

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT

Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

BOARD OF EDUCATION REGULAR MEETING

BELMONT ADMINISTRATION CENTER

Monday, January 22, 2018, 6:00 P.M. C.S.T.

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

Also present: Jim Spelhaug, Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman, Kevin Pennekamp, Steven Cotton, Chris Welch, Jennifer Gertson, Laurie Brasche, Tony Hiatt, Zachary Day, Leesa Haeffner, Laura Wilga, and Molly Brockmann.

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 –Anderson, Wagle, Cournoyer, Dickson, Ayers, Hoskins. Nays – none. Motion carried.

COMMUNICATIONS: Director Cournoyer shared the following statement: On Wednesday, January 17th, Governor Kim Reynolds declared January as Slavery and Human Trafficking Prevention and Awareness Month. It is an issue that weakens our social fabric, increases violence in organized crime, and debases our humanity; the Iowa Network Against Human Trafficking has been working for 10 years to abolish all forms of human trafficking through education, volunteerism, advocacy and collaboration. I encourage all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-373-7888.

CONSENT AGENDA, January 22, 2018: Motion by Wagle, second by Ayers that the consent agenda be approved as presented. All ayes. Motion carried.

The January 22, 2018 consent agenda consists of the following:

- **MINUTES:** The approval of minutes of the January 8, 2018 regular meeting and exempt session.
- **PERSONNEL:**

CERTIFIED: Megan Dixon, Pleasant Valley High School Math Teacher, has submitted her resignation effective the end of the 2017-18 school year.

CLASSIFIED: Michele Kipp, Pleasant Valley High School Guidance Secretary/Assistant Registrar, is nearing the end of her probationary employment period and is recommended for regular employment effective February 1, 2018. Jason Kramer, part-time Custodian at Hopewell, is nearing the end of his probationary employment period and is recommended for regular employment effective February 1, 2018. Cindy Perkins, Special Education aide at Pleasant Valley Junior High, is nearing the end of her probationary period and is recommended for regular employment effective February 1, 2018. Mark Stoneking, part-time Custodian at Hopewell, is nearing the end of his probationary employment period and is recommended for regular employment effective February 1, 2018

CLASSIFIED (*information only*): Greg Anderson is recommended for probationary employment as a part-time custodian at Belmont Administration Center effective January 17, 2018. Shelly Masengarb is recommended for probationary employment as an Educational Aide at Pleasant Valley Junior High effective January 17, 2018.

EXTRA-CURRICULAR:

ADDS:	Jason Vice	HS Assistant Girls Track and Field
	Devin Allbaugh	HS Assistant Boys Track and Field
	Ben Boore	HS Head Sophomore Baseball

DROPS: none

- OPEN ENROLLMENT: One IN from Bettendorf, two IN from Davenport.

EXPENSES APPROVED:

Motion by Dickson, second by Hoskins that General Fund warrants be issued in the total amount of \$397,985.08 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Nutrition Fund warrants be issued in the total amount of \$34,364.40 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Dickson that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$1,228.48 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Anderson that High School Activity Fund warrants be issued in the total amount of \$21,409.64 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Hoskins that Management Fund warrants be issued in the total amount of \$40,689.75 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Wagle that Capital Projects Fund warrants be issued in the total amount of \$14,126.17 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Ayers that PPEL Fund warrants be issued in the total amount of \$87,113.42 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Dickson that Debt Service Fund warrants be issued in the total amount of \$74,691.77 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Anderson that Internal Service Fund warrants 5764 through 5769 be issued in the total amount of \$373,016.56 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Hoskins that Trust Fund warrants be issued in the total amount of \$2,183.21 in payment of invoices presented. All ayes. Motion carried.

PUBLIC HEARING - FOREST GROVE ELEMENTARY ATTENDANCE BOUNDARIES: Six previous board agendas included discussion of proposed boundaries for Forest Grove Elementary, and Dr. Spelhaug has met with PTA Presidents and each elementary PTA.

