
Also present: Jim Spelhaug, Stephanie Judkins, Mike Clingingsmith, Deborah Dayman.

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 Dickson 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 – Anderson, Cournoyer, Dickson, Hoskins, Isbell, Wagle, Witters. Nays – none. Motion carried.

COMMUNICATIONS:

Director Hoskins wished Flourish and Bots, PVJH robotics team, well as they travel to St. Louis this weekend for the World Championship.

Director Isbell congratulated the district on another fine Pleasant Valley Educational Foundation/Alcoa golf outing, and thanked all who participated for their support of the foundation.

Director Cournoyer congratulated the 6th grade math bee teams. Riverdale Heights Elementary, coached by David Barber, placed first. Pleasant View, coached by Zac Day, placed second. Cody, coached by Jake Graffenberg, placed third. Bridgeview, coached by Pat Seamer, and Hopewell, coached by Marlise Bosman, also made strong showings in the competition.

She also congratulated trebuchet competitors Ryan Thompson, Tanner Bortolazzo, Cole Edwards, Luke Leathers, Landon Slagle, and Scott Henrichs, coached by Grant Housman.

She thanked Beth Marsoun, Communications Director, for her outstanding promotion of district activities.

CONSENT AGENDA, April 25, 2016: Motion by Cournoyer, second by Isbell that the consent agenda be approved as presented. All ayes. Motion carried.

The April 25, 2016 consent agenda consists of the following:

- MINUTES: The approval of minutes of the April 11, 2016 regular meeting and executive session.
• **PERSONNEL:** The following personnel items were recommended for approval:
  - Craig Barnes is recommended for employment as an English Teacher at Pleasant Valley High School for the 2016-17 school year; David Kissack is recommended for employment as a Physics Teacher at Pleasant Valley High School for the 2016-17 school year; Rachel Bachtel is recommended for employment as a Teacher Librarian at Hopewell Elementary School for the 2016-17 school year; Brittanee Janacek is recommended for employment as an ESL Teacher, building to be determined, for the 2016-17 school year; Jena Howerton, first grade teacher at Riverdale Heights, has submitted her resignation effective the end of the 2015-16 school year; Brett Chiles, fourth grade teacher at Riverdale Heights, has requested an unpaid leave of absence for the 2016-17 and 2017-18 school years so that he can pursue a graduate degree; Rebecca Blythe, fifth grade teacher at Hopewell, has requested an unpaid leave of absence for the 2016-17 school year so that she can pursue a graduate degree; Rita Hardaway, Library Assistant Aide at Pleasant Valley Junior High, will complete her probationary period on April 29, 2016, and is recommended for regular employment starting May 2, 2016.

**EXTRA-CURRICULAR**

Add: Zac Sandry Assistant varsity baseball (2016 season)
    Mari Noga Tech advisor/lighting & sound technician

Drop: Christina Myatt Drama vocal assistant

• **OPEN ENROLLMENT:** Four open enrolled students IN from Bettendorf.
• **QUAD CITIES DATA WAREHOUSE PROJECT:** United Way sponsored data collection project involving each Quad City school district.

**EXPENSES APPROVED:**

Motion by Dickson, second by Hoskins that General Fund warrants be issued in the total amount of $165,667.48 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Cournoyer that Nutrition Fund warrants be issued in the total amount of $56,966.43 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Isbell that Elementary/Junior High Activity Fund warrants be issued in the total amount of $13,632.18 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 $50,321.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Isbell that Management Fund warrants be issued in the total amount of $147,637.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Dickson that Capital Projects Fund warrants be issued in the total amount of $503,942.36 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Anderson that PPEL Fund warrants be issued in the total amount of $80,598.17 in payment of invoices presented. All ayes. Motion carried.
Motion by Wagle, second by Hoskins that Internal Service Fund warrants be issued in the total amount of $4,125.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Cournoyer that Trust Fund warrants be issued in the total amount of $1,111.76 in payment of invoices presented. All ayes. Motion carried.

**START TIME FOR MAY 9th BOARD MEETING:** In order to avoid conflict with the band’s senior awards night scheduled for May 9th, a 5:30 start has been proposed.

