

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT

Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

BOARD OF EDUCATION REGULAR MEETING

BELMONT ADMINISTRATION CENTER

Monday, April 24, 2017, 5:30 P.M. C.D.S.T.

MEMBERS PRESENT: Anderson, Cournoyer, Isbell, Witters, Hoskins, Wagle. Absent: Dickson.

Also present: Jim Spelhaug, Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman, Mike Zimmer, Eric Larew, and others.

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

COMMUNICATIONS: President Witters welcomed everyone to the meeting.

Director Anderson congratulated the Model UN Team.

Director Isbell thanked the sponsors and golfers who participated in the Pleasant Valley Educational Foundation's annual golf outing. Over 120 golfers participated on a sunny and warm day to raise scholarship funds for graduating seniors. A list of all who helped make this day a success is included at the end of the minutes.

Director Cournoyer shared her appreciation, as well, for golf participants, and to Beth Marsoun and the PVEF Foundation board members and volunteers for organizing another very successful event. She also commended 4th grade STEM night.

Director Witters congratulated the cast and crew of *Leaving Iowa*, performed on the Spartan Stage last weekend.

Dr. Spelhaug expressed the sympathy of the board and district to the family of Brent Vogege, district parent.

CONSENT AGENDA, APRIL 24, 2017: Motion by Wagle, second by Hoskins that the consent agenda be approved as presented. All ayes. Motion carried.

The April 24, 2017 consent agenda consists of the following:

- MINUTES: The approval of minutes of the April 10, 2017 Regular meeting
- PERSONNEL:
CERTIFIED: Andrew Lister, Pleasant Valley High School English Teacher, has submitted his resignation effective the end of the 2016-17 school year. Troy Markin is recommended for employment as a Math/Science Teacher at Pleasant Valley Junior High for the 2017-18 school year. Scott Rice is recommended for employment as a Counselor at Pleasant Valley High School for the 2017-18 school year. Jessica Scadden is recommended for employment as an English Teacher at Pleasant Valley High

School for the 2017-18 school year. Dana Williams, Third Grade Teacher at Hopewell Elementary, has submitted her resignation effective the end of the 2016-17 school year.

CLASSIFIED: Monisa Holton-Brown, Special Education Aide at Bridgeview Elementary, is nearing the end of her probationary employment period and is recommended for regular employment starting May 1, 2017. Caryn Dahm, Special Education aide at Pleasant Valley High School, has submitted her resignation effective the end of the 2016-17 school year. Neal O’Flaherty, Special Education Aide at Hopewell Elementary School, is nearing the end of his probationary employment period and is recommended for regular employment starting May 1, 2017. Elisabeth Josie, Elementary Orchestra Accompanist, is nearing the end of her probationary employment period and is recommended for regular employment starting May 1, 2017. Connie Miller, Special Education Aide at Cody Elementary, is nearing the end of her probationary employment period and is recommended for regular employment starting May 1, 2017.

EXTRA-CURRICULAR:

ADDS: Courtney Bielis Hopewell Elementary Math Bee Coach

DROPS: Marlise Bosman Hopewell Elementary Math Bee Coach

- OPEN ENROLLMENT: Two IN from Davenport, two IN from Durant, ten IN from Bettendorf, one IN from Calamus/Wheatland.
- COOPERATIVE STUDENT TEACHING AGREEMENTS: University of Northern Iowa, Iowa Wesleyan University, Augustana College, University of Wisconsin Plattville, and Luther College.

EXPENSES APPROVED:

Motion by Cournoyer, second by Hoskins that General Fund warrants be issued in the total amount of \$292,861.72 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Anderson that Nutrition Fund warrants be issued in the total amount of \$56,879.34 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Cournoyer that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$14,200.63 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Hoskins that High School Activity Fund warrants be issued in the total amount of \$62,798.66 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 \$57,176.27 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Isbell that PPEL Fund warrants be issued in the total amount of \$147,798.33 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Anderson that Internal Service Fund warrants be issued in the total amount of \$16,063.08 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Cournoyer that Trust Fund warrants be issued in the total amount of \$663.86 in payment of invoices presented. All ayes. Motion carried.

