

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT

Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

BOARD OF EDUCATION REGULAR MEETING

BELMONT ADMINISTRATION CENTER

Monday, August 14, 2017, 6:00 P.M. C.D.S.T.

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

Also present: Jim Spelhaug, Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman, Mike Zimmer, Trampus Budde, Brent Ayers, Deborah Kepple-Mamros, and others.

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

COMMUNICATIONS: President Witters welcomed everyone to the meeting and read the vision of the district: It is the vision of the Pleasant Valley Community School District that we shall provide the finest academic and extra-curricular programs in the state – not in some things, but in everything; not for some students, but for every student.

Mr. Strusz welcomed members and coaches of the Pleasant Valley Trap Team. Mr. Zimmer introduced coaches, and team members introduced themselves and their parents to the board, and shared with the board highlights of recent success, and brought with them the many trophies earned by the team and by individual team members. The Board congratulated the team upon their outstanding performance both at the state and the national level.

Director Cournoyer encouraged everyone's participation in the Run With Carl on Labor Day– either by running or by volunteering. You may register at <http://www.runwithcarl.com/>

Dr. Spelhaug shared the sympathies of the District and of the Board with the family of Connor Kincaid, Pleasant Valley Class of 2011 graduate, who recently passed away as a result of injuries sustained in a motorcycle accident.

CONSENT AGENDA, August 14, 2017: Motion by Cournoyer, second by Isbell that the consent agenda be approved as presented. All Ayes. Motion carried.

The August 14, 2017 consent agenda consists of the following:

- **MINUTES:** The approval of minutes of the July 17, 2017 regular meeting.

- PERSONNEL:

CLASSIFIED: Nathan Bradley, District Groundskeeper, is nearing the end of his probationary period and is recommended for regular employment effective August 16, 2017. Jessica Kapanowski, Special Education Aide at Pleasant View Elementary, has submitted her resignation effective August 7, 2017. Jennifer Locey, Special Education Aide at Bridgeview Elementary, has submitted her resignation effective July 31, 2017. Shrodda Patranabis, Riverdale Heights Food Service Worker, has submitted her resignation effective the end of the 2016-17 school year.

CLASSIFIED: (information only) Elise Ahlgren is recommended for probationary employment as an Educational Aide at Pleasant Valley Junior High starting August 22, 2017. Scott Brown is recommended for probationary employment as a year-round Part-time Custodian at Pleasant Valley High School starting August 7, 2017. Zachary Chaplain is recommended for probationary employment as a Technology Administrative Assistant at the Administration Center starting August 1, 2017. Luke Fletcher is recommended for probationary employment as District Grounds/Maintenance Assistant starting July 31, 2017. Lara Gorman is recommended for probationary employment as a Special Education Aide at Riverdale Heights Elementary starting August 23, 2017. Melissa Hackney is recommended for probationary employment as a Special Education Aide/Special Education Bus Attendant at Pleasant View Elementary starting August 23, 2017. Rosemary Hollister is recommended for probationary employment as a Special Education Aide at Riverdale Heights Elementary starting August 23, 2017. Courtney Kaffenberger is recommended for probationary employment as a General Education Aide at Bridgeview Elementary starting August 23, 2017. Robert Kephart is recommended for probationary employment as at Full-Time Lead Custodian, 2nd Shift at Pleasant Valley High School starting August 21, 2017. Ashley Klaus is recommended for probationary employment as a Special Education Aide at Riverdale Heights Elementary starting August 23, 2017. Heather McGeehon is recommended for probationary employment as a Special Education Aide at Pleasant View Elementary starting August 23, 2017. Madeline McGuire has resigned her position as an Educational Aide at Pleasant Valley Junior High School for the 2017-18 school year. Tonia Schryver is recommended for probationary employment as a Special Education Aide at Riverdale Heights Elementary starting August 23, 2017. Matt Simmons is recommended for probationary employment as a year-round Part-time Custodian at Pleasant Valley Junior High starting August 1, 2017. Jessica Weible is recommended for probationary employment as a Special Education Aide at Pleasant View Elementary starting August 23, 2017.

