
Also present: Jim Spelhaug, Brian Strusz, Stephanie Judkins, Mike Clingingsmith, Deborah Dayman, Mike Zimmer, Cindy Lewis, Matt Gillaspie, A.J. Loss, Tom Quinn, Lynn Gibson, and others.

The meeting was called to order, and in honor of Memorial Day and our Veterans present at the board meeting, the Pledge of Allegiance was recited, and Senator Rita Hart sang the National Anthem.

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

MOTION FOR EXECUTIVE SESSION: Motion by Wagle, second by Isbell that the Board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual’s reputation, as that individual has requested a closed session. Roll call vote. Ayes – Witters, Anderson, Cournoyer, Dickson, Hoskins, Isbell, Wagle. Nays – none.

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.

District resident Katie Groves addressed the board with concerns on the topic of gender-neutral facilities. She requests that the board develop specific policies related to this issue.

Director Cournoyer shared with the board the renewed interest in junior high robotics. Four new teams have formed and several parents have volunteered to guide the teams. She also thanked Bridgeview and Cody P.T.A.’s for hosting senior send-off events.

Brian Strusz congratulated the many successful spring athletes and their coaches for outstanding seasons.
**STUDENT RECOGNITION:** Mr. Strusz introduced Aishwarya Pradeep, who was among the Des Moines Register's Iowa Academic All-State 2016 Top 10 Students, and has been named the top academic student in the state of Iowa.

Mr. Strusz introduced Math Bee and Mathcounts team members and coaches:
1st Place Riverdale Heights: Vinay Joshi, Tarun Vedula, Kavya Kalathur (placed first overall) and Ujan Roy Bandypadhyay *Coach: David Barber*
2nd Place Pleasant View: Students: Tarun Annavajjula, Ryan Thoreson, Harper Clark, and Logan Howard *Coach: Zachary Day*
3rd Place Cody: Students: Mazen Alsheikha, Arsh Manazir, Delaney Riley and Bella Vondracek *Coach: Jake Grafenberg*
Bridgeview: Carter Thompson, Sydney Brandmeyer, Ashlyn Schmidt, and Ella Stoterea *Coach: Pat Seamer*
Hopewell: Carver Oenick, Jake Cohen, Ben Eckman, and Jake Almgren *Coach: Marlise Bosman*

Mathcounts team: *Coach: Marci Hill*
Pleasant Valley Junior High students made a clean sweep of the top 10 spots and also won first place for the team rounds. Darsh Balani took first place in the Countdown round (head to head speed competition).

**Individual Results:**
1. Aditya Desai
2. Aadil Manazir
3. Sanjiv Iyer
4. Darsh Balani
5. Nihar Behere
6. Shevta Kalathur
7. Owen Jones
8. Mitchell Strobbe
9. Uma Kasichainula
10. Gavin Pangan

**5th Grade Flag Essays:** Bob Brockhouse and members of the American Legion – Buffalo Bill Post #347 presented certificates for the winning flag essays. Each building winner was recognized at their school’s flag ceremony. Ella Jones read her essay for the board and all individuals present, and will read her essay at the Legion’s Memorial Day Ceremony May 30, 11:00 a.m. at Bridgeview School.

Cody: Ella Jones (1st place) Mary & Matt Jones
Bridgeview: Claire Saklar Robin & Greg Saklar
Hopewell: Bennett Brown Jill & Paul Brown
Pleasant View: Cassel Friemel Susan Friemel and Randy Friemel
Riverdale Heights: Karin Fowler Liesl and Mark Fowler

**CONSENT AGENDA, May 23, 2016:** Motion by Dickson, second by Isbell that the consent agenda be approved as presented. All ayes. Motion carried.

The May 23, 2016 consent agenda consists of the following:

- **MINUTES:** The approval of minutes of the May 9, 2016 regular meeting.
PERSONNEL: Kristi Brandmeyer is recommended for employment as a fifth grade teacher at Hopewell Elementary for the 2016-17 school year; Kaitlin Carlin is recommended for employment as a kindergarten teacher at Bridgeview Elementary for the 2016-17 school year; Christy Cline is recommended for employment as a fifth grade teacher at Hopewell Elementary for the 2016-17 school year; Rachel Dolehanty is recommended for employment as a kindergarten teacher at Bridgeview Elementary for the 2016-17 school year; David Rosales is recommended for employment as a half-time elementary/junior high orchestra director for the 2016-17 school year; Allison Samuelson is recommended for employment as a 4th grade teacher at Cody Elementary for the 2016-17 school year; Emily Speer is recommended for employment as a 3rd grade teacher at Riverdale Heights Elementary for the 2016-17 school year; Margaret Thompson is recommended for employment as a chorus teacher at Pleasant Valley Junior High for the 2016-17 school year (She currently serves as the Riverdale Heights music teacher); Rebecca Thompson, first grade teacher at Bridgeview Elementary, has submitted her resignation effective at the end of the 2015-16 school year; Erin Woods is recommended for employment as a 4th grade teacher at Riverdale Heights Elementary for the 2016-17 school year; Juana Ransom, educational aide at Pleasant Valley Junior High, has submitted her resignation effective at the end of the 2015-16 school year; Becky Seward is recommended for employment as an accompanist at Pleasant Valley High School for the 2016-17 school year; and Tracy Strandberg is recommended for employment as a preschool special education aide at Bridgeview for the 2016-17 school year (She currently serves as a regular education aide).