2016-17 CERTIFIED BUDGET AMENDMENT PRESENTATION AND PUBLIC HEARING: Mr. Clingingsmith reviewed the proposed budget amendment for 2016-17 and requested approval to amend the current 2016-17 budget as presented. This routine procedure amends the budget to reflect spending of miscellaneous income received during the year, which was not included in the original certified budget for the year, and reflects spending in all districts fund balances to a zero balance at the end of the fiscal year. The amended budget reflects the maximum expenditures the district could incur and pay during the fiscal year. This practice is only a safety procedure to make sure the district does not violate state law. It does not reflect a plan to spend the additional money.

The public hearing convened at 5:46 p.m. Hearing no comments, the public hearing concluded at 5:47 p.m.

Motion by Isbell, second by Cournoyer that the 2016-17 budget adopted on April 11, 2016 be amended by changing estimates of expenditures as presented in the notice of public hearing for amendment of current budget for 2016-17. Roll call vote. Ayes – Wagle, Anderson, Isbell, Witters, Hoskins, Cournoyer. Nays – none. Motion carried.

MONTHLY FINANCIAL STATEMENTS: Mr. Clingingsmith presented the monthly financial reports for March 2017. Through March, General Fund revenue totaled \$31,565,024 and expenses totaled \$29,408,606. The fund balance in the General Fund at March 31, 2017 was \$7,884,948. 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 Cournoyer, second by Hoskins that the board accept the monthly financial reports for March as presented. Roll call vote. Ayes – Wagle, Anderson, Isbell, Witters, Hoskins, Cournoyer. Nays – none. Motion carried.

CHANGE ORDER #2, MAINTENANCE CENTER: Maintenance Center addition and remodel project Change order #2 is an add of \$7,900.72:

- \$6,740 to replace solid plate windows with those that can be opened. This additional cost will be shared by the district and the architect.
- \$347.82 to replace a portion of the ceiling where the new treatment met old materials in the hallway.
- \$812.90 to add vinyl commercial tile in two areas originally budgeted to be uncovered concrete.

Motion by Hoskins, second by Cournoyer that the board approve change order #2 for the maintenance center addition and remodeling project in the amount of an add of \$7,900.72. Roll call vote. Ayes - Wagle, Anderson, Isbell, Witters, Hoskins, Cournoyer. Nays – none. Motion carried.

2018-19 CALENDAR PRELIMINARY DISCUSSION: As initial drafts of the 2018-19 and beyond academic calendars are being considered, Dr. Spelhaug shared with the board challenges created by the state’s prohibiting school start dates prior to August 23. In order to facilitate an element of flexibility in designing future calendars, the schedule for graduating seniors is under review. State law requires graduating seniors be scheduled for 175 *days* (of 180) or 1,050 *hours* (of 1,080) of instruction (seniors are exempted from the impact of school cancellations for bad weather). Though the district calendar is based on *hours* for purposes of meeting state requirements, the *days* measurement has been in place for graduating seniors. Starting with the 2018-19 calendar, an *hours* measurement for seniors may be beneficial to create beneficial graduation dates and calendars responsive to learning needs of K-11 students. However, the *hours* measurement would allow seniors eight fewer school days at year-end instead five. Seniors would still be well over the number of hours of instruction required. The board discussed how the calendar might be constructed in order to maximize student contact days for graduating seniors.

Also discussed was the effect of the calendar on Advanced Placement coursework, the scheduling of holiday breaks, calendar structure during years when August 23 falls on Friday, Saturday, or Sunday, and continuing school into June.

No required motion.

REVIEW OF IASB COLLECTIVE BARGAINING MEETING: Agenda item postponed to the May 8th meeting.

MEETING ADJOURNED: The meeting adjourned at 6:35 p.m.

