PLEDGE OF ALLEGIANCE

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

Director Nels congratulated swimmers Carly Lundry, Abby Minor, Abby Buechel, Taylor Buhr, Brianna Hoskins and Lauren Puttoff who qualified for state. The team finished 13th overall at the IGHSAU State Swimming and Diving Championships.

Director Nels also commended Pleasant Valley students who competed in the First Lego League Tournament held at the Putnam Museum.

- Fire Breathing Gummy Bears - Champions award and state advancer
- Thunder Bots - Robot design award
- Imagination Inc - state advancer
- Robo Sapiens - state advancer
- Diamond Dragons - Robot design award, state advancer
- Cyborg Chipmunks - judge’s award
- Flourish and Bots Gold - Champions award, state advancer
- Flaming Chipmunks - state advancer
- Flourish and Bots Navy - Champions award, state advancer
- Believe & Achieve Bots - Project award
- TeKnical Builders - Robot Performance Award, state advancer
- Believe & Achieve - state advancer

Director Ayers expressed appreciation to district music teachers and students for outstanding holiday musical performances at every level and in every building. Thank you also to maintenance crews for delivering and setting up for each program.
Superintendent Strusz recognized Cindi VenHorst, who has announced her retirement at the end of the 2019-20 academic year after 32 years as a fourth grade teacher at Cody Elementary. Her tenure with the district began as a student teacher! He also thanked Don Wenzel, junior high custodian, for his years of dependable service. Don’s retirement will begin at the start of the new year.

RECOGNITION: Pleasant Valley Platinum Dance Team participated in the state competition in Des Moines on Friday, December 6th. Platinum earned state titles in Class 6 Jazz and Class 13 Pom. Platinum is also very proud to have won the Distinguished Academic Award (cumulative GPA 3.5-4.0) Congratulations to dancers Kylie Crome, Reagan Glaus, Emma Richards, Josie Kaffenberger, Ashlyn Schmidt, Macie Skahill, Louie Conn, Elizabeth Pischke, Co-Captain Aimee Richards, Kaitlyn Christ, Caitlin Crome, Captain Hannah Lederman, Noel Pearson, Morgan McCartney, Alternates Allison Gause & Grace Sherman. Coaches Katie Rokusek, Maddy Strusz and Elizabeth Hughes.

CONSENT AGENDA, December 16, 2019: Motion by Anderson, second by Hoskins that the consent agenda be approved as presented. All ayes. Motion carried.

The December 16, 2019 consent agenda consists of the following:

- MINUTES: The approval of minutes of the November 25, 2019 annual meeting and regular meeting.
- PERSONNEL:

CERTIFIED: Cindi VenHorst, 4th grade teacher at Cody Elementary, has submitted notice of her retirement at the end of the 2019-20 school year after 32 years in the district.

CLASSIFIED: Kelly Frericks, Food Service Worker, has completed her probationary period and is recommended for regular employment starting December 16, 2019. Tammy Gomez, Special Education Aide at Pleasant Valley High School, has submitted her resignation effective December 20, 2019. Jacquelyn Gray, Special Education Aide at Hopewell Elementary, has completed her probationary period and is recommended for regular employment starting December 16, 2019. Mary E. Johnson is recommended for employment as a Special Education Aide at Pleasant Valley High School starting January 6, 2019. Preet Kanwal, Special Education Aide at Hopewell Elementary, has completed her probationary period and is recommended for regular employment starting January 1, 2020. Shannon Kenderdine, Preschool Program Aide at Bridgeview Elementary, has completed her probationary period and is recommended for regular employment starting December 16, 2019. Don Wenzel, second shift part time custodian at Pleasant Valley Junior High, has submitted his notice of retirement effective January 1, 2020.

CLASSIFIED: (information only) Janelle Seeley is recommended for probationary employment as a Special Education Aide at Hopewell Elementary starting December 2, 2019. Erica Heins, probationary Special Education Aide at Pleasant Valley High School, has submitted her resignation effective November 26, 2019. Rylie Milliken is recommended for probationary employment as a Special Education Aide at Riverdale Heights Elementary starting January 6, 2019.

EXTRA-CURRICULAR:

DROPS: Andrew Bierl PVHS Assistant Boys Soccer Coach
EXPENSES APPROVED:

Motion by Hoskins, second by Ayers that General Fund warrants be issued in the total amount of $314,095.98 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 $100,981.01 in payment of invoices presented. All ayes. Motion carried.

Motion by Nels, second by Anderson that Elementary/Junior High Activity Fund warrants be issued in the total amount of $2,249.38 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Dickson that High School Activity Fund warrants be issued in the total amount of $33,433.58 in payment of invoices presented. All ayes. Motion carried.

