PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT  
Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

BOARD OF EDUCATION, REGULAR MEETING, BELMONT ADMINISTRATION CENTER
Monday, October 13, 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, Mike Zimmer, Don Fry, Dave Briden and others.

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

COMMUNICATIONS: President Witters welcomed everyone and read the district’s mission statement:

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.

Director Cournoyer congratulated the PV Choral program for its performance at the Metrofest last Monday. She also complimented PVHS Principal Mike Zimmer and his staff for arranging and overseeing a very nice Homecoming Dance for students.

Mr. Strusz shared that, for the first time, a Special Olympics team is being sponsored by PVHS. The team’s first event was bowling, with eight team members participating (Sebastian Bladel, Ryan Bubbers, Amanda Curlee, Kirby Curran, Caitlin Ghere, Paige Hawbaker, Claire Johnson and Korryn Taghon). Sebastian Bladel and Claire Johnson qualified as a doubles team and are advancing to state competition in November.

Mr. Strusz introduced PV’s National Merit Semi-finalists Michael Hudachek, son of Rachel Lanning and Randy Hudachek of Bettendorf; Katherine Melbourne, daughter of Steven and Barbara Melbourne of Bettendorf, Ajay Penmatcha, son of Ashok and Sunita Penmatcha of Bettendorf, Mary Sears, daughter of Stephen and Beatrice Sears of Davenport, Aravindakuma Sundaramraj, son of Raj Sundaram and Kalpana Raj of Bettendorf. Mr. Zimmer, High School Principal, explained the next steps in the process.

On behalf of the Board and community, Mr. Strusz thanked the students’ parents for their support. He expressed the district’s pride and congratulated the students for their accomplishments.
CONSENT AGENDA: Motion by Paulsen, second by Isbell that the consent agenda be approved as presented. All ayes. Motion carried. The consent agenda consists of the resignations of Katy Castaneda as a special education aide at PVCHS, Bethany Wilson as a food service worker at Riverdale Heights, Creighton Dale Olsen as PVHS lighting and sound designer and the resignation/retirement of Joan Hames, Food Service Manager at the end of the 2014-15 school year when she will have completed 26 years with the district, the regular employment of Kim Meyer as activity director’s secretary, the probationary employment of Zachary Diehl as a general education aide at Pleasant View, Lori Graham as an educational aide at PVHS, the increase in hours of Michelle Mann as a regular education/special education aide at Pleasant View from 2 hours/day to 3.25 hours/day, Ashlee Martin as a special education aide at Hopewell, Amanda Morrison as a special education aide at Hopewell, Jacqueline Stepaniak as a special education aide at Cody Elementary, the transfer of Lisa Perales, special education aide, from Riverdale Heights to Pleasant View with an increase of .75 hours/day; the extra-curricular adds of Samantha Saladino as head sophomore softball coach and Rusty VanWetzinga as assistant wrestling coach and the extra-curricular drops of Hailey Nichol Delf as assistant varsity softball coach and Traci Keppy as head sophomore softball coach; and the approval of student teaching agreements with Ashford University and the University of Wisconsin-Platteville.

EXPENSES APPROVED: Motion by Wagle, second by Cournoyer that General Fund warrants be issued in the total amount of $316,870.51 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Dickson that Nutrition Fund warrants be issued in the total amount of $94,591.72 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Bullock that Elementary/Junior High Activity Fund warrants be issued in the total amount of $3,898.50 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Wagle that High School Activity Fund warrants be issued in the total amount of $30,050.74 in payment of invoices presented. All ayes. Motion carried.

Motion by Paulsen, second by Dickson that Management Fund warrants be issued in the total amount of $263,171.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Bullock, second by Isbell that PPEL Fund warrants be issued in the total amount of $426,059.72 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Paulsen that Trust Fund warrants be issued in the total amount of $1,282.30 in payment of invoices presented. All ayes. Motion carried.

UPDATE ON ENROLLMENT AND CAPITAL PROJECTS: Dr. Spelhaug reported that it appears the district will grow by approximately 100 students as of Count Day (Oct. 1) this year although the final reports have not been submitted. He also reported that discussions with Quad City Bank and Trust have gone favorably regarding extending the district’s line of credit. Dave Briden from FRK architects was present to review schematic designs for the Bridgeview addition.
and renovation; the Pleasant View addition and renovation; and the high school STEM addition and renovation. He reviewed designs, costing and schedule. Mr. Briden indicated that they will be moving these projects along as quickly as possible in order to put them out for bid early in the spring for a more favorable bid environment. Some items in each project will be submitted for bid as alternates to give more budget flexibility. Scheduled commencement of construction is April/May of 2015 with substantial completion and occupancy by July 2016.

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Bridgeview (remodel/addition)</td>
<td>$2,642,390</td>
</tr>
<tr>
<td>Pleasant View (remodel/expansion)</td>
<td>$1,171,320</td>
</tr>
<tr>
<td>HS STEM (create STEM classrooms)</td>
<td>$734,250</td>
</tr>
<tr>
<td>Estimated Total</td>
<td>$4,547,960</td>
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Motion by Dickson, second by Isbell that the board approve Schematic Design and authorize FRK Architects to proceed with Design Development for the Bridgeview addition and renovation, Pleasant View addition and renovation, and the HS STEM addition and renovation projects. Roll call vote. Ayes – Dickson, Isbell, Paulsen, Wagle, Witters, Bullock, Cournoyer. Nays - none. Motion carried.

FIRST READING OF BOARD POLICY REVISIONS: As a review, Board Policy 502.8, Dangerous Weapons, is focused strictly on student personnel. Board Policy 1003.6, Dangerous Weapons on School Grounds/Law Enforcement Assistance to school Personnel, applies to everyone else and simply uses existing IASB language when it comes to law enforcement officials. The policies will be on the October 27 board agenda for their second and final reading.

CHANGE ORDER 3 – PV BASEBALL/SOFTBALL COMPLEX: As noted at an earlier board meeting, the large volume of rain in September destroyed the opportunity to successfully seed the project. This change order is the additional cost to sod.

Motion by Paulsen, second by Bullock that the board approve change order #3 to the baseball/softball renovation project in the amount of an add of $24,483.00. Roll call vote. Ayes – Paulsen, Wagle, Witters, Bullock, Cournoyer, Dickson, Isbell. Nays – none. Motion carried.

2014 SUMMER SCHOOL REPORT: Mr. Strusz reviewed the 2014 summer school report with the board. 526 students participated in summer school – 176 in the K-5 PV Pathways program, 28 incoming 7th and 8th grade students in literacy/reading/math skills, and 322 in band. He discussed with the board how state mandates will affect summer school in the future and how the district can maximize the potential of summer school across K-12. Summer enrichment and/or credit courses for high school students is an area of interest to the board.


MEETING ADJOURNED: The meeting adjourned at 7:26 p.m.

FUTURE DATES:
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.