CALL TO ORDER: President Wagle called the meeting to order at 6:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

MOTION FOR EXECUTIVE SESSION: Motion by Brockmann, second by Ayers that the Board hold a closed session as provided in section 21.5(1) (j) of the open meetings law to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the School District would have to pay or lower the price the District would receive for the property. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kanwischer, Rivera, Wagle. Nays - none. Moon 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 long time district employees who have recently submitted notice of their retirement: Tami Stelk, Special Education Paraprofessional at Pleasant View Elementary - 15 years of service; Darlene Corchado, Paraprofessional and Office Assistant at Riverdale Heights - 16 years of service; Sandy Kraciun, Administrative Assistant and Attendance Secretary at Pleasant Valley High School - 18 years of service; Paula Wakeland, Administrative Assistant at the Maintenance Center - 44 years of service (including 22 years as a bus driver).

Superintendent Strusz shared the condolences of the board of education and the district with former PVHS principal Deb Menke and family upon the death of her husband Rich.

RECOGNITION: Mr. Zimmer reported that 45 PVHS Business and Personal Finance students took the University of Northern Iowa Personal Finance exam and 35 passed, earning three hours of UNI College credit. This success and participation rate ranks as one of the highest in Iowa. The total number of students who passed during the first semester exceeds the pass rate for both semesters combined in 2021-22. Due in large part to the district’s participation and success rate, PVHS instructor Rita Brown has been invited to serve on UNI’s Department Advisory Board.
13 students competed in the regional individual Speech contest last weekend where 9 students received a Division I rating and 4 received a Division II rating. Students who received a Division I rating will compete at the state level Saturday, February 4, 2023 at Cedar Rapids Washington. Congratulations to all participants and to faculty advisor Christina Myatt.

CONSENT AGENDA:

The January 23, 2023 consent agenda consists of the following:

● MINUTES: The approval of minutes of the January 9, 2023 Regular Meeting.

● PERSONNEL:

CERTIFIED:

Emily Jorgenson, English teacher at Pleasant Valley High School, has submitted notice of her resignation effective the end of the 2022-23 school year. Ellen Kendrick, English teacher at Pleasant Valley High School, has submitted notice of her resignation effective the end of the 2022-23 school year.

CLASSIFIED:

Kristy Anderson, Part-time Custodian at Riverdale Heights Elementary, has submitted notice of her resignation effective January 18, 2023. Alynn Barr, Special Education Paraeducator at Pleasant Valley High School, is nearing the end of her probationary period and is recommended for regular employment starting February 1, 2023. Rosa Carraquillo, Special Education Paraeducator at Cody Elementary, has submitted notice of her resignation effective January 26, 2023. Darlene Corchado, Administrative Assistant / Paraeducator at Riverdale Heights Elementary, has submitted notice of her retirement effective February 3, 2023 after 16 years with the district. Logan Coudron, part-time Custodian at Riverdale Heights Elementary, is nearing the end of his probationary period and is recommended for regular employment starting February 1, 2023. Michelle Dees, Special Education Paraeducator at Hopewell Elementary, is nearing the end of her probationary period and is recommended for regular employment starting February 1, 2023. Kelly Fiscus, Paraeducator at Pleasant View Elementary, has submitted notice of her resignation effective the end of the 2022-23 school year. Sujitha Godula, Special Education Paraeducator at Cody Elementary, is nearing the end of her probationary period and is recommended for regular employment starting February 1, 2023. Tracy Hancock, Food Service Worker at Pleasant View Elementary, has completed her probationary period and is recommended for regular employment starting January 16, 2023. Lora Johnson, Special Education Paraeducator at Pleasant Valley High School, is nearing the end of her probationary period and is recommended for regular employment starting February 1, 2023. Darren Kenyon, Paraeducator at Pleasant Valley Junior High School, is nearing the end of his probationary period and is recommended for regular employment starting February 1, 2023. Darren Kenyon is recommended for employment as the Pleasant Valley Junior High Computer Technician starting February 1, 2023. Probationary period is waived as he is a current district employee. Sandy Kracium, Attendance Administrative Assistant at Pleasant Valley High School, has submitted notice of her retirement at the end of the 2022-23 school year after 18 years’ service to the district. Mindy Mahalla-Huhn, Special Education Paraeducator at Riverdale Heights Elementary, has had her contract increased from 3.25 to 4.5 hours per day starting
January 13, 2023. Nicole Mayo, Special Education Paraeducator at Cody Elementary, has submitted notice of her resignation effective January 31, 2023. Emily Poling, Food Service worker at Pleasant Valley Junior High, has submitted her resignation effective January 18, 2023. Leslie Rohret, Special Education Paraeducator at Forest Grove Elementary, is nearing the end of her probationary period and is recommended for regular employment starting February 1, 2023. Lance Schroeder, Pleasant Valley Junior High Computer Technician, has submitted notice of his resignation effective January 12, 2023. Erika Sorenson, Special Education Paraeducator at Pleasant Valley Junior High, is nearing the end of her probationary period and is recommended for regular employment starting February 1, 2023. Tami Stelk, Paraeducator at Pleasant View Elementary, has submitted notice of her retirement at the end of the 2022-23 school year after 15 years’ service to the district. Paula Wakeland, Maintenance Center Administrative Assistant, has submitted notice of her retirement at the end of the 2022-23 school year after 44 years’ service to the district.

