PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale
UNOFFICIAL MINUTES
BOARD OF EDUCATION REGULAR MEETING
BELMONT ADMINISTRATION CENTER
Monday, June 27, 2016 6:00 P.M. C.D.T.

MEMBERS PRESENT: Cournoyer, Dickson, Hoskins, Isbell, Wagle, Witters.
Absent: Anderson.

Also present: Jim Spelhaug, Brian Strusz, Mike Clingingsmith, Deborah Dayman, and Andrea Mahler.

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

MOTION FOR EXECUTIVE SESSION: Motion by Cournoyer, 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 –Cournoyer, Dickson, Hoskins, Isbell, Wagle, Witters. 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.

Director Isbell thanked PVHS Principal Mike Zimmer for providing a tour of the high school to the PV Class of 1991 reunion attendees.

Director Cournoyer reported that the Academic Booster Club has had two well attended organizational meetings. She also reported on her attendance at the Scott County Conference Board Meeting which included reviews of county budgeting and processes.

Brian Strusz read a message from Stephanie Judkins thanking the board for their committed service to the district. Ms. Judkins retires from the district on June 30, 2016.

Dr. Spelhaug expressed sympathy on behalf of the board upon the passing of Larry Wolff, PVHS Industrial Arts faculty member for more than twenty years.

CONSENT AGENDA, June 27, 2016: Motion by Dickson, second by Cournoyer that the consent agenda be approved as presented. All ayes. Motion carried.

The June 27, 2016 consent agenda consists of the following:

- MINUTES: The approval of minutes of the June 13, 2016 regular meeting.
PERSONNEL: Cara Murguia, 2nd grade teacher at Riverdale Heights Elementary, has submitted her resignation effective the end of the 2015-16 school year; Melissa Schieffer is recommended for employment as 6th grade teacher at Riverdale Heights Elementary for the 2016-17 school year; Carrie Skillin is recommended for employment as a 2nd grade teacher at Riverdale Heights Elementary for the 2016-17 school year; Kimberly Schmidt, Special Education aide at Pleasant Valley High School, has submitted her resignation effective the end of the 2015-16 school year.

EXTRA-CURRICULAR:

ADDS: Kiersten Scurlock HS assistant cheerleading
DROPS: Mark Hiller HS assistant boys soccer

- OPEN ENROLLMENT: Two open enrolled students IN from Bettendorf for 2016-17.

EXPENSES APPROVED:
Motion by Dickson, second by Hoskins that General Fund warrants be issued in the total amount of $161,600.67 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 $18,867.78 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Dickson that Elementary/Junior High Activity Fund warrants be issued in the total amount of $8,469.98 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 $47,035.31 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Isbell that Capital Projects Fund warrants be issued in the total amount of $297,508.63 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Cournoyer that PPEL Fund warrants be issued in the total amount of $116,849.76 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins second by Dickson that Debt Service Fund warrants be issued in the total amount of $92,955.56 in payment of invoices presented. All ayes. Motion carried.

Motion by Cournoyer, second by Isbell that Internal Service Fund warrants be issued in the total amount of $11,518.23 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 $6,798.67 in payment of invoices presented. All ayes. Motion carried.

2017 LEGISLATIVE PRIORITIES: The board once again reviewed IASB’s list of 2017 legislative priorities. The board agreed upon the following priorities:

1. Update the district’s Supplementary State Aid (SSA) language to match the IASB priority.
2. Update the district’s state-wide penny sales tax resolution to match the IASB priority.
3. Adopt the IASB standards and accountability priority.

At the July meeting, the board will approve the slate of resolutions and the appointment of Chris Cournoyer as our representative to the state delegate assembly to be held in November.

No required motion.

FOOD SERVICE BID RECOMMENDATIONS FOR THE 2016-17 SCHOOL YEAR:
Food Service Director Andrea Mahler presented food service bids as follows:

**Bread Bid:** Invitations for bread bids were mailed on May 23, 2016 and opened on June 7, 2016. Pan O Gold, Alpha Baking Company, and Bimbo Bakeries submitted bids. Bimbo Bakeries was the lowest overall bid by $2,500.00. Bimbo Bakeries has been a vendor in past years.

Motion by Dickson, second by Isbell that the Board accept the bread products bid submitted by Bimbo Bakeries for the 2016-17 school year. Roll call vote. Ayes – Cournoyer, Dickson, Hoskins, Isbell, Wagle, Witters. Nays – none. Motion carried.

**Milk Bid:** Invitations for milk bids were mailed on May 23, 2016 and opened on June 7, 2016. Anderson Erickson and Prairie Farms both submitted bids. Prairie Farms was the lowest overall bid by $3,300.00. Prairie Farms has provided good products and services in the past.

Motion by Isbell, second by Cournoyer that the board accept the low milk products bid submitted by Prairie Farms for the 2016 -17 school year. Roll call vote. Ayes – Wagle, Witters, Cournoyer, Dickson, Hoskins, Isbell. Nays – none. Motion carried.

**Pizza Bid:** Invitations for pizza bids were mailed on May 23, 2016 and opened on June 7, 2016. Little Caesar’s, Domino’s and Papa John’s submitted the overall lowest bid of $6 per pizza. As stated in the bid request, the district may choose not to use delivery pizza at all or may use more than one vendor for the 2016-17 school year. It has been
recommended that Little Caesar’s, Papa John’s, and Domino’s be awarded the Pizza Bid for the 2016-17 school year.

