PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT  
Bettendorf, LeClaire, Riverdale  
UNOFFICIAL MINUTES  
BOARD OF EDUCATION REGULAR MEETING  
BELMONT ADMINISTRATION CENTER  
Monday, January 25, 2016– 6:00 P.M. C.S.T.

MEMBERS PRESENT: Anderson, Hoskins, Cournoyer, Wagle, Dickson, Isbell, Witters. Absent: none

Also present: Jim Spelhaug, Brian Strusz, Stephanie Judkins, Mike Clingingsmith, Deborah Dayman, Jennifer Gertson, Liza Peters, Jamie Homb, Lisa Lammers, Brandon Pearson, and Pat Eikenberry.

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

MOTION FOR EXEMPT SESSION: Motion by Isbell, second by Wagle 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 – Witters, Anderson, Hoskins, Cournoyer, Wagle, Dickson, Isbell. Nays – none. Motion carried.

COMMUNICATIONS: President Witters welcomed everyone, and read the vision of the district: It is the vision of the Pleasant Valley Community School District that we shall provide the finest academic and extra-curricular programs in the state – not in some things, but in everything; not for some students, but for every student.

Directors Hoskins and Cournoyer congratulated PV robotics teams participating in the state competition held January 16:
Brickmasters: Honorable Mention - Gracious Professionalism
Pleasant View Problem Solvers: Honorable Mention - Inspiration
RoboMinions: 1st Place - Research
Flourish & Bots: 1st Place - Champions Award, moving on to the national tournament.
Team Pac: Honorable Mention – Gracious Professionalism

Director Cournoyer thanked the high school administrators and counselors for the very informative sophomore parent meeting held January 20. She also shared that she has received positive comments regarding the Micro Computer Applications online course to be offered starting in the 2016-17 school year. She reported that she has initiated a Code.com after-school opportunity at Cody to introduce students to computer programming. If successful at Cody, with the help of additional volunteers, the effort may be expanded to the other elementary buildings.

Dr. Wagle congratulated students involved in the SEIBA honor band (Brenna Morley, Maddie Murphy, Ashley Woodford, Sanjiv Lyer, Amulya Pillutla, Jackson Schou, Anton Dahm, Aadil Manazir, Craig Richard, Abby McKay, Allison Suen, Casie Smith, Siobhan Morley, Miranda Miller, Madison Brady, Rece Vining, Aditya Desai Regan Breen, Courtney Chandler, Zach Corrigan, Kade Coudron, Isabelle Davis, Jonathan Hahn, Olivia Heckel, Veronica Henderson, Thomas Hotard, Mark Kessler, Zain Khan, Patrick McMonagle, Matthew Nelson, Millenama Prasai, Gina Prosser, Jenna Ruccolo, and Ellie
Zupancic), South East Iowa Honor Jazz Band, (Ethan Good, Kendall Hengst, Peter Mills, and Cooper Schou) and SIESTA honor orchestra (Abby Hamborg, Madison Brady, Christina Li, Sandro Xiao, Amy Oberhart, Rishi Wagle, Sophia Xiao, Kaitlyn Evans, Michael Li, Caitlin Lyon, and Keshav Wagle).

Brian Strusz introduced Jennifer Gertson, Principal of Riverdale Heights Elementary, Liza Peters, ESL teacher, Jamie Homb, Instructional Coach, and Lisa Lammers, 4th grade teacher. Riverdale Heights was awarded the Breaking Barriers to Teaching and Learning Award. The award was received for the second consecutive year in recognition of work with Latino students. The school’s Latino students are, on average, 93% proficient in reading and math. That compares to a statewide average of 66%. Ms. Gertson emphasized that Latino students have benefitted from instructional programming which is in place for all students. Mr. Homb, Ms. Peters, and Ms. Lammers discussed ESL (English as a Second Language) efforts in the district. The ESL program included 15-20 students just a few years ago; currently 110 students speaking 24 different languages are being served. The program focus is by student, by need as students come to the district with varying levels of English fluency. The board congratulated Ms. Gertson and the teachers at Riverdale Heights, and thanked the ESL instructors for their dedicated efforts.

CONSENT AGENDA: Motion by Cournoyer, second by Hoskins that the consent agenda be approved as presented. All ayes. Motion carried. The consent agenda consists of the following:

- MINUTES: The approval of minutes of the January 11, 2016 regular meeting.

- PERSONNEL: The following personnel items were recommended for approval: Amanda Lillibridge, Wellness Instructor at Pleasant Valley Junior High, on leave for 2014-15 and 2015-16, has submitted her resignation effective at the end of the 2015-16 school year.

