

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale
UNOFFICIAL MINUTES
BOARD OF EDUCATION REGULAR MEETING
BELMONT ADMINISTRATION CENTER
Monday, September 10, 2018; 6:00 P.M. C.D.S.T.

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

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

PLEDGE OF ALLEGIANCE

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

RECOGNITION:

Dr. Spelhaug recognized the service of these individuals who have announced their upcoming retirement:

- Janice Foley, Pleasant Valley Junior High Guidance Secretary, after 15 years of service to the District.
- Jeff Sobie, Pleasant Valley High School Evening Custodian, after 22 years of service to the District.

Brian Strusz and Mike Zimmer introduced Coach Jose Lara who introduced members of the Pleasant Valley High School Softball Team; winners for the second year in a row of the Class 5A state championship, and commended their efforts and success. Team members include Ellie Spelhaug, Carli Spelhaug, Jessi Meyer, Kaitlin Drish, Alexia Lara, Peggy Klingler, Addie Menke, Mara McClimon, Mallory Lafever, Emily Wood, Caitlin Crome, Christin Hartman, Bell Luebken, Carly Lundry, Emily Yattoni, and Sophia Lindquist - several of whom were present at the Board meeting. Assistant Coaches Samantha Urban, Amy LaBarge, Hailee Beals and Erica Miller were recognized as well. The Board offered their congratulations to the team and best wishes for continued success.

COMMUNICATIONS:

President Cournoyer 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. Spelhaug offered the condolences of the District to the family of Connie Schlabach. Connie served as High School Custodian /Llaundress for 15 years.

Thanks was extended to the City of Bettendorf, race sponsor Ascentra Credit Union, and the leadership partners and volunteers from the Pleasant Valley and Bettendorf Education Foundations for the successful **Run With Carl**. Funds from this event are used to advance the mission of the districts' educational foundations. A list of sponsors appears at the end of the minutes.

CONSENT AGENDA, September 10, 2018: Motion by Wagle, second by Hoskins that the consent agenda be approved as presented. All ayes. Motion carried.

The September 10, 2018 consent agenda consists of the following:

- MINUTES: The approval of minutes of the August 27, 2018 Regular meeting and Exempt Session.
- PERSONNEL:
CERTIFIED: none

CLASSIFIED: Janice Foley, Pleasant Valley Junior High Guidance Office Secretary, has submitted her request for retirement at the end of the 2018-19 academic year. Jeff Sobie, Pleasant Valley High School Custodian, has submitted his request for retirement December 31, 2018.

CLASSIFIED (*for information only*): Keith Coleman is recommended for probationary employment as 2nd Shift Year Round Full Time Lead Custodian at Pleasant Valley High School starting September 10, 2018.

EXTRA-CURRICULAR:

ADDS:	Hunter Hendricksen	PVHS Assistant Girls Swim Coach
	Spencer Lueders	PVHS Assistant Wrestling Coach

THE FOLLOWING STAFF MEMBERS HAVE EARNED EXTRA CREDITS SINCE THEIR CONTRACTS WERE ISSUED AND SHOULD ADVANCE ON THE SALARY SCALE FOR THE 2018-2019 SCHOOL YEAR: Audra Bailey, David Baxter, Sarah Bertog, Jamie Bice, Megan Bildner, Maria Cibula, Brenna Clifton, Kathy Cline, Miranda Copley, Rachel Davidshofer, Olivia Day, Annette Ericksen, Brian Gartner, Mallory Glanzman, Sophie Haarhues, Leesa Haeffner, Megan Halverson, Teresa Harrington, Michelle Howes, Rachel Isaacson, Thomas Isaacson, Gabrielle Ivy, Mark Jones, Rebecca Larson, Melissa Lechtenberg, Catherine Lyon, Alexandra Maloney, Jessica Mente, Andy Merrill, Abby Meuser, Joe Nichols, Jeff Paul, Shawn Rice, Elizabeth Runkle, Kathryn Schilling, Caitlin Schoville, Heather Seibel, Laurene Smith, Megan Sopher, Ian Spangenberg, Joette Strobbe, Deena Taylor, Margaret Thompson, Rebecca VanBlaricome, Jenna Ward, Erin Woods.

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

EXPENSES APPROVED:

Motion by Dickson, second by Brockmann that General Fund warrants be issued in the total amount of \$544,598.50 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Hoskins that Nutrition Fund warrants be issued in the total amount of \$49,418.91 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 \$1,605.90 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Wagle that High School Activity Fund warrants be issued in the total amount of \$18,545.04 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Ayers that Capital Projects Fund warrants be issued in the total amount of \$1,324,453.64 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Dickson that PPEL Fund warrants be issued in the total amount of \$412,270.15 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Hoskins that Internal Service Fund warrants 5851 through 5854 be issued in the total amount of \$51,074.96 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Dickson that Trust Fund warrants be issued in the total amount of \$1,236.51 in payment of invoices presented. All ayes. Motion carried.

