

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale
UNOFFICIAL MINUTES
BOARD OF EDUCATION REGULAR MEETING
BELMONT ADMINISTRATION CENTER
Monday, November 26, 2018; 6:00 P.M. C.S.T.

MEMBERS PRESENT: Anderson, Dickson, Hoskins, Cournoyer, Brockmann, Wagle. Absent – Ayers.

Also present: Jim Spelhaug, Brian Strusz, Mike Clingingsmith, Deborah Dayman, Mike Zimmer, Representative Gary Mohr, Representative Norlin Mommsen, and Senator Roby Smith.

PLEDGE OF ALLEGIANCE

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

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.

President Cournoyer reminded everyone that next week is computer science education week, and thanked the district for continuing to enhance technology resources and opportunities for students.

Brian Strusz noted that today's snow day moves the last day of school to Wednesday, June 5th.

The Board welcomed State of Iowa Legislators Senator Roby Smith, and Representatives Gary Mohr and Norlin Mommsen. The 2019 Legislative Priorities as established at the Iowa Association of School Boards (IASB) Delegate Assembly include Mental Health, School Funding, Supplemental State Aid, and SAVE (statewide penny sales tax for school infrastructure). The legislators discussed goals for the upcoming legislative session, anticipated challenges, and responded to board member questions. The Board reminded the legislators of the District's 2019 priorities:

1. *The Pleasant Valley Community School District supports protecting K-12 funding from cuts, including diminishment caused by state funding of vouchers or educational savings accounts, and maintaining K-12 public school funding as the top funding priority with SSA established within the first 30 days of the session.*
2. *State Penny for School Infrastructure: The Pleasant Valley Community School District supports preserving the integrity of the statewide penny sales tax for school infrastructure and the repeal of the December 31, 2029 sunset.*

The Board thanked the legislators for their service to the citizens of our community and our state.

Dr. Lewis arrived at 6:31 p.m.

Director Dickson and Mr. Strusz shared with the Board information obtained at the IASB Employee Relations Conference held October 18th. The value of the District's Interest Based Problem Solving process was reinforced, and the evolving role of social media was discussed.

Director Wagle reported on the IASB Legislative Delegate Assembly held November 14th. He noted that, in addition to discussing priorities (presented above), many delegates expressed an interest in the legislature returning the responsibility for establishing the school calendar to local school districts instead of prohibiting school start dates prior to August 23rd.

President Cournoyer and Directors Brockmann and Wagle thanked the district for the opportunity to attend the IASB State Convention, and shared their impressions. The Board discussed ways to improve staff training so that positive interaction occurs with students from the moment their school day begins with transportation to school.

Mr. Strusz briefed the Board on the upcoming site visit by Dr. Ryan Wise, Director of the Iowa Department of Education, on December 6th. Teacher leadership and its impact on math and literacy will be a focus, as well as post-secondary readiness and career academies.

CONSENT AGENDA, November 26, 2018: Motion by Hoskins, second by Wagle that the consent agenda be approved as presented. All ayes. Motion carried.

The November 26, 2018 consent agenda consists of the following:

- MINUTES: The approval of minutes of the November 12, 2018 Regular meeting.
- PERSONNEL:

CLASSIFIED: Keith Coleman, custodian at Pleasant Valley High School, is nearing the end of his probationary period and is recommended for regular employment effective December 3, 2018. Cory Lopez, custodian at Pleasant Valley High School, is nearing the end of his probationary period and is recommended for regular employment effective December 3, 2018. Lexi Quant, special education aide at Bridgeview Elementary, has submitted her resignation effective November 27, 2018.

CLASSIFIED (*for information only*): Amber Hopf is recommended for probationary employment as a special education aide at Hopewell Elementary starting November 27, 2018. Betty Still is recommended for probationary employment as a special education aide at Bridgeview Elementary starting November 28, 2018.

EXPENSES APPROVED:

Motion by Hoskins, second by Anderson that General Fund warrants be issued in the total amount of \$96,075.65 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Brockmann that Nutrition Fund warrants be issued in the total amount of \$80,681.19 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Anderson that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$5,077.62 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Brockmann that High School Activity Fund warrants be issued in the total amount of \$8,190.92 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Wagle that Management Fund warrants be issued in the total amount of \$17,146.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Hoskins that Capital Projects Fund warrants be issued in the total amount of \$860,878.75 in payment of invoices presented. All ayes. Motion carried.

Motion by Anderson, second by Dickson that PPEL Fund warrants be issued in the total amount of \$404,455.38 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Dickson that Internal Service Fund warrants 5881 through 5882 be issued in the total amount of \$15,822.58 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Brockmann that Trust Fund warrants be issued in the total amount of \$1,534.17 in payment of invoices presented. All ayes. Motion carried.

2019-20 SCHOOL CALENDAR: The Board reviewed for the second time the 2019-20 calendar and associated dates including reporting dates and conferences. The calendar reflects the state mandated start date of August 23rd, winter break December 23rd – January 3rd, and spring break March 16th – 20th. Graduation will be held May 31st. The nature of the calendar makes it impossible to have the class of 2020 commencement ceremony on Memorial weekend. Last day of school barring snow days would be June 5th.

A public hearing and approval of the 2019-20 calendar will appear on the January 14th agenda.=

No required motion.

PLEASANT VALLEY HIGH SCHOOL OPEN HOUSE: Members of the public will have the opportunity to tour the newly constructed and renovated areas of the high school Monday, January 7th from 5:15 – 7:00 p.m. Guests may begin gathering at 5:15 for refreshments and live music in the commons area; a brief program will begin at 5:30; and guests may tour the building starting at 5:45. Spartan Assembly members will be stationed throughout the building to serve as docents and provide directions. Maps will be available which highlight areas of new as well as recent (STEM, Black Box, etc.) construction.

No required motion.

2019-20 HIGH SCHOOL COURSE OF STUDY RECOMMENDATIONS: Mr. Zimmer was on hand to provide the first overview of new courses proposed for the 2019-20 school year. Final review and approval will appear on the December 17th agenda.

- APP DEVELOPMENT .5 Unit Elective grades 11-12
Create, debug, enhance and test mobile applications. Design the look and feel of a mobile application using design software.
- AP STUDIO ART: 3D DESIGN PORTFOLIO 1 unit Elective grades 11-12
Elements and principles of sculptural design, develop appreciation and problem solving skills in relationship to the visual arts, create a portfolio of work.
- PHOTOGRAPHY II .5 Unit Elective grades 10-12
Digital photography composition and techniques, software, photography genres, create a portfolio showing an area of concentration and breadth.

No required motion.

DIRECTOR OF SECONDARY EDUCATION: Mr. Strusz presented to the Board the qualifications, job analysis and performance responsibilities of the newly designed Director of Secondary Education position which will replace the current assistant superintendent position. The job will be posted internally and on the Teach Iowa website December 3rd. It is anticipated that approval of the successful candidate will appear on the February 11th agenda.

No required motion.

PLEASANT VALLEY HIGH SCHOOL CHANGE ORDERS: It is estimated that \$90,000 of the \$500,000 contingency fund will remain unspent at the completion of the project.

Bush Construction Company Change Order #2; add of \$3,063.00: Construction Manager fee adjustments.

Motion by Dickson, second by Hoskins that the Board approve the Bush Construction Company Change Order #2; add of \$3,063.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Cedar Valley Steel, Inc. Change Order #3; deduct of \$500.25: Deduct for work not performed - cut/grind nuts and repair surface for painter. (Work was performed by Precision – see corresponding change order # 13, below.)

Motion by Wagle, second by Brockmann that the Board approve the Cedar Valley Steel, Inc. Change Order #3; deduct of \$500.25 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Cedar Valley Steel, Inc. Change Order #4; add of \$6,745.00: Miscellaneous steel changes stemming from unforeseen boy's locker room structural conditions.

Motion by Dickson, second by Anderson that the Board approve the Cedar Valley Steel, Inc. Change Order #4; add of \$6,745.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Economy Roofing & Insulating, Inc. Change Order # 4; add of \$155.00: Labor and material required to patch the existing roof at one vent pipe which had to be abandoned.

Motion by Hoskins, second by Dickson that the Board approve the Economy Roofing & Insulating, Inc. Change Order #4; add of \$155.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Floor Show Companies Change Order # 4; deduct of \$1,200.00: Credit for labor to install carpet. Material turned over to owner.

Motion by Brockmann, second by Hoskins that the Board approve the Floor Show Companies Change Order # 4; deduct of \$1,200.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Needham Excavating, Inc. Change Order #8; add of \$49,745.00: Remove and replace 3” existing asphalt in lieu of mill and overlay \$9,695.00, remove and replace 8” of poor substrate below asphalt

parking lot \$11,250.00, remove and replace 8" of substrate below asphalt parking lot \$28,800.00. All the result of poor soil conditions.

