PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS:
President Cournoyer welcomed everyone to the meeting 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 Mark Griswold had questions regarding NRA funding received by the PV Trap Team. Dr. Spelhaug responded that the funding received in 2014 allowed an additional extra-curricular opportunity for high school students. The funds received represented a one-time start-up grant for safety equipment, clays, and supplies. The district and administration recognizes the seriousness of school violence but does not believe the presence of our Trap Team condones that violence in any way. The team does not promote any political position.

President Cournoyer recognized Project Lead the Way Awards of Distinction received by the High School and Junior High School. Only nine schools in Iowa received this award. She thanked Director Anderson for attending Governor Reynold’s March 8th signing of Senate File 455 which appropriates $14.1 million for Equity in Education Spending.

CONSENT AGENDA, March 26, 2018: Motion by Wagle, second by Ayers that the consent agenda be approved as presented. All ayes. Motion carried.

The March 26, 2018 consent agenda consists of the following:

- MINUTES: The approval of minutes of the February 26, 2018 regular meeting and exempt session.

- PERSONNEL:
CERTIFIED: Jason Landa is recommended for employment as a Math and Computer Science Teacher at Pleasant Valley High School starting the 2018-19 school year. Katherine Siedschlag is recommended for employment as a Transition to Kindergarten Teacher at Bridgeview Elementary starting the 2018-19 school year. Meredith Skala, 3rd grade teacher at Hopewell Elementary, has submitted her resignation effective the end of the 2017-18 school year.

CLASSIFIED: Rawia Assad has completed her probationary employment period and is recommended for regular employment as a Food Service Worker at Riverdale Heights Elementary effective April 2, 2018. Alisha Lovell has completed her probationary employment period and is recommended for regular employment as a Food Service Worker at Cody Elementary effective April 2, 2018. Tracy Strandberg, Special Education Aide at Bridgeview Elementary, has submitted her resignation effective March 16, 2018. Lisa Fulton, Special Education Aide at PV Junior High, has submitted her resignation effective the end of the 2017-18 school year.

CLASSIFIED: (information only)

Amy McClintock is recommended for probationary employment as a Preschool/Special Education Aide at Bridgeview Elementary effective March 29, 2018.

TEACHER LEADERSHIP

Marlise Bosman, Instructional Coach
Heather Jeffers, Instructional Coach

EXTRA-CURRICULAR:

ADDS:
Zachary Chaplain, PVHS Assistant Lighting & Sound Tech
Neal Green, PVHS Assistant Boys Tennis Coach
Keegan Quinby, PVHS Assistant Boys Soccer Coach

DROPS:
Owen Hoke, PVHS Assistant Lighting & Sound Tech

• COOPERATIVE AGREEMENTS – STUDENT TEACHING: University of Northern Iowa and Western Governors University.

• OPEN ENROLLMENT: Four IN from Bettendorf, one IN from Davenport.

EXPENSES APPROVED:

Motion by Dickson, second by Brockmann that General Fund warrants be issued in the total amount of $404,141.98 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Nutrition Fund warrants be issued in the total amount of $41,222.07 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Anderson that Elementary/Junior High Activity Fund warrants be issued in the total amount of $8,230.60 in payment of invoices presented. All ayes. Motion carried.
Motion by Brockmann, second by Dickson that High School Activity Fund warrants be issued in the total amount of **$59,870.61** in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Hoskins that Capital Projects Fund warrants be issued in the total amount of **$800,471.43** in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that PPEL Fund warrants be issued in the total amount of **$90,948.89** in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Dickson that Internal Service Fund warrants 5783 through 5790 be issued in the total amount of **$383,852.90** in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Anderson that Trust Fund warrants be issued in the total amount of **$6,728.63** in payment of invoices presented. All ayes. Motion carried.

**K-12 GUIDANCE TEAM:** School counselors are an important part of the educational setting of a school and provide valuable assistance to students regardless of whether they work in an elementary, junior high or high school. Today’s counselors are also vital members of the education team. They assist all students in the areas of academic achievement, personal/social development and career development to ensure our students are career and college ready and to become the productive, well-adjusted adults of tomorrow. Guidance Counselors Keith Cavanagh, Jace Teed, Christina Thompson, Linda Noble and High School Career Center Coordinator Mary Johnson were present to share the role they play in the areas of academic achievement, personal/social development and career development.

No required motion.

**IPAD REPLACEMENT:** The district provides for use by elementary students over 850 iPads which run on an operating system which will soon be obsolete. Options for replacement were explored while recognizing the need for additional opportunities within the classroom. To meet these goals within a reasonable timeframe and while best utilizing financial resources, Kevin Pennekamp, Director of Technology, Mike Clingingsmith, Chief Financial Officer, the technology department and building administrators recommended a four year lease-to-own program with Apple Inc. for 1,140 iPads.

