

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT

Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

BOARD OF EDUCATION REGULAR MEETING

BELMONT ADMINISTRATION CENTER

Monday, January 8, 2018, 6:00 P.M. C.S.T.

MEMBERS PRESENT: Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Isbell. Absent – none.

Also present: Jim Spelhaug, Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman, Mike Zimmer, D'Anne Kroemer, Deanna Weinschenk, Erik Belby, Katie Rokusek, Britany Kissel and others.

PLEDGE OF ALLEGIANCE: Riverdale Heights Pack 24 5th Grade Webelos Riddik Anderson, Arush Kachru, Riley Kramer, Emmett Olsen, Aiden Reyes and Den Leader Henry Olsen performed the flag ceremony and led the Board and guests in the Pledge of Allegiance.

AGENDA APPROVED: Motion by Dickson, second by Ayers that the agenda be approved as presented. All ayes. Motion carried.

MOTION FOR EXECUTIVE SESSION: Motion by Wagle, second by Hoskins that the Board hold an exempt session for the purpose of negotiations as provided in section 20.17(3) of the Code of Iowa. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Isbell. Nays – none. Motion carried.

RECOGNITION: Junior Achievement Titans Challenge Team: Hayden Guenzler and Garrett Massengale accompanied by PVHS faculty member Deanna Weinschenk shared with the board their success in the JA Titan of Industry Competition. JA volunteer Lance Heuer mentored the team. JA Titan introduces critical economics and management decisions through interactive simulation. Both students found the simulation to be a valuable learning experience which provided the opportunity to apply content and skills learned in class. Dr. Spelhaug recognized the important work of Junior Achievement in the district and community, and reminded everyone of the upcoming JA Bowl-A-Thon.

RECOGNITION: Pleasant Valley Platinum Dance Team: The Board congratulated the Platinum Dance Team for their State Championship Class XIII in the POM competition and 4th place finish in Class VII Jazz. Present at the meeting were dancers Rebecca Abdullah, Allie Zucker, Kayla Stevens, Haley Moore, Caroline Carlson, Julia Necker, Elle Fietsam, Noel Pearson, and Coaches Katie Rokusek and Britany Kissel. The board thanked the dancers for their work with the PV Stars dance team, and Coach Rokusek for 15 years of leadership.

RECOGNITION: Varsity Boys Cross Country Team: The Board congratulated the 2017 State Championship Boys Cross Country Team. In addition, the team claimed the MAC and District Championships for the 7th straight year. Present at the meeting were athletes Konnor Sommer, Andrew Witters, Parker Huhn, Max Murphy, Ian Kaffenberger, Anthony Pena, Gavin Smith, and Coach Erik Belby. Unable to attend were Kent Nichols and Assistant Coach Nick Sacco. The Board also congratulated Coach Belby, who was named the *U.S. Track & Field and Cross Country Coaches Association Iowa High School Coach of the Year*.

COMMUNICATIONS: Director Wagle recognized the PVHS Guidance Department and Valerie Tucker for the recent college admissions presentation. Beneficial advice for students competing for college acceptance was offered. He also congratulated Quad City Symphony Youth Ensemble Concerto Competition winners Ethan Good, trumpet, who will be featured soloist with the Quad City Symphony Orchestra, and Keshav Wagle, oboe, who will be featured soloist with the Quad City Symphony Youth Ensemble.

Director Isbell thanked the Board and the community for the opportunity to serve on the Board of Education since September 2011. Dr. Spelhaug thanked Scott for his service, noting that the Board will miss his perspective and steady guidance.

President Cournoyer attended the IT Academy at Deere and Company. She thanked Deere for providing this incredible work based experience for students and the district for their support of the academy programs.

Dr. Spelhaug expressed the sympathy of the Board and District to the families of PVHS senior Jered Wilson, and district parent Bradley Elmore.

Dr. Spelhaug recognized the retirement of Karin Mullen, Bridgeview Elementary Early Childhood teacher. Ms. Mullen has served 31 years in education, 15 in the Pleasant Valley Community School District. She will retire at the end of the current school year.

