BOARD OF EDUCATION, REGULAR MEETING, BELMONT ADMINISTRATION CENTER
Monday, September 22, 2014 – 6:00 P.M. C.D.S.T.

MEMBERS PRESENT: Bullock, Cournoyer, Dickson, Isbell, Paulsen, Wagle, Witters. Absent – None.

Also present: Jim Spelhaug, Christine Harvey, Mike Clingingsmith, Brian Strusz, Stephanie Judkins, Mike Zimmer, Mike Peakin, and Darin Oberhart.

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

COMMUNICATIONS: President Witters welcomed everyone.

Director Cournoyer thanked the board for allowing her to attend an IASB workshop on assessment, and congratulated the students and staff for a great half-time show at the most recent football game. Dr. Wagle thanked Home Depot for lending the buckets (200+) for the halftime show.

Dr. Wagle congratulated this year’s National Merit Semi-finalists: Ajay Penmatcha, Katherine Melbourne, Michael Hudachek, Mary Sears, Aravindakuma Sundaramraj. These students will be honored at the October 13 board meeting.

ELECTION OF OFFICERS: The board held election of officers. Heather Witters was elected President with a unanimous vote. Joe Bullock was elected Vice President with ballots cast by Dickson, Isbell, Paulsen, Wagle, Witters. The Oath of Office was administered to President Witters and Vice President Bullock by the secretary.
CONSENT AGENDA: Motion by Wagle, second by Isbell that the consent agenda be approved as presented. All ayes. Motion carried. The consent agenda consists of the extra-curricular adds of Jeremy Bowling as JH wrestling coach, Chris Hallinan as JH assistant wrestling coach, Karl Kurtz as JH assistant wrestling coach, and Alex Yank as 7th grade girls basketball coach; one open enrollment application-in- from Bettendorf, which was approved, and one open enrollment application out to Davenport schools, which was denied due to failure to meet deadline without good cause; the appointment of Stephanie Judkins as District Child Abuse Investigator, Darren Erickson as Alternate, and Jim Sweeney as Outside Investigator; and the following resolutions to comply with the district’s requirements for appointments normally handled in the Board of Directors Annual Meeting:

Be it resolved that the Board President, Board Secretary, Treasurer, Chief Financial Officer and Superintendent be authorized to sign warrants authorized by the Chief Financial Officer to be drawn upon the accounts maintained at Blackhawk Bank, LeClaire, Iowa.

Be it resolved that the Board President, Board Secretary, Treasurer, Chief Financial Officer and Superintendent be authorized to sign warrants authorized by the Chief Financial Officer to be drawn upon the accounts maintained at First Central State, LeClaire, Iowa.

Appointments of Treasurer and Secretary:

Joyce Bauwens is appointed as Treasurer of the Pleasant Valley Community School District for a one year term. The term will begin September 22, 2014, and end September 30, 2015.

Christine Harvey is appointed as Secretary of the Pleasant Valley Community School District. The term will begin September 22, 2014, and end December 31, 2014.

Secretary and Treasurer will be bonded in the amount of $10,000 as per Code of Iowa, Section 291.2.

Appointment of Lane & Waterman as District Legal Counsel.

The Oath of Office was administered to the board secretary by the president.
EXPENSES APPROVED: Motion by Dickson, second by Isbell that General Fund warrants be issued in the total amount of $362,016.22 in payment of invoices presented. All ayes. Motion carried.

Motion by Paulsen, second by Cournoyer that Nutrition Fund warrants be issued in the total amount of $37,989.69 in payment of invoices presented. All ayes. Motion carried.

Motion by Bullock, second by Wagle that Elementary/Junior High Activity Fund warrants be issued in the total amount of $9,906.02 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Bullock that High School Activity Fund warrants be issued in the total amount of $70,420.40 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Bullock that Management Fund warrants be issued in the total amount of $21,856.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Cournoyer that PPEL Fund warrants be issued in the total amount of $143,423.88 in payment of invoices presented. All ayes. Motion carried.

Motion by Paulsen, second by Dickson that Internal Service Fund warrants be issued in the total amount of $1,075.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Wagle that Trust Fund warrants be issued in the total amount of $1,129.58 in payment of invoices presented. All ayes. Motion carried.

UPDATE ON ENROLLMENT AND CAPITAL PROJECTS: Dr. Spelhaug and the board reviewed the administration’s recommendation for projects and their estimated costs to be initiated this spring (2015) in the district.

