

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT

Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

BOARD OF EDUCATION REGULAR MEETING

BELMONT ADMINISTRATION CENTER

Monday, August 27, 2018; 6:00 P.M. C.D.S.T.

MEMBERS PRESENT: Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Absent – none.

Also present: Jim Spelhaug, Deborah Dayman, Mike Clingingsmith, Brian Strusz, Cindy Lewis, Megan Bildner, Matt Gillaspie.

PLEDGE OF ALLEGIANCE

AGENDA APPROVED: Motion by Dickson, second by Ayers 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, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

RECOGNITION:

Dr. Spelhaug recognized the service of these individuals who have announced their retirement at the end of the 2018-19 academic year:

- Sherri Britz, high school reading and special education – 30 years in education; 20 @ PV. Mrs. Britz was instrumental in establishing the *Second Chance Reading* program at PVHS.
- Tom Neuhaus, high school guidance – 34 years in education; 16 @ PV. In addition to guidance, Mr. Neuhaus also served as Athletic Director at PVHS.
- Eric Larew, high school language arts – 33 years in education; 28 @ PV. Mr. Larew founded the AP English programs at the high school, and helped initiate the Teacher Leadership System.
- David Hult, high school history– 26 years in education; all @ PV. Initially Mr. Hult served students in the CADs program, and then moved to the high school.
- Kerry Anderson, high school guidance – 37; 11 @ PV.

COMMUNICATIONS:

President Cournoyer 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.

Mr. Strusz announced that the district welcomed 32 new teachers for the 2018-19 academic year and thanked them for their engagement in the district’s new teacher institute held August 13th – 16th.

CONSENT AGENDA, August 27, 2018: Motion by Ayers, second by Brockmann that the consent agenda be approved as presented. All ayes. Motion carried.

The August 27, 2018 consent agenda consists of the following:

- MINUTES: The approval of minutes of the August 13, 2018 regular meeting and Exempt Session.
- PERSONNEL:
CERTIFIED: none

CLASSIFIED: Robert Kephart, part time custodian at Pleasant Valley High School, has submitted his resignation effective August 30, 2018. Amy McClintock, Educational Aide at Bridgeview Elementary, has submitted her resignation effective the end of the 2017-18 academic year. Jade McWilliams, Special Education Aide at Pleasant Valley High School, has submitted her resignation effective the end of the 2017-18 academic year. Steve Noack is recommended for employment as Food Service Delivery Driver effective September 4, 2018.

CLASSIFIED (*for information only*): Sunny Clifton is recommended for probationary employment as a Special Education Aide at Pleasant Valley High School starting August 23, 2018. Timothy McDonough is recommended for probationary employment as a year round part-time custodian at Pleasant Valley Junior High starting August 22, 2018. Kathryn Lewis is recommended for probationary employment as a preschool aid at Bridgeview Elementary starting August 30, 2018.

TEACHER LEADERSHIP:

ADDS:	Beverly Anderson	Mentor – Experienced Teacher
	Katie Buchter	Mentor – 2nd Year Teacher
	Lauren Deets	Mentor – Experienced Teacher
	Brian DeHoff	Mentor – 1st Year Teacher
	Carrie Linnenbrink	Mentor – Experienced Teacher
	Katie Welling	Elementary Instructional Strategist – 1st grade, Pleasant View

DROPS:	Jill Skyles	Elementary Instructional Strategist – 1st grade, Pleasant View
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EXTRA-CURRICULAR:

ADDS:	Troy Markin	PVJH Assistant Cross Country Coach
	Madison Wookey	PVJH Assistant Volleyball Coach
	Nicholas Scheetz	PVJH 7th grade Assistant Football Coach

DROPS:	Troy Markin	PVJH Assistant Volleyball Coach
	Kathryn Beausoleil	PVJH Assistant Cross Country Coach

- OPEN ENROLLMENT: four IN from Bettendorf.