Motion by Nels, second by Dickson that Management Fund warrants be issued in the total amount of $246.20 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 $580,267.65 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Anderson that PPEL Fund warrants be issued in the total amount of $11,113.44 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Nels that Debt Service Fund warrants be issued in the total amount of $295,291.14 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Internal Service Fund warrants 6025 through 6033 be issued in the total amount of $421,484.45 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 $812.06 in payment of invoices presented. All ayes. Motion carried.

2020-21 HIGH SCHOOL COURSE OF STUDY RECOMMENDATIONS: At our previous meeting, Mr. Strusz provided the first overview of new courses proposed for the 2020-21 school year. The Board reviewed and approved the following new courses:

Applied Sciences:
- Automotive Shop Safety: personal and shop safety procedures, general safety rules, OSHA regulation and Right to Know.
- Automotive Suspension and Steering: Specific skills needed for the development of competencies required for an entry-level suspension and steering specialist.
- Automotive Brake Systems and Service: Disc and drum brakes, power and conventional braking systems and emergency braking systems, as well as use of measuring tools, brake lathes and antilock brake system scan tools so student is qualified as an entry-level brake specialist.
Social Studies:
- Advanced Placement United States History: Two semester honors course designed as an introductory college-level history class covering American history 1491-present. Students will be prepared for the AP United States History test.

World Language:
- Deaf Studies: Introduction to the American Deaf experience, including linguistics, sociology, audiology and psychology; historical views of deafness and deaf education and contributions of deaf people in America.
- Social Aspects of Deaf Culture: Examining various cultural aspects of the deaf culture; presents the interrelationship of language and culture along with a study of socialization, norms, and values.

Motion by Dickson, second by Anderson that the Board approve changes to the high school course of study as presented. Roll call vote. Ayes - Nels, Brockmann, Dickson, Wagle, Hoskins, Ayers, Anderson. Nays - none. Motion carried.

UPDATED BOARD POLICY 507: Board Policy 507 requires revision to align with the Every Student Succeeds Act (ESSA). The purpose of this policy or Title I, Part A is to provide all children significant opportunity to receive a fair, equitable, and high quality education and to close educational achievement gaps while ensuring parents and family are actively engaged. Title I, Part A provides financial assistance to preschool and Transition to Kindergarten program to help guarantee that all children meet challenging state academic standards. The policy includes a compact to be signed by the parent or guardian agreeing to commit to regular attendance, healthy lifestyle, daily reading and close communication with teachers and staff. The required first reading occurred at the November 25, 2019 board meeting.

Motion by Ayers, second by Brockmann that the Board approve updates to Board Policy 507 as presented. Roll Call Vote. Ayes - Dickson, Wagle, Hoskins, Ayers, Anderson, Nels, Brockmann. Nays - none. Motion carried.

2020-21 SCHOOL CALENDAR: The 2020-21 district calendar has been discussed during two prior meetings. Key dates include:
- August 24 - first day of school
- October 23,26 - fall break
- November 25-27 - Thanksgiving break
- December 23-January 1 - winter break
- March 15-19 - spring break
- May 30 - graduation
- June 3 - last day of school

A more detailed calendar is available on the district website
Tonight the required public hearing was held in advance of Board approval.

1. **Introduction**

2. **Public Hearing**  President Wagle opened the public hearing at 6:27 p.m. No comments were received from the public and the public hearing was closed at 6:28 p.m.

3. **Approval of 2020-21 School Calendar**

Motion by Hoskins, second by Ayers the Board approve the hours-based 2020-21 calendar as presented. Roll call vote. Ayes - Anderson, Nels, Brockmann, Dickson, Wagle, Hoskins, Ayers. Nays - none. Motion carried.

**REVIEW OF 2018-19 AT RISK- DATA, 2019-20 BUDGET AND 2020-21 AT- RISK DROPOUT PREVENTION PROGRAM PROPOSAL:** The Pleasant Valley School District provides a continuum of support to advance the academic achievement and overall development of all students. This support includes alternative educational opportunities for At Risk programming. The Board reviewed with Mr. Clingingsmith the 2018-19 year end budget numbers and the At Risk/Dropout application and budget for the 2020-21 school year. Mr. Strusz and Mr. Zimmer discussed how the services in the proposal are designed to be responsive to the needs of our students.

Mr. Clingingsmith also reviewed the Modified Supplemental Amount Application for At-Risk services. The MSA for 2020-21 is $929,905 as compared with $832,450 in 2019-20. Mr. Strusz and Mr. Clingingsmith briefly reviewed how the district is disadvantaged by the cap that was put in place several years ago by the state legislature and the impact that cap has had on the general fund budget.

