

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT

Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

BOARD OF EDUCATION REGULAR MEETING

BELMONT ADMINISTRATION CENTER

Monday, February 25, 2019; 6:00 P.M. C.S.T.

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

Also present: Jim Spelhaug, Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman, Mike Zimmer, Darren Erickson, Lisa Bradley, Beth Runkle, Mary Ann Hoeg, Marlise Bosman, Odin McDonald, and Brad Martell.

PLEDGE OF ALLEGIANCE

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

MOTION FOR EXEMPT SESSION: Motion by Dickson, second by Anderson 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, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

MOTION FOR EXECUTIVE SESSION: Motion by Hoskins, second by Ayers that the Board hold a closed session as provided in Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

COMMUNICATIONS: President Wagle 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.

Dr. Wagle congratulated the drama department, cast and crew for their production of *Radium Girls*.

Dr. Spelhaug extended the sympathy of the District to the family of Gigi Reynolds, administrative secretary from 1983 – 1994, who died February 12, 2019.

CONSENT AGENDA, February 25, 2019: Motion by Ayers, second by Anderson that the consent agenda be approved as presented. All ayes. Motion carried.

The February 25, 2019 consent agenda consists of the following:

- MINUTES: The approval of minutes of the February 11, 2019 regular meeting.
- PERSONNEL:

CERTIFIED: none

CLASSIFIED: Roy Townsend, full time second shift custodian at Pleasant Valley High School, is nearing the end of his probationary period and is recommended for regular employment effective March 16, 2019. Hope White, Educational Aide at Pleasant Valley Junior High, has submitted her resignation effective March 7, 2019.

CLASSIFIED (*for information only*): Richard Ahlgren Jr. is recommended for probationary employment as a part time Custodian at Pleasant Valley High School starting February 18, 2019. Brian LaFrentz is recommended for probationary employment as Assistant Building Mechanic starting February 25, 2019. Frank DeMaria is recommended for probationary employment as Pleasant Valley High School Campus Monitor starting February 19, 2019.

EXTRA-CURRICULAR:

ADDS: Mike Nedelcoff PVHS Head Girls Golf Coach

- OPEN ENROLLMENT: three IN from Bettendorf.
- COOPERATIVE TEACHING AGREEMENT: University of Northern Iowa

EXPENSES APPROVED:

Motion by Dickson, second by Brockmann that General Fund warrants be issued in the total amount of \$567,095.85 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 \$49,571.04 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Dickson that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$12,292.63 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Hoskins that High School Activity Fund warrants be issued in the total amount of \$44,702.04 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Nels that Management Fund warrants be issued in the total amount of \$14,258.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Anderson that PPEL Fund warrants be issued in the total amount of \$42,158.91 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Dickson that Internal Service Fund warrants 5914 through 5917 be issued in the total amount of \$29,816.84 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Hoskins that Trust Fund warrants be issued in the total amount of \$803.41 in payment of invoices presented. All ayes. Motion carried.

2019-20 KINDERGARTEN ENROLLMENT: Friday, February 22nd the district held kindergarten roundup at each elementary building. Enrollment is at or near capacity at Bridgeview, Hopewell, and Pleasant View Elementary, and registrations continue to be received. Transition to Kindergarten screenings take place in March and will move some students from the kindergarten roster to T2K. In overload situations, the district will follow district protocol:

1. First preference will go to kindergarteners who have an older sibling(s) in the building.
2. Students within the building walk zone will be assigned next.
3. Children who reside within the Forest Grove Elementary boundaries and do not have elementary siblings will be assigned to Cody Elementary, then move to Forest Gove when that building is completed (anticipated 2021-22). As a reminder, the Board has established the Forest Grove 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.

No required motion.

