PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale
UNOFFICIAL MINUTES
BOARD OF EDUCATION REGULAR MEETING
BELMONT ADMINISTRATION CENTER
Monday, July 16, 2018; 6:00 P.M. C.D.S.T.


Also present: Jim Spelhaug, Deborah Dayman, Mike Clingingsmith, Linda Cook.

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.

CONSENT AGENDA, July 16, 2018: Motion by Ayers, second by Hoskins that the consent agenda be approved as presented. All ayes. Motion carried.

The July 16, 2018 consent agenda consists of the following:

- MINUTES: The approval of minutes of the June 25, 2018 regular meeting.

- PERSONNEL:
  CERTIFIED: Sherri Britz, Special Education Teacher at Pleasant Valley High School, will retire at the end of the 2018-19 school year after 20 years with the district. David Rosales, Elementary/Junior High Orchestra Director, has submitted his resignation effective the end of the 2017-18 school year.


  CLASSIFIED (for information only): Abbie Covemaker is recommended for probationary employment as an Educational Aide at Pleasant Valley Junior High starting the 2018-19 school year. Nicholas Dilley is recommended for probationary employment as a part-time custodian.
at Pleasant Valley High School starting August 1, 2018. James Grant is recommended for probationary employment as a part-time custodian at Pleasant View Elementary starting August 1, 2018. Stephanie Hammes is recommended for probationary employment as an Educational Aide at Pleasant Valley Junior High starting the 2018-19 school year.

TEACHER LEADERSHIP: Nicole Guldenstein, 1st grade Instructional Strategist, Cody Elementary; Megan Radosevich, 1st grade Instructional Strategist, Pleasant View Elementary.

EXTRA-CURRICULAR:

ADDs:  
Nicole Palmer  Head Girls Golf  PVHS  
Sean Kingery  Assistant Girls Golf  PVHS  
Mary Gode  Theatre Costumer  PVHS  
Christina Myatt  Theatre Choreographer  PVHS  
Christian Myatt  Assistant Director of Theatre  PVHS  

DROPS:  
Zachary Chalpain  Assistant Theatre Technical Director  PVHS  

SUMMER SCHOOL:

ADD:  
Dave Kuster  Summer School Aide  

DROP:  
Lucas Harksen  Summer School Aide  

• OPEN ENROLLMENT: Seven IN from Bettendorf  

• Cooperative Student Teaching Agreements – Iowa State University and University of Northern Iowa

EXPENSES APPROVED:

Motion by Hoskins, second by Ayers that General Fund warrants be issued in the total amount of $592,779.94 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Brockmann that Nutrition Fund warrants be issued in the total amount of $6,018.26 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Brockmann that Elementary/Junior High Activity Fund warrants be issued in the total amount of $16,913.79 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Ayers that High School Activity Fund warrants be issued in the total amount of $41,394.27 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Dickson that Management Fund warrants be issued in the total amount of $211,538.50 in payment of invoices presented. All ayes. Motion carried.
Motion by Wagle, second by Dickson that Capital Projects Fund warrants be issued in the total amount of $348,584.46 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 $313,928.24 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Brockmann that Debt Service Fund warrants be issued in the total amount of $3,152,960.10 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Brockmann that Internal Service Fund warrants 5826 through 5833 be issued in the total amount of $387,765.25 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Ayers that Trust Fund warrants be issued in the total amount of $42.59 in payment of invoices presented. All ayes. Motion carried.

Mr. Clingingsmith exited the meeting at 6:09 p.m.

SUPERINTENDENT REPLACEMENT FRAMEWORK: The Board shared reflections on the summary of conversation held with Dr. Roark Horn at the June 25 meeting. Also discussed were the processes followed and experiences of other districts in the state who have recently hired superintendents.

The Board discussed the Listening Tour schedule during which various district stakeholder groups will have the opportunity to share input regarding the superintendent search with the Board of Education. That schedule will be published as it is established, and all meetings will be open to the public.

