PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

BOARD OF EDUCATION, REGULAR MEETING, BELMONT ADMINISTRATION CENTER
Monday, April 13, 2015 – 6:00 P.M. C.D.S.T.

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

Also present: Jim Spelhaug, Brian Strusz, Mike Clingingsmith, Stephanie Judkins, Christine Harvey, Beth Marsoun, Mike Zimmer, Robert Picchiotti, Terry Willers, Don Nevills, Spencer Nevills, Chris Foote, Derek Collins, Robin Letney, Bob Waetke, Mitch Waetke and others.

AGENDA APPROVED: Motion by Cournoyer, second by Isbell that the agenda be approved as presented. All ayes. 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 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.

Several residents and students spoke in support of wrestling coach, Mr. Ben Uker, and the wrestling program.

Director Bullock arrived at 6:04 p.m.

Director Wagle congratulated the PV Jazz Choirs for their performances on Tuesday, April 7, 2015 at the state championships. PV was the only school to have 3 jazz choirs perform. Jazz Etc. placed 6th in 4A, Leading Tones 5th, and Belle Tones 4th. Caitlin Lyon and Vignesh Krishnan were both selected to the All-State Jazz Choir, and Abby Kurth was an alternate. Congratulations to all!

Director Cournoyer recognized PV robotics teams for their participation at the 2015 Quad Cities National Robotics Week Celebration on April 11, 2015 at the Putnam Museum and Science Center.

CONSENT AGENDA: Motion by Dickson, second by Bullock that the consent agenda be approved as presented. All ayes. Motion carried. The consent agenda consists of: the resignation of Kendra Wisely as a Spanish teacher at PVCHS effective the end of the 2014-2015 school year; the employment of Mary Tess Brownlee as a first grade teacher at Hopewell, Mary Fielder as a fifth grade teacher at Pleasant View, Brian McGurk as a junior high social studies teacher, Brenna O’Neill as a fifth grade teacher at Pleasant View, Leesa Potthoff as a sixth grade teacher at Pleasant View and Kate Reed as a guidance counselor at Hopewell all for the 2015-2016 school year; the extra-curricular drops of Jay Smith as head girls swimming coach and head boys swimming coach; the non-renewal of Ben Uker as head wrestling coach; the extra-curricular adds of Simon Brown as assistant boys soccer coach, Tom Davis as assistant varsity baseball coach, Erica Miller as assistant sophomore softball coach, and Andy Ward as assistant girls tennis coach; one open enrollment-in application from Bettendorf schools; the student teaching agreements with the University of Northern Iowa and Iowa Wesleyan College.
EXPENSES APPROVED: Motion by Cournoyer, second by Paulsen that General Fund warrants be issued in the total amount of $279,937.64 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 $91,117.63 in payment of invoices presented. All ayes. Motion carried.

Motion by Bullock, second by Paulsen that Elementary/Junior High Activity Fund warrants be issued in the total amount of $15,264.05 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 $36,576.98 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Paulsen that Management Fund warrants be issued in the total amount of $636.58 in payment of invoices presented. All ayes. Motion carried.

Motion by Paulsen, second by Dickson that PPEL Fund warrants be issued in the total amount of $230,742.16 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Isbell that Capital Projects Fund warrants be issued in the total amount of $93,147.08 in payment of invoices presented. All ayes. Motion carried.

2015-2016 ADOPTION OF BUDGET AND TAXES: Mike Clingingsmith, Chief Financial Officer, reviewed the proposed 2015-2016 Budget and Taxes noting that the property tax levy rate would be $0.15 lower (rounded to the nearest penny) than the current year (2014-15) levy rate. The district’s property tax levy rate would decrease from $14.49 per $1,000 taxable valuation (rounded to the nearest penny) in 2014-15 to $14.34 per $1,000 taxable valuation (rounded to the nearest penny) in 2015-16.

President Witters declared the meeting open for a public hearing of the proposed 2015-2016 budget and taxes at 6:42 p.m. As no one provided input, President Witters declared the hearing on the 2015-2016 budget closed at 6:43 p.m.

Motion by Dickson, second by Wagle that at this meeting of the Board of Directors of the Pleasant Valley Community School District, held as provided by law; and finding that the notice of the time and place of hearing has, according to law and as directed by the Board, been published on the 2nd day of April, 2015 in the Bettendorf News, and that the affidavit of publication thereof was on file; and after hearing any resident or taxpayer presenting objections to, or arguments in favor of, any part of the proposed budget; that the Board adopt the attached Budget Summary, together with the property tax levies totaling $14,344.09 per $1,000 of taxable valuation for 2015-16. Roll call vote. Ayes – Dickson, Isbell, Paulsen, Wagle, Witters, Bullock, Cournoyer. Nays – none. Motion carried.

APPROVAL OF BIDS – PVHS ACCESS DRIVE AND PARKING LOT CONSTRUCTION PROJECT: Five bids for the 2015 High School Parking Lot Improvements were received on April 7, 2015. They ranged from $235,716.70 to $431,643 for the base bid (Asphalt Parking Lot) and $235,716.70 to $529,883 for the Alternate Bid (Concrete Parking Lot). The administration recommended accepting the low alternative bid of $235,716.70 from Summit Concrete, Inc. The new construction would add 52 parking places in an area east of the tennis courts and exit access to the college drive.
Motion by Paulsen, second by Bullock that the board approve the low alternative bid of $235,716.70 from Summit Concrete, Inc. to complete the High School parking lot and access drive project. Roll call vote: Ayes – Paulsen, Wagle, Witters, Bullock, Cournoyer, Dickson, Isbell. Nays – none. Motion carried.