SPELLING / WORD WORK, K-2: Grades K - 2 are in the second year of district-wide implementation of a multisensory and systematic phonics, spelling, and handwriting program by Wilson *Foundations*. Lisa Bradley, Riverdale Heights Kindergarten, Beth Runkle, Pleasant View 1st grade and Mary Ann Hoeg, Bridgeview 2nd grade presented to the board an overview and demonstrated techniques. Consideration is being given to extending the program to 3rd grade.

No required motion.

EXPANDED PRE-SCHOOL PARTNERSHIP WITH SCOTT COUNTY YMCA: Scott County YMCA CEO Brad Martell described for the Board a collaborative effort between the Y and the District to establish a 4 year old Statewide Voluntary Preschool Program classroom at Bridgeview Elementary School starting the 2019-20 school year. The half-day program will serve twenty children and have the capacity to grow to forty should the need exist. The program will be staffed and operated by the Y; the district will provide the facility. Additional information will be circulated via eNews and other social media as it becomes available.

No required motion.

PLEASANT VALLEY HIGH SCHOOL CHANGE ORDER: W.F. Scott Decorating Change Order #4 for wall repair and paint touch up.

Motion by Dickson, second by Brockmann that the Board approve W.F. Scott Decorating, Inc. Change Order #4; add of \$1,440.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

FISCAL YEAR 2019-20 PROPERTY TAX LEVY RATE DISCUSSION: Dr. Spelhaug and Mike Clingingsmith presented to the Board information to be considered as the 2019-20 levy rate is established. The following factors must be considered:

- The state approved a 2.06% Supplemental State Aid increase for 2019-20.
- The residential rollback increased from 55.6209% at January 1, 2017 to 56.9180% at January 1, 2018. The rollback percentage defines what portion of a residential taxpayer's assessed valuation is

taxable, so for the next property tax cycle, a greater portion of residential assessed value will be subject to tax.

- Planning for future staffing needs at Forest Grove Elementary School (projected to be open the 2021-22 academic year) and other needs related to growth.

Currently, the 2018-19 Pleasant Valley Community School District property tax levy rate is 13.66/\$1,000 taxable valuation (rounded to the nearest penny). It is recommended that the levy rate decrease \$0.25/\$1,000 to \$13.41/\$1,000 taxable valuation. This reduction will substantially, but not completely, mitigate the impact of the rollback change on property tax bills.

At the March 25th board meeting, a motion will be presented to publish the proposed levy rate and set April 8th as the date to hold the public hearing and adopt the certified budget for 2019-20.

No required motion.

MONTHLY FINANCIAL REPORTS: Mr. Clingingsmith presented the monthly financial reports for January 2019. Through January, General Fund revenue totaled \$27,462,988 and expenses totaled \$22,730,307. The fund balance in the General Fund at January 31, 2019 was \$11,320,926. Also presented were Management, PPEL, Capital Projects, and Debt Service, Nutrition, Internal Service, and Activity Funds reports. No significant variances from projections were noted.

Motion by Hoskins, second by Ayers that the Board accept the monthly financial reports for January as presented. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

VEHICLE BIDS: To meet ever expanding maintenance demands, the decision was made to hire a third building mechanic. This expansion in staff requires the district to expand the maintenance fleet. Further, this winter underscored the need for additional plowing capacity, which will continue to expand as Forest Grove Elementary School is opened. The District requested bids for a one-ton pickup truck with a service body and snow plow package; five bids were received. The successful bidder was Lindquist Ford; bid total \$55,599.00.

Motion by Dickson, second by Nels that the board accept the low bid of \$55,599.00 from Lindquist Ford for a 2019 one-ton pickup truck with service body and snow plow. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

BOARD POLICY SERIES 200 UPDATES: Board Policy Series 200 – *Board of Directors* was presented for a first reading. Updates reflect changes in state law and IASB (Iowa Association of School Boards) recommended revisions. The second and final reading and approval will take place at the March 25th board meeting.

