COMMUNICATIONS:

All students, consent advocacy agenda pledge session academic also save the communications approved district:

MOTION

MEMBERS PRESENT: Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Absent – none. Also present: Jim Spelhaug, Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman, and others.

PLEDGE OF ALLEGIANCE

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

MOTION FOR EXEMPT SESSION: Motion by Anderson, second by Hoskins that the Board hold an exempt session for the purpose of negotiations as provided in section 20.17(3) of the Code of Iowa. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

COMMUNICATIONS: President Wagle 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.

COMMUNICATIONS: Dr. Spelhaug reminded the Board that the Iowa legislature will be discussing the SAVE (Secure an Advanced Vision for Education) penny sales tax for school infrastructure this week, and advocacy is vital.

CONSENT AGENDA, April 22, 2019: Motion by Ayers, second by Dickson that the consent agenda be approved as presented. All ayes. Motion carried.

The April 22, 2019 consent agenda consists of the following:

- MINUTES: The approval of minutes of the April 8, 2019 regular meeting and exempt session.

- PERSONNEL:

  CERTIFIED: Bailey Hocker is recommended for employment as a special education teacher at Hopewell Elementary starting the 2019-20 school year. Stephanie lavarone is recommended for employment as a guidance counselor at Pleasant Valley High School starting the 2019-20 school year. Brent Keemle is recommended for employment as a social studies teacher at Pleasant Valley High School starting the 2019-20 school year. Ariana Krueger is recommended for employment as a 7th grade science teacher at Pleasant Valley Junior High starting the 2019-20 school year. Melissa Martinez is recommended for employment as a general music teacher at Cody Elementary starting the 2019-20 school year. (This is a part-time position to accommodate building enrollment growth) Cassie Puls, science teacher at Hopewell Elementary has submitted her resignation effective the end of the 2018-19 school year. Leslie Wonderlich, guidance counselor at Riverdale Heights Elementary, has submitted her resignation effective the end of the 2018-19 school year.
CLASSIFIED: Frank DeMaria, campus monitor at Pleasant Valley High School, will resign his position effective April 24, 2019. Cecilia Flores is recommended for employment as a food service worker at Hopewell Elementary starting April 22, 2019. Ms. Flores previously worked six years at Hopewell, so probationary period is waived. Heidi Haessler, food service worker at Pleasant Valley High School, has resigned her position effective May 3, 2019.

EXTRA-CURRICULAR:

DROPS:  
Frank DeMaria  
PVHS Head Girls Swim Coach  
Wendy Williams  
PVJS Co-Yearbook Advisor  
Samantha Urban  
PVHS Assistant Varsity Softball Coach

- Open Enrollment: One IN from North Scott, one IN from Davenport.
- 2019-20 IHSAA/IGHSAU Sharing Agreements with North Scott CSD for Girls and Boys Swimming

EXPENSES APPROVED:

Motion by Dickson, second by Brockmann that General Fund warrants be issued in the total amount of $1,842,717.81 in payment of invoices presented. All ayes. Motion carried.

Motion by Nels, second by Dickson that Nutrition Fund warrants be issued in the total amount of $67,906.57 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Elementary/Junior High Activity Fund warrants be issued in the total amount of $13,670.15 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Anderson that High School Activity Fund warrants be issued in the total amount of $32,677.23 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Nels that Management Fund warrants be issued in the total amount of $2,000.00 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 $143,469.81 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Ayers that PPEL Fund warrants be issued in the total amount of $55,061.83 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Internal Service Fund warrants 5934 through 5941 be issued in the total amount of $360,458.02 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Anderson that Trust Fund warrants be issued in the total amount of $5,865.66 in payment of invoices presented. All ayes. Motion carried.
**28E AGREEMENT WITH THE CITY OF BETTENDORF - FOREST GROVE SCHOOL:** The District and the City of Bettendorf have prepared an agreement related to shared Forest Grove Elementary / Forest Grove Park facilities including parking, tennis and pickle ball courts, shade structures and restrooms.

Motion by Dickson, second by Ayers that the Board accept the 28E Agreement with the City of Bettendorf related to shared Forest Grove Elementary / Forest Grove Park facilities. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

**2019-20 KINDERGARTEN ENROLLMENT:** With the exception of Bridgeview Elementary, kindergarten enrollment at each elementary building is currently within district class size guidelines (22 per classroom). Bridgeview exceeds capacity by four students. Dr. Spelhaug is still working with families to identify Bridgeview kindergarten students who will attend Cody for kindergarten and either return to Bridgeview for first grade, or choose to remain at Cody.

No required motion.

**DEBRIEF ON WEATHER RELATED MAKE UP DAYS:** At the April 8th board meeting, 2019-20 school year options for making up school days cancelled for inclement weather were discussed. The board discussed priorities in determining the most effective ways to make up days so that student learning is best supported, and will be reviewing input from teachers and parents.

No required motion.

**2018-19 CERTIFIED BUDGET AMENDMENT PRESENTATION AND PUBLIC HEARING:** Mr. Clingingsmith reviewed the proposed budget amendment for 2018-19 and requested approval to amend the current 2018-19 budget as presented. This routine procedure amends the budget to reflect spending of miscellaneous income received during the year, which was not included in the original certified budget for the year, and reflects spending in all districts fund balances to a zero balance at the end of the fiscal year. The amended budget reflects the maximum expenditures the district could incur and pay during the fiscal year. This practice is only a safety procedure to make sure the district does not violate state law. It does not reflect a plan to spend the additional money.

