CALL TO ORDER: President Wagle called the meeting to order at 6:04 p.m.

MEMBERS PRESENT: Ayers, Brockmann, Kanwischer, Kunkel, Wagle. Absent - Hoskins, Rivera. Also present: Brian Strusz, Mike Clingingsmith, Tony Hiatt, Jill Kenyon, Mike Zimmer, Deborah Dayman and others.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION: Motion by Brockmann, second by Ayers that the Board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose hiring is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Roll call vote. Ayes - Ayers, Brockmann, Kanwischer, Kunkel, 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.

Superintendent Strusz recognized the following individuals who have announced their upcoming retirements: Ann Gaspelin, kindergarten teacher at Pleasant View Elementary who has served the district for 23 years and Tony Runkle, who has served in multiple capacities in the district including junior high and high school science teacher, Instructional Coach, TLS Coordinator, Elementary Dean of Students and Hopewell Elementary Principal, after 27 years with the district.

RECOGNITION: Mr. Zimmer congratulated students selected to participate in the All-State Music Festival. The annual festival features a 600 voice choir, 275 member band and 225 member orchestra. Students from across the state gathered for a spectacular performance November 19, 2022 at Iowa State University.

BAND:

1st Year

1. Gabriel Anderson, Horn
2. Vamsi Challa, Clarinet
3. Achinteya Jayaram, Bass Clarinet
4. Tejus Kanathur, Clarinet
5. Daniel Marshall, Flute
6. Aditya Narayan, Clarinet
7. Victoria Rice, Horn
8. Anagha Sudhindra, Flute
9. Clare Tinsman, Bassoon
10. Trevor Zimmerman, Horn
2nd Year

1. Madyline Fox, Bassoon
2. Katelyn Morris, Clarinet

3rd Year

1. Gretchen Highberger, Clarinet

CHOIR:
1st year:

1. Grace Habben, Alto
2. Alene Keppy, Alto
3. Lexi Pelzer, Alto
4. Rhema Saddler, Soprano
5. Connor Schutte, Tenor
6. Tony Shamrell, Bass
7. Sydney Smith, Alto

2nd year:

1. Alyssa Gauss, Alto
2. Tommy Glennon, Bass
3. Zack Guest, Tenor
4. Elizabeth Hernandez, Soprano
5. Phil Lin, Tenor
6. Mason Neil, Bass
7. Tanya Rastogi, Soprano

3rd year:

1. Ava Burmahl, Alto
2. Shobini Iyer, Soprano
3. Owen McCredie, Tenor
4. Leah Mendelin, Soprano
5. Caleb Swinney, Tenor
6. Bryce Vining, Bass

ORCHESTRA:

All-State Orchestra (210 members):
1st Year

1. Luciana Pagan-Nunez, violin II
2. Juha Kim, viola
3. Avalon Anderson, viola
4. Jocelyn Bock, cello

2nd Year

1. Xin-Yan Chan, violin I (also selected as piano alternate)

All State Drama

Congratulations to the Theatre Department for outstanding performances at the November 12 state Thespian Festival held at the University of Northern Iowa.

1. First place duet musical theatre- Braeden Jackson and Caleb Swinney.
2. First place in costume quick change for tech challenge- Elizabeth Hernandez, Pratima Khatri, and Zack Guest.
3. First place in props shift for tech challenge- Elizabeth Hernandez and Caleb Swinney.
4. Pratima Khatri chosen as a state thespian officer.
5. 2 students earning Iowa Thespian Scholarships- Braeden Jackson and Miranda Croll.
6. The company of Big Fish for performing the final Main Stage of the weekend.
JA Titan Competition

Students from seven area high schools earned the opportunity to compete in the Drs. David & Agnes Palmer Junior Achievement Titan Competition on Wednesday, Nov. 16 at Palmer College, Davenport. Pleasant Valley High School earned second place.

Pleasant Valley Team members receiving a $750 scholarship each include: Isaac Harvey, Colin LeMoine, Evan Noack and James Thiel.

A special thank you to mentor Steffen Timmer from Deloitte and Nick Kremer, parent and team sponsor.