TEACHER LEADERSHIP:

David Barber	Riverdale Heights	Sixth Grade	Experienced Mentor
Chelsea St.Claire	Pleasant View	Special Education	Experienced Mentor
Zach Day	Pleasant View	Sixth Grade	Instructional Strategist

EXTRA-CURRICULAR:

ADDS:	Dan Bischoff	PVJH Assistant Cross Country Coach
	Chris Bryant	PVJH Assistant Football Coach
	Abby Dalen	PVJH Assistant Cross Country Coach
	Frank DeMaria	PVHS Head Girls Swimming Coach
	Paul Meyers	PVJH Assistant Football Coach
	Ryan Pillow	PVJH Track Coach
	Barb Pischke	PVHS Assistant Boys Golf Coach
	Taylor Rockey	PVJH Volleyball Coach
	Kyle Schieberl	PVJH Assistant Football Coach
	Wayne Ward	PVHS Head Boys Soccer Coach

Stacey Zapolski	PVJH Assistant Swimming Coach
Brandon Nau	PVHS Assistant Varsity Baseball Coach
Bill Sandry	PVHS Head Varsity Baseball Coach
Tyler Hoeksema	PVHS Assistant Freshman Baseball
Ryan Pillow	PVHS Freshman Boys Basketball Coach
Stephen Hillman	PVHS Head Varsity Boys Basketball Coach
Rebecca Meyer	PVHS Assistant Bowling Coach
Patrick Meyer	PVHS Bowling Coach
Telly Skahill	PVHS Assistant Cheerleading (F/B/C)
Telly Skahill	PVHS Assistant Cheerleading (Wrestling)
Megan Ramirez	PVHS Head Cheerleading (F/B/C)
Brittany Kissel	PVHS Dance Team Assistant Advisor
Nicole Palmer	PVHS Head Girls Golf Coach
Christopher Foster	PVHS Band Assistant
Christopher Foster	PVHS Drum Line
Erica Miller	PVHS Assistant Sophomore Softball Coach
Jose Lara	PVHS Head Softball Coach
Hailee Beals	PVHS Head Sophomore Softball Coach
Stacey Zapolski	PVHS Head Boys Swimming Coach
Chris Bryant	PVHS Head Boys Track Coach
Melissa Martinez	PVHS .5 Assistant Girls Track Coach
Kaz Johnson	PVHS .5 Assistant Girls Track Coach
Kenny Wheeler	PVHS Co-Head Girls Track Coach
Justin Fah	PVHS Assistant Wrestling Coach
Jeremy Bowling	PVHS Assistant Wrestling Coach
Jamey Fah	PVHS Assistant Wrestling Coach
Christina Myatt	PVHS Theatre Choreographer
Mary Gode	PVHS Theatre Costumer
David Baxter	PVHS Theatre Musical Director
Francis Dunbar	PVHS Theatre Tech Director
Zach Chaplain	PVHS Assistant Theatre Tech Director
Zach Chaplain	PVHS Theatre Light and Sound Designer
Jamey Fah	PVJH Assistant Football Coach

DROPS:	Sarah Bertog	PVJH Assistant Cross Country Coach
	Jeremy Bowling	PVJH Assistant Football Coach
	Erik Belby	PVHS Boys Track Coach (leave of absence)
	Francis Dunbar	PVHS Theatre Light and Sound Designer

- OPEN ENROLLMENT: One IN from Davenport, one IN from North Scott, one denied from Bettendorf due to lack of classroom space; all for 2017-18.
- AHLERS & COONEY, P.C. ENGAGEMENT LETTER: The legal firm of Ahlers & Cooney, P.C. provides Bond Counsel for district borrowings.

EXPENSES APPROVED:

Motion by Hoskins, second by Dickson that General Fund warrants be issued in the total amount of \$2,096,390.82 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Wagle that Nutrition Fund warrants be issued in the total amount of \$2,699.85 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Hoskins that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$7,799.10 in payment of invoices presented. All ayes. Motion carried

Motion by Wagle, second by Isbell that High School Activity Fund warrants be issued in the total amount of \$86,072.20 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Cournoyer that Management Fund warrants be issued in the total amount of \$22,155.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Isbell that Capital Projects Fund warrants be issued in the total amount of \$935,208.02 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Hoskins that PPEL Fund warrants be issued in the total amount of \$327,279.32 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Cournoyer that Internal Service Fund warrants be issued in the total amount of \$448,472.29 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Isbell that Trust Fund warrants be issued in the total amount of \$24,487.35 in payment of invoices presented. All ayes. Motion carried.

THIRD READING OF BOARD POLICY ADDITIONS AND REVISIONS: Upon recommendation from IASB and per administrative review, Series 700, Auxiliary Services has been reviewed. The third reading and board approval of new policies 702.9, School Bus Safety Instruction, 702.10, Transportation in Inclement Weather, and 702.11, Transportation of Nonresident Students occurred at the current meeting.

Motion by Wagle, second by Anderson that the board approve the third and final reading of new board policies as presented. Roll call vote. Ayes - Dickson, Cournoyer, Wagle, Anderson, Isbell, Witters, Hoskins. Nays – none. Motion carried.

CODY ELEMENTARY ADDITION AND RENOVATION CHANGE ORDER #6: This change order is an add of \$507.00:

- Add of \$2,123.00 for changes required to fire alarm strobes.
- Deduct of \$1,616.00. It was determined that valves recommended for replacement had been recently replaced and were in good working order.