EXPENSES APPROVED:

Motion by Dickson, second by Ayers that General Fund warrants be issued in the total amount of \$183,425.65 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Hoskins that Nutrition Fund warrants be issued in the total amount of \$12,393.40 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Dickson that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$2,329.87 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Anderson that High School Activity Fund warrants be issued in the total amount of \$36,619.53 in payment of invoices presented. All ayes. Motion carried.

Motion by Wagle, second by Dickson that Management Fund warrants be issued in the total amount of \$13,581.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Capital Projects Fund warrants be issued in the total amount of \$178,753.64 in payment of invoices presented. All ayes. Motion carried.

Motion by Anderson, second by Dickson that PPEL Fund warrants be issued in the total amount of \$497,315.46 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Brockmann that Internal Service Fund warrants 5847 through 5850 be issued in the total amount of \$37,170.82 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Ayers that Trust Fund warrants be issued in the total amount of \$1,291.75 in payment of invoices presented. All ayes. Motion carried.

SUPERINTENDENT REPLACEMENT LISTENING TOUR: The Board continued its *Superintendent Replacement Listening Tour* forums during which various district stakeholder groups have the opportunity to share with the Board of Education input regarding the superintendent search. Three forums were held this evening – faculty representatives from the Pleasant Valley Education Association at 4:30, administrators and directors at 5:15, and a public forum during the board meeting. A complete listing of remaining public forums is included below.

The main points of inquiry:

1. What are the District's greatest strengths?
2. In what areas would you like to see the District improve? What ideas can you suggest to achieve these improvements?
3. What are the most important qualities you seek in the next superintendent?
4. The Board is considering an internal candidate, Assistant Superintendent Brian Strusz. What do you consider to be the advantages and disadvantages of hiring an internal candidate?

No required motion.

PPEL NOTE SALE: At 1:00 PM on Monday, August 27th, 2018 bids for the approximately \$18 million General Obligation School Capital Loan Notes, Series 2018 (borrowing against future PPEL revenue) were opened and members of the public were invited to attend. Dr. Spelhaug, Mike Clingingsmith and Matt Gillaspie of Piper Jaffray were present for the bid opening, and results were shared with the Board during the regular meeting. Details follow.

APPROVAL OF TAX EXEMPTION CERTIFICATE FOR \$14,000,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2018: Mr. Clingingsmith reviewed with the Board information from Ahlers & Cooney, P.C. (District Bond Counsel) regarding the Tax Exemption Certificate. This certificate provides to potential bond purchasers the required assurance that the bonds will remain tax exempt through maturity.

Motion by Dickson, second by Wagle that the Board approve the form of Tax Exemption Certificate to be placed on file. Roll call vote. Ayes – Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

RESOLUTION AUTHORIZING THE TERMS OF ISSUANCE AND PROVIDING FOR AND SECURING THE PAYMENT OF \$14,000,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2018: At the August 13th meeting, the Board approved a resolution directing the sale of sales tax bonds to the low bidder, JPMorgan Chase Bank NA, Chicago, IL. The resolution now before the board is the final step necessary for issuance of the bonds. The bonds mature July 1, 2029; are callable July 1, 2024; interest rate is 2.93%.

Motion by Hoskins, second by Ayers that the Board pass the Resolution authorizing and providing for the terms of issuance and securing the payment of \$14,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018 as presented. Roll call vote. Ayes – Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

CONSIDERATION OF SEALED BIDS OPENED AND REVIEWED BY THE SUPERINTENDENT OF SCHOOLS, CHIEF FINANCIAL OFFICER AND THE FINANCIAL ADVISOR: Matt Gillaspie of Piper Jaffray reviewed with the Board bids received for the approximately \$18,260,000 General Obligation School Capital Loan Notes, Series 2018 which were opened at 1:00 PM on Monday afternoon, August 27. The winning bid was submitted by Fifth Third Securities, Inc.; Purchase Price \$18,033,283.50, effective interest rate of 2.581%, net interest cost \$2,710,066.50. A total of seven bids were received with interest rates ranging between 2.581% and 2.755%.