Fall Sports Round-up

*Boys Golf* - MAC Champions, District Champions, 5th place IHSAA State Golf Tournament
*Girls Swimming & Diving* - MAC Champions (first time since 2015), 13th place IGHSAU State Swimming & Diving Championship
*Girls Cross Country* - MAC Champions, Regional Champions, 6th place IGHSAU State Cross Country Championship.
*Boys Cross Country* - MAC Champions, District Champions, 9th place IHSAA State Cross Country Championship
*Volleyball* - MAC Champions, Regional Champions, IGHSAU 5A State Runners-up
*Football* - District Champions, 9-0 regular season, IHSAA state round of #16

District athletes once again claimed the MAC championship in every fall sport.

Student Hunger Drive: Mr. Zimmer introduced Spartan Assembly sponsors Kristy Carr and Zach Miller who were accompanied by Spartan Assembly members Brie Howell, Julianne Binto, Juha Kim, Ava Neitzel and Roman Saddler, who shared with the board Hunger Drive stories and successes. At the November 10 Hunger Drive Finale Rally it was announced that area high schools raised enough food to supply families in our community with 817,038 meals - a new Student Hunger Drive record! Pleasant Valley as a district raised 85,864 pounds of food which equates to 217,702 meals, a new district record! Once again, Pleasant Valley was named Division A Champions! Thank you to everyone who helped organize events, solicit donations, pack boxes, and load the truck, including the maintenance staff who transported tons of food and Argo Moving & Storage who delivered three truck loads of food to the River Bend Food Pantry. The Hunger Drive shows what we can accomplish as we come together as a district.

IASB CONVENTION UPDATE: Directors Kunkel, Brockmann, Kanwischer, Wagle and Superintendent Strusz attended the Iowa Association of School Boards State Convention and shared their takeaways. Mr. Kanwischer represented the district at the delegate assembly and Superintendent Strusz served as a presenter during a breakout session.

ELECTION OF OFFICERS: Dr. Nikhil Wagle was unanimously elected President of the Board of Education. Ms. Molly Brockmann was unanimously elected Vice-President of the Board of Education. The Oath of Office was administered by the Board Secretary to President Wagle and to the Vice President by President Wagle.

Kelly Hatler is appointed Treasurer and Deborah Dayman appointed Secretary of the Board of Education, Pleasant Valley Community School District; each for a one year term beginning December 1, 2022. The Secretary and Treasurer are bonded in the amount of $10,000 as per Code of Iowa, Section 291.2. President Wagle administered the Oath of Office to Ms. Dayman and Ms. Dayman administered the Oath of Office to Ms. Hatler on the morning of November 29, 2022.
CONSENT AGENDA:

The November 28, 2022 consent agenda consists of the following:

● **MINUTES:** The approval of minutes of the November 7, 2022 Regular Meeting and Executive Session.

● **PERSONNEL:**

CERTIFIED: Ann Gaspelin, Kindergarten Teacher at Pleasant View Elementary, has submitted notice of her retirement after 23 years’ service to the district; 34 years in education. Tony Runkle, Principal at Hopewell Elementary, has submitted notice of his retirement after 27 years of service to the district; 33 in education.