No required motion

EXEMPT SESSION – NEGOTIATIONS, CODE OF IOWA, SECTION 20.17(3): The Board met in closed session from 7:20 – 7:42 for the purpose of discussing negotiations. No motions were made during closed session.

EXECUTIVE SESSION – PERSONNEL, CODE OF IOWA, SECTION 21.5(1) (i): The Board met in executive session from 7:42 – 8:15 for the purpose of discussing personnel. No motions were made during closed session.

APPROVAL OF PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT DIRECTOR OF SECONDARY EDUCATION:

Initial screening interviews and four full day interviews were conducted for the position of Director of Secondary Education. After deliberation and reflection it was determined that Mike Zimmer (not an original candidate) possesses the strongest qualifications for the position. The appointment of Mr. Zimmer, current Pleasant Valley High School Principal, to serve as the Director of Secondary Education is recommended effective July 1, 2019.

Motion by Hoskins, second by Ayers that the Board appoint Mike Zimmer as Pleasant Valley Community School District Director of Secondary Education for the 2019-20 school year. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

MEETING ADJOURNED: The meeting adjourned at 8:15 p.m.

FUTURE DATES:

Monday, March 25, 2019	Regular School Board Meeting, 5:30 p.m. Belmont Administration Center (one March meeting)
Monday, April 8, 2019	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, February 25, 2019 7:20 P.M. C.S.T.

Exempt session was called to order at 7:20 p.m. by President Wagle.

MEMBERS PRESENT: Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Absent – none.
Also present: Jim Spelhaug, Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman.

MOTION FOR EXEMPT SESSION: Motion by Dickson, second by Anderson 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, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

EXEMPT SESSION - NEGOTIATIONS: The board met in closed session from 7:20 – 7:42 for the purpose of discussing negotiations. No motions were made during closed session.

The meeting adjourned at 7:42 p.m.

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
PLEASANT VALLEY, IOWA

UNOFFICIAL MINUTES

BOARD OF EDUCATION, EXECUTIVE SESSION, BELMONT ADMINISTRATION CENTER
Monday, February 25, 2019 7:42 P.M. C.S.T.

Exempt session was called to order at 7:42 p.m. by President Wagle.

MEMBERS PRESENT: Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Absent – none.
Also present: Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman.

MOTION FOR EXECUTIVE SESSION: Motion by Hoskins, second by Ayers that the Board hold a closed session as provided in Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual’s reputation, as that individual has requested a closed session. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

EXEMPT SESSION - NEGOTIATIONS: The Board met in closed session from 7:42 – 8:15 for the purpose of discussing the appointment of Mike Zimmer to the position of Director of Secondary Education. No motions were made during closed session.

The meeting adjourned at 8:15 p.m.

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 Open Enrollment information and application, visit the district website at [www.pleasval.org / schools / enrollment](http://www.pleasval.org/schools/enrollment) or contact Deborah Dayman daymandeborah@pleasval.k12.ia.us (563)332-5550.

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

High School

Assistant Band Director

Spanish Teacher

Reading Teacher

Part-Time Custodian – 2nd shift Year Round Position

“As assigned”, dictated by the needs of the district to deal with snow, emergencies and work load, and can occur 24/7.

District Print Shop Coordinator

Elementary

General Music Teacher

ELP Teacher

Classroom Teacher

Director of Operations Post-secondary degree or experience in construction, engineering and supervision. Prefer experience with heating, air conditioning, electrical equipment, and construction. Must have a high degree of computer literacy and operations. Such alternative to the above qualifications as the School Board may find appropriate and acceptable.

All Buildings: Substitute teachers, educational aides, and custodians

Please apply via Employment link at www.pleasval.org

PVCSD is EOE/AA



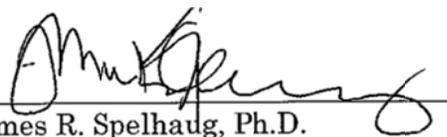
JULY 2018
NOTICE OF NONDISCRIMINATION

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