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.* President Cournoyer opened the Public Hearing at 6:11. Hearing no comments, the hearing closed at 6:12.

Motion by Hoskins, second by Ayers that the board approve Forest Grove Elementary boundaries as follows: South of Interstate 80; east of Middle Road; North of 53rd Street (with imaginary line extending east to Criswell); west of Criswell. Roll call vote. Anderson, Wagle, Cournoyer, Dickson, Ayers, Hoskins. Nays – none. Motion carried.

APPOINTMENT OF DIRECTOR OF TECHNOLOGY: It is recommended that Kevin Pennekamp be appointed to the position of Director of Technology, as vacated due to the retirement of Ladonna Czachowski, for the 2018-19 school year. Mr. Pennekamp joined the district in 2006-07 as a math teacher, served as PVJH Dean of Students, and most recently as Teacher Leadership Program Coordinator. Since the announcement of Ms. Czachowski’s retirement, Mr. Pennekamp has served in an interim role and will continue in that role through the remainder of the 2017-18 school year.

Motion by Wagle, second by Ayers that the board approve appointment of Kevin Pennekamp to the position of Director of Technology for the 2018-19 school year. Roll call vote. Ayes – Hoskins, Anderson, Wagle, Cournoyer, Dickson, Ayers. Nays – none. Motion carried.

2018-19 GRADE 6 OPTIONS: Desired class size for grades 4, 5 and 6 is 25 students per section. Classrooms are oversubscribed in grade 5 at Hopewell and Riverdale Heights, and at capacity in the other buildings. We would expect (based upon historical averages) current 5th grade enrollment to grow by at least ten students prior to the start of the 2018-19 school year.

2017-18 GRADE	4	5
BV	50	50
CO	50	50
HW	87	103
PLV	79	100
RH	91	101

The Elementary leadership team has considered the pros and cons of potential solutions, including (for the 2018-19 school year *only*) adding a third section of 6th grade at Bridgeview, introducing a section of 6th grade at the junior high, and increasing 6th grade class size districtwide. Each option created challenges which outweighed the benefits.

The team then explored the possibility of adding one section of 6th grade and eliminating one section of 5th grade, again for the 2018-19 school year *only*, at Pleasant View. The advantages of such a solution include more convenient bussing options, fewer number of overloaded classrooms, all 6th grade students will remain in an elementary building, and an additional teacher will not be required. The district has utilized a similar solution in the past, most recently when the anticipated opening of Hopewell was delayed.

Except for exceptional circumstances, 2018-19 grade 6 enrollment will be fixed at 25 per section in all buildings which means new students to the district will be assigned to Pleasant View.

Motion by Anderson, second by Dickson that the board approve the establishment of an additional section of 6th grade and elimination of one section of 5th grade at Pleasant View for the 2018-19 school year as presented. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson. Nays – none. Motion carried.

JUNIOR HIGH COURSE OF STUDY RECOMMENDATION FOR 2018-19: An 8th Grade Honors Language Arts course is proposed to be added to the junior high curriculum. This class will provide consistent extension of the 8th grade Language Arts standards through:

- Extended exploration of writing genres
- In depth text analysis of more challenging texts
- Synthesis of complex information
- Rigorous, embedded critical thinking
- Independent reading expectations (such as a reading of selected texts over the summer and a 1,500 page goal per quarter)

Students will be selected for participation based upon MAP Reading and Iowa Assessment Reading scores, current Language Arts grade, and a writing sample. If an 8th grade student is not selected, or does not choose to participate in this new course, they will be eligible to participate in honors language arts courses at the high school level.

Motion by Dickson, second by Ayers that the Board approve the change to the junior high course of study as presented. Roll call vote. Ayes – Hoskins, Anderson, Wagle, Cournoyer, Dickson, Ayers. Nays – none. Motion carried.

