Regular meeting was called to order at 6:00 p.m. by President Witters.

MEMBERS PRESENT: Cournoyer, Dickson, Isbell, Paulsen, Wagle, Witters. Absent – Bullock.

Also present: Jim Spelhaug, Christine Harvey, Mike Clingingsmith, Brian Strusz, Sheri Coder, Tim Bradley, Steven Cotton, Stephanie Judkins, Jennifer Gertson and others.

AGENDA APPROVED: Motion by Paulsen, second by Isbell to approve the agenda as presented. All ayes. Motion carried.

EXECUTIVE SESSION: Motion by Paulsen, second by Wagle 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 individuals whose performance is being considered to prevent needless and irreparable injury to those individuals’ reputations, as those individuals have requested a closed session. Roll call vote. Ayes – Paulsen, Wagle, Witters, Cournoyer, Dickson, Isbell. Nays – none. Motion carried.

COMMUNICATIONS: President Witters welcomed everyone and read the mission of the district: The mission of the Pleasant Valley Community School District, as a premier innovative district in the Midwest, is to prepare students to succeed in a diverse, global society by providing superior quality opportunities in a safe environment for each student to become a life long learner and by continuously improving and customizing the educational experience.

Dr. Spelhaug thanked Dawn and Brad Knutson for their leadership and guidance in providing Hope Unites sessions for our junior and senior high students as well as a session for parents.

Director Wagle commended Junior High and High School string students who were selected and participated in the Iowa String Teachers Association Honor Orchestra at UNI on May 17: ISTA Junior High Honor Orchestra participants - Sophie Xiao, 8th grade violin, Tomas Elias, 8th grade viola, Keshav Wagle, 8th grade cello, Nathan Lyon, 8th grade bass and ISTA High School Honor Orchestra participants - Samantha Foerderer, 9th grade violin, and Caitlin Lyon, 10th grade cello.

Director Cournoyer complimented the flag ceremonies at Cody and Bridgeview and the Memorial Day program held at Bridgeview.

Mr. Strusz summarized spring sports accomplishments: Congratulations to the girls track team for winning the state team title. It is a great accomplishment for the team and coaches. Congratulations to the girls golf team for winning regionals and now moving on to state play. Good luck to our boys and girls tennis teams as members of each will compete at state in singles and doubles play. Both teams took second in regional play. Good luck to our soccer teams as they prepare for the playoff season.
Mr. Strusz introduced the district's math teams and congratulated them for their many achievements and awards:

**Junior High Team/Individual Participants:** Coach Marci Furlong (Regionals - First Place and State - Fifteenth)

- Mark Kessler
- Jack Lynn
- Varun Vedula
- Ashlyn Haack

**Individual Participants:**
- Abi Paravasturamesh
- Roshni Penmatcha
- Shreya Khurjekar
- Vishwa Subramanian
- Justin Sehlin (3rd at regionals and state qualifier)
- Shashank Inampudi (2nd at regionals and state qualifier)

**Bridgeview** - Coach Pat Seamer (Regionals – Ninth Place)

- Allie Barnes,
- Morgan LaMar
- Peyton Weisbeck
- Brandon DePover

**Riverdale Heights Elementary School** - Coach David Barber (Regionals - First Place. State - Second place)

- Aabha Joshi- Tied for fourth
- Cienna Pangan- Tied for fourth
- Sanjiv Iyer- Tied for Twelfth
- Nihar Behere- Tied for Twelfth
- Cienna Pangan- Third
- Aabha Joshi- Fourth
- Sanjiv Iyer- Tied for Sixth
- Nihar Behere- Tied for Twelfth

**Hopewell** - Coach Marlise Bosman (Regionals – Fourth Place. State – Sixth Place)

- Grace Halupnik (1st place at state)
- Amulya Pillutla (8th place)
- Brenna Morley (13th place)
- Darsh Balani (5th place)
- Nolan Yoerger (alternate)

**Pleasant View** – Coach Zach Day (Regionals – Second Place. State – First Place)

- Taylor English
- Christin Hartman
- Jacob Holland
- Max Murphy

**Individual results:**

**Cody** – Coach Cathi Betts (Regional – Third Place. State – Third Place)
Aadil Manazir – 2nd at regional individually, 1st at state individually.
Anna Myatt - 6th at regional individually, 4th at state individually.
William Sharis - 19th at regional Individually, 34th at state individually.
Mitchell Strobbe - 17th at regional individually, 28th individually at state
Gena German - Alternate

The students were introduced and they in turn introduced their parents.