No required motion.

Mr. Clingingsmith, Brian Strusz, and Cindy Lewis joined the meeting at 6:50 p.m.

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.
At two previous meetings, the board discussed limiting priorities to just Supplemental State Aid (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. 2019 priorities:

1. The Pleasant Valley Community School District supports protecting K-12 funding from cuts, including diminishment caused by state funding of vouchers or educational savings accounts, and maintaining K-12 public school funding as the top funding priority with SSA established within the first 30 days of the session.
2. **State Penny for School Infrastructure**: The Pleasant Valley Community School District supports preserving the integrity of the statewide penny sales tax for school infrastructure and the repeal of the December 31, 2029 sunset.

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

Motion by Dickson, second by Ayers that the board approve the IASB Legislative Action Priorities as presented; appoint Chris Cournoyer to act as our representative to the delegate assembly, and Nikhil Wagle as our alternate. Roll call vote. Ayes – Hoskins, Cournoyer, Dickson, Brockmann, Wagle, Anderson, Ayers. Nays – none. Motion carried.

**PLEASANT VALLEY HIGH SCHOOL CHANGE ORDERS**: This most recent collection of change orders (net deduct of $10,057) brings the contingency balance to $284,000. The large River Valley add will be offset by a deduction from the masonry contract.

**American Electric, Inc. Change Order #7; Deduct of $3,560.00** Credit labor and materials for (20) Lobby fixtures.


**Precision Builders, Inc. Change Order #11; Deduct of $24,662.50** Provide credit for remaining cleaning allowance. 
Motion by Dickson, second by Ayers that the Board approve Precision Builders, Inc. Change Order #11 in the amount of a deduct of $24,662.50 for the high school addition and remodel project. Roll call vote. Ayes – Brockmann, Wagle, Anderson, Ayers, Hoskins, Cournoyer, Dickson. Nays – none. Motion carried.

**Precision Builders, Inc. Change Order #12; Deduct of $1,121.00** Provide credit for trash chute $2,001.00 and add for installation of marker board backing, $880.00 for a net deduct of $1,121.00

Motion by Wagle, second by Brockmann that the Board approve Precision Builders, Inc. Change Order #12 in the amount of a deduct of $1,121.00 for the high school addition and remodel project. Roll call vote. Ayes – Brockmann, Wagle, Anderson, Ayers, Hoskins, Cournoyer, Dickson. Nays – none. Motion carried.

**Ragan Mechanical, Inc. Change Order #9; Add of $529.00** Change single bowl sink in B138 to a double bowl sink.

Motion by Hoskins, second by Dickson that the Board approve Ragan Mechanical, Inc. Change Order #9 in the amount of an add of $529.00 for the high school addition and remodel project. Roll call vote. Ayes – Brockmann, Wagle, Anderson, Ayers, Hoskins, Cournoyer, Dickson. Nays – none. Motion carried.
River Valley Construction, Inc. Change Order #8; Add of $457.00 Provide glass mat sheathing over roof area O west wall.

Motion by Brockmann, second by Hoskins that the Board approve River Valley Construction, Inc. Change Order #8 in the amount of an add of $457.00 for the high school addition and remodel project. Roll call vote. Ayes – Brockmann, Wagle, Anderson, Ayers, Hoskins, Cournoyer, Dickson. Nays – none. Motion carried.

River Valley Construction, Inc. Change Order #9; Add of $18,300.00 Labor and material to provide wall type 3A from 21’ to 33’.

Motion by Dickson, second by Brockmann that the Board approve River Valley Construction, Inc. Change Order #9 in the amount of an add of $18,300.00 for the high school addition and remodel project. Roll call vote. Ayes – Brockmann, Wagle, Anderson, Ayers, Hoskins, Cournoyer, Dickson. Nays – none. Motion carried.