**CLASSIFIED: (information only)**

Heather Richardel is recommended for probationary employment as a Special Education Paraeducator at Cody Elementary starting January 26, 2023. Sai Manogna Sombhatla is recommended for probationary employment as a Food Service Worker at Pleasant Valley High School starting January 16, 2023.

- **OPEN ENROLLMENT:** 2022-23 IN from North Scott - One grade 9 student.

Motion by Ayers, second by Hoskins that the consent agenda be approved as presented. All Ayes. Motion Carried.

**EXPENSES APPROVED:**

Motion by Hoskins, second by Ayers that General Fund warrants be issued in the total amount of $609,602.74 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Brockmann that Nutrition Fund warrants be issued in the total amount of $84,596.26 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 $179.08 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Hoskins that High School Activity Fund warrants be issued in the total amount of $35,733.91 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Rivera that Management Fund warrants be issued in the total amount of $12,410.00 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 $108,631.14 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Brockmann that PPEL Fund warrants be issued in the total amount of $81,302.31 in payment of invoices presented. All ayes. Motion carried.
Motion by Ayers, second by Rivera that Student Construction Fund warrants be issued in the total amount of $78.50 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Internal Service Fund warrants 6464 through 6469 be issued in the total amount of $530,030.55 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Brockmann that Trust Fund warrants be issued in the total amount of $225.98 in payment of invoices presented. All ayes. Motion carried.

Director Kunkel arrived at 6:21 p.m.

**DIRECTOR DISTRICT MAP UPDATE:** As discussed at two prior board meetings, following the federal decennial census (April 1, 2020), school districts in which board members represent Director Districts are required to complete a redistricting review to ensure that each Director District population is balanced. Director district boundaries were last adjusted in 2012 after the 2010 census and Director District populations ranged from 2,860 to 3,094. Pleasant Valley contracted Mapping Strategies LLC to conduct the redistricting process based upon the 2020 census figures.

Mapping Strategies obtained census data from the census bureau and determined that some adjustment is necessary. The board has reviewed two updated maps prepared by Mapping Strategies and discussed the benefits of one map over the other (i.e., elementary representation, precinct alignment, cleaner boundaries). Director District populations range between 3,589 and 3,817 in the newly proposed boundaries.

President Wagle opened the required Public hearing at 6:21 p.m. Hearing no comments, the public hearing concluded at 6:22 p.m.

The updated map will be submitted to the Secretary of State’s office, and upon approval, will be posted to the district website and will be in effect for the November 2023 elections.

Motion by Hoskins, second by Ayers that the Board approve the revised Director District map prepared by Mapping Strategies LLC as presented. Roll Call Vote. Ayes - Ayers, Brockmann, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

**APPROVAL OF PVHS SPARTAN STADIUM TRACK & TURF AND PVJH TRACK PROJECT:** On January 17, 2023 the bid opening for the Pleasant Valley High School Spartan Stadium field turf and track resurfacing and the Pleasant Valley Junior High Track resurfacing projects was held. Bids were received by Midwest Field Turf and Midwest Tennis & Track Company. Director of Operations Leland Zenk and Superintendent Strusz reviewed with the board the bid recommendations as well as the Spartan Stadium Turf Replacement alternate bid. The alternate bid includes a higher grade turf which offers a ten year instead of an eight year warranty. Acceptance of the alternate bid still brings the project in under budget.