The public hearing convened at 5:56 p.m. Hearing no comments, the public hearing concluded at 5:57 p.m.


Mr. Strusz exited the meeting at 6:00 to attend the District Band Concert.

**CODY ELEMENTARY SCHOOL ADDITION AND RENOVATION CHANGE ORDER:** Two change orders, both credits to the District, move this project toward completion.

- A deduct of $46,304.10 for unused stabilization stone for paving.
- Close out of the unused contingency. The project had a contingency of $50,000. Previously the board had approved $23,524.43 in change orders, leaving a balance of $26,475.57.
Motion by Dickson, second by Nels that the board approve a deduct in the amount of $46,304.10 for unused stabilization stone in the Cody Elementary School Addition and Renovation Project. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

Motion by Brockmann, second by Ayers that the board approve a deduct in the amount of $26,475.57 for unused contingency in the Cody Elementary School Addition and Renovation Project. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

**FOREST GROVE ELEMENTARY SCHOOL CONSTRUCTION PROJECT CHANGE ORDER #1:** The major portion of this change order is the add of $150,000 to change from asphalt to concrete as previously discussed, mitigated by a deduct of $538.13 due to a change in the metal stud manufacturer.

Motion by Hoskins, second by Ayers that the board approve an add of $149,461.87 Change Order #1; Forest Grove Elementary School Construction Project. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

**MONTHLY FINANCIAL STATEMENTS:** Mr. Clingingsmith presented the monthly financial reports for March 2019. Through March, General Fund revenue totaled $34,444,760 and expenses totaled $31,191,178. The fund balance in the General Fund at March 31, 2019 was $9,841,826. 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 Ayers, second by Dickson that the board accept the monthly financial reports for March as presented. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

**EXEMPT SESSION – NEGOTIATIONS, CODE OF IOWA, SECTION 20.17(3):** The board met in exempt session from 6:04 – 6:30 to discuss negotiations. No action was taken during exempt session.

**MEETING ADJOURNED:** The meeting adjourned at 6:33 p.m.

**FUTURE DATES:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>Monday, May 13, 2019</td>
<td>Regular School Board Meeting, 6:00 p.m.</td>
<td>Belmont Administration Center</td>
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<tr>
<td>Tuesday, May 28, 2019</td>
<td>Regular School Board Meeting, 6:00 p.m.</td>
<td>Belmont Administration Center</td>
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</table>
Exempt session was called to order at 6:04 p.m. by President Wagle.

Also present: Jim Spelhaug, Cindy Lewis, Mike Clingingsmith, Deborah Dayman.

MOTION FOR EXEMPT SESSION: Motion by Anderson, second by Hoskins that the Board hold an exempt session for the purpose of negotiations as provided in section 20.17(3) of the Code of Iowa. Roll call vote. Ayes – Anderson, Ayers, Brockmann, Dickson, Hoskins, Nels, Wagle. Nays – none. Motion carried.

EXEMPT SESSION - NEGOTIATIONS: The board met in closed session from 6:04 – 6:30 for the purpose of discussing negotiations. No motions were made during closed session.

The meeting adjourned at 6:30 p.m.

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 Open Enrollment information and application, visit the district website at www.pleasval.org / schools / enrollment or contact Deborah Dayman daymandeborah@pleasval.k12.ia.us (563)332-5550.
The Pleasant Valley Community School District wishes to highlight the following Employment opportunities:

Secondary

Part-Time Custodian – 2nd shift Year Round Position
“As assigned”, dictated by the needs of the district to deal with snow, emergencies and work load, and can occur 24/7.
Junior High Special Education (Strategist II)

All Buildings: Substitute teachers, educational aides, and custodians

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

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IMPORTANT NOTICE TO PLEASANT VALLEY SCHOOL DISTRICT PARENTS OR GUARDIANS WITH CHILDREN ATTENDING NONPUBLIC SCHOOLS:

Per Iowa Code Section 285.3, in order to qualify for parental reimbursement, a parent or guardian of a student attending an accredited nonpublic school who furnishes transportation for the student in accordance with this section, shall submit a notice of nonpublic school attendance to the resident public school district, notifying the district that the student is enrolled in and will attend an accredited nonpublic school during the period for which parental reimbursement is being requested. The notice shall be filed with the resident public school district not later than December 1 for the first semester claim and May 1 for the second semester claim each year. Forms which must be filled out in order to qualify for this parental reimbursement are available at the Belmont Administration Center, 525 Belmont Road, Bettendorf, Iowa 52722 and on the district website at http://www.pleasval.k12.ia.us. Information needed to complete the form includes the parent or guardian's name and address, the name, age, and grade level of the student, the name of the nonpublic school and its location and the number of miles one way to transport the child from home to school. Iowa Code Section 285.1, subsection 3, limits the number of students that may be eligible for parent reimbursement to a maximum of three (3) elementary students and one (1) high school student per family.
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 29, 2019 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 900 students with scholarships towards their post secondary education.

Thank you for your support in the past, present, and future!
GOLF WITH PVEF ON MONDAY, APRIL 29 ($125 PER GOLFER)

NAME: ________________________________________________________________________________________________
ADDRESS: ______________________________________________________________________________________________
EMAIL: ___________________________________________ PHONE: ____________________________________________
NAMES 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 $125)

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 2019 John Deere Classic to the John Deere
Classic Charitable Corporation for use by participating charities. I guess that _______ birdies will be made. No dona-
tion 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.