CONSENT AGENDA, January 8, 2018: Motion by Anderson, second by Isbell that the consent agenda be approved as presented. All ayes. Motion carried.

The January 8, 2018 consent agenda consists of the following:

- MINUTES: The approval of minutes of the December 18, 2017 regular meeting and executive session.
- PERSONNEL:

CERTIFIED: Ladonna Czachowski has submitted her notice of retirement as Director of Technology effective December 31, 2017. Karin Mullen has submitted her request for retirement as an Early Childhood Educator effective the end of the 2017-18 school year.

CLASSIFIED: Rick Buckles, Delivery Van Driver, has completed his probationary period and is recommended for regular employment effective January 16, 2018. Cecilia M. Flores del Bosque has submitted her resignation as a Food Service Worker at Riverdale Heights Elementary effective December 22, 2017. Lisa Fulton, Special Education Aide at Pleasant Valley Junior High, has submitted her resignation from full time employment, but will continue to work a reduced schedule effective January 8, 2018. Terri Law, former Technology Aide at Pleasant View Elementary, is recommended for employment as a Visually Impaired Aide/ Technology Aide at Pleasant View Elementary effective January 3, 2018. Stanley Munn, Building/Grounds Mechanic's Assistant, has completed his probationary period and is recommended for regular employment effective January 16, 2018.

Hannah Thomsen, Communications Director/Foundation Board Secretary, has completed her probationary period and is recommended for regular employment effective January 16, 2018.

CLASSIFIED (*information only*): Sharon Crowley is recommended for probationary employment as a Special Education Aide at Riverdale Heights Elementary effective January 16, 2018. Angela Howe is recommended for probationary employment as a Special Education Aide at Hopewell Elementary effective January 8, 2018. Heather McGeehon, probationary Special Education Aide at Pleasant View Elementary, has submitted her resignation effective December 19, 2017. Rawia Assad is recommended for probationary employment as a Food Service Worker at Riverdale Heights Elementary effective January 3, 2018.

EXTRA-CURRICULAR:

ADDS:	Edward Knupp	PVHS Head Girls Soccer Coach
	Keaton Connell	PVHS Assistant Girls Soccer Coach

DROPS: none

- OPEN ENROLLMENT: none

EXPENSES APPROVED:

Motion by Wagle, second by Anderson that General Fund warrants be issued in the total amount of \$149,877.23 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Isbell that Nutrition Fund warrants be issued in the total amount of \$46,389.86 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$4,834.91 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Wagle that High School Activity Fund warrants be issued in the total amount of \$38,026.18 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Anderson that Capital Projects Fund warrants be issued in the total amount of \$1,608,426.04 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Isbell that PPEL Fund warrants be issued in the total amount of \$20,683.69 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Wagle that Debt Service Fund warrants be issued in the total amount of \$97,999.99 in payment of invoices presented. All ayes. Motion carried.

Motion by Anderson, second by Dickson that Internal Service Fund warrants be issued in the total amount of \$413,940.35 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Trust Fund warrants be issued in the total amount of \$1,196.76 in payment of invoices presented. All ayes. Motion carried.

FOREST GROVE ELEMENTARY ATTENDANCE BOUNDARIES: Forest Grove Elementary boundaries are proposed as follows: *South of Interstate 80; east of Middle Road; north of 53rd Street (with imaginary line extending east to Criswell); west of Criswell.* A Public Hearing is scheduled to be held during the next board meeting.

Motion by Anderson, second by Ayers that the board hold a Public Hearing January 22, 2018 to receive input on Forest Grove Elementary School boundaries. Roll call vote. Ayes – Hoskins, Anderson, Wagle, Cournoyer, Dickson, Isbell, Ayers. Nays – none. Motion carried.

PUBLIC HEARING - 2018-19 SCHOOL CALENDAR: The 2018-19 calendar has been presented at two previous board meetings, administrator meetings, and shared with PTA presidents. The calendar is based upon 1,080 hours of instruction, and mirrors calendars of previous years. President Cournoyer opened the Public Hearing at 6:48. Hearing no comments, the hearing closed at 6:49.

