MEMBERS PRESENT: Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Absent – Anderson.

Also present: Jim Spelhaug, Deborah Dayman, Mike Zimmer.

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.

SUPERINTENDENT REPLACEMENT FRAMEWORK: Dr. Roark Horn, Executive Director of School Administrators of Iowa, was present to begin working with the Board to develop a framework for the hiring of the next superintendent as Dr. Spelhaug has announced that he will retire at the end of the 2018-19 school year. The board received a list of questions to help guide discussion, including qualities the Board seeks in the next superintendent, specific actions the Board would like the next superintendent to take to advance the vision of the District, and how the role of the superintendent might evolve in the coming years. Also discussed were the advantages and disadvantages of hiring an internal candidate over a candidate from outside the district. The Board will receive a summary report from Dr. Horn, and will schedule listening sessions to gather input from district stakeholders, including parents, administrators, teachers, and residents.

No required motion.

Brian Strusz, Mike Clingingsmith, and Darren Erickson joined the meeting.
CONSENT AGENDA, June 25, 2018: Motion by Ayers, second by Wagle that the consent agenda be approved as presented. All ayes. Motion carried.

The June 25, 2018 consent agenda consists of the following:

- **MINUTES:** The approval of minutes of the June 11, 2018 regular meeting.
- **PERSONNEL:**
  - **CERTIFIED:** Stacy Schmiederer is recommended for employment as a Science Teacher at Pleasant Valley Junior High starting the 2018-19 school year.
  - **CLASSIFIED:** Mary Akker, Health Aide at Pleasant Valley High School, is recommended for an increase in contracted hours from 5.75 to 7.5 hours per day starting the 2018-19 school year. Brenda Madsen is recommended for employment as a Food Service Worker at Pleasant View Elementary starting the 2018-19 school year. (Probationary period waived due to her long tenure as a food service substitute worker)
  - **CLASSIFIED (for information only):** Cindy Blake is recommended for probationary employment as Head Building Secretary at Pleasant View Elementary starting August 6, 2018. Valerie Ryan is recommended for probationary employment as a General Education Aide at Bridgeview Elementary starting the 2018-19 school year. Linda Stoehr is recommended for probationary employment as a Food Service Worker at Pleasant Valley Junior High starting the 2018-19 school year.
- **TEACHER LEADERSHIP:** Jessica Mente PVJH Experienced Mentor
- **EXTRA-CURRICULAR:**
  - **ADDS:** Jennifer Evans PVJH Student Council
  - Kirstin Oppel PVJH Assistant Swim
  - Stacey Schmiederer PVJH Assistant Volleyball
  - **DROPS:** Brian McGurk PVJH Assistant Volleyball
- **OPEN ENROLLMENT:** One IN from Bettendorf
- **MBAEA Partnership School - District Agreement**
EXPENSES APPROVED:

Motion by Dickson, second by Brockmann that General Fund warrants be issued in the total amount of $565,039.26 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Ayers that Nutrition Fund warrants be issued in the total amount of $17,343.95 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 $2,948.33 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Ayers that High School Activity Fund warrants be issued in the total amount of $15,160.05 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Wagle that Capital Projects Fund warrants be issued in the total amount of $950,843.68 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Brockmann that PPEL Fund warrants be issued in the total amount of $164,325.45 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Dickson that Internal Service Fund warrants 5822 through 5825 be issued in the total amount of $40,099.07 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Trust Fund warrants be issued in the total amount of $12,640.91 in payment of invoices presented. All ayes. Motion carried.

ELEMENTARY ENROLLMENT UPDATE: The Board reviewed the most recent elementary enrollment numbers, and will continue to do so until school starts. Certain grades are at capacity in certain buildings, but district-wide, seats are available in every grade.

No required motion.

2019 LEGISLATIVE PRIORITIES: The Iowa Association of School Boards (IASB) has established August 10 as the deadline for districts to submit legislative priorities for the 2019 session.

The board continued to discuss limiting priorities to just Supplemental State Aid (SSA) (including a reference to vouchers) and State Penny for School Infrastructure so as to not dilute our message to legislators that adequate school funding must be the priority. Also discussed was the value of defining the specific level of SSA desired to maintain current educational programming.

President Cournoyer has agreed to act as the District’s representative to the delegate assembly; Nikhil Wagle will serve as alternate.

The final discussion of 2019 Legislative Priorities and a motion will appear on the July 16th agenda.

No required motion.
STUDENT/PARENT HANDBOOK UPDATES: Darren Erickson, Assistant High School Principal, was on hand to present Student/Parent Handbook updates and revisions. Revisions include “Make up work” provisions, parking guidelines, Commencement participation, updating of the Good Conduct Code to prohibit e-cigarettes and JUULS, and other revisions to reflect actual practice. Backpacks (including clear or mesh) will no longer be allowed for use past the student locker in grades 7-12 classrooms. Additional minor revisions to the junior high handbook (bell schedules) were proposed, and no elementary handbook changes are proposed.

To view handbooks, visit the District website [www.pleasval.org](http://www.pleasval.org). A link to the Student/Parent Handbook is included on each building’s homepage, as well as on the Parent homepage.

Motion by Dickson, second by Ayers that the Board approve proposed changes to the student/parent handbooks for the 2018-19 school year as presented. Roll call vote. Ayes – Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

MONTHLY FINANCIAL STATEMENTS: Mr. Clingingsmith presented the monthly financial reports for May 2018. Through May, General Fund revenue totaled $46,448,145 and expenses totaled $38,993,091. The fund balance in the General Fund at May 31, 2018 was $13,894,215. 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 Ayers that the board accept the monthly financial reports for May as presented. Roll call vote. Ayes – Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

MEETING ADJOURNED: The meeting adjourned at 7:59 p.m.

FUTURE DATES:

Monday, July 16, 2018  Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center

Monday, August 13, 2018  Regular School Board Meeting, 6:00 p.m.
Belmont Administration Center

Thursday, August 23, 2018  First Day of School

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

Half Time Elementary Orchestra Instructor
Substitute Teachers
Substitute Aides $11.42 per hour
Part-time custodial positions - School year, 2nd shift; summer, 1st shift. $17.59 per hour

Human Resource Generalist – Administration Center
(4 year degree in HR field is required)

Various Aide positions

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
PLEDGE A PENNY TO BIRDIES FOR CHARITY

The Pleasant Valley Schools Educational Foundation Golf Benefit was held April 30 at Palmer Hills Golf Course. All proceeds from the benefit will be used to provide funding for student scholarships.

The Foundation has given nearly $800,000 in scholarships to PV seniors. On May 9, the Foundation presented 89 scholarships with a combined value of approximately $89,000 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 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.

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