SUPERINTENDENT REPLACEMENT LISTENING TOUR: The Board continued its *Superintendent Replacement Listening Tour* forums during which various district stakeholder groups have the opportunity to share with the Board of Education input regarding the superintendent search. Three forums were held today –the Pleasant Valley Education Foundation at 12:30, Belmont Staff at 1:15 and a public forum during this evening’s board meeting. Fourteen public forums have been held. During the September 24th Board meeting, Board members will review a summary of comments received, and meet with Dr. Roark Horn, Executive Director of SAI (School Administrators of Iowa) to define the next steps in the process. Options include continuing consideration of the internal candidate, or engaging a search firm to initiate an outside search. The Board is grateful to all who participated in the *Superintendent Replacement Listening Tour* forums.

No required motion.

RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT, AND AUTHORIZING THE EXECUTION OF SAME: This resolution is required in order to name Bankers Trust Company of Des Moines, Iowa to serve as the paying agent, note registrar and transfer agent for the \$17,640,000 General Obligation School Capital Loan Notes, Series 2018 (PPEL borrowing), in which the Board approved the low bidder (Fifth Third Securities, Inc.) at the August 27th Board meeting.

Motion by Wagle, second by Ayers that the Board approve the Resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent, note registrar and transfer agent agreement, and authorizing the execution of same as presented. Roll call vote. Ayes – Hoskins, Cournoyer, Dickson, Brockmann, Wagle, Anderson, Ayers. Nays – none. Motion carried.

APPROVAL OF FORM OF TAX EXEMPTION CERTIFICATE FOR \$17,640,000 GENERAL OBLIGATION SCHOOL CAPITAL LOAN NOTES, SERIES 2018: Mr. Clingsmith reviewed with the Board information from Ahlers & Cooney, P.C. (District Bond Counsel) regarding the Tax Exemption Certificate. This certificate provides to potential bond purchasers the required assurance that the bonds will remain tax exempt through maturity.

Motion by Dickson, second by Brockmann that the Board approve the form of Tax Exemption Certificate to be placed on file. Roll call vote. Ayes – Wagle, Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

APPROVAL OF CONTINUING DISCLOSURE CERTIFICATE: Because the Capital Loan Notes will be sold publicly, the District is required to comply with Rule 15c2-12 of the federal Securities and Exchange Commission, which imposes continuing disclosure requirements on the School District.

Motion by Hoskins, second by Anderson that the Board approve the form of Continuing Disclosure Certificate to be placed on file as presented. Roll call vote. Ayes – Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle, Anderson. Nays – none. Motion carried.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$17,640,000 GENERAL OBLIGATION SCHOOL CAPITAL LOAN NOTES, SERIES 2018, LEVYING A TAX FOR THE PAYMENT THEREOF, AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT: This resolution is required in order to authorize the issuance of the \$17,640,000 General Obligation School Capital Loan Notes, Series 2018 and arrange for the payment thereof including the execution of a loan agreement.

Motion by Dickson, second by Anderson that the Board approve the Resolution Authorizing the Issuance of \$17,640,000 General Obligation School Capital Loan Notes, Series 2018, Levying a Tax for the Payment Thereof, and Authorizing the Execution of a Loan Agreement as presented. Roll call vote. Ayes – Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle, Anderson. Nays – none. Motion carried.

P3 CAMPUS SCHOOL SECURITY ANONYMOUS REPORTING APP: Deputy Chad Weipert and Brian Strusz introduced a new security tool to the Board along with the rollout plan. Parents and students grades 7 and up will have free access to an online application which will allow the confidential reporting of student safety and security concerns. Rollout will include student training as well as district eNews communication and direction. Several districts in the Quad City area will utilize this app which will be fully funded by Quad City Crime Stoppers.

Motion by Dickson, second by Ayers that the Board approve the implementation of the P3 Campus App as presented. Roll call vote. Ayes – Hoskins, Cournoyer, Dickson, Brockmann, Wagle, Anderson, Ayers. Nays – none. Motion carried.

SBRC REQUEST FOR ADDITIONAL ALLOWABLE GROWTH AND SUPPLEMENTAL AID FOR 2017-18 SPECIAL EDUCATION DEFICIT: The state requires that the Board authorize a request to the SBRC (School Budget Review Committee) for additional allowable growth (also known as spending authority) for the amount of the district's special education deficit for the 2017-18 fiscal year in order for the district to receive the additional spending authority. We are also required to file a request to

the SBRC in order to receive supplemental aid. Supplemental aid redistributes surplus dollars from districts across the state to those districts experiencing a special education deficit. This supplemental aid is prorated based upon the district's special education deficit. This request to the SBRC is a standard procedure which occurs each year the district has a special education deficit. The motion does not specify an amount in case the state makes adjustments to the district's special education deficit.