2015-2016 CALENDAR: Dr. Spelhaug and Mr. Strusz presented the calendar draft with an August 24 start date. Board members shared feedback on the scheduling of spring break.

President Witters opened a public hearing at 7:05 p.m. There being no comment from the public, the public hearing was closed at 7:06 p.m.

Motion by Bullock, second by Dickson that the board approve the 2015-2016 calendar as presented, with spring break scheduled from March 14 – 18, 2016. Roll call vote. Ayes – Bullock, Cournoyer, Dickson, Isbell, Paulsen, Wagle, Witters. Nays – none. Motion carried.

PR UPDATE/SOCIAL MEDIA POLICY: Beth Marsoun, Communications Director, presented a PowerPoint on social media and outlined the district’s next steps in creating a district social media presence.

Motion by Cournoyer, second by Bullock that the board approve the Public Relations Media Policy as presented. Roll call vote. Ayes – Cournoyer, Dickson, Isbell, Paulsen, Wagle, Witters, Bullock. Nays – none. Motion carried.

BOARD FORUM REVIEW: Directors Cournoyer, Isbell, and Wagle participated in a Board Forum on Monday, April 6 at the high school library. The board discussed a segment of the notes from that evening. Additional segments will be discussed at following meetings.

APPROVAL OF CHANGE ORDER #5 PV BASEBALL/SOFTBALL COMPLEX: Dr. Spelhaug presented change order #5 which is a deduct in the amount of $2,187.53 to eliminate painting of some galvanized bracing in the dugouts. He explained that this not only saves cost now but also maintenance costs in the future.

Motion by Wagle, second by Cournoyer that the board approve change order #5 for the baseball/softball complex renovation project in the amount of a deduct of $2,187.53. Roll call vote. Ayes – Wagle, Witters, Bullock, Cournoyer, Dickson, Isbell, Paulsen. Nays – none. Motion carried.

START TIME OF APRIL 27, 2015 BOARD MEETING: Due to the High School District Band Night starting at 6:30 p.m. on this night, the administration proposed starting the board meeting at 5:30 p.m.

Motion by Dickson, second by Isbell that the board approve changing the start time of the April 27, 2015 board meeting to 5:30 p.m. Roll call vote. Ayes – Dickson, Isbell, Paulsen, Wagle, Witters, Bullock, Cournoyer. Nays – none. Motion carried.

MEETING ADJOURNED: The meeting adjourned at 7:56 p.m.

FUTURE DATES:

Monday, April 27, 2015 PV Foundation Golf Event – 11:00 a.m. at Palmer Hills Golf Course
Monday, April 27, 2015 Regular School Board Meeting, 5:30 p.m. Belmont Administration Office.
Tuesday, April 28, 2015 Mississippi Bend AEA Board/Administrator Banquet – 6:00 p.m. – AEA.
GOVERNOR AND LEGISLATOR E-MAIL CONTACT INFORMATION:

PLEASANT VALLEY SCHOOL DISTRICT LEGISLATIVE CONTACTS - 2015

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
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| Roby Smith      | Iowa Senate District 47 | roby.smith@legis.iowa.gov  
https://www.legis.iowa.gov |
| Rita Hart       | Iowa Senate District 49 | rita.hart@legis.iowa.gov  
https://www.legis.iowa.gov |
| Linda J. Miller | Iowa House District 94 | linda.miller@legis.iowa.gov  
https://www.legis.iowa.gov |
| Phyllis Thede   | Iowa House District 93 | phyllis.thede@legis.iowa.gov  
https://www.legis.iowa.gov |
| Norlin Mommsen  | Iowa House District 97 | norlin.mommsen@legis.iowa.gov |
| Terry Branstad  | Governor of Iowa   | https://governor.iowa.gov/constituent-services/register-opinion |
| Brad Buck       | Dept. of Education Director | brad.buck@iowa.gov |

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.

2014-2015
NOTICE OF NONDISCRIMINATION

It is the policy of the Pleasant Valley Community School District not to illegally discriminate on the basis of race, color, national origin, gender, 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

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.k12.ia.us. 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.

“Swing” into Spring

The Pleasant Valley Educational Foundation’s annual golf outing, the organization’s primary fundraiser to finance student scholarship opportunities is scheduled for Monday, April 27 at the Palmer Hills Golf Course. Foursomes, monetary contributions or prizes are all welcome to support this worthwhile endeavor. For registration or other information, contact Beth Marsoun at marsoubeth@pleasval.k12.ia.us. For information on participating in the golf event: http://www.pleasval.org/annual-golf-outing/ Hope you can join in!

PLEDGE A PENNY TO BIRDIES FOR CHARITY

The Pleasant Valley Schools Educational Foundation’s Golf Benefit will be held 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 13, the Foundation will present 70 scholarships with a combined value of approximately $74,000 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 or by filling out the following and mailing to: PV Foundation, %Beth Marsoun, 525 Belmont Road, Bettendorf, IA 52722. Thank you!

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I pledge and promise to donate $_____.___________ for every birdie made during the 2015 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 ________________________________