Motion by Wagle, second by Anderson that the Board accept the iPad / Apple lease agreement as presented. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

**CITY OF RIVERDALE TIF FOR ARCONIC EXPANSION:** Mike Bawden, Mayor, and Tim Long, City Administrator from the City of Riverdale were present to brief the district on proposed additional Tax Increment Financing (TIF) to finance Arconic expansion. This expansion is supported by the Iowa Department of Economic Development. Arconic projects the addition of 30 jobs and retention of over 200 existing positions as a result of this expansion.

Motion by Dickson, second by Brockmann that the board support the City of Riverdale TIF agreement for Arconic as presented. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.
Pleasant Valley High School Addition and Renovation Change Orders: The net of these change orders brings our remaining contingency balance to $347,000.

Floor Show Companies Change Order #2; Add of $858.00 – Labor and material required to install 4” cove base around the track in gym addition. (Corresponding deduct change order by FLR Sanders was approved at the February 12th board meeting.)

Motion by Wagle, second by Dickson that the Board approve Floor Show Companies Change Order #2 in the amount of an add of $858.00 for the high school addition and remodel project. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

Precision Builders, Inc. Change Order #7; Deduct of $1,184.00 - $1,014.00 deduct for costs Bush incurred for temporary measure costs in the administrative addition; $170.00 deduct for paint touch up required by WF Scott attributable to punch list corrective work by Precision Builders. (see WF Scott change order below.) The $1,014.00 will be offset by an increased charge from Bush.

Motion by Hoskins, second by Ayers that the Board approve Precision Builders, Inc. Change Order #7 in the amount of a deduct of $1,184.00 for the high school addition and remodel project. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

Precision Builders, Inc. Change Order #8; Add of $530.00 - Provide outside corner trim pieces for phenolic panels in the administrative addition.

Motion by Brockmann, second by Hoskins that the Board approve Precision Builders, Inc. Change Order #8 in the amount of an add of $530.00 for the high school addition and remodel project. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

Ragan Mechanical, Inc. Change Order #6; Deduct of $4,500.00 - Design change. Individual acid waste vents from island sinks were rerouted so that tying together below the floor was not necessary.

Motion by Dickson, second by Ayers that the Board approve Ragan Mechanical, Inc. Change Order #6 in the amount of a deduct of $4,500.00 for the high school addition and remodel project. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

River Valley Construction, Inc. Change Order #5; Deduct of $155.00 – Paint touch up required by WF Scott attributable to Punch list corrective work by River Valley Construction. (see WF Scott change order below.)

Motion by Hoskins, second by Brockmann that the Board approve River Valley Construction, Inc. Change Order #5 in the amount of a deduct of $155.00 for the high school addition and remodel project. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

River Valley Construction, Inc. Change Order #6; Add of $128.00 – Corridor bulkhead framing modifications.

Motion by Dickson, second by Hoskins that the Board approve River Valley Construction, Inc. Change Order #6 in the amount of an add of $128.00 for the high school addition and remodel project. Roll call

**Seedorf Masonry, Inc. Change Order #5; Deduct of $480.00** – Deduct for paint touch up required by WF Scott attributable to punch list corrective work by Seedorff Masonry. (see WF Scott change order below)

Motion by Brockmann, second by Wagle that the Board approve Seedorf Masonry, Inc. Change Order #5 in the amount of a deduct of $480.00 for the high school addition and remodel project. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

**WF Scott Decorating, Inc. Change Order #2; Add of $805.00** – Provide labor and materials necessary to touch up paint at administration addition after completion of punch list items by other trades. Corresponding deductive change orders have been issued to Precision ($170), River Valley Construction ($155) and Seedorff Masonry ($480).

Motion by Hoskins, second by Anderson that the Board approve WF Scott Decorating, Inc. Change Order #2 in the amount of an add of $805.00 for the high school addition and remodel project. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

**BRIDGEVIEW ELEMENTARY ADDITION AND RENOVATION CHANGE ORDER:**

**Precision Builders, Inc. Change Order #5; $23,435.29** Changes include $3,221.97 for installation of sewer vent caps and repairing cracked sewer lines; $1,246.72 for raising a storm manhole on the east side of the parking lot, and $18,966.60 for construction of catwalk around Air Handling Unit 1.

Motion by Anderson, second by Ayers that the Board approve Precision Builders, Inc. Change Order #5 in the amount of an add of $23,435.29 for the Bridgeview Elementary addition and remodel project. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

**AUTHORIZATION TO PUBLISH PROPOSED 2018-19 CERTIFIED BUDGET SUMMARY AND ESTABLISH DATE FOR 2018-19 CERTIFIED BUDGET HEARING:** At previous meetings, the board discussed and came to consensus regarding a $0.30 decrease in the district’s levy rate (rounded to the nearest penny) for the 2018-19 fiscal year. Board authorization is required so that the Chief Financial Officer can publish the proposed budget summary in the newspaper as required by law. The date and time of the public hearing and adoption of the certified budget for 2018-19 has been established - April 9, 2018, 6:00 p.m. CDST.