DECLARATION OF SPECIAL MEETING TO APPOINT BOARD OF EDUCATION DIRECTOR – DIRECTOR DISTRICT #4: After canvassing Board members and potential candidates, Monday, January 29 at 5:30 p.m. is the date established to interview and appoint a replacement for the vacancy in Director District #4. Four individuals have returned completed applications to the Board Secretary.

Motion by Wagle, second by Ayers that the board hold a Special Meeting for Appointment of Board of Education Director – Director District #4 on Monday, January 29, 2018; 5:30 p.m. at Belmont Administration Center. Roll call vote. Ayes – Hoskins, Anderson, Wagle, Cournoyer, Dickson, Ayers. Nays – none. Motion carried.

CHANGE BOARD OF EDUCATION START TIME TO 5:30 P.M. FEBRUARY 12, MARCH 26, AND APRIL 23, 2018: To minimize overlap with band concerts, earlier start times are proposed for certain upcoming meetings.

Motion by Dickson, second by Anderson the Board establish a 5:30 p.m. start time for the February 12, March 26, and April 23, 2018 Board of Education meetings. Roll call vote. Ayes – Wagle, Cournoyer, Dickson, Ayers, Hoskins, Anderson. Nays – none. Motion carried.

PLEASANT VALLEY JUNIOR HIGH SCHOOL CHANGE ORDER #5: Change orders culminating in an ADD of \$7,791.22 have been received. This leaves a contingency fund balance of \$95,078.70 for this project.

- Add \$3,389.40. Owner request - door hardware revisions.
- Add \$1,931.82. Relocate an existing plumbing vent away from new RTU fresh air intake.
- Add \$2,874.53. Additional fireproofing required by fire marshal in guidance renovation area.
- Deduct \$1,153.13. Credit for not installing sink on the south wall of renovated kitchen area.
- Add \$342.97. Refinish existing wood door in renovated guidance area.
- Add \$405.63. Revision of sink specification in media center.

Motion by Hoskins, second by Dickson that the Board approve Pleasant Valley Junior High change orders totaling an add of \$7,791.22 as presented. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson. Nays – none. Motion carried.

PLEASANT VALLEY HIGH SCHOOL ADDITION AND RENOVATION CHANGE ORDERS: The following change orders net to and add of \$30,579, which brings the contingency balance to approximately \$314,421.00.

American Electric, Inc. Change Order #5: Add of \$14,997.00 - Revised lighting for administration addition and display cases, door operator power, television power and wall plates

Motion by Dickson, second by Wagle that the Board approve American Electric, Inc. change order #5 in the amount of an add of \$14,997.00 for the high school addition and remodel project. Roll call vote. Ayes – Cournoyer, Dickson, Ayers, Hoskins, Anderson, Wagle. Nays – none. Motion carried.

CDMI Contractors, Inc. Change Order # 3: Add of \$2,728.00 - Replacement of the existing sidewalk along the drop off lane.

Motion by Wagle, second by Anderson that the Board approve CDMI Concrete Contractors, Inc. change order #3 in the amount of an add of \$2,728.00 for the high school addition and remodel project. Roll call vote. Ayes – Cournoyer, Dickson, Ayers, Hoskins, Anderson, Wagle. Nays – none. Motion carried.

Centennial Contractors of the Quad Cities Change Order #3: Add of \$6,400.00 - Provide core out of wet subgrade at the lower level of the gym (bad soils by locker room area).

Motion by Hoskins, second by Anderson that the Board approve Centennial Contractors of the Quad Cities change order #3 in the amount of an add of \$6,400.00 for the high school addition and remodel project. Roll call vote. Ayes – Wagle, Cournoyer, Dickson, Ayers, Hoskins, Anderson. Nays – none. Motion carried.