APPROVAL OF 2018-19 CALENDAR:

Key dates:

First day:	August 23 (as stipulated by state law)
Winter Break:	December 24 – January 2
Spring Break:	March 11-15
Graduation:	May 26
Last Day:	June 4

Motion by Ayers, second by Hoskins that the board approve the hours-based 2018-19 calendar as presented. Roll call vote. Ayes – Anderson, Wagle, Cournoyer, Dickson, Isbell, Ayers, Hoskins. Nays – none. Motion carried.

BORN LEARNING: Dr. Lewis described for the board a new opportunity for families of young children. Starting in January of 2018, Bridgeview Elementary School will be hosting PV's first United Way *Born Learning Academy*. In this series of 6 family workshops, parents of preschoolers will learn how to better prepare their children for school. The evening workshop, a family dinner, and child care is made possible by the United Way of the Quad Cities Women's Leadership Council. Bi-weekly sessions will be facilitated by two District early childhood faculty. Space is limited to 20 families. The United Way aims to host sessions in each Quad City school district.

No required motion.

PUBLIC HEARING: CODY ELEMENTARY ADDITION/RENOVATION PROJECT: On December 19, 2017 bids were received for the Cody Elementary Addition/Renovation. Eight very competitive bids were received; the low bid was from Precision Builders, a contractor who has done considerable work for the district in the past, most recently the general trades portion of the PVHS addition and renovation package. President Cournoyer opened the Public Hearing at 7:04. Hearing no comments, the hearing closed at 7:05.

APPROVAL OF CODY ELEMENTARY ADDITION/RENOVATION PROJECT BID: Motion by Anderson, second by Hoskins that the board approve the construction bid from Precision Builders for the Cody Elementary Addition/Renovation project in the amount of \$1,465,000.00 as presented. Roll call vote. Ayes – Wagle, Cournoyer, Dickson, Isbell, Ayers, Hoskins, Anderson. Nays – none. Motion carried.

2018-19 BOARD OF EDUCATION MEETING DATES: The following 2018-19 Board of Education meeting dates are proposed:

August 13 & 27	February 11 & 25
September 10 & 24	March 25
October 8 & 22	April 8 & 22
November 12 & 26	May 13 & 28 (Tuesday)
December 17	June 10 & 24
January 14 & 28	July 15

Motion by Dickson, second by Isbell that the Board approve the board meeting schedule as presented. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Isbell. Nays – none. Motion carried.

BOARD MEMBER RESIGNATION: Director Isbell has moved to a residence which lies outside of his director district. This relocation requires his resignation from the Board. The Board regretfully agreed to accept his resignation, and thanked him for his service to the children of our district.

Also discussed was appointment of a new board member who will serve Director District # 4 until the next school board election in November 2019. Interested individuals should contact Deborah Dayman at Belmont Administration Center before 5:00 p.m. January 22 at 563-332-5550 x 1018 or daymandeborah@pleasval.k12.ia.us. Potential replacement directors will be invited to a board meeting for a brief interview, and the Board will appoint a director from that pool. The Board has 30 days from January 9th to appoint a replacement.

Motion by Dickson, second by Anderson that that that the Board accept the resignation of Scott Isbell, Director District 4, Pleasant Valley Community School District Board of Education. Roll call vote. Ayes – Wagle, Cournoyer, Dickson, Ayers, Hoskins, Anderson. Abstain – Isbell. Nays – none. Motion carried.

RESOLUTION OF INTENT TO APPOINT DIRECTOR, DISTRICT 4 AND PUBLICATION OF PUBLIC NOTICE:

President Cournoyer read the following resolution:

WHEREAS, the Board of PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT has received the resignation of Director Scott Isbell and the Board has accepted Director Isbell's resignation;

WHEREAS, the Board of PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT has determined that it is in the best interests of the district to fill the vacancy by appointment pursuant to Iowa Code § 279.6. The Board is required to publish public notice of its intent to appoint a new director pursuant to Iowa Code § 279.6;

RESOLVED, that the vacancy on the Board shall be filled by appointment within 30 days pursuant to Iowa Code § 279.6;

FURTHER RESOLVED, that the Secretary shall publish the Public Notice in the form attached hereto in the Bettendorf News or Quad City Times.