Motion by Dickson, second by Brockmann that the Board direct the Chief Financial Officer to publish a proposed budget summary reflecting a tax levy rate not to exceed $13.65589 per $1,000 taxable valuation and to establish a date and time of April 9, 2018 at 6:00 p.m. CDT to hold the required public hearing and adopt the certified budget for 2018-19. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.
MONTHLY FINANCIAL REPORTS: Mr. Clingingsmith presented the monthly financial reports for February 2018. Through February, General Fund revenue totaled $30,185,722 and expenses totaled $27,397,575. The fund balance in the General Fund at February 28, 2018 was $9,227,307. 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 Wagle, second by Anderson that the board accept the monthly financial reports for February as presented. Roll call vote. Ayes – Ayers, Hoskins, Anderson, Wagle, Cournoyer, Dickson, Brockmann. Nays – none. Motion carried.

POTENTIAL CHANGES ORDER FOR HIGH SCHOOL PROJECT: By design, the floor of the auxiliary gymnasium currently under construction is below parking lot grade. The original design does not include ramp access from the outside because interior elevator access to that level will be available. However, a ramp would facilitate moving large equipment in and out of the gym. At such time the facility is built out per design to a top-loading competition gymnasium, the ramp would need to be removed to accommodate the expansion. Estimated cost of the ramp is in the $50,000 range and the question is whether the investment is justified. Cost/benefit analysis will continue.

No required motion.

MEETING ADJOURNED: The meeting adjourned at 7:18 p.m.

FUTURE DATES:
Monday, April 9, 2018             Regular School Board Meeting, 6:00 p.m.
                                             Belmont Administration Center
Monday, April 23, 2018             Regular School Board Meeting, 5:30 p.m.
                                             Belmont Administration Center

The Pleasant Valley Community School District wishes to highlight the following Employment opportunities:

High School English/Speech Teacher
High School/Junior High Science Teacher
Junior High Special Education (Strat II) Teacher
Junior High Instrumental Music Teacher
Junior High Language Arts Teacher
Junior High Building Nurse
Elementary Classroom Teachers (various grade levels)
Elementary Orchestra Instructor
Various Coaching Opportunities

Part-time custodial positions - School year, 2nd shift; summer, 1st shift.
$17.27 per hour.

Please apply via Employment link at www.pleasval.org
PVCSD is EOE/AA

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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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JULY 2017

NOTICE OF NONDISCRIMINATION

It is the policy of the Pleasant Valley Community School District not to discriminate on the basis of race, color, national origin, sex, 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
Join us for a day of golf and fundraising at the

PLEASANT VALLEY EDUCATIONAL FOUNDATION

GOLF BENEFIT

Presented by ARCONIC

Monday, April 30, 2018 at

Check In 10:15—10:50 a.m.
Shot Gun Start 11:00 a.m.

$125 Registration Fee per Golfer:
Includes green fees, a cart, sandwiches, snacks, dinner, and prizes!

Thank You for Supporting the PVEF Mission!

All proceeds raised at the PVEF Golf Benefit directly support the PVEF Scholarship Program. Since 1991, you’ve helped provide nearly 800 students with scholarships towards their post secondary education.

Thank you for your support in the past, present, and future!
NAME: ________________________________________________________________________________________________

ADDRESS: _____________________________________________________________________________________________

EMAIL: ____________________________________ PHONE: ______________________

NAME OF OTHER PLAYERS IN FOURSOME: _______________________________________________________________________________________________________________________

☐ I’m interested in learning more about the Foundation’s mission and other Foundation events.

Please include your check for $125.00 per person payable to PVEF to the following address: PVEF c/o Hannah Thomsen
525 Belmont Road, Bettendorf, IA 52722.

Questions? Call Hannah at 563-332-5550 or email her at thomsenhannah@pleasval.k12.ia.us

SPONSOR A HOLE OR TEE (MINIMUM OF $100)

NAME: ________________________________________________________________________________________________

ADDRESS: _____________________________________________________________________________________________

COMPANY NAME or message you’d like on your sign: ________________________________________________________________________________________________

EMAIL: ____________________________________ PHONE: ______________________

☐ I’m interested in learning more about the Foundation’s mission and other Foundation events.

If you would like to make a donation, please fill this slip out and mail your check payable to PVEF to the following address:
PVEF c/o Hannah Thomsen 525 Belmont Road, Bettendorf, IA 52722.

Questions? Call Hannah at 563-332-5550 or email her at thomsenhannah@pleasval.k12.ia.us

PLEDGE THROUGH BIRDIES FOR CHARITY

I pledge and promise to donate $____.____ for every birdie made during the 2018 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: ________________________________________________________________________________________________

ADDRESS: _____________________________________________________________________________________________

EMAIL: ____________________________________ PHONE: ______________________

☐ I’m interested in learning more about the Foundation’s mission and other Foundation events.