Max Murphy, Pleasant View, was also recognized for receiving a state level special award for National History Day-History of the Holocaust Award.


EXPENSES APPROVED: Motion by Isbell, second by Paulsen that General Fund warrants be issued in the total amount of $164,747.25 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Cournoyer that Nutrition Fund warrants be issued in the total amount of $30,924.69 in payment of invoices presented. All ayes. Motion carried.
Motion by Cournoyer, second by Paulsen that Elementary/Junior High Activity Fund warrants be issued in the total amount of $3,428.85 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Isbell that High School Activity Fund warrants be issued in the total amount of $27,943.04 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Dickson that PPEL Fund warrants be issued in the total amount of $53,189.11 in payment of invoices presented. All ayes. Motion carried.

Motion by Paulsen, second by Wagle that Capital Projects Fund warrants be issued in the total amount of $42,996.38 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Cournoyer that Trust Fund warrants be issued in the total amount of $1,822.33 in payment of invoices presented. All ayes. Motion carried.

**LEGISLATIVE ACTION PRIORITIES - 2015:** The Board discussed submitting two action items. One – the same as last year - The Pleasant Valley Community School District supports establishing a state wide student assessment system which reflects world class standards. The Board was in consensus to have Dr. Spelhaug craft wording for an action item related to allowable growth, particularly in light of the fact that the Legislature and Governor failed to establish allowable growth as required by law in the just completed session. Board members will review again at the June 9 meeting and the priorities will be approved at the June 23 meeting.

The following link will access 2014 resolutions.

The entire set of 2014 resolutions as set by the 2013 Delegate Assembly.

Director Bullock arrived at 6:42 p.m.

**BOARD FORUM FOLLOW-UP - MODEL FOR DISTRICT COMMUNICATION POSITION:** At the May 12 meeting, board members who conducted the Board’s Forum on March 31, 2014 reported on issues discussed at the Forum. One issue was the need of a communications/public relations position for the district. The administration will be incorporating those ideas into board agendas over the next several months. At this meeting the communications/public relations position was brought forward. Dr. Spelhaug proposed a model which may develop. It will involve, at a future date, forming two positions from that of the current superintendent’s secretary/board/foundation secretary position into a superintendent’s secretary and a board/foundation /communications secretary. The expected additional cost would be approximately $40,000.

**PEBBLE CREEK DEVELOPMENT:** Larry Hensen, of Evercore Development, shared with the Board an update of the Pebble Creek development. Currently, the builders are working to frame in 118 homes at the site. The plan is to have 30-40 homes on-line by August/September. In addition, the remaining homes will be enclosed and at a point where a potential buyer can have the home finished within 60-75 days. Their market is 1) dual-income couples with children, 2) relocating families, 3) retirees, 4) local small business owners. He projects the development will sell out in 2 ¼ - 3 ½ years. The board is gathering this information as a part of making final decisions as to what will be the order of the next set of building additions to begin in the Spring of 2015.
**ELP PROGRAMMING GUIDE:** Mr. Strusz reviewed with the Board draft copies of the May 2014 ELP guidebook and 2013-2014 year addendum report that was presented to the ELP Advisory Board on May 8th, 2014. The document includes programming goals, definitions and terms, ELP identification/selection criteria, formal identification procedures etc. After final revisions, it will be available on the district website.

Motion by Wagle, second by Bullock that the board approve the Extended Learning Programming (ELP) documentation as presented (or as revised). Roll call vote. Ayes – Wagle, Witters, Bullock, Cournoyer, Dickson, Isbell, Paulsen.

**HIGH SCHOOL RESTROOM REMODEL:** This project is part of updating the high school. The main corridor bathrooms are generally original and are deficient in a number of ways (ADA, aesthetics, functionality).

Bids were opened on May 27th at 2:00 p.m. Two bids were received. A public hearing was opened by President Witters at 7:55 p.m. There being no comment from the public, the hearing was closed at 7:56 p.m.

Motion by Dickson, second by Bullock that the Board accept the bid of $210,990.00 from Swanson Construction Co. for the High School Restroom Remodel Project. Roll call vote. Ayes – Dickson, Isbell, Paulsen, Wagle, Witters, Bullock, Cournoyer.

