

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT

Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

BOARD OF EDUCATION REGULAR MEETING

BELMONT ADMINISTRATION CENTER

Monday, August 22, 2016 6:00 P.M. C.D.T.

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

Also present: Jim Spelhaug, Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman, Beth Marsoun, Mike Zimmer, 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, 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.

Director Cournoyer thanked Alcoa and the Bettendorf Family Museum for hosting the New Teacher Breakfast. She also 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/>

CONSENT AGENDA, August 22, 2016: Motion by Wagle, second by Isbell that the consent agenda be approved as presented. All ayes. Motion carried.

The August 22, 2016 consent agenda consists of the following:

- **MINUTES:** The approval of minutes of the August 8, 2016 regular meeting.
- **PERSONNEL:** Jennifer Assadi is recommended for regular employment as a Special Education Aide at Riverdale Heights Elementary effective the start of the 2016-17 school year. Lauri Stoneking is recommended for regular employment as a Special Education Aide at Riverdale Heights Elementary effective the start of the 2016-17 school year. Sheila Dixon is recommended for regular employment as a Special Education Aide at Pleasant View Elementary effective the start of the 2016-17 school year. Rhonda Brockhouse is recommended for probationary employment as a Special Education Aide at Cody Elementary effective the start of the 2016-17 school year. Amy Fox is recommended for probationary employment as a Special Education Aide at Pleasant View Elementary effective the start of the 2016-17 school year. Michelle Garris is recommended for probationary employment as a Special Education Aide at Hopewell Elementary effective the start of the 2016-17 school year. Jessica Kapanowski is recommended for probationary employment as a Special Education Aide at Pleasant View Elementary effective the start of the 2016-17 school year.

TEACHER LEADERSHIP:

ADDS:	Megan Smith	Model	grades 2-3 @ Bridgeview
DROPS:	Erin Nelson	Model	grades 2-3 @ Bridgeview

EXTRA-CURRICULAR:

ADDS:	Mary Gode	Theatre Costumer
	Tom Isaacson	JH assistant football coach
	Christina Myatt	Theatre Choreographer
	Francis Dunbar	Theatre Director assistant
	Kyle Schieberl	JH assistant football coach
	Courtney Bielis	JH assistant volleyball coach
	Nicole Palmer	Assistant boys golf coach
	Mari Noga	Theatre Technical Director

DROPS:	Devin Schone	JH assistant football coach
	Brett Ahlgren	JH assistant football coach
	Brian McGurk	JH assistant volleyball coach

- OPEN ENROLLMENT: Two applications declined due to insufficient space.
- ROCK VALLEY PHYSICAL THERAPY WEIGHT TRAINING STAFFING AGREEMENT: This agreement replaces a previous agreement with Acceleration who no longer provides the service.
- ST. AMBROSE STUDENT TEACHING AGREEMENT: Approval of the cooperative agreement with St. Ambrose University.

EXPENSES APPROVED:

Motion by Dickson, second by Hoskins that General Fund warrants be issued in the total amount of \$295,289.29 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Isbell that Nutrition Fund warrants be issued in the total amount of \$2,539.13 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Anderson that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$5,216.90 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Dickson that High School Activity Fund warrants be issued in the total amount of \$25,686.54 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Cournoyer that Management Fund warrants be issued in the total amount of \$20,842.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Hoskins that Capital Projects Fund warrants be issued in the total amount of \$433,941.41 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Dickson that PPEL Fund warrants be issued in the total amount of \$76,218.96 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Dickson that Internal Service Fund warrants be issued in the total amount of \$21,525.82 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Anderson that Trust Fund warrants be issued in the total amount of \$94.03 in payment of invoices presented. All ayes. Motion carried.

THIRD READING AND APPROVAL OF BOARD POLICY ADDITIONS: The third and final reading of new board policies took place this evening.