The favorable interest rates are attributable in part to the **AA-** rating the District received from Standard & Poor's Global Ratings. According to Mr. Gillaspie, perhaps only 15 Iowa districts have earned a similarly high rating. The rating is based in large part on District administration and financial management.

No Required Motion.

RESOLUTION DIRECTING THE SALE OF APPROXIMATELY \$18 MILLION GENERAL OBLIGATION SCHOOL CAPITAL LOAN NOTES, SERIES 2018:

Motion by Wagle, second by Dickson that the board direct the sale of \$17,640,000 General Obligation School Capital Loan Notes, Series 2018 to Fifth Third Securities, Inc. of Cincinnati, Ohio as presented. Roll call vote. Ayes – Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

ENROLLMENT UPDATE: Dr. Spelhaug shared with the Board preliminary 2018-19 District enrollment numbers. Unweighted enrollment appears to indicate that the District is serving roughly 100 more students district-wide. October 1 is count day, and official enrollment numbers will be reviewed after that time.

No required motion.

PLEASANT VALLEY HIGH SCHOOL CHANGE ORDERS: This most recent collection of change orders (net add of \$4,535.66) brings the contingency balance to \$279,400.

Centennial Contractors of the Quad Cities Change Order #6; deduct of \$1,386.34: Credit to replace damaged smoke detectors (\$2,058.87), repair damage to concrete blankets in gym \$672.53.

Motion by Dickson, second by Wagle the Board approve Centennial Contractors of the Quad Cities Change Order #6 in the amount of a deduct of \$1,386.34 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Centennial Contractors of the Quad Cities Change Order #7; deduct of \$1,965.00: Provide drywall fur out of wall in lieu of cementitious patch of concrete foundation wall.

Motion by Brockmann, second by Hoskins that the Board approve Centennial Contractors of the Quad Cities Change Order #7 in the amount of a deduct of \$1,965.00 for the high school addition and remodel project. Roll call vote. Ayes – Wagle, Brockmann, Dickson, Cournoyer, Hoskins, Ayers, Anderson. Nays – none. Motion carried.

Economy Roofing & Insulation Co. Inc. Change Order #3; add of \$1,280.00: Provide equipment and labor per attached quote to make roof watertight.

Motion by Hoskins, second by Ayers that the Board approve Economy Roofing & Insulation Co. Inc. Change Order #3 in the amount of an add of \$1,280.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

Needham Excavating, Inc. Change Order #7; add of \$3,163.00: Core out unsuitable soils and replace with topsoil in front of administrative area.

Motion by Wagle, second by Brockmann the Board approve Needham Excavating, Inc. Change Order #7 in the amount of an add of \$3,163.00 for the high school addition and remodel project. Roll call vote. Ayes – Wagle, Brockmann, Dickson, Cournoyer, Hoskins, Ayers, Anderson. Nays – none. Motion carried.

Ragan Mechanical, Inc. Change Order #11; add of \$2,028.00: Provide labor and material to install two dishwashers in tower science labs.

Motion by Dickson, second by Hoskins that the Board approve Ragan Mechanical, Inc. Change Order #11 in the amount of add of \$2,028.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

River Valley Construction, Inc. Change Order #11; add of \$118.00: Add ceiling to east entrance of weight room.

Motion by Brockmann, second by Dickson that the Board approve River Valley Construction, Inc. Change Order #11 in the amount of add of \$118.00 for the high school addition and remodel project. Roll call vote. Ayes – Wagle, Brockmann, Dickson, Cournoyer, Hoskins, Ayers, Anderson. Nays – none. Motion carried.

River Valley Construction, Inc. Change Order #12; add of \$888.00: Provide credit for ceiling grid installation north of weight room (\$1,077.00), provide drywall fur of wall in lieu of cementitious patch of concrete foundation wall 1,965.00.