**ACCEPTANCE OF RIVERDALE HEIGHTS PARKING LOT BIDS:** At the previous board meeting, Dr. Spelhaug described the proposed improvements to the parking lot. Increased capacity of unloading students with two lanes for student drop offs from cars and along with the existing bus drop and loading zone and two possible alternates to the base bid: 1) an additional right turn exit north of the existing entrance/exit which the City has approved; 2) elimination of the grassy area to add parking. Construction would begin the day after school is out and will be completed by August 1. Bids were opened on Tuesday, May 20th. Three bids were received. The low bidder was Treiber Construction Co., Inc. with a total bid (including two alternates) of $232,492.00. $250,000.00 is budgeted for this project in the Five Year Capital Projects Plan. Alternate Bid A will create 8 additional parking spaces in the lot. Alternate Bid B will create an additional exit (exit only, right turn only) onto Devils Glen Rd. from the parking lot.

Motion by Cournoyer, second by Wagle that the Board accept the base bid and alternate bids A and B from Treiber Construction Co., Inc. for a total bid of $232,492.00 for the Riverdale Heights Parking Lot Improvements Project. Roll call vote. Ayes – Cournoyer, Dickson, Isbell, Paulsen, Wagle, Witters, Bullock. Nays – none. Motion carried.

**2013-14 AMENDMENT OF CURRENT BUDGET:** Chief Financial Officer Mike Clingingsmith reviewed the proposed amendment to the current budget for 2013-14. That budget was originally adopted by the Board on April 8, 2013. Total expenditures in the amended budget total $59,182,860. Amending the budget is an annual task which accommodates:

- Expenditures associated with grant money and other miscellaneous income received during the year that was not possible to predict when the certified budget was adopted.
Expenditures which could be paid out of the beginning year fund balances which were not reflected in the original certified budget.

President Witters opened the Public Hearing for the Amendment of the 2013-14 Budget at 8:00 p.m. There being no one present who wished to address this subject, the hearing was closed at 8:01 p.m.


MONTHLY FINANCIAL REPORTS: Mr. Clingingsmith presented the monthly financial reports for April, 2014. Through April, General Fund revenue totaled $34,111,454 and expenses totaled $27,511,367. The fund balance in the General Fund at April 30, 2014, was $10,402,176. He also presented reports on the Management, PPEL, Capital Projects, Debt Service, Nutrition, Internal Service, and Activity Funds. There were no significant variances from projections in the financial reports.

Motion by Paulsen, second by Dickson that the board accept the monthly financial reports for April as presented. Roll call vote. Ayes – Paulsen, Wagle, Witters, Bullock, Cournoyer, Dickson, Isbell. Nays – none. Motion carried.

EXECUTIVE SESSION – PERSONNEL: The board met in executive session from 8:04 – 8:23 p.m. for personnel.

APPROVAL OF DIRECTOR OF LITERACY-ELEMENTARY CURRICULUM: In open session, Dr. Spelhaug recommended the appointment of Mrs. Stephanie Judkins as the Director of Literacy-Elementary Curriculum. Mrs. Judkins is currently serving as Principal of Hopewell Elementary school.


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

FUTURE DATES:

Monday, June 9, Regular Board Meeting – 6:00 p.m.

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Thank You!