EXTRA-CURRICULAR:

ADDS: Brandon Nau Assistant Varsity Baseball

- OPEN ENROLLMENT: Two open enrollment applications in from Bettendorf for the 2015-16 school year.

EXPENSES APPROVED:

Motion by Dickson, second by Isbell that General Fund warrants be issued in the total amount of $310,792.54 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Cournoyer that Nutrition Fund warrants be issued in the total amount of $47,035.00 in payment of invoices presented. All ayes. Motion carried.
Motion by Cournoyer, second by Dickson that Elementary/Junior High Activity Fund warrants be issued in the total amount of $2,675.72 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Hoskins that High School Activity Fund warrants be issued in the total amount of $21,178.68 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Dickson that Management Fund warrants be issued in the total amount of $90,280.25 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Anderson that Capital Projects Fund warrants be issued in the total amount of $267,591.85 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Hoskins that PPEL Fund warrants be issued in the total amount of $149,093.06 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 $4,142.04 in payment of invoices presented. All ayes. Motion carried.

CONSTRUCTION MANAGEMENT FORUM: PRESENTATION BY BRANDON PEARSON, KJWW ENGINEERING, AND PAT EICKENBERRY, MISSMAN INC.: Phase I of our exploration of the Construction Management model continued with a presentation by Brandon Pearson, KJWW Engineering Consultants, and Pat Eikenberry, Missman, Inc. KJWW has been involved in the mechanicals design of a number of past building projects, and Missman has done the civil engineering for many past projects. A primary theme of the presentation was the importance, if the district should choose to go down this path, of hiring a Construction Manager who is competent, experienced, and reputable so that projects stay on schedule, within budget, and quality control/quality assurance is never compromised.

No required motion.

HIGH SCHOOL WELLNESS OPT OUT ADMINISTRATIVE PROCEDURES: The board reviewed the updated High School Wellness Opt Out Administrative Procedures, including more detailed protocols for freshman, and application for students in grades 10-12. Opt-out will be considered for the following students:

- those not involved in the high school athletic program
- those who are members of the school dance or cheerleading squads
- freshman enrolled in three of the following: band, chorus, orchestra, world language, or engineering
- upperclassmen enrolled in three of the following: band, chorus, orchestra, world language, or other elective

Options, in order of administrative preference: 1. Early Bird PE – Health Club and Health 2. Summer School PE – Health Club ($100 fee) 3. 8th period PE/Health 4. Kirkwood Community College Correspondence Course ($175 fee)
Options 1-3 are contingent upon sufficient enrollment. The complete document will be included in the 2016-17 Student/Parent handbook.

Relevant updates to board policy will be presented at a future meeting.

Motion by Dickson, second by Wagle that the board approve the High School Wellness opt out protocols as presented. Roll call vote. Ayes - Isbell, Witters, Anderson, Hoskins, Cournoyer, Wagle, Dickson. Nays – none. Motion carried.

**2016-17 BOARD MEETING DATES:** The following 2016-17 meeting dates were agreed upon: August 8 & 22; September 12 & 26; October 10 & 24; November 14 & 28; December 19; January 9 & 23; February 13 & 27; March 27; April 10 & 24; May 8 & 22; June 12 & 26; July 17. Meetings will begin at 6:00 p.m. unless otherwise noted.

Motion by Hoskins, second by Isbell that the board approve the 2015-16 board meeting schedule as presented. Roll call vote. Ayes - Cournoyer, Wagle, Dickson, Isbell, Witters, Anderson, Hoskins. Nays – none. Motion carried.

**MONTHLY FINANCIAL REPORTS:** Mr. Clingingsmith presented the monthly financial reports for December 2015. Through December, General Fund revenue totaled $21,240,103 and expenses totaled $18,741,737. The fund balance in the General Fund at December 31, 2015 was $9,901,249. 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 Cournoyer, second by Dickson that the board accept the monthly financial reports for December as presented. Roll call vote. Ayes –Wagle, Dickson, Isbell, Witters, Anderson, Hoskins, Cournoyer. Nays – none. Motion carried.

**EXEMPT SESSION – NEGOTIATIONS, CODE OF IOWA, SECTION 20.17(3):** The board entered into exempt session at 7:46 p.m. to discuss negotiations, and returned to open session at 8:35 p.m.

**MEETING ADJOURNED:** The meeting adjourned at 8:44 p.m.

**FUTURE DATES:**

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<tr>
<td>Monday, February 8, 2016</td>
<td>Regular School Board Meeting, 5:30 p.m. (note earlier start time) Belmont Administration Center</td>
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<tr>
<td>Monday, February 22, 2016</td>
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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.

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2015-2016
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
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<tr>
<th>Name</th>
<th>District</th>
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<tbody>
<tr>
<td>Roby Smith</td>
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