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Bridgeview (remodel/addition)</td>
<td>$2,700,000</td>
</tr>
<tr>
<td>Pleasant View (remodel/expansion)</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>HS STEM &amp; HVAC (create STEM classroom/HVAC upgrade)</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Stadium restrooms and locker room (remodel, add restroom space)</td>
<td>$500,000</td>
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The board reached consensus to proceed with this recommendation. They also reviewed plans, upgrades and additions for the high school. The plan would expand the high school to the east into the existing parking lot. There would be several phases to the project evolving into a separate, but connected, facility designed to independently serve a grade level. New parking will be developed on the property purchased from Scott Community College further to the east.

The board discussed the next recommended phase (spring 2016) which could include projects at Cody, the junior high and high school.

BOARD POLICY DISCUSSIONS: The board discussed the current board policy language on dangerous weapons. Most of the discussion centered around the status of off duty law enforcement officers. As the policies are reorganized, the Iowa Association of School Board’s language, “Weapons under the control of law enforcement officials shall be exempt from this policy.” will be utilized.

NEW OUTDOOR SIGNS AT RIVERDALE HEIGHTS AND HIGH SCHOOL: As part of the reconfiguration of the Riverdale Heights parking lot the brick façade sign in front of the building had to be removed. The current high school sign could be reworked for Riverdale Heights. A new, high tech sign capable of displaying pictures of students’ accomplishments was shown as a possibility for the high school sign. After discussion, the board concluded that the expense of the new type of sign was not justified at this time.

SUPERINTENDENT’S SECRETARY/BOARD SECRETARY POSITION: The current Superintendent/Board Secretary retires in December. Earlier, the board had expressed an interest in creating a communications/PR position in the district. Given this interest and the increased demands of the affordable care act, a proposal was developed to separate out the compensation for Superintendent and Board Secretary and create two positions. The first is Board Secretary and Communications Director. The second is Superintendent’s and Business Office Secretary. This proposal will cost an additional $40,000.

Motion by Wagle, second by Isbell that the board approve the restructuring of Belmont staff positions as presented. Roll call vote. Ayes – Wagle, Witters, Bullock, Cournoyer, Dickson, Isbell, Paulsen. Nays – none. Motion carried.
MONTHLY FINANCIAL REPORTS: Mr. Clingingsmith presented the monthly financial reports for June, July and August, 2014. Through June, general fund revenue totaled $40,679,400 and expenses totaled $39,900,128. The fund balance in the General Fund at June 30, 2014 was $4,581,361. (June 30 is the end of the school district’s fiscal year.) Through July, general fund revenue totaled $414,668 and expenses totaled $1,000,985. The fund balance in the General Fund at July 31, 2014 was $3,995,044. Through August, general fund revenue totaled $639,217 and expenses totaled $2,005,407. The fund balance in the General Fund at August 31, 2014 was $3,215,170. 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 Dickson, second by Paulsen that the board accept the monthly financial reports for June, July and August as presented. Roll call vote. Ayes – Dickson, Isbell, Paulsen, Wagle, Witters, Bullock, Cournoyer.

MEETING ADJOURNED: The meeting adjourned at 8:24 p.m.

FUTURE DATES:

Monday, October 13, 2014 Regular School Board Meeting, 6:00 p.m. Belmont Administration Office.

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.

WALL OF HONOR NOMINATIONS ARE NOW BEING ACCEPTED

Nominations are being accepted through September 30, 2014 for the Pleasant Valley High School Wall of Honor.
The Wall of Honor Program was established in 1999 to recognize distinguished alumni who have graduated from Pleasant Valley High School.

Nominees must have graduated 10 years or more prior to induction and must meet the following criteria:

• Academic Excellence
• Outstanding success in their career
• Made a significant contribution to the community or society
• Demonstrated significant accomplishments in business or professional life
• Distinguished human service

Persons wishing to submit a name for consideration as a Wall of Honor honoree must send a letter of nomination to:

Mr. D. Michael Zimmer, Principal
Pleasant Valley Community High School
604 Belmont Road
Bettendorf, IA 52722

In the letter, please indicate the reasons why the individual should be considered for the Wall of Honor and the nominee’s current address, telephone number, biography or resume of the individual being nominated. Nominations received will be added to the pool of nominees from previous years. This year’s recipient will be honored on April 15, 2015, at the Academic Awards Night at the high school.

If you have any questions, please feel free to contact Mr. Zimmer, PVHS principal, at (563) 332-5151 ext. 5114.