The project will take place summer of 2023 and completion is projected to be in time for the first home football game.

President Wagle opened the required Public hearing at 6:34 p.m. Hearing no comments, the public hearing concluded at 6:35 p.m.
Motion by Hoskins, second by Kunkel that the board accept the low bid of $404,500.00 from Midwest Tennis & Track Company for the Pleasant Valley High School Spartan Stadium and the Pleasant Valley Junior High track resurfacing projects. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

Motion by Kunkel, second by Brockmann that the board accept the base low bid of $586,540.00 and Alternate Bid #1 of $9,400.00 for a total of $595,940.00 from Midwest Field Turf for the Pleasant Valley High School Spartan Stadium turf replacement project. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

2023-24 BOARD OF EDUCATION MEETING DATES: The following 2023-24 board meeting dates are proposed:

<table>
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<tr>
<th>Month</th>
<th>Dates</th>
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<tr>
<td>July 17</td>
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<tr>
<td>August 14 &amp; 28</td>
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<td>September 11 &amp; 25</td>
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<td>October 9 &amp; 23</td>
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<td>November 13 &amp; 27</td>
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<td>December 18</td>
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<td>January 8 &amp; 22</td>
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<td>February 12 (5:30 start) &amp; 26</td>
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<tr>
<td>March 18</td>
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<td>April 8 &amp; 22 (5:30 start)</td>
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<td>May 13 &amp; 28 (Tuesday)</td>
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<td>June 10 &amp; 24</td>
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Early start times may need to be adjusted as the year progresses. Consistent with previous years, meetings are generally held on the 2nd and 4th Mondays of the month with the exception of March, July and December when one meeting is held.

Motion by Brockmann, second by Ayers that the Board approve the 2023-24 board meeting schedule as presented. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

MONTHLY FINANCIAL REPORTS: Mr. Clingingsmith presented the monthly financial reports for December 2022. Through December, General Fund revenue totaled $28,489,614 and expenses totaled $23,693,640. The fund balance in the General Fund at December 31, 2022 was $16,738,834. Also presented were Management, PPEL, Capital Projects, Debt Service, Nutrition, Student Construction, Internal Service, Activity Funds reports and quarterly reports. No significant variances from projections were noted.

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

EXECUTIVE SESSION – PERSONNEL: The board entered Executive Session at 6:42 p.m. No motions were made during the Executive Session, which concluded at 7:18 p.m.

The board returned to open session at 7:18 p.m. Future dates were discussed.

MEETING ADJOURNED: The meeting adjourned at 7:22 p.m.
FUTURE DATES:
February 13, 2023 Regular School Board Meeting; 5:30 p.m.
February 27, 2023 Regular School Board Meeting; 6:00 p.m.

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale
UNOFFICIAL MINUTES - Executive Session
BOARD OF EDUCATION MEETING
BELMONT ADMINISTRATION CENTER
Monday, January 23, 2023

Executive session was called to order at 6:42 p.m. by President Wagle.

MEMBERS PRESENT: Ayers, Brockmann, Hoskins, Kanwischer (remotely), Kunkel, Rivera, Wagle. Also present: Brian Strusz, Mike Clingingsmith, Tony Hiatt, Jill Kenyon, Mike Zimmer, Deborah Dayman, and Leland Zenk.

MOTION FOR EXECUTIVE SESSION: Motion by Brockmann, second by Ayers that the Board hold a closed session as provided in section 21.5(1) (j) of the open meetings law to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the School District would have to pay or lower the price the District would receive for the property. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kanwischer, Rivera, Wagle. Nays - none. Motion carried.

EXECUTIVE SESSION – PERSONNEL: The board entered Executive Session at 6:42 p.m. No motions were made during the Executive Session, which concluded at 7:18 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 conducted six-month periodic surveillance throughout the district.
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