TEACHER LEADERSHIP ASSIGNMENTS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Grade/Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Wilga</td>
<td>Instructional Model</td>
<td>Grade 5 - PLV</td>
</tr>
<tr>
<td>Katharine Shilling</td>
<td>Instructional Model</td>
<td>Grade 1 - RH</td>
</tr>
<tr>
<td>Katie Rokusek</td>
<td>District Lead</td>
<td>Grade 5</td>
</tr>
<tr>
<td>Lindsey Howe</td>
<td>Instructional Model</td>
<td>Grade 3 - RH</td>
</tr>
<tr>
<td>Karin Mullen</td>
<td>(drop) Instructional Model</td>
<td>PK</td>
</tr>
<tr>
<td>Karin Mullen</td>
<td>(add) Instructional Lead</td>
<td>PK</td>
</tr>
</tbody>
</table>

EXTRA-CURRICULAR:

ADDS: Barb Pischke       JH assistant volleyball  
      Cassidy Peterson  JH head volleyball  
      Stacey Ruff       JH head volleyball

DROPS: Jennifer Goetz   JH assistant volleyball  
       Erin Merrill     JH head volleyball  
       Kisha Huffman    HS cheerleading  
       Kamryn Huffman   HS cheerleading  
       Barb Pischke     JH head volleyball
OPEN ENROLLMENT: One open enrolled student IN from Bettendorf for 2015-16; seven IN from Bettendorf, two IN from Davenport, and one IN from North Scott for 2016-17.

EXPENSES APPROVED:
Motion by Dickson, second by Cournoyer that General Fund warrants be issued in the total amount of $351,203.01 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Hoskins that Nutrition Fund warrants be issued in the total amount of $47,075.35 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Wagle that Elementary/Junior High Activity Fund warrants be issued in the total amount of $9,276.74 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Dickson that High School Activity Fund warrants be issued in the total amount of $16,546.51 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Hoskins that Management Fund warrants be issued in the total amount of $1,944.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Hoskins that Capital Projects Fund warrants be issued in the total amount of $599,269.41 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Cournoyer that PPEL Fund warrants be issued in the total amount of $56,793.80 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Isbell that Trust Fund warrants be issued in the total amount of $1,035.65 in payment of invoices presented. All ayes. Motion carried.

FINANCING OF DISTRICT CONSTRUCTION/RENOVATION PROJECTS: Matt Gillaspie of Piper Jaffrey reviewed the district's current outstanding borrowing and updated the board on the borrowing framework in place to accommodate the anticipated high school expansion and renovation. Financing of district projects is provided by PPEL funding and statewide penny sales tax receipts. As the district looks outward, continued funding of the PPEL levy and the Iowa legislature's extension of the statewide penny sales tax in its present form will be crucial to school districts engaged in building expansion or renovation.

No required motion.
REVIEW OF CONSTRUCTION MANAGEMENT AGENT AGREEMENT: A.J. Loss of Bush Construction presented a draft of Bush’s Construction Management Agent Agreement. He provided detailed explanation of Bush Construction’s CM services and processes, and answered questions from the board. The district is evaluating the appointment of Bush to serve as Construction Manager for the high school project so that construction performance within the CM model can be evaluated along side Bush’s current work as traditional general contractor on the junior high project. Further review and a motion will be presented at the June 13 board meeting.

No required motion.

MONTHLY FINANCIAL REPORTS: Mr. Clingingsmith presented the monthly financial reports for April 2016. Through April, General Fund revenue totaled $38,941,568 and expenses totaled $32,537,477. The fund balance in the General Fund at April 30, 2016 was $11,806,974. 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 Dickson, second by Cournoyer that the board accept the monthly financial reports for April as presented. Roll call vote. Ayes – Hoskins, Isbell, Wagle, Witters, Anderson, Cournoyer, Dickson. Nays – none. Motion carried.

EXECUTIVE SESSION – PERSONNEL: The board met in closed session from 8:15 – 8:40 for the purpose of discussing the appointment of the Director of Elementary Education. No motions were made during closed session.

APPROVAL OF PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT DIRECTOR OF ELEMENTARY EDUCATION: Dr. Cindy Lewis was recommended to serve as the Director of Elementary Education. Cindy has most recently served as the Literacy Coordinator at the Mississippi Bend AEA. Previous to that, she was employed by Davenport Community School District as elementary principal, Reading Curriculum and Instructional Specialist, ESL Facilitator, as well as classroom teacher. Cindy and her husband live in the district, and their two children are PV graduates.


MEETING ADJOURNED: The meeting adjourned at 8:42 p.m.

FUTURE DATES:

Monday, June 13, 2016
Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center

Monday, June 27, 2016
Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center
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.

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
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.

| Name (please print) | | |
|---------------------|-------------|
| Address             | | |
| City, State, Zip    | | |
| Phone / e-mail      | | |
| Signature           | | |

Mail completed form to: PV Foundation, c/o Beth Marsoun
Pleasant Valley Community School District
525 Belmont Road
Bettendorf, IA 52722
Executive meeting was called to order at 8:15 p.m. by President Witters. Members present: Anderson, Cournoyer, Dickson, Hoskins, Isbell, Wagle, Witters. Also present: Jim Spelhaug, Brian Strusz, Stephanie Judkins, Mike Clingingsmith and Deborah Dayman.

Motion by Wagle, second by Isbell that the Board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual’s reputation, as that individual has requested a closed session. Roll call vote. Ayes – Witters, Anderson, Cournoyer, Dickson, Hoskins, Isbell, Wagle. Nays – none.

The board met in closed session for the purpose of discussing the appointment of the Director of Elementary Education. No motions were made during closed session.

The meeting adjourned at 8:40 p.m.