FIVE YEAR CAPITAL PROJECTS PLAN: Mr. Clingingsmith and Dr. Spelhaug presented the updated Five Year Capital Projects Plan. The main purpose of the review was to provide background for the next borrow against the School Infrastructure Sales, Services & Use Tax (Sales Tax Bond Issuance) and PPEL (Physical Plant and Equipment Levy). Mr. Clingingsmith also presented two scenarios prepared by Matt Gillaspie of Piper Jaffray for the next borrowing cycle. The Board considered the benefits of one $30 million borrow over three periodic $10 million borrow. The Board agreed that, given the potential for rising interest rates, a single borrow may result in decreased interest expense over the life of the loan. Mr. Gillaspie will distribute an offering terms packet to prospective purchasers and the Board will take action to approve or reject the best proposal at the August 13, 2018 Board of Education meeting.

No required motion.

FOREST GROVE ELEMENTARY UPDATE: The Board had an initial look at design and costing of Forest Grove Elementary School, anticipated to open for the 2021-22 school year. The building, ultimately designed to become a full four section building, will initially be built to house two sections of each grade level as well as expanded special education services. District architect FRK will present Schematic Design and Development to the Board in August.

No required motion.

IASB COHERENCE MODULE #3: The Board postponed the Coherence Module #3 discussion to a future date yet to be determined.

No required motion.

MEETING ADJOURNED: The meeting adjourned at 8:12 p.m.
FUTURE DATES:

Monday, August 13, 2018  Regular School Board Meeting, 6:00 p.m. 
                        Belmont Administration Center
Thursday, August 23, 2018  First Day of School
Monday, August 27, 2018  Regular School Board Meeting, 6:00 p.m. 
                        Belmont Administration Center

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

Orchestra Instructor – Full time – shared between PV & Bettendorf Districts

Administrative Assistant to the Assistant Superintendent
Year Round Position – Excellent benefits

Custodial
Part Time Custodian – 2nd shift - Junior High School
Year Round Position
Hours:  3:30 p.m. – 9:30 p.m. (1/2 hour lunch) or *as assigned.
       7:15 a.m. – 1:30 p.m. (Summer hours)

Full Time Custodian – 1st shift - High School
Year Round Position
Hours:  8:00 a.m. – 4:30 p.m. (1/2 hour lunch) or *as assigned.
       7:00 a.m. – 3:30 p.m. (Summer hours)

*As assigned is dictated by the needs of the district to deal with snow, emergencies and work load, and can occur 24/7.

Various Aide positions

Please apply via Employment link at www.pleasval.org
PVCSD is EOE/AA
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.
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
**Wall of Honor Nominations**

Pleasant Valley Community School District Wall of Honor Nominations are being accepted through October 12, 2018.

The Wall of Honor Program was established in 1999 to recognize distinguished alumni who have graduated from Pleasant Valley High School. Nominees must have graduated 10 years or more prior to induction and must meet the following criteria:

- Academic Excellence
- Outstanding success in their career
- Made a significant contribution to the community or society
- Demonstrated significant accomplishments in business or professional life
- Distinguished human service

Persons wishing to submit a name for consideration as a Wall of Honor honoree must send a letter of nomination to:

Mr. D. Michael Zimmer, Principal  
Pleasant Valley Community High School  
604 Belmont Road  
Bettendorf, IA 52722

In the letter, please indicate the reasons why the individual should be considered for the Wall of Honor and the nominee’s current address, telephone number, biography or resume of the individual being nominated. Nominations received will be added to the pool of nominees from previous years. This year’s recipient will be honored March 27th, 2019 at the Academic Awards Night at the high school. If you have any questions, please feel free to contact Mr. Zimmer, PVHS principal, at (563) 332-5151 ext. 5119.

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**Nominee:**  
**Nominee’s Current Address:**  
**Nominee’s Ph./Cell Number:**  
Letter of nomination attached?  
Yes  No  
Nominee’s Bio/Resume attached?  
Yes  No

**Nominated by:**  
Ph.

PVHS  
Wall of Honor Nominee  
614 Belmont Road  
Bettendorf, IA 52722

Please return information to: