

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale
UNOFFICIAL MINUTES
BOARD OF EDUCATION REGULAR MEETING
BELMONT ADMINISTRATION CENTER
Monday, October 22, 2018; 6:00 P.M. C.D.S.T.

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

Also present: Jim Spelhaug, Deborah Dayman, Mike Clingsmith, Brian Strusz, Cindy Lewis, Megan Halverson, Stacey Ruff, Stacie Giesecke, and others.

PLEDGE OF ALLEGIANCE

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

MOTION FOR EXECUTIVE SESSION: Motion by Wagle, second by Ayers 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 –Ayers, Hoskins, Cournoyer, Brockmann, Wagle. Nays – none. Motion carried.

COMMUNICATIONS: Director Wagle reminded everyone of the musical *Kiss Me Kate* to be presented Thursday, November 1st and Saturday, November 3rd at 7:00 p.m. and Sunday, November 4th at 2:00 p.m. Tickets are available online at <https://thelittleboxoffice.com/pleasantvalley>.

Dr. Spelhaug noted the upcoming retirement of Mary Noack, Head Building Secretary at Bridgeview Elementary. Mary has served the district for 24 years.

RECOGNITION: The Board congratulated students selected for the Opus honor choir and their directors. Mr. Strusz introduced district choral directors David Baxter, Peter Grau, Margaret Thompson, Catharine Casey, Laura Klever, and Keaton Connell who in turn introduced those students present at the meeting who were selected for Opus honor choir. Students selected for Opus include 9th grade students Erika Holmberg, Isa Burkhart, Ethan Kilcoin, Ryan Saddler, Caroline Sierk, Ben Jungers, Sidney Brockmann, Cody Connors; 7th/8th grade students Matthew Murphy, Bryce Vining, Braeden Jackson, Thomas Glennon, Anthony Shamrell, Zachary Guest, Edward Ning, Matthew Pischke, Caleb Swinney, Ava Burmahl, Shobini Iyer, Leah Mendelin, Kylie Brees, Selah DeVore, Karin Fowler, Holly Jensen, Alene Keppy; 5th/6th grade students Carly Berta, Xin-Yan Chan, Lily Hansel, Ameya Menon, Siddhi Bharadwaj, Hailey Dyer, Cassie Garner, Carsyn Kelley, Robert Majchrzak, Payton Paul, Sabrina Richards, Roman Saddler, Madhumitha Pundi, Claire Tinsman, Ellie Ziegelbein; and 9th grade alternates Charlie Adams and Heath Rice. Factoring by size, the district ranked at the top of the state for students achieving this honor.

CONSENT AGENDA, October 22, 2018: Motion by Ayers, second by Brockmann that the consent agenda be approved as presented. All ayes. Motion carried.

The October 22, 2018 consent agenda consists of the following:

- MINUTES: The approval of minutes of the October 8, 2018 Regular and Executive Session meeting.
- PERSONNEL:
CERTIFIED: none
CLASSIFIED: Zachary Chaplain, District Technology Assistant, has submitted his resignation effective October 23, 2018. Mary Noack, Building Secretary at Bridgeview Elementary, has submitted her request for retirement at the end of the 2018-19 academic year. Mary has served the district for 24 years; 22 years in her current role. Teresa Richardson, educational aide at Bridgeview Elementary, has submitted her resignation effective October 17, 2018. Valerie Ryan, educational aide at Bridgeview Elementary, has submitted her resignation effective November 2, 2018. James Young, Pleasant Valley High School custodian, has submitted his resignation effective October 9, 2018.
CLASSIFIED (*for information only*) Nancy Hagge is recommended for probationary employment as an Educational Aide at Bridgeview Elementary starting October 18, 2018.

EXTRA-CURRICULAR:

ADDS:	Nicholas Stader	PVJH Assistant Girls Basketball Coach
DROPS:	Sara Bertog	PVJH Assistant Girls Basketball Coach

- OPEN ENROLLMENT: none

EXPENSES APPROVED:

Motion by Hoskins, second by Ayers that General Fund warrants be issued in the total amount of \$140,019.03 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Brockmann that Nutrition Fund warrants be issued in the total amount of \$47,959.41 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Ayers that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$1,744.66 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that High School Activity Fund warrants be issued in the total amount of \$29,530.12 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Wagle that Management Fund warrants be issued in the total amount of \$13,581.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Hoskins that Capital Projects Fund warrants be issued in the total amount of \$83,580.64 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Brockmann that PPEL Fund warrants be issued in the total amount of \$78,751.86 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Internal Service Fund warrants 5868 through 5872 be issued in the total amount of \$28,332.92 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Brockmann that Trust Fund warrants be issued in the total amount of \$6,234.42 in payment of invoices presented. All ayes. Motion carried.

2017-18 ANNUAL PROGRESS REPORT: Mr. Strusz reviewed with the Board the 2017-18 Annual Progress Report which will be posted on the district website. The report contains information submitted to the Iowa Department of Education including assessment results, school improvement goals and district highlights. Outstanding accomplishments of special note include:

- The graduation rate, 97.3 % is an historical high. The state rate is 91.0%.
- The ACT composite score of 25.2 is also an historical high, and 80% of 2018 graduates took the exam.
- 333 Advanced Placement tests were administered, and 85% of those exams yielded a score of 3, 4, or 5.

