H. Internal Service Fund: Moved by _____ seconded by _____ that Internal Service Fund warrants 5883 through 5892 be issued in the total amount of \$405,740.61 in payment of invoices presented.
- I. Trust Fund: Moved by _____ seconded by _____ that Trust Fund warrants be issued in the total amount of \$1,485.92 in payment of invoices presented.

VI. Old Business

- A. 2019-20 High School course of Study Recommendations – Brian Strusz and Mike Zimmer
- B. 2019-20 School Calendar – Brian Strusz
- C. Board Member Resignation and Replacement – Jim Spelhaug

VII. New Business

- A. Iowa Postsecondary Readiness Report – Brian Strusz
- B. Iowa Schools Performance Profile – Brian Strusz
- C. Forest Grove Elementary / Five Year Capital Project Plan Update – Jim Spelhaug
- D. Pleasant Valley High School Change Orders – Jim Spelhaug
- E. 2018-19 Comprehensive Annual Financial Report (CAFR) – Mike Clingingsmith

VIII. Future Dates:

- A. Monday, January 7, 2019 – High School tour of new construction. Gather at 5:15; program at 5:30.
- B. Monday, January 14, 2019 – Regular Board Meeting 6:00 p.m.
- C. Monday, January 28, 2019 – Regular Board Meeting 6:00 p.m.

IX. Adjournment