Motion by Hoskins, second by Ayers that the Board authorize a request to the School Budget Review Committee (SBRC) for additional allowable growth in the amount of the district's final 2017-18 special education deficit and a request for supplemental aid based on the amount of the district's final 2017-18 special education deficit. Roll call vote. Ayes –Dickson, Brockmann, Wagle, Anderson, Ayers, Hoskins, Cournoyer. Nays – none. Motion carried.

CODY ELEMENTARY CHANGE ORDER #1: Change order #1 for the Cody addition and renovation project, an add of \$23,524.43, consists of the following:

- Add of \$1,664.30; demand of the fire marshal.
- Add of \$20,000 to remediate unsuitable soils as footings, foundation, and pad were being prepped.
- Add of \$284.63 to create handicapped accessibility in the new hallway restrooms.
- Add of \$1,575.50 to change the type and route of piping used to avoid conflict with existing ductwork.

A \$26,475.57 contingency balance remains.

Motion by Wagle, second by Brockmann that the board approve change order #1 for the Cody addition and renovation project in the amount of an add of \$23,524.43. Roll call vote. Ayes – Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

MEETING ADJOURNED: The meeting adjourned at 8:05 p.m.

FUTURE DATES:

Monday September 24, 2018	Regular School Board Meeting, 6:00 p.m. Belmont Administration Center
Monday, October 8, 2018	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.

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

Custodial

Pleasant Valley Maintenance Center

Grounds / Maintenance Assistant

Year Round

Hours: 7:30 a.m. – 4:00 p.m. (1/2 hour lunch) or as assigned

Part Time Custodian – 2nd shift

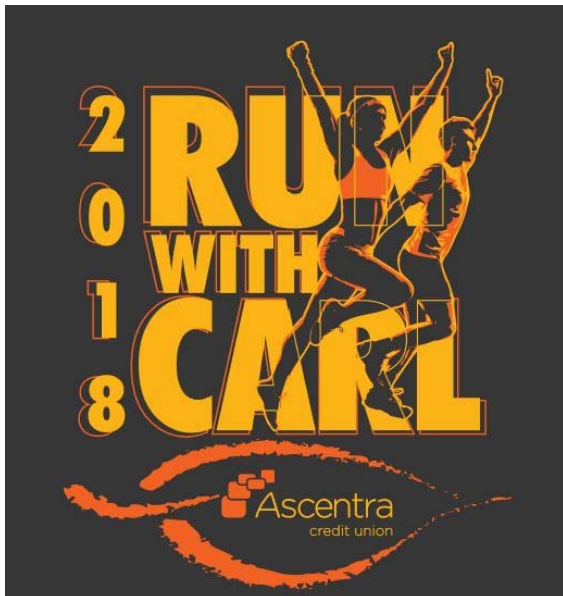
Year Round Position

Hours: 5:00 p.m. – 11:15 p.m. (1/2 hour lunch) or *as assigned.

7:15 a.m. – 1:30 p.m. (Summer hours)

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

Please apply via Employment link at www.pleasval.org
PVCSD is EOE/AA



Thank you to the Run with Carl Presenting Sponsor, Ascentra Credit Union

Thank you to the Platinum Sponsors: Bush Construction, Genesis Health System, Fleet Feet Davenport, K&K True Value Hardware, Rock Valley Physical Therapy, and Ruhl&Ruhl REALTORS.

Thank you to the Gold Sponsors: Bettendorf Rotary Club, Lovewell Fence & Deck, and Tinsman Families of Twin State, Inc.

Thank you to the Bronze Sponsors: IMEG, United Healthcare, Mathnasium of Bettendorf/Pleasant Valley, Jersey Ridge Dental Associates, XPAC, The Licea Family, Fresh Blends, Brooks Law Firm, Russell, McGinnis-Chambers Funeral Home, Alex Brandtner Children's Dentistry, and Classical Graphics LLC.

Thank you to the Media/Photography Sponsors: KWQC TV-6 News, MIX 96, 101.3 KISS FM, and Classic Rock Q106.5. Thanks to Brandon Kane Photography for spending the day capturing priceless race moments!

Thank you runners and volunteers! Next year is the 25th Run with Carl, so expect a great deal of excitement as we celebrate this Quad Cities Labor Day tradition. See you next year!



JULY 2018

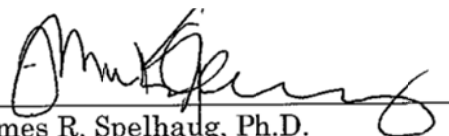
NOTICE OF NONDISCRIMINATION

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