CLASSIFIED: Jennifer Burke, Special Education Para Educator at Forest Grove Elementary, has completed her probationary period and is recommended for regular employment starting December 1, 2022. Jericho Checchin, Preschool Para Educator at Bridgeview Elementary, is nearing the end of her probationary period and is recommended for regular employment starting December 1, 2022. Madison Davis, Special Education Para Educator at Forest Grove Elementary, is nearing the end of her probationary period and is recommended for regular employment starting December 16, 2022. Sydney Despeghel, Special Education Para Educator at Pleasant Valley Junior High, is nearing the end of her probationary period and is recommended for regular employment starting December 16, 2022. Ferdous Hussein, Special Education Para Educator at Pleasant View Elementary, has submitted notice of her resignation effective November 30, 2022. Taylor Krieg, Para Educator at Forest Grove Elementary, is nearing the end of her probationary period and is recommended for regular employment starting December 16, 2022. Emily Mauro, Special Education Para Educator at Pleasant Valley High School, is nearing the end of her probationary period and is recommended for regular employment starting December 1, 2022. Jacqueline Millerschone, Special Education Para Educator at Pleasant Valley Junior High, is nearing the end of her probationary period and is recommended for regular employment starting December 1, 2022. Younji Nam, Food Service Worker at Pleasant Valley High School, is nearing the end of her probationary period and is recommended for regular employment starting December 1, 2022. Emily Poling, Food Service Worker at Pleasant Valley Junior High School, is nearing the end of her probationary period and is recommended for regular employment starting December 1, 2022. Victoria Rios, Special Education Para Educator at Pleasant Valley Junior High, has submitted notice of her resignation effective November 18, 2022. Mary Rohrer, Special Education Para Educator at Pleasant View Elementary, is nearing the end of her probationary period and is recommended for regular employment starting December 16, 2022. Gena Williams, Special Education Para Educator at Pleasant Valley Junior High, is nearing the end of her probationary period and is recommended for regular employment starting December 16, 2022.

CLASSIFIED: (information only) Avery Carroll is recommended for probationary employment as a part time Custodian at Pleasant View Elementary starting November 16, 2022. Lindsay Coulter is recommended for probationary employment as a Special Education Para Educator at Cody Elementary starting November 28, 2022. Amanda Hoffmann is recommended for probationary employment as a Food Service Worker at Pleasant Valley High School starting December 1, 2022.

EXTRA-CURRICULAR:

Add: Jennifer Broders PVJH Yearbook Advisor
Ryan Vance PVHS Assistant Boys Swim Coach (.5 contract)

Drop: Robert Miecznikowski PVHS Head Womens Swim Coach
• **OPEN ENROLLMENT:** 2022-23 IN from Bettendorf (continuation) - one K, one grade 1, one grade 3, one grade 5. IN from Bettendorf (new) - one grade 1, one grade 3, one grade 5. IN from Davenport - one grade 6.
IN from Davenport - one grade 11 DENIED (no space in required classes).

2023-24: IN from Davenport - one grade 1, one grade 4 (continuation)

• **ANNUAL MEETING:** Listed are the resolutions and disclosures required to be approved during the Board of Directors Annual Meeting:

  a. **June 30, 2022 Bank Depository Statements:** June 30, 2022 bank balances are as follows:

<table>
<thead>
<tr>
<th>Bank</th>
<th>Account</th>
<th>Bank Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>BHBT</td>
<td>General Fund Account</td>
<td>$600,265.00</td>
</tr>
<tr>
<td>BHBT</td>
<td>Direct Deposit Reserve</td>
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<tr>
<td>FCSB</td>
<td>Activity Fund CD</td>
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</tbody>
</table>

  b. **APPOINTMENT** of Tony Hiatt, District Child Abuse Investigator, Jill Kenyon, alternate, and Chuck Hauman, Outside Investigator.

  c. **ANNUAL MEETING:**

    1. Be it resolved that the Board President, Board Secretary, Treasurer, Chief Financial Officer and Superintendent be authorized to sign warrants authorized by the Chief Financial Officer to be drawn upon the accounts maintained at Blackhawk Bank, LeClaire, Iowa.

    2. Be it resolved that the Board President, Board Secretary, Treasurer, Chief Financial Officer and Superintendent be authorized to sign warrants authorized by the Chief Financial Officer to be drawn upon the accounts maintained at First Central State Bank, LeClaire, Iowa.

  d. **DISTRICT LEGAL COUNSEL:** Lane and Waterman LLP is appointed Legal Counsel. This firm has served the district well for over 30 years and is the only legal firm in the area that specializes in school law.

  e. **NEWSPAPER OF OFFICIAL PUBLICATION:** *The Quad City Times* or its weekly publication *The Bettendorf News* shall be the newspaper of official publication.

Motion by Ayers, second by Kanwischer that the consent agenda be approved as presented. All Ayes. Motion Carried.
EXPENSES APPROVED:

Motion by Kanwischer, second by Ayers that General Fund warrants be issued in the total amount of $551,989.99 in payment of invoices presented. All ayes. Motion carried.