Motion by Hoskins, second by Ayers that the board approve the Resolution of Intent for Appointment and Publication as presented. Roll call vote. Ayes – Anderson, Wagle, Cournoyer, Dickson, Ayers, Hoskins. Abstain – Isbell. Nays – none. Motion carried.

EXEMPT SESSION - NEGOTIATIONS: The board met in closed session from 7:16 – 7:58 for the purpose of discussing negotiations. No motions were made during closed session.

MEETING ADJOURNED: The meeting adjourned at 8:01 p.m.

FUTURE DATES:

Monday, January 22, 2018	Regular School Board Meeting, 6:00 p.m. Belmont Administration Center
Monday, February 12, 2018	Regular School Board Meeting, 5:30 p.m. Belmont Administration Center

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
PLEASANT VALLEY, IOWA

UNOFFICIAL MINUTES

BOARD OF EDUCATION, EXEMPT SESSION, BELMONT ADMINISTRATION CENTER
Monday, January 8, 2018 7:16 P.M. C.S.T.

Exempt session was called to order at 7:16 p.m. by President Cournoyer. Members present: Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Isbell. Absent – none. Also present: Jim Spelhaug, Deborah Dayman, Brian Strusz, Mike Clingingsmith, Cindy Lewis.

MOTION FOR EXECUTIVE SESSION: Motion by Wagle, second by Hoskins that the Board hold an exempt session for the purpose of negotiations as provided in section 20.17(3) of the Code of Iowa. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Isbell. Nays – none. Motion carried.

EXEMPT SESSION - NEGOTIATIONS: The board met in closed session from 7:16 – 7:58 for the purpose of discussing negotiations. No motions were made during closed session.

The meeting adjourned at 7:58 p.m.

The Pleasant Valley Community School District wishes to highlight the following
Employment opportunities:

High School Guidance Counselor
High School Earth Science Teacher

Part-time custodial positions - School year, 2nd shift, summer, 1st shift
\$17.27 per hour.

Please apply via Employment link at www.pleasval.org
PVCSD is EOE/AA

OPEN ENROLLMENT

Open Enrollment is the process by which a parent or guardian residing in an Iowa school district may enroll their child into a public school district other than the one in which they reside. The deadline for filing an Open Enrollment Application for students in grades 1-12 is March 1st prior to the school year of requested attendance. The deadline for filing an open enrollment request for an incoming kindergarten child is September 1st of the year open enrollment is first requested. For more information on Open Enrollment, please visit the district website at www.pleasval.k12.ia.us, email or call Kelly Hatler, hatlerk@pleasval.k12.ia.us at the Administration Center at (563)332-5550.

JULY 2017

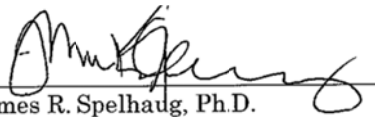
NOTICE OF NONDISCRIMINATION

It is the policy of the Pleasant Valley Community School District not to discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity, and socioeconomic status (for programs) in its educational programs and its employment practices. Further, the board affirms the right of all students and staff to be treated with respect and to be protected from intimidation, discrimination, physical harm and harassment.

The district requires all persons, agencies, vendors, contractors and other persons and organizations doing business with or performing services for the school district to subscribe to all applicable federal and state laws, executive orders, rules and regulations pertaining to contract compliance and equal opportunity.

The district is committed to the policy that no otherwise qualified person will be excluded on the basis of race, creed, color, sex, sexual orientation, gender identity, national origin, religion, disability, or age. Further, the board affirms the right of all students and staff to be treated with respect and to be protected from intimidation, discrimination, physical harm and harassment.

Inquiries concerning the application of federal and state nondiscrimination statutes and the implementing regulations to the district may be referred to Brian Strusz, who has been designated by the district as Educational Equity Coordinator, or to the Director of the Office for Civil Rights, Department of HEW, Washington, D.C. Mr. Strusz' office is at Pleasant Valley Administration Center, 525 Belmont Rd., Bettendorf, Iowa 52722; telephone (563) 332-5550.


James R. Spelhaug, Ph.D.
Superintendent