Motion by Dickson, second by Brockmann that the Board approve River Valley Construction, Inc. Change Order #12 in the amount of an add of \$888.00 for the high school addition and remodel project. Roll call vote. Ayes – Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

W.F. Scott Decorating, Inc. Change Order #3; add of \$410.00: Labor and materials to prime and apply two coats of paint in corridor area.

Motion by Hoskins, second by Wagle that the Board approve W.F. Scott change order #3 in the amount of an add of \$410 for the high school addition and remodel project. Roll call vote. Ayes – Wagle, Brockmann, Dickson, Cournoyer, Hoskins, Ayers, Anderson. Nays – none. Motion carried.

EXEMPT SESSION - NEGOTIATIONS: The board met in closed session from 7:34 p.m. – 7:50 p.m. for the purpose of discussing negotiations. No motions were made during closed session.

IASB COHERENCE MODULE #3: Due to the length of the Board meeting, the coherence discussion is postponed to a later date.

MEETING ADJOURNED: The meeting adjourned at 8:00 p.m.

FUTURE DATES:

Monday September 10, 2018	Regular School Board Meeting, 6:00 p.m. Belmont Administration Center
Monday, September 24, 2018	Regular School Board Meeting, 6:00 p.m. Belmont Administration Center

SUPERINTENDENT REPLACEMENT LISTENING TOUR PUBLIC FORUM DATES:

Wednesday, August 29	7:00 p.m.	Pleasant Valley High School Commons area
Wednesday, September 5	7:00 p.m.	Pleasant Valley Junior High Library (<i>change in date</i>)
Monday, September 10	6:00 p.m.	during the regularly scheduled School Board Meeting

RUN WITH CARL: Pleasant Valley Educational Foundation’s benefit race held annually on LABOR DAY; Monday, September 3, 2018. For more information and registration: www.runwithcarl.com

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
PLEASANT VALLEY, IOWA
UNOFFICIAL MINUTES
BOARD OF EDUCATION, EXEMPT SESSION, BELMONT ADMINISTRATION CENTER
Monday, August 27, 2018 7:34 P.M. C.D.S.T.

Exempt session was called to order at 7:34 p.m. by President Cournoyer. Members present: Anderson, Ayers, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Absent – none. Also present: Jim Spelhaug, Deborah Dayman, Brian Strusz, Mike Clingsmith, and Cindy Lewis.

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, Hoskins, Cournoyer, Dickson, Brockmann, Wagle. Nays – none. Motion carried.

EXEMPT SESSION - NEGOTIATIONS: The board met in closed session from 7:34 – 7:50 for the purpose of discussing negotiations. No motions were made during closed session.

The meeting adjourned at 7:50 p.m.

The Pleasant Valley Community School District wishes to highlight the following
Employment opportunities:

Custodial

Full Time Custodian – 1st shift - High School
Year Round Position

Hours: 8:00 a.m. – 4:30 p.m. (1/2 hour lunch) or *as assigned.
7:00 a.m. – 3:30 p.m. (Summer hours)

Part Time Custodian – 2nd shift
Year Round Position

Hours: 5:00 p.m. – 11:15 p.m. (1/2 hour lunch) or *as assigned.
7:15 a.m. – 1:30 p.m. (Summer hours)

*As assigned is dictated by the needs of the district to deal with snow,
emergencies and work load, and can occur 24/7.

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

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 more information on Open Enrollment, please visit the district website at www.pleasval.k12.ia.us, email or call Kelly Hatler, hatlerk@pleasval.k12.ia.us at the Administration Center at (563)332-5550.



JULY 2018

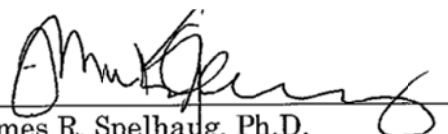
NOTICE OF NONDISCRIMINATION

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