Motion by Kunkel, second by Brockmann that Nutrition Fund warrants be issued in the total amount of $99,650.89 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Ayers that Elementary/Junior High Activity Fund warrants be issued in the total amount of $625.43 in payment of invoices presented. All ayes. Motion carried.

Motion by Kanwischer, second by Kunkel that High School Activity Fund warrants be issued in the total amount of $74,672.53 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Brockmann that Management Fund warrants be issued in the total amount of $10,950.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Ayers that Capital Project Fund warrants be issued in the total amount of $627,214.92 in payment of invoices presented. All ayes. Motion carried.

Motion by Kanwischer, second by Kunkel that Debt Service Fund warrants be issued in the total amount of $184,125.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Kanwischer, second by Kunkel that Internal Service Fund warrants 6442 through 6446 be issued in the total amount of $514,013.45 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Kanwischer that Trust Fund warrants be issued in the total amount of $225.63 in payment of invoices presented. All ayes. Motion carried.

2023-24 SCHOOL CALENDAR: The board had an initial look at the 2023-24 school calendar on October 24, 2022. The calendar draft has been reviewed by PVEA at two Interest Based Problem Solving (IBPS) meetings, by PTA presidents and by the administrative team. The calendar is based upon 1080 hours of instruction.

Key 2023-24 dates:

- First Day of School: August 23, 2022
- Fall Break: October 27, 30 (No school)
- Thanksgiving: November 22, 23, 24 (No School)
- Winter Break: December 22 - January 2 (school resumes January 3)
- Martin Luther King Day: January 15 (No school)
- Presidents Day Weekend: February 16, 19 (No school/Feb 16th tentative snow make up)
- Spring Break: March 11-15 (No school)
- No School: March 29, April 26
- Memorial Day: May 27 (No school)
- Last Day of School: June 2, 2023

i. Introduction
ii. Public Hearing: President Wagle opened the public hearing at 6:46 p.m. Hearing no comments, the public hearing was closed at 6:47 p.m.

iii. Approval

Motion by Ayers, second by Kunkel that the Board approve the hours-based 2023-24 calendar as presented. Roll call vote. Ayes - Ayers, Brockmann, Kanwischer, Kunkel, Wagle. Nays - none. Motion carried.

PARTIAL ROOF REPLACEMENT PROJECT - PLEASANT VALLEY HIGH SCHOOL AND PLEASANT VALLEY JUNIOR HIGH SCHOOL: At the October 24 board meeting, the re-roofing needs at the high school and the junior high were discussed. Bids were received Tuesday, November 15, 2022 for the Pleasant Valley High School and Pleasant Valley Junior High Partial Roof Replacement Project. Jim Giese Commercial Roofing submitted the low bid of $760,555.00 (PVHS base bid = $607,217; PVJH base bid $153,338.)

i. Introduction

ii. Public Hearing: President Wagle opened the public hearing at 6:50 p.m. Hearing no comments, the public hearing was closed at 6:51 p.m.

iii. Approval

Motion by Kanwischer, second by Ayers that the board accept the low bid of $760,555.00 from Jim Giese Commercial Roofing for the Pleasant Valley High School and Pleasant Valley Junior High Partial Roof Replacement Project. Roll call vote. Ayes - Ayers, Brockmann, Kanwischer, Kunkel, Wagle. Nays - none. Motion carried.

NEW VEHICLE PURCHASE RECOMMENDATION: It is recommended that the fleet be increased by one F350 Super Duty pickup truck. Maintenance personnel increased by one last year and a vehicle was not acquired at that time. Lindquist Ford provided the low (and only) bid for $44,987. (List price is $50,185) Delivery is expected between March and September 2023.


BOARD POLICY REVIEW FOR THE DEPARTMENT OF EDUCATION: In preparation for the Iowa Department of Education Desk Audit, the district must review and update sixteen board policies as outlined by the Iowa Department of Education from the 400, 500 and 600 series. The board held an initial reading with guidance from legal counsel and will approve revisions during the Monday, December 19, 2022 board meeting. The policies under review are included in the supporting information on the School Board webpage.