The contingency balance for this project is \$20,648.00.

Motion by Dickson, second by Anderson the board approve the Cody Elementary addition and renovation project change order #6 in the amount of an add of \$507.00. Roll Call Vote. Ayes – Isbell, Witters, Hoskins, Dickson, Cournoyer, Wagle, Anderson. Nays – none. Motion Carried.

CODY ELEMENTARY ADDITION AND RENOVATION CHANGE ORDER #7: This change order is a deduction of \$20,648.00 and represents a credit to the district of the remaining (unused) balance in the contingency account.

Motion by Cournoyer, second by Isbell that the board approve the Cody Elementary addition and renovation project change order #7 in the amount of a deduct of \$20,648.00. Roll call vote. Ayes – Witters, Hoskins, Dickson, Cournoyer, Wagle, Anderson, Isbell. Nays – none. Motion carried.

SCHEMATIC DESIGN APPROVAL – CODY ELEMENTARY: Architect Doug Chervek, FRK, presented schematic design development plans, elevations, updated cost estimates and schedules for the Cody expansion/renovation project. The plan includes four additional classrooms, remodeling of an existing classroom to a kindergarten classroom, and renovation of office and guidance space. Construction is expected to commence April 2018 and completed in advance of the 2019-20 school year.

Motion by Hoskins, second by Dickson that the board approve schematic design development plans for the Cody Elementary expansion/renovation project as presented, and authorize FRK to proceed with preparation of design development documents for the project. Roll Call Vote. Ayes – Cournoyer, Wagle, Anderson, Isbell, Witters, Hoskins, Dickson. Nays – none. Motion carried.

REVIEW AND ACCEPTANCE OF OFFERING TERMS PACKET: Mike Clingingsmith reviewed with the Board the proposed “bid package” (offering terms packet) for the District’s next borrowing against the School Infrastructure Sales, Services & Use Tax (Sales Tax Bond Issuance). The offering terms packet was prepared by Matt Gillaspie of Piper Jaffray. The offering terms packet will be distributed to prospective purchasers for review and bids will be due to Piper Jaffray by 3:00 PM Wednesday, September 6, 2017. The board will take action to accept or reject proposals at the September 11, 2017 board meeting and approve legal documentation at the September 25, 2017 board meeting. The estimated transaction closing date is October 11, 2017.

The district has transacted two previous \$10,000,000 borrowings. The first closed on December 8, 2015 and the second on October 6, 2016.

Motion by Wagle, second by Anderson that the Board approve the distribution of the School Infrastructure Sales, Services & Use Tax Revenue Bonds, Series 2017 offering terms packet as presented. Roll Call Vote. Ayes – Isbell, Witters, Hoskins, Dickson, Cournoyer, Wagle, Anderson. Nays – none. Motion carried.

TOUR OF CODY ELEMENTARY AND PLEASANT VALLEY JUNIOR HIGH ADDITION AND RENOVATION PROJECTS: The Board briefly recessed, and reconvened at Cody Elementary School for a tour of recently completed expansion/renovation, then travelled to Pleasant Valley Junior High for a tour of recently completed expansion/renovation. Director Dickson and Mr. Clingingsmith exited the meeting prior to the building tours.

No required motion.

MEETING ADJOURNED: The meeting adjourned at 8:40 p.m.

FUTURE DATES:

Wednesday, August 23, 2017 First Day of School

Monday, August 28, 2017 Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center

Monday, September 11, 2017 Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center

Tuesday, September 12, 2017 School Board Election 7:00 a.m. – 8:00 p.m.

Tuesday, September 12, 2017 School Board Election

District	candidate	candidate	Polling place	Hours
#1	Chris Cournoyer		LeClaire Fire Station	7:00 a.m. – 8:00 p.m.
#2	Brent Ayers	Deborah Kepple-Mamros	LeClaire Fire Station	7:00 a.m. – 8:00 p.m.
#7	Jean Dickson		Surrey Heights Fire Station	7:00 a.m. – 8:00 p.m.

Pleasant Valley Community School District Board Members represent specific director districts. Visit http://pleasval.org/pdfs/board/PVCSD_Director_District_Map.pdf to determine your director district. Note that school board members serve four year terms, and an election is held every two years. District seats #3 - #6 will be voted upon in the 2019 election. Contact Board Secretary Deborah Dayman, 563-332-5550, with questions.

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

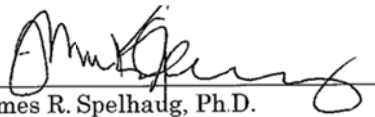
NOTICE OF NONDISCRIMINATION

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