Motion by Dickson, second by Anderson that the Board approve the Needham Excavating, Inc. Change Order #8; add of \$49,745.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Precision Builders, Inc. Change Order #13; deduct of \$1,558.63: Refer to Cedar Valley Steel Change Order #3, above for add of \$500.25; deduct to replace smoke detectors in wellness center and adjoining hallways due to cement dust damage \$2,058.88.

Motion by Hoskins, second by Wagle that the Board approve the Precision Builders, Inc. Change Order #13; deduct of \$1,558.63 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Precision Builders, Inc. Change Order #14; add of \$23,893.70:

- Remove unforeseen tar from B gym add \$6,670.00
- Remove existing door mullion, replace with removable mullion add \$4,295.00
- Labor and material to accommodate additional dishwasher add \$851.00
- Chiller fencing modifications add \$5,847.00
- Door removal and replacement (to be credited back to the district) add \$3,585.70
- Restroom demolition add \$2,645.00

Motion by Anderson, second by Hoskins that the Board approve the Precision Builders, Inc. Change Order #14; add of \$23,893.70 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Ragan Mechanical, Inc. Change Order #13; add of \$10,007.00: Labor and material to install duct and structural steel modifications in old D gym, add \$9,480.00; unforeseen restroom demolition expense, add \$527.00.

Motion by Wagle, second by Dickson that the Board approve the Ragan Mechanical, Inc. Change Order #13; add of \$10,007.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

River Valley Construction, Inc. Change Order #14; add of \$271.00: Labor and material to install a drop in the shaft wall ceiling \$380.00, deduct for installation of one sound panel \$109.00.

Motion by Dickson, second by Brockmann that the Board approve the River Valley Construction, Inc. Change Order #14; add of \$271.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

River Valley Construction, Inc. Change Order #15; add of \$328.00: Provide ceiling soffit at hoods on 2nd and 3rd floors.

Motion by Dickson, second by Anderson that the Board approve the River Valley Construction, Inc. Change Order #15; add of \$328.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Seedorf Masonry, Inc. Change Order #9; add of \$3,720.00: Cost to grout cells, add rear and make CMU modifications in boy's locker room due to an unstable existing wall.

Motion by Hoskins, second by Wagle that the Board approve the Seedorf Masonry, Inc. Change Order #9; add of \$3,720.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

PLEASANT VALLEY JUNIOR HIGH SCHOOL CHANGE ORDER # 6: This final Bush Construction change order is a deduct in the amount of \$95,078.70, which represents the remaining contingency balance.

Motion by Dickson, second by Wagle that the Board approve Bush Construction Change Order #6; deduct of \$95,078.70 for the junior high school addition and remodel project. Roll call vote. Ayes – Anderson, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

SBRC APPLICATION RESOLUTION: Each year that a district's certified enrollment increases, the district may apply to the School Budget Review Committee (SBRC) for modified supplemental amount/on-time funding based upon the increased enrollment. Again this year, the district is also eligible to apply to the SBRC for modified supplemental amount for *Limited English Proficient Program Instruction Beyond Five Years*.

Based on our certified enrollment increase of 114.3 resident students, additional spending authority of \$784,555 will be granted. Additional modified supplemental amount of \$9,060 can be requested from the SBRC because six students in the district have required ELL support for more than five years. Together, these requests increase district spending authority \$793,615.

Since funding runs a year behind, the additional cash will not be received until 2019-20. However, the additional spending authority does allow the district to use cash reserves, if necessary to meet current expenses.

Motion by Anderson, second by Wagle that the Board request from the SBRC modified allowable growth for increased enrollment in the maximum amount allowable of \$784,555 and modified allowable growth for LEP Program Instruction Beyond Five Years in the maximum amount allowable of \$9,060 for a total of \$793,615 modified supplemental amount for the 2018-19 fiscal year. Roll call vote. Ayes – Hoskins, Cournoyer, Dickson, Brockmann, Wagle, Anderson. Nays – none. Motion carried.

RESOLUTION NAMING DEPOSITORIES: Because the District is in possession of funds from the School Infrastructure Sales, Services & Use Tax Revenue Bonds, Series 2018 dated September 11, 2018, and the General Obligation School Capital Loan Notes, Series 2018 dated October 1, 2018, it is necessary for the Board to approve an updated "Resolution Naming Depositories" to increase maximum allowable deposits at those depositories. It is recommended that allowable balances at all authorized depositories increase from \$15,000,000 to \$30,000,000. It is also recommended that Iowa Schools Joint Investment Trust (ISJIT) and The Education Liquidity Fund (TELF) be added to the list of authorized depositories, as both are frequently used depositories for Iowa public school funds.