Motion by Cournoyer, second by Wagle that the board accept the low pizza bid submitted by Little Caesar’s, Domino’s, and Papa John’s for the 2016-17 school year. Roll call vote. Ayes – Dickson, Hoskins, Isbell, Wagle, Witters, Cournoyer. Nays – none. Motion Carried.

**Beverage Bid:** Invitations for beverages were mailed on May 23, 2016 and opened on June 7, 2016. Pepsi-Cola and Co-Cola both submitted bids. Pepsi-Cola was lowest bidder by $1600.00

Motion by Dickson, second by Wagle that the board award Pepsi-Cola the beverage bid for the 2016-17 school year. Roll call vote. Ayes – Hoskins, Isbell, Wagle, Witters, Cournoyer, Dickson. Nays – none.

**Distributor Bid:** Invitations for the prime vendor were mailed out to 7 distributors. Kohl, Performance Fox River, and US Foods companies submitted bids with Kohl Food Service being the lowest bidder by $236,000. The Iowa/Illinois School Food Co-op (17 districts) voted to accept Kohl as the prime vendor for the 2016-17 school year. The co-op may choose to roll-over the bid with Kohl Food Service for up to 3 more years before going out to bid again.

Motion by Hoskins, second by Isbell that the board accept the distributor bid of Kohl Food Service for the 2016-17 school year. Roll call vote. Ayes – Isbell, Wagle, Witters, Cournoyer, Dickson, Hoskins. Nays – none. Motion carried.

**EXTENDED LEARNING PROGRAM ANNUAL UPDATE:** Mr. Strusz presented the 2015-16 year-end ELP report and updates to the ELP manual as approved by the ELP Advisory Board on May 5, 2016. Multiple criteria are being used to identify qualifying students. During 2015-16, 49 of 1,082 students in grades 4-6 were formally identified to receive ELP services. This translates to an identified student population of 4.5%. The state’s targeted percentage of population served is 3-5%. As the district’s percentage of students identified approaches 5%, identification criteria will be continually assessed to ensure student needs and state recommendations are being met. On average, approximately 20% of students in grades K-6 are served in some manner through the extended learning programming options. The board reviewed parent and student survey results. For 2016-17, an additional ELP teacher has been hired to serve Bridgeview and Cody. Previously, the teacher librarians in those buildings taught ELP. An instructional lead is in place to guide ELP teachers and help build consistency across elementary buildings. Dr. Spelhaug noted that over the past two years, ELP has seen a 1.5 FTE increase in staffing, and facilities are being expanded and/or renovated at Pleasant View, Bridgeview, and Cody.

Motion by Cournoyer, second by Dickson that the board accept the 2015-16 year-end ELP report as presented. Roll call vote. Ayes – Dickson, Hoskins, Isbell, Wagle, Witters, Cournoyer. Nays – none. Motion carried.
PVHS ACCESS DRIVE BIDS: Access drives at the high school need to be added/relocated in anticipation of anticipated building projects. An access drive is being built south of the tennis courts, as the “D” gym replacement cuts off access to the service drive area from the east parking lot. The south stadium access road is part of an effort to eliminate vehicular traffic from the pathway which connects the building to the baseball/softball parking. We believe it is important for this to be pedestrian only.

Motion by Dickson, second by Isbell that the board accept the Tri-City Blacktop bid for both the stadium and service area access roads in the amount of $112,850. Roll call vote. Ayes – Hoskins, Isbell, Wagle, Witters, Cournoyer, Dickson. Nays – none. Motion Carried.

CODY CHANGE ORDER #1: Components of Change Order #1, an add of $28,305.00 include:

1. Add of $1,650 to clean ditch of trees and brush.
2. Add of $5,850 for poor soils under footings.
3. Add of $2,303 to provide additional and larger storm sewer piping.
4. Add of $18,502 for larger capacity sanitary sewer.

Motion by Wagle, second by Hoskins that the board approve change order #1 to the Cody addition and renovation project in the amount of an add of $28,305. Roll call vote. Ayes – Witters, Cournoyer, Dickson, Hoskins, Isbell, Wagle. Nays – none. Motion carried.

MONTHLY FINANCIAL REPORTS: Mr. Clingingsmith presented the monthly financial reports for May 2016. Through May, General Fund revenue totaled $42,285,820 and expenses totaled $36,054,126. The fund balance in the General Fund at May 31, 2016 was $11,634,578. 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 May as presented. Roll call vote. Ayes – Hoskins, Isbell, Wagle, Witters, Cournoyer, Dickson. Nays – none. Motion carried.

EXECUTIVE SESSION – PERSONNEL: The board met in closed session from 6:52–9:01 for the purpose of discussing the superintendent’s evaluation. No motions were made during closed session.

MEETING ADJOURNED: The meeting adjourned at 9:03 p.m.

FUTURE DATES:

Monday, July 18, 2016    Regular School Board Meeting, 6:00 p.m.
                         Belmont Administration Center

Monday, August 8, 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 6:52 p.m. by President Witters. Members present: Cournoyer, Dickson, Hoskins, Isbell, Wagle, Witters. Also present: Jim Spelhaug, Deborah Dayman.

Motion by Cournoyer, 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 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 – Cournoyer, Dickson, Hoskins, Isbell, Wagle, Witters. Nays – none. Motion Carried.

The board met in closed session from 6:52– 9:01 for the purpose of discussing the superintendent’s evaluation. Dr. Spelhaug exited the meeting at 7:30. No motions were made during closed session.

The meeting adjourned at 9:01 p.m.