Economy Roofing & Insulating Co, Inc. Change Order #2: Add of \$500.00 - Administrative area return duct modification

Motion by Dickson, second by Ayers that the Board approve Economy Roofing & Insulating Co. change order #2 in the amount of an add of \$500.00 for the high school addition and remodel project. Roll call vote. Ayes – Hoskins, Anderson, Wagle, Cournoyer, Dickson, Ayers. Nays – none. Motion carried.

Ragan Mechanical, Inc. Change Order #5: Add of \$3,654.00 - Construct plenum under existing precast at pool equipment, administrative area return air duct modification, and garbage disposal at sink in teacher room.

Motion by Wagle, second by Hoskins that the Board approve Ragan Mechanical, Inc. change order #5 in the amount of an add of \$3,654.00 for the high school addition and remodel project. Roll call vote. Ayes –Anderson, Wagle, Cournoyer, Dickson, Ayers, Hoskins. Nays – none. Motion carried.

River Valley Construction, Inc. Change Order #3: Add of \$2,300.00 - Lighting design change.

Motion by Dickson, second by Ayers that the Board approve River Valley Construction, Inc. change order # 3 in the amount of an add of \$2,300.00 for the high school addition and remodel project. Roll call vote. Ayes – Hoskins, Anderson, Wagle, Cournoyer, Dickson, Ayers. Nays – none. Motion carried.

MONTHLY FINANCIAL REPORTS: Mr. Clingensmith presented the monthly financial reports for December 2017. Through December, General Fund revenue totaled \$22,220,574 and expenses totaled \$17,910,381. The fund balance in the General Fund at December 31, 2017 was \$10,749,354. Also presented were Management, PPEL, Capital Projects, Debt Service, Nutrition, Internal Service, and Activity Funds reports. No significant variances from projections were noted.

Motion by Anderson, second by Ayers that the board accept the monthly financial reports for December as presented. Roll call vote. Ayes – Hoskins, Anderson, Wagle, Cournoyer, Dickson, Ayers. Nays – none. Motion carried.

EXEMPT SESSION - NEGOTIATIONS: The board met in closed session from 8:10 – 8:18 for the purpose of discussing negotiations. No motions were made during closed session.

MEETING ADJOURNED: The meeting adjourned at 8:19 p.m.

FUTURE DATES:

Monday, February 12, 2018	Regular School Board Meeting, 5:30 p.m. Belmont Administration Center
Monday, February 26, 2018	Regular School Board Meeting, 6:00 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 22, 2018 7:16 P.M. C.S.T.

Exempt session was called to order at 8:10 p.m. by President Cournoyer. Members present: Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson. Absent – none. Also present: Jim Spelhaug, Deborah Dayman, Brian Strusz, Mike Clingingsmith, and 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 –Anderson, Wagle, Cournoyer, Dickson, Ayers, Hoskins. Nays – none. Motion carried.

EXEMPT SESSION - NEGOTIATIONS: The board met in closed session from 8:10 – 8:18 for the purpose of discussing negotiations. No motions were made during closed session.

The meeting adjourned at 8:18 p.m.

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

High School Earth Science Teacher

High School Math Teacher

Requires MA in Mathematics and the ability to be Post-Secondary Adjunct, certified for MAT 156 Statistics, MAT 210 Calculus I and MAT 216 Calculus II.

High School Speech Teacher

Requires MA in Speech or an MA with 18 hours of graduate level Speech coursework

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.

ASBESTOS NOTICE

In compliance with the Asbestos Hazard Response Act (AHERA) of 1986 (Public Law 99-519) the School District has had each building inspected by a Certified Asbestos Inspector. In the past year, we have conducted six month periodic surveillance and removal of mastic and floor tile at Cody Elementary and Pleasant Valley Junior High.

JULY 2017

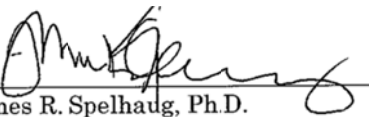
NOTICE OF NONDISCRIMINATION

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