The Pleasant Valley Schools Educational Foundation thanks the following individuals and companies for their support of its annual golf event (April 28, 2014). Proceeds provide scholarships for PV graduates. If you are interested in sponsoring a scholarship or contributing to an existing scholarship please contact Dr. Spelhaug at (563)332-5550 or spelhaugjim@pleasval.k12.ia.us. This year 65 scholarships were presented on Wednesday, May 14 to the 53rd graduating class of PVCHS.
AAA Court Family Dental  Brett Chiles  Anne Goodman
Phyllis Ahlstrand  Matt & Jamie Christophersen  Governor's
Alcoa  Mike & Kitty Clingingsmith  Grasshoppers, LeClaire
Alex Brandtner Children's Dentistry  Cody PTA  Dave Greenwood
Clint Allaman  Cookies by Design  Greenwood Cleaning
Sam & Marsha Allen  Steven & Melissa Cotton  Chris, Mary & Katherine Grimm
Matt & Nikki Allers  Greg & Shauna Cotton  Group Services, Inc.
Mindy Alsheika  Mike & Janice Couch  Andrew Gudgel
Walid & Melinda Alsheika  Chris Cournoyer  Max & Jacki Guinn
Ann's Hallmark  Eric Crawford  Bart Haag
Applebee's  Cliff & Linda Cronk  Sherman Hamel
Artswork  Crow Valley Country Club  Mike & Joan Hames
Greg Ashby  Ryan Cullison  Happy Joe's
Charles Assifuah  Matt Davis  David & Pamela Harkin
Avenue Rental  Jim & Gunda Davis  Kris & Alan Harris
Frank & Mandy Babcock  Doug & Debbie Dayman  Chris Harvey
Dale & Judy Barber  Cory & Jen Debuhr  Jereme Hatler
Bill Barker  Jen DenHartog  Matt Hatz
Chris Barnard  David Deuth  Chris Helgersen
Cindy Bawden  Jean Dickson  Mark Hermanson
Joyce Bawden  Larry & Gloria Dlouhy  Jeff, Patty & Daniel Herzberg
Mike & Caroline Bawden  Peggy Dockery  Greg Hester
Lisa Belser  Frank & Joni Sue Dohmen  Tony & Heather Htatt
Denny & Laura Black  Jerry Douglas  T.J. Hoffman
Blackhawk Bank  Brian Duffy  Bern & Millissa Hofmann
Blades  DuTrac Community Credit Union  Gene Holst
Glenn Blair  Greg & Theresa Dwyer  Hopewell PTA
David & Kathryn Borcherding  Robert & Sue Eby  Charles Horan
Scott Boukal  Derek Engstrom  Horan & Barker, P.C.
Bill Bowe  Fareway  Mike Horsefield
Jim & Carol Bowe  Cathy and Paul Farrell  Jim Huiskamp
Simon & Rachel Bowe  Tate Featherstone  Hungry Hobo
Jim Bowe Jr.  Tim Feeney  HyVee
Bowes Machine Co.  First Central State Bank, LeClaire  Innovative Dentistry
Carrie Bowman  First National Bank  Scott & Liz Isbell
Alex Brandtner, D.D.S. M.S.  Pat Friemel  Greg Jager
Bridgeview PTA  Todd Friemel  Dan Jobst
Ken & Shirley Brockhouse  Friemel Construction Company  John Deere Store
Build to Suit  Mike Fulton  Larry Johnsen
Jay Bump  Bob Gallagher  Todd Johnson
Amy Burkhart  Ryan Gamble  Dawn Johnson
Bush Construction Co.  Genesis Health Group  Vicky Johnson
Caddy's Sports Bar & Grill  Mike Fulton  Mike & Marty Jones
Capriotti's  Bob Gallagher  Robert & Kathleen Kaminski
Josh Carter  Ryan Gamble  Kaminski Pain & Performance Care, P.C.
Roy Carver Jr.  Genesis Country Club  Tim Kearns
                                  Jennifer Gertson  Brian & Beth Kennedy
Next Year—Mark your calendars now and plan to participate in the PV Golf Benefit which will be held on Monday, April 27, 2015 at Palmer Hills Golf Course.

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PLEDGE A PENNY TO BIRDIES FOR CHARITY

The Pleasant Valley Schools Educational Foundation’s Golf Benefit was held April 28 at Palmer Hills Golf Course. All proceeds from the benefit will be used to provide funding for student scholarships. The Foundation has given over $450,000 in scholarships to PV seniors.

On May 14, the Foundation will present sixty-two scholarships with a combined value of $65,000 to PV seniors. Our community values youth and education. The Foundation’s scholarship program puts an exclamation point behind that belief!

Birdies for Charity pledges contribute to this scholarship fund. Please consider Pledging a Penny on behalf of the PV Foundation, *(Birdie #587)*. Thank you!

Pledge forms can be obtained at [http://www.birdiesforcharity.com/index.php](http://www.birdiesforcharity.com/index.php) or by filling out the following and mailing to: PV Foundation, %Chris Harvey, 525 Belmont Road, Bettendorf, IA 52722. Thank you!

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I pledge and promise to donate $______._______ for every birdie made during the 2014 John Deere Classic to the John Deere Classic Charitable Corporation for use by participating charities. I guess that ________ birdies will be made. No donation is required to be eligible to win a prize. Void where prohibited by law.

PLEDGE INFORMATION (please print)

Name ________________________________

Address ______________________________________

City State Zip ______________________________

Phone or E-mail ______________________________

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](http://www.pleasval.k12.ia.us), email or call Kelly Hatler, hatlerk@pleasval.k12.ia.us at the Administration Center at (563)332-5550.