Motion by Brockmann, second by Nels that the Board approve the At-Risk plan and the Modified Supplemental Amount Application for Dropout Prevention report in the amount of $929,905. Roll call vote. Ayes - Dickson, Wagle, Hoskins, Ayers, Anderson, Nels, Brockmann. Nays - none. Motion carried.

**2019-20 SBRC APPLICATION RESOLUTION:** Mr. Clingingsmith presented a motion to apply to the School Budget Review Committee (SBRC) for on-time funding modified supplemental amount based upon the current year’s increased enrollment. Again this year, the district is eligible to apply to the SBRC for modified supplemental amount for Limited English Proficient (LEP) Program Instruction Beyond Five Years.

Based on certified enrollment figures reported to the state, $642,175.00 of additional spending authority will be authorized based upon an increase of 91.7 resident students for this school year. Five students (English Language Learners) have received Limited English Proficient services for more than five years, allowing the district to request modified supplemental amount of $7,703.00 from the SBRC.

It is customary that the Board request maximum amounts allowable based upon enrollment numbers. This request will provide $649,878.00 in additional general fund spending authority for the 2019-20 fiscal year.
Motion by Anderson, second by Ayers that the Board request from the SBRC modified supplemental amount for increased enrollment in the amount of $642,175.00 and modified supplemental amount for LEP Program Instruction Beyond Five Years in the amount of $7,703.00 for a total of $649,878.00 modified supplemental amount for the 2019-20 fiscal year. Roll call vote. Ayes - Nels, Brockmann, Dickson, Wagle, Hoskins, Ayers, Anderson. Nays - none. Motion carried.

Director Brockmann and Dr. Lewis exited the meeting at 7:19 p.m.

2018-19 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR): Mr. Clingingsmith reviewed the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2019, as well as the Communications with Governance and Internal Controls letters. District auditors Bohnsack & Frommelt LLP issued an unmodified opinion, the ultimate goal of an audit, indicating that financial statements have been presented in accordance with Generally Accepted Accounting Principles (GAAP). No material weaknesses or significant internal control deficiencies were noted by the auditors.

For the fourth consecutive year the District’s CAFR will be submitted to the Government Finance Officers Association (GFOA) and the Association of School Business Officials (ASBO) International to be considered for their “Achievement for Excellence in Financial Reporting” designation. The District has received these awards from GFOA and ASBO for the previous three years.

The district’s net position on the District-wide financial statements increased by $2,396,487 (4.7%) to $53,493,813 during the 2018-19 fiscal year.

Motion by Hoskins, second by Ayers that the Board accept the Pleasant Valley Community School District Comprehensive Annual Financial Report for the year ended June 30, 2019 as issued by Bohnsack & Frommelt LLP. Roll call vote. Ayes - Anderson, Nels, Dickson, Wagle, Hoskins, Ayers. Nays - none. Motion carried.

Director Anderson exited the meeting at 7:24 p.m.

MONTHLY FINANCIAL STATEMENTS: Mr. Clingingsmith presented the monthly financial reports for November 2019. Through November, General Fund revenue totaled $20,627,353 and expenses totaled $15,025,284. The fund balance in the General Fund at November 30, 2019 was $12,656,074. 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 Nels that the Board approve the monthly financial reports for November as presented. Roll call vote. Ayes - Nels, Dickson, Hoskins, Wagle, Ayers. Nays - none. Motion carried.

MEETING ADJOURNED: The meeting adjourned at 7:25 p.m.

FUTURE DATES:
Monday, January 13, 2020 Regular School Board Meeting, 6:00 p.m.
Monday, January 27, 2020 Regular School Board Meeting, 6:00 p.m.
In compliance with the Asbestos Hazard Response Act (AHERA) of 1986 (Public Law 99-519) the School District has had each building inspected by a Certified Asbestos Inspector. In the past year, we have conducted six month periodic surveillance and removal of mastic and floor tile at Pleasant Valley High School.

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 / district / new student enrollment/open enrollment info or contact Deborah Dayman daymandeborah@pleasval.org (563)332-5550.
JULY 2019

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 Mike Zimmer, who has been designated by the district as Educational Equity Coordinator, or to the Director of the Office for Civil Rights, Department of HEW, and Washington, D.C. Mr. Zimmer’s office is at Pleasant Valley Administration Center, 525 Belmont Rd., Bettendorf, Iowa 52722; telephone (563) 332-5550.

Brian Strusz
Superintendent