No required motion.

2022-23 SBRC REQUEST FOR MODIFIED SUPPLEMENTAL AMOUNT FOR INCREASED ENROLLMENT: Annually (when there is an increase in the District’s certified enrollment), the board authorizes a request to the School Budget Review Committee (SBRC) for on-time funding modified supplemental amount (additional spending authority) for increasing enrollment for the current year.
Based on the certified enrollment figures as reported to the state for the 2022-23 school year, upon board approval, the district will apply for $1,000,465 of modified supplemental amount (additional spending authority) for the additional 133.2 resident students that were added to our certified enrollment for this school year.

Motion by Kunkel, second by Brockmann that the board authorize district administration to make a request to the School Budget Review Committee (SBRC) for the 2022-23 fiscal year for the modified supplemental amount of $1,000,465 (or the amount determined by the Iowa Department of Education after review) due to an increase of certified enrollment from the prior year. Roll call vote. Ayes - Ayers, Brockmann, Kanwischer, Kunkel, Wagle. Nays - none. Motion carried.

**2022-23 SBRC REQUEST FOR MODIFIED SUPPLEMENTAL AMOUNT FOR LIMITED ENGLISH PROFICIENT (LEP) INSTRUCTION BEYOND FIVE YEARS:** Seven students in the district have been receiving intermediate Limited English Proficient services (called ELL “English Language Learner” in our district) for more than five years. Because of this, the district can request the modified supplemental amount of $11,041 from the SBRC.

Motion by Brockmann, second by Kanwischer that the board authorize district administration to make a request to the School Budget Review Committee (SBRC) for the 2022-23 fiscal year for modified supplemental amount of $11,041 (or the amount determined by the Iowa Department of Education after review) related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2022 certified enrollment headcount. Roll call vote. Ayes - Ayers, Brockmann, Kanwischer, Kunkel, Wagle. Nays - none. Motion carried.

**MONTHLY FINANCIAL REPORTS:** Mr. Clingingsmith presented the monthly financial reports for October 2022. Through October, General Fund revenue totaled $18,993,368 and expenses totaled $13,434,592. The fund balance in the General Fund at October 31, 2022 was $17,501,636. Also presented were Management, PPEL, Capital Projects, Debt Service, Nutrition, Student Construction, Internal Service, and Activity Funds reports. No significant variances from projections were noted.

Motion by Kunkel, second by Ayers that the Board approve the monthly financial reports for October, 2022 as presented. Roll call vote. Ayes - Ayers, Brockmann, Kanwischer, Kunkel, Wagle. Nays - none. Motion carried.

**EXECUTIVE SESSION – PERSONNEL:** The board entered Executive Session at 8:41 p.m. No motions were made during the Executive Session, which concluded at 8:58 p.m.

The board returned to open session at 8:58 p.m. Future dates were discussed.

**MEETING ADJOURNED:** The meeting adjourned at 8:59 p.m.

**FUTURE DATES:**
December 19, 2022 Regular School Board Meeting, 5:30 p.m. to accommodate winter concerts
January 9, 2023 Regular School Board Meeting, 6:00 p.m.

******************************************************************************************
Executive session was called to order at 8:41 p.m. by President Wagle.

**MEMBERS PRESENT:** Ayers, Brockmann, Kanwischer, Kunkel, Wagle. Absent - Hoskins, Rivera. Also present: Brian Strusz, Mike Clingingsmith, Tony Hiatt, Jill Kenyon, Mike Zimmer, Deborah Dayman.

**EXECUTIVE SESSION:** Motion by Brockmann, second by Ayers that the Board hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose hiring is being considered to prevent needless and irreparable injury to that individual’s reputation, as that individual has requested a closed session. Roll call vote. Ayes - Ayers, Brockmann, Kanwischer, Kunkel, Wagle. Nays - none. Motion carried.

**EXECUTIVE SESSION – PERSONNEL:** The board entered Executive Session at 8:41 p.m. No motions were made during the Executive Session, which concluded at 8:58 p.m.

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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 Strus
Superintendent