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.

Superintendent Strusz recognized the following dedicated educators who have submitted their request for retirement:

- Tammy Koppedryer; 35 years in education
- Billy Myatt; 36 years in education
- Rhonda Tisinger; 25 years in education

CONSENT AGENDA, January 13, 2020: Motion by Ayers, second by Nels that the consent agenda be approved as presented. All ayes. Motion carried.

The January 13, 2020 consent agenda consists of the following:

- MINUTES: The approval of minutes of the December 16, 2019 regular meeting.
- PERSONNEL:

CERTIFIED: Tammy Koppedryer, 4th grade teacher at Riverdale Heights Elementary, has submitted her request for retirement at the end of the 2019-20 school year after 35 years’ service to education; 8 years in the district. Bill Myatt, English Instructor and Theater Director at Pleasant Valley High School, has submitted his request for retirement at the end of the 2019-20 school year after 36 years’ service to education; 30 years in the district. Deena Taylor, Special Education Teacher at Pleasant Valley Junior High, has submitted her resignation effective February 6, 2020.
CLASSIFIED: Mary Carlson, Special Education Aide at Pleasant Valley Junior High, has submitted her resignation effective January 10, 2020. Juanita Garcia, Special Education Aide at Riverdale Heights Elementary, has submitted her resignation effective December 20, 2019. Kelly Kanzaki, Pleasant Valley Junior High Library Aide, will receive an increase in contracted hours starting January 6, 2020. Beth Marsoun is recommended for employment as the Communications Director/Foundation Board Secretary starting January 6, 2020. Kimberly Rasso is nearing the end of her probationary period and is recommended for regular employment starting January 16, 2020. Rita Soenksen, Pleasant Valley Junior High Library Aide, has submitted her resignation effective December 20, 2019. Rhonda Tisinger, Bridgeview Elementary Library Aide, has submitted her request for retirement at the end of the 2019-20 school year after 25 years’ service to education; 17 in the district.

CLASSIFIED (Information only): Kristina Waugh is recommended for probationary employment as a Cafeteria/Recess Supervision Aide at Pleasant View Elementary starting January 6, 2020.

EXTRA-CURRICULAR:

ADDS: Logan Beausoleil  PVJH Interim Assistant Track Coach
Maury Betzel  PVJH Assistant Boys Basketball Coach
Randy Teymer  PVJH Assistant Boys Basketball Coach

DROPS: Brenna Clifton  PVJH Cheerleading Coach
Drew Croegaert  PVJH Assistant Boys Basketball Coach

OPEN ENROLLMENT: Three IN from Bettendorf.

EXPENSES APPROVED:

Motion by Dickson, second by Brockmann that General Fund warrants be issued in the total amount of $488,561.49 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 $40,122.87 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Dickson that Elementary/Junior High Activity Fund warrants be issued in the total amount of $5,206.84 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Nels that High School Activity Fund warrants be issued in the total amount of $18,488.09 in payment of invoices presented. All ayes. Motion carried.

Motion by Nels, second by Hoskins that Management Fund warrants be issued in the total amount of $15,613.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Ayers that Capital Projects Fund warrants be issued in the total amount of $1,555.00 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 $93,471.47 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 $125,926.92 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Hoskins that Internal Service Fund warrants 6034 through 6042 be issued in the total amount of $77,710.19 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Nels that Trust Fund warrants be issued in the total amount of $455.40 in payment of invoices presented. All ayes. Motion carried.

**ELEMENTARY REPORT CARD UPDATE:** District teachers and elementary administrators are currently working on revisions to the elementary report card, which will be ready in fall 2020-2021. Dr. Lewis provided an update on the design process, communication plan and implementation timeline.

The Iowa Core has been in place for ten years and the new state-wide assessment (ISASP) was administered for the first time last year, so it was the right time to align the report card with core standards and design a report card which more accurately reflects the student’s progression of learning toward mastery of the standards.

This year, a pilot program is underway in which classroom teachers may select five students from their classroom to utilize portions of the report card, and teachers and administrators will discuss with the families their impressions and recommendations. Teachers will be trained consistently across elementary buildings so that evaluation is compatible district-wide.

No required motion.

**UPDATED FIVE-YEAR CAPITAL PROJECTS PLAN:** The Board continued review of the Five-Year Capital Projects Plan initially brought before the Board November 25, 2019. Mr. Strusz, Mr. Clingingsmith and Director of Operations Leland Zenk reviewed additional study which has taken place since the November meeting. Planning, design, and costing is still under way on several major projects including the pool bulkhead, high school restroom updates, high school roof replacement, junior high gym resurfacing, Cody window sill replacement, and north end fiber connectivity improvements.

Mr. Clingingsmith reviewed the budget summary for the near term (2019-2020 to 2024-2025) and beyond (2025-2026 to 2030-2031). The Board evaluated PPEL and Capital Projects Fund cash flow over this span of time. Two important funding sources which allow the district to plan future capital outlays include the District voted PPEL (Physical Plant & Equipment Levy) set to expire June 30, 2028, and the statewide penny sales tax (SAVE - Secure an Advanced Vision for Education) extended by the 2019 state legislature and now scheduled to sunset January 1, 2051. SAVE will generate approximately $5.2 million dollars for the district in 2019-20.

Mr. Clingingsmith also noted that the current Five-Year Capital Projects Plan will not require additional borrowing. However, should new projects of significant cost such as building expansion become necessary, additional borrowing may become necessary.
The Plan will be presented to the Board for approval at the January 27th board meeting.

No required motion.

**PLEASANT VALLEY JUNIOR HIGH PARKING LOT IMPROVEMENTS:** Bob Jurkowski, Civil Engineer from IMEG, was present to describe the new parking lot surface and possible design solutions to reduce entrance and pick up/drop off congestion at the junior high. Cost estimates and timelines were reviewed. The District intends for improvements to be completed prior to the start of the 2020-21 school year. The final recommendation will be considered and presented for board approval at the January 27th board meeting.

No required motion.

**PLEASANT VALLEY HIGH SCHOOL EXPANSION AND RENOVATION CHANGE ORDER:** Change Order #2 from FLR Sanders, Inc. represents a net deduction of $663.10 for finishing touches to the gym floor and final credits related to the music room floor and track subfloor.

Motion by Dickson, second by Ayers that the Board accept Change Order #2 from FLR Sanders, Inc representing a net deduct of $663.10 for the Pleasant Valley High School Expansion and Renovation Project. Roll call vote. Ayes - Nels, Brockmann, Dickson, Wagle, Hoskins, Ayers. Nay - none. Motion carried.

**2020-21 BOARD OF EDUCATION MEETING DATES:** The following 2020-21 board meeting dates are recommended:

- August 10 & 24
- September 14 & 28
- October 12 & 26
- November 9 & 23
- December 14 (5:00 start)
- January 11 & 25
- February 8 (5:00 start) & 22
- March 22
- April 12 & 26 (5:00 start)
- May 10 & 24
- June 14 & 28
- July 19

6:00 p.m. start time unless otherwise noted. 5:00 start times are scheduled to avoid conflict with music concerts.

Motion by Hoskins, second by Nels that the Board approve the 2020-21 board meeting schedule as amended. Roll call vote. Ayes - Nels, Brockmann, Dickson, Wagle, Hoskins, Ayers. Nay - none. Motion carried.

**MEETING ADJOURNED:** The meeting adjourned at 7:34 p.m.

**FUTURE DATES:**

- Monday, January 27, 2020  Regular School Board Meeting, 6:00 p.m.
- Monday, February 10, 2020  Regular School Board Meeting, 5:30 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 / district / new student enrollment/open enrollment info](http://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