Motion by Dickson, second by Anderson that that the Board approve the “Resolution Naming Depositories” as presented. Roll call vote. Ayes – Dickson, Brockmann, Wagle, Anderson, Hoskins, Cournoyer. Nays – none. Motion carried.

MONTHLY FINANCIAL STATEMENTS: Mr. Clingingsmith presented the monthly financial reports for October 2018. Through October, General Fund revenue totaled \$15,655,113 and expenses totaled \$10,186,250. The fund balance in the General Fund at October 31, 2018 was \$12,057,107. 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 Dickson, second by Anderson that the Board accept the monthly financial reports for October as presented. Roll call vote. Ayes – Brockmann, Wagle, Anderson, Hoskins, Cournoyer, Dickson. Nays – none. Motion carried.

BOARD MEMBER RESIGNATION: President Cournoyer’s election to the Iowa State Senate requires her resignation from the Board. She read her letter of resignation effective January 1, 2019. The Board has 30 days from the date of resignation to appoint a replacement, and appointment will occur at the January 28th board meeting.

Individuals interested in applying for the Director District #1 vacancy should contact Deborah Dayman at Belmont Administration Center 563-332-5550 x 1018 Daymandeborah@pleasval.k12.ia.us for application materials. Applicants will be invited to the January 14th board meeting for a brief interview, and the Board will appoint a director from that pool. Refer to the PVCSD Director District Boundary map on the district webpage / board / map for delineation of Director District #1. http://www.pleasval.org/pdfs/board/PVCSD_Director_District_Map.pdf

Motion by Anderson, second by Brockmann that that the Board accept the resignation of Chris Cournoyer, District #1, Pleasant Valley Community School District Board of Education. Roll call vote. Ayes – Wagle, Anderson, Hoskins, Cournoyer, Dickson, Brockman. Nays – none. Motion carried.

RESOLUTION OF INTENT TO APPOINT DIRECTOR, DISTRICT #1 AND PUBLICATION OF PUBLIC NOTICE:

WHEREAS, the Board of PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT has received the resignation of Director Chris Cournoyer and the Board has accepted Director Cournoyer’s resignation;

WHEREAS, the Board of PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT has determined that it is in the best interests of the district to fill the vacancy by appointment pursuant to Iowa Code § 279.6. The Board is required to publish public notice of its intent to appoint a new director pursuant to Iowa Code § 279.6;

RESOLVED, that the vacancy on the Board shall be filled by appointment within 30 days pursuant to Iowa Code § 279.6;

FURTHER RESOLVED, that the Secretary shall publish the Public Notice in the form attached hereto in the Bettendorf News or Quad City Times.

Motion by Wagle, second by Dickson that the board approve the Resolution of Intent for Appointment and Publication as presented. Roll call vote. Ayes – Brockmann, Wagle, Anderson, Hoskins, Cournoyer, Dickson. Nays – none. Motion carried.

MEETING ADJOURNED: The meeting adjourned at 8:30 p.m.

FUTURE DATES:

Monday, December 17, 2018 Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center
Monday, January 14, 2019 Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale, Iowa
SPECIAL MEETING
BOARD OF EDUCATION TOUR OF NEW CONSTRUCTION
Thursday, November 29, 2018 5:30 p.m. C.S.T.

BOARD OF EDUCATION TOUR OF NEW CONSTRUCTION

1. Cody Elementary @ 5:30 p.m.
2. Pleasant Valley High School @ 6:15 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 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

Full Time Custodian – 2nd shift Year Round Position

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.

Building/Grounds Mechanic's Assistant

Pleasant Valley Maintenance Center

Year-Round Position

Must have or be able to obtain:

- CDL Driver's License
- Commercial Pesticide License
- Pool Operation Certification (C.P.O.)

All Buildings: Substitute teachers, educational aides, and custodians

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



JULY 2018

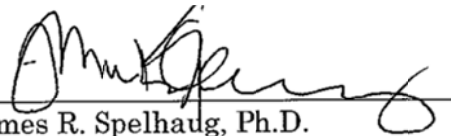
NOTICE OF NONDISCRIMINATION

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