Motion by Cournoyer, second by Isbell that the board approve the third and final reading of new board policies as presented:

- 103 E1 Annual Notice of Nondiscrimination
- 103 E2 Continuous Notice of Nondiscrimination
- 103 E3 Notice of section 504 Student and Parental rights
- 103 R Grievance Procedure
- 103 R1 Complaint Form
- 103 R2 Witness Disclosure Form
- 103 R3 Disposition of Complaint Form
- 403.1 Summer School Licensed Employees
- 504.2C Stock Epinephrine Auto-injector supply

Roll call vote. Ayes – Hoskins, Isbell, Wagle, Witters, Anderson, Cournoyer, Dickson. Nays – none. Motion carried.

PLEASANT VALLEY HIGH SCHOOL DESIGN DEVELOPMENT PRESENTATION: Dave Briden, FRK Architects + Engineers presented the Pleasant Valley High School addition/renovation design development plan.

The proposed phase 1 addition/renovation includes the addition of a three story academic wing which includes four science rooms and six general education classrooms. An elevator and restrooms are included to serve this addition as well as future phase additions, along with mechanical/electrical space. Other additions include gym and locker room space to replace facilities lost to remodeling of the current “D” gym to a corridor which will connect the existing building to the new academic wing. The remaining portion of the “D” gym will be renovated to serve the growing needs of the music program and activity programs.

New high school administrative space, a commons area, and a secure front entry are proposed north of the current administration area. Current administrative offices will be remodeled into expanded nurse and guidance areas. The existing guidance area will be remodeled into special needs rooms and offices. Mechanical and electrical upgrades are included.

Approval of these plans will lead to the development of construction documents and will allow bidding to occur prior to winter break.

AJ Loss, Tom Quinn, and Jessie Smith of Bush Construction were present to discuss preliminary cost estimates. Mr. Quinn reported to the board that preliminary estimates were within the established budget. Jim Spelhaug pointed out that a contingency would be added to the final budget and that continued expansion of the new east lot has to be factored into the project schedule.

Motion by Dickson, second by Wagle that the board approve the Pleasant Valley High School addition and renovation design development plans as presented and authorize FRK Architects + Engineers to proceed with preparation of construction documents. Roll call vote. Ayes – Witters, Anderson, Cournoyer, Dickson, Hoskins, Isbell, Wagle. Nays – none. Motion carried.

REVIEW AND ACCEPTANCE OF BORROWING OFFERING TERMS PACKET: Mike Clingsmith reviewed the proposed “bid package” (borrowing offering terms packet) for the district’s next borrowing against the School Infrastructure Sales, Services & Use Tax (Sales Tax Bond Issuance). Three bid options will be made available to bidders:

Option A represents a borrowing of \$20,430,000 that would be “non-bank qualified”.

Option B represents a borrowing of \$10,000,000 that would be “bank qualified” with principal repayments scheduled July 1, 2023 through July 1, 2029 (end-loaded payment structure).

Option C represents a borrowing of \$10,000,000 that would also be “bank qualified”, with principal repayments scheduled July 1, 2018 through July 1, 2029 (level payment structure).

If Option B or Option C is exercised (\$10,000,000 borrowed before the end of the 2016 calendar year), another \$10,000,000 borrow will occur as scheduled during the 2017 calendar year. Under Option A, another borrow would not be necessary during the 2017 calendar year. The primary motivation for offering borrowers three different options is to secure the most favorable interest rates.

The bid package will be distributed, and at the September 12 board meeting, the board will review the results of the bidding and determine the most favorable option.

Motion by Cournoyer, second by Hoskins that the board approve the distribution of the borrowing bid package as presented. Roll call vote. Ayes – Isbell, Wagle, Witters, Anderson, Cournoyer, Dickson, Hoskins. Nays – none. Motion carried.

MEETING ADJOURNED: The meeting adjourned at 7:27 p.m.

FUTURE DATES:

Monday, September 12, 2016 Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center

Monday, September 26, 2016 Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center

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.

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