Motion by Anderson, second by Cournoyer that the board change the start date of the May 9, 2016 board meeting to 5:30 p.m. Roll call vote. Ayes – Dickson, Hoskins, Isbell, Wagle, Witters, Anderson, Cournoyer. Nays – none. Motion Carried.

**EXEMPT SESSION – NEGOTIATIONS, CODE OF IOWA, SECTION 20.17(3):** The board entered into exempt session at 5:41 p.m. to discuss negotiations, and returned to open session at 6:00 p.m.

**2016-17 CONTRACT APPROVALS:**

Motion by Dickson, second by Isbell that the board approve the 2016-17 contract with the Pleasant Valley Educational Association (PVEA) as presented. Roll call vote. Ayes – Wagle, Witters, Anderson, Cournoyer, Dickson, Hoskins, Isbell. Nays – none. Motion carried.

Motion by Hoskins, second by Wagle that the board approve the 2016-17 Classified and Administrative Employees wage and benefits packages as presented. Roll call vote. Ayes – Witters, Anderson, Cournoyer, Dickson, Hoskins, Isbell, Wagle. Nays – none. Motion carried.

Motion by Cournoyer, second by Isbell that the board approve the 2016-17 contract with Custodians (S.E.I.U. Local 199) as presented. Roll call vote. Ayes – Wagle, Witters, Anderson, Cournoyer, Dickson, Hoskins, Isbell. Nays – none. Motion carried.

**2016-17 REVTRAK CONVENIENCE FEE INCREASES:** In order to minimize the impact of lost revenue to the general fund, it is recommended that RevTrak convenience fees be increased. The actual average fee per transaction is approximately $3.00. Mr. Clingingsmith will attempt to negotiate a more favorable fee schedule with RevTrak.

Motion by Dickson, second by Isbell that the board increase the convenience fee associated with credit/debit card payments to the district from $2.00 to $2.50 per transaction. Roll call vote. Ayes – Wagle, Witters, Anderson, Cournoyer, Dickson, Hoskins, Isbell. Nays – none. Motion carried.

**MONTHLY FINANCIAL REPORTS:** Mr. Clingingsmith presented the monthly financial reports for March 2016. Through March, General Fund revenue totaled $30,676,508 and expenses totaled $29,056,383. The fund balance in the General Fund at March 31, 2016 was $7,623,008. 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 Hoskins, second by Anderson that the board accept the monthly financial reports for March as presented. Roll call vote. Ayes – Cournoyer, Dickson, Hoskins, Isbell, Wagle, Witters, Anderson. Nays – none. Motion carried.

MEETING ADJOURNED: The meeting adjourned at 6:17 p.m.

FUTURE DATES:

Monday, May 9, 2016 Regular School Board Meeting, 5:30 p.m. Belmont Administration Center

Monday, May 23, 2016 Regular School Board Meeting, 6:00 p.m. Belmont Administration Center

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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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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.
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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PLEDGE A PENNY TO BIRDIES FOR CHARITY

The Pleasant Valley Schools Educational Foundation /Alcoa Golf Benefit was held April 25 at Palmer Hills Golf Course. All proceeds from the benefit will be used to provide funding for student scholarships.

The Foundation has given over $600,000 in scholarships to PV seniors. On May 11, the Foundation will present more than 80 scholarships with a combined value of approximately $80,000 to PV seniors. Our community values youth and education. The Foundation’s scholarship program puts an exclamation point behind that belief!

Your Birdies for Charity pledge supports this effort.

Please consider Pledging a Penny on behalf of the PV Foundation, Birdie #587. Thank you!

Complete the form, below, or download a pledge forms here:
https://www.birdiesforcharity.com/about/pledge-forms/

__________________________________________________________________________________________

PVCSD Foundation Birdies for Charity

I pledge and promise to donate $_______ for every birdie made during the 2016 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.

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Mail completed form to: PV Foundation, c/o Beth Marsoun
Pleasant Valley Community School District
525 Belmont Road
Bettendorf, IA 52722