FUTURE DATES:

Monday, May 8, 2017 Regular School Board Meeting, **6:00** p.m.
Belmont Administration Center

Monday, May 22, 2017 Regular School Board Meeting, **6:00** p.m.
Belmont Administration Center

Thank You!

The Pleasant Valley Schools Educational Foundation thanks the following individuals and companies for their support of its annual golf event (April 24, 2017). Proceeds provide scholarships for PV graduates. If you are interested in sponsoring a scholarship or contributing to an existing scholarship please contact Dr. Spelhaug at (563)332-5550 or spelhaugjim@pleasval.k12.ia.us. This year, 80 scholarships will be presented on Wednesday, May 10th to the 56th graduating class of Pleasant Valley Community High School.

AAA Court Family Dental
Alex Brandtner Children's Dentistry
Nathan and Laurie Skjerseth
Joe & Michele Adam
John Affre

Phyllis Ahlstrand
Sam and Marsha Allen
Matthew Allers
Walid & Mindy AlSheikha
Antique Archeology

Arconic
Arthur J. Gallagher
Artswork
Azeemuddin and Faaiza Ahmed
BankORION

Dale & Judy Barber
Caroline & Jack Barnes
Dustin Benore
Bettendorf Office Supply
Denny Black
Blackhawk Bank & Trust
Blades
Dave Borcharding
Chad Borland
Bowe Machine
Bridgeview PTA
Bueker Family
Build to Suit
Joe Bullock
Jay Bump
Garrett Burchett
Bush Construction
Caddy's
Tony Calabrese
Jeff Carr
Chad Carr
Carr Construction
Central Standard & Crust
Jamie Christophersen
City of Bettendorf
Mike Clingingsmith
Derek Cockrell
Cody Elementary PTA
Blake Collins
Mary Connell
Cookies by Design
Greg Cotton
Mike Couch
Chris Cournoyer
Crane and Pelican
Crawford Company
Cliff Cronk
Crow Valley Golf Club
Mike Culp
CVM (Cardiovascular Medicine)
Eric Danielson
Davenport Country Club
Jim & Gunda Davis
Dayman Family
Ryan Dean
Don & Nancy Dehner

Jean Dickson
Jerry Douglas
Dwellings
Sue Eby
Darren Erickson
Eye Surgeons Associates
Cathy Farrell
Tate Featherstone
Tim Feeny
First Central State Bank
Cody Flatt
John Foley
Rich Ford
Fresh Blends
Todd Friemel
Friemel Chiropractic Salt Holistic
Health
Bob Gallagher
Scott Gardner
Genesis Health Group
Dennis Gerard
Jennifer Gertson
Chris Gibney
Larry Goodknight
Granite City
Grasshoppers
Greenwood Cleaning
Happy Joe's
Joan and Mike Hames
David Harkin
Chris Harvey
Mitch Harvey
Jeff Hassel
Tony Hiatt
Bern and Milssa Hofmann
Jason Holdorf
Gene Holst
Erin Holst
Hopewell PTA
Charles Horan
Horan & Barker, P.C.
Patrick Horaney
Hornbuckle Heating and Air
Conditioning
Mike Horsfield
Barry Huber

Jim Huiskamp
Glen Hummel
HyVee
In Honor of Chuck Murphy
In Memory of Kay Dianne Murphy
In Memory of R. Hovey Tinsman, Jr
Isabel Bloom
Scott Isbell
Caleb Jacobi
Greg Jaeger
Tony Jaeger
Matt Jewell
Dan Jobst
Jeff & Beth Johansson
John Deere Classic
John Deere Store
Matt Jones
Mike and Marty Jones
Jason Jones
Larry Johnsen
Bob Jurkowski
Jay Justin
Chad Kelley
Kewanee Dunes Golf Club
Scott Kidwell
Rick Kilcoin
KJWW Engineering Consultants
Bob & Marsha Kline
Frank Klipsch IV
D'Anne Kroemer
Kunau Implement Company, Inc.
Adam Kunkel
Kevin Kwack
Lagomarcino's
Eric Langan
Chris Larson
Lavender Crest
Letty's Design & Home Décor
Tom Licea
Tom and Martha Shaff Licea
Jeff Lindmark
Matt Livingston
Nate Loss
Dick Luett
Joe Lundry
Ethan and Andrea Mahler