Motion by Hoskins, second by Ayers that the Board approve the Annual Progress Report document as presented. Roll call vote. Ayes – Cournoyer, Brockmann, Wagle, Ayers, Hoskins. Nays – none. Motion carried.

2018 SUMMER SCHOOL REPORT: Dr. Lewis presented evaluative information from the district’s 2018 summer school programs. This summer, the district hosted a K-8 summer program for identified students, as well as a “Launch to 4th Grade” program for students with specific reading needs. 203 elementary and 17 junior high students participated, and perfect attendance increased from 40% of students in 2017 to 50% in 2018. The majority of summer school students maintained or made gains on spring to fall MAP testing.

Motion by Wagle, second by Brockmann the Board accept the 2018 summer school report as presented. Roll call vote. Ayes – Ayers, Hoskins, Cournoyer, Brockmann, Wagle. Nays – none. Motion carried.

2019-20 CALENDAR: Dr. Spelhaug presented the first draft of the 2019-20 academic calendar. 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.

No required motion.

MONTHLY FINANCIAL STATEMENTS: Mr. Clingingsmith presented the monthly financial reports for September 2018. Through September, General Fund revenue totaled \$6,124,383 and expenses totaled \$6,240,054. The fund balance in the General Fund at September 30, 2018 was \$6,472,573. 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 Hoskins, second by Ayers that the Board accept the monthly financial reports for September as presented. Roll call vote. Ayes – Hoskins, Cournoyer, Brockmann, Wagle, Ayers. Nays – none. Motion carried.

Dr. Lewis and Mr. Clingensmith exited the meeting prior to Exempt Session.

EXEMPT SESSION– NEGOTIATIONS: The Board entered into closed session at 7:29 p.m. to discuss negotiations. No motions were made during exempt session. Exempt Session concluded at 8:17 p.m.

APPROVAL OF SUPERINTENDENT CONTRACT:

Motion by Wagle, second by Ayers that the Board approve the 2019-20 Superintendent Contract as presented. Roll call vote. Ayes - Ayers, Hoskins, Cournoyer, Brockmann, Wagle. Nays – none. Motion carried.

MEETING ADJOURNED: The meeting adjourned at 8:27 p.m.

FUTURE DATES:

Monday, November 12, 2018	Regular School Board Meeting, 6:00 p.m. Belmont Administration Center
Monday, November 26, 2018	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, October 22, 2018 7:29 P.M. C.D.S.T.

Exempt session was called to order at 7:29 p.m. by President Cournoyer. Members present: Ayers, Hoskins, Wagle, Cournoyer, Brockmann. Absent – Anderson, Dickson. Also present: Jim Spelhaug, Deborah Dayman, Brian Strusz.

MOTION FOR EXECUTIVE SESSION: Motion by Wagle, second by Ayers 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 –Ayers, Hoskins, Cournoyer, Brockmann, Wagle. Nays – none. Motion carried.

EXEMPT SESSION - NEGOTIATIONS: The board met in closed session from 7:29 – 8:17 for the purpose of discussing negotiations. Dr. Spelhaug exited the meeting at 7:45. No motions were made during closed session.

The meeting adjourned at 8:17 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.

IMPORTANT NOTICE TO PLEASANT VALLEY SCHOOL DISTRICT PARENTS OR GUARDIANS WITH CHILDREN ATTENDING NONPUBLIC SCHOOLS:

Per Iowa Code Section 285.3, in order to qualify for parental reimbursement, a parent or guardian of a student attending an accredited nonpublic school who furnishes transportation for the student in accordance with this section, shall submit a notice of nonpublic school attendance to the resident public school district, notifying the district that the student is enrolled in and will attend an accredited nonpublic school during the period for which parental reimbursement is being requested. **The notice shall be filed with the resident public school district not later than December 1 for the first semester claim and May 1 for the second semester claim each year. Forms which must be filled out in order to qualify for this parental reimbursement are available at the Belmont Administration Center, 525 Belmont Road, Bettendorf, Iowa 52722 and on the district website at <http://www.pleasval.org>.** Information needed to complete the form includes the parent or guardian's name and address, the name, age, and grade level of the student, the name of the nonpublic school and its location and the number of miles one way to transport the child from home to school. Iowa Code Section 285.1, subsection 3, limits the number of students that may be eligible for parent reimbursement to a maximum of three (3) elementary students and one (1) high school student per family.

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

Elementary Building Secretary
209 day position / full time

Technology – Data Assistant
Full time year-round / Belmont Administration Center

Substitute Educational Aides

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



JULY 2018

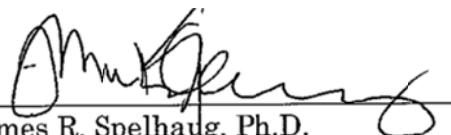
NOTICE OF NONDISCRIMINATION

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