Beth Marsoun	Pleasant View PTA	Tim Stecker
Brad Martell	Decker Ploehn	James & Mary Stewart
Shawn Mask	Precision Builders, Inc.	Brian Strusz
Aaron Matlock	Promotion Support Services (PSS)	Superior Tube Products
Lisa & Jeff McCraw	QC Iowa Realty	Sycamore Creek Farms
Jim McGrath	QC Silt Fence, Inc Erosion Control &	Pam Teymer
Jim McMillan	Hydro-seeding Services	Randy Teymer
Rich McMurray	Quad Cities Investment Group	The Pelecky Family
Deborah & Richard Menke	Kyle Rahe	The Sergesketter Family
Merle Norman	Ted Rebitzer	The Westlund Family
Steven Meyer	John & Janna Rice	Thiel Motors of PV
Sean Miller	John Riches	Thomas Olson Family Dentistry
Missman, Inc.	River Bandits	Bruce & Sharon Tinsman
Monty Meyer CPA & Associates, PC	River Valley Optimists	TPC at Deere Run
Scott Mouw	Rock Valley Physical Therapy	Bob & Susan Travis
Debbie & Rick Mulvania	Jorge & Camelia Rodriguez	Tree House
Brian Mykleby	Mark Roemer	True North Companies
Necker's Jewelry	Roller Law Office	Damian Vandermeer
Otto Nobis	Bob Schwieder	Steve Vanderschaaf
Northwest Mechanical, Inc.	Scott County Family YMCA	Ron VenHorst
Northwestern Mutual	Scott Isbell Board Member	Jay Wallace
Phil Nunn	Paul & Emily Scranton	WaterPark Car Wash
ORA Orthopedics	Paul Shelly	Weerts Funeral Home
Mike Osler	Sierk Orthodontics	Mike Wenz
Palmer Hills Golf Course	John Smith	Windmill Design & Development Co.
Phil Pancrazio	Sneaky Pete's	Keith Worner
Papa Murphy's	Chris Soy	Xenotronics.com
Parochetti Enterprises, Inc. Taco Bell	Jim Spelhaug	Yoli - Liz Isbell
Nate Paulson	Sports Fans	
Kevin Pennekamp	Spring Park Oral & Maxillofacial	
Pepsi	Surgeons, P.C.	
Pizza Ranch	State Representative Gary Mohr	

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.

IMPORTANT NOTICE TO PLEASANT VALLEY SCHOOL DISTRICT PARENTS OR GUARDIANS WITH CHILDREN ATTENDING NONPUBLIC SCHOOLS:

Per Iowa Code Section 285.3, in order to qualify for parental reimbursement, a parent or guardian of a student attending an accredited nonpublic school who furnishes transportation for the student in accordance with this section, shall submit a notice of nonpublic school attendance to the resident public school district, notifying the district that the student is enrolled in and will attend an accredited nonpublic school during the period for which parental reimbursement is being requested.

The notice shall be filed with the resident public school district not later than December 1 for the first semester claim and May 1 for the second semester claim each year. Forms which must be filled out in order to qualify for this parental reimbursement are available at the Belmont Administration Center, 525 Belmont Road, Bettendorf, Iowa 52722 and on the district website at <http://www.pleasval.k12.ia.us>.

Information needed to complete the form includes the parent or guardian's name and address, the name, age, and grade level of the student, the name of the nonpublic school and its location and the number of miles one way to transport the child from home to school. Iowa Code Section 285.1, subsection 3, limits the number of students that may be eligible for parent reimbursement to a maximum of three (3) elementary students and one (1) high school student per family.

**2016-17
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