PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale
UNOFFICIAL MINUTES
BOARD OF EDUCATION REGULAR MEETING
BELMONT ADMINISTRATION CENTER
Monday, January 27, 2020; 6:00 P.M. C.S.T.

MEMBERS PRESENT: Jenel Nels, Molly Brockmann, Jean Dickson, Jodi Hoskins, Brent Ayers, Christina Anderson. Absent – Nikhil Wagle. Also present: Brian Strusz, Cindy Lewis, Mike Clingingsmith, Deborah Dayman and others.

PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS: Vice President Hoskins 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 Hoskins congratulated Megan Bildner, PVHS chemistry teacher and Women in STEM Advisor, recipient of the 2020 I.O.W.A. Stem Teacher Award sponsored by Kemin Industries.

Superintendent Strusz offered the condolences of the District to the family of Janice Couch, who served as Pleasant View building secretary for five years, retiring in 2011. He thanked her family for directing memorials to the Pleasant Valley Educational Foundation.

Mr. Strusz thanked Educational Aide Janie Odegard, retiring at the end of the current school year after 13 years of dedicated service to preschool children at Bridgeview Elementary.

CONSENT AGENDA, January 27, 2020: Motion by Ayers, second by Brockmann 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 January 13, 2020 regular meeting.

- PERSONNEL:

CERTIFIED: Megan Wachendorf, Special Education Teacher at Pleasant View Elementary, has submitted her resignation effective the end of the 2019-20 school year.

CLASSIFIED: Claudia Clark is recommended for regular employment as a Special Education Aide at Riverdale Heights Elementary starting February 3, 2020. Probationary period is waived as Ms. Clark has served as a frequent substitute aide in the building. Lana Dykes, Special Education Aide at Hopewell

Elementary, is nearing the end of her probationary period and is recommended for regular employment starting February 1, 2020. Janie Odegard, Preschool Aide at Bridgeview Elementary, has submitted notice of her retirement effective the end of the 2019-20 school year.

CLASSIFIED *(Information only)*: Amy Hartman is recommended for probationary employment as a Part-Time Custodian at Pleasant Valley Junior High starting February 3, 2020. Kristy Anderson is recommended for probationary employment as a Part-Time Custodian at Pleasant Valley High School starting February 3, 2020.

EXTRA-CURRICULAR:

ADDS: Allison Thiessen PVHS Assistant Varsity Softball

- OPEN ENROLLMENT: One IN from Bettendorf 2019/20; One IN from Davenport 2019/20, One IN from Davenport 2020/21.
- STUDENT TEACHING AGREEMENT: Buena Vista University

EXPENSES APPROVED:

Motion by Dickson, second by Ayers that General Fund warrants be issued in the total amount of $276,526.02 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Ayers that Nutrition Fund warrants be issued in the total amount of $73,082.97 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 $2,152.96 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Ayers that High School Activity Fund warrants be issued in the total amount of $20,268.53 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Dickson that Management Fund warrants be issued in the total amount of $13,613.00 in payment of invoices presented. All ayes. Motion carried.

Motion by Nels, second by Dickson that Capital Projects Fund warrants be issued in the total amount of $628,879.80 in payment of invoices presented. All ayes. Motion carried.

Motion by Brockmann, second by Ayers that PPEL Fund warrants be issued in the total amount of $5,491.55 in payment of invoices presented. All ayes. Motion carried.

Motion by Dickson, second by Ayers that Internal Service Fund warrants 6043 through 6047 be issued in the total amount of $376,976.24 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 $2,106.10 in payment of invoices presented. All ayes. Motion carried.

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. The first two years of the plan are based upon solid projections; years beyond the first two are more likely subject to modification depending upon costs, available money and future needs of the District.

As previously noted, the current Five-Year Capital Projects Plan does not project a need for additional borrowing. However, should large projects such as building expansion become necessary, new borrowing may be required.

Mr. Clingingsmith explained the District's statutory debt limit, future borrowing capacity and the various borrowing opportunities available to the District. The statutory debt limit is 5% of assessed valuation. The District's current assessed valuation is $3,275,467,091; thus the statutory debt limit is $163,773,355. Current outstanding borrowing is $49,265,000; 30.08% of our statutory debt limit. The District can borrow against future voted PPEL (Physical Plant & Equipment Levy), the statewide penny sales tax (SAVE - Secure an Advanced Vision for Education), or obtain voter support for General Obligation bonds should future financing become necessary.

Motion by Dickson, second by Ayers that the Board approve the updated Five-Year Capital Projects Plan as presented. Roll call vote. Ayes - Nels, Brockmann, Dickson, Hoskins, Ayers, Anderson. Nays - none. Motion carried.

PLEASANT VALLEY JUNIOR HIGH PARKING LOT IMPROVEMENTS: At our January 13 meeting, Bob Jurkowski, Civil Engineer from IMEG presented design, cost and timeline information related parking lot/drive expansion and improvements and tennis court rework at the Junior High. After further discussion the Board agreed to initiation of the bid process. Tennis court rework will be bid as an alternate. Parking lot improvements are expected to be completed prior to the start of the 2020-21 school year.

Motion by Ayers, second by Nels that the Board approve the Pleasant Valley Junior High parking lot improvement and tennis court rework schedule as presented. Roll call vote. Ayes - Nels, Brockmann, Dickson, Hoskins, Ayers, Anderson. Nays - none. Motion carried.

Mr. Zimmer joined the meeting at 6:45 p.m.

CALENDAR ADJUSTMENT DUE TO JANUARY 15 SCHOOL CANCELLATION: Icy conditions forced cancellation of classes Wednesday, January 15. February 14, 2020 was previously scheduled as a no school day for students and a half day of professional development for 7-12 teachers and a records day for Pk-6 teachers. To make up for the cancellation, students will attend school on their early out schedule on February 14, and professional development and records completion will take place in the afternoon. The district's goal is to maximize learning time for students while minimizing impact on our families' calendars.

Vice President Hoskins opened the required public hearing at 6:56 p.m. No comments were received from the public and the public hearing was closed at 6:57 p.m.

Motion by Dickson, second by Brockmann that the Board approve adjustment to the 2019-20 calendar so that school is in session on an early out schedule February 14, 2020 to compensate for the school

cancellation on January 15 due to inclement weather. Roll call vote. Ayes - Nels, Brockmann, Dickson, Hoskins, Ayers, Anderson. Nays - none. Motion carried.

RESOLUTION TO MAKE PERMANENT TRANSFER OF FUNDS FROM NUTRITION FUND TO CAPITAL PROJECTS FUND (RELATED TO FOREST GROVE ELEMENTARY SCHOOL FOOD SERVICE EQUIPMENT): A permanent transfer of $100,000.00 from the district's Nutrition Fund to the Capital Projects Fund is recommended to reimburse the Capital Projects Fund (in advance) for a portion of the cost of the Forest Grove Elementary School food service equipment. Total cost of food service equipment required for Forest Grove Elementary School is anticipated to be $297,931.00. This is the second of three annual installments to be made by the Nutrition Fund to reimburse the Capital Projects Fund for Forest Grove Elementary equipment.

Motion by Anderson, second by Ayers that the Board authorize a permanent transfer of funds to be made from the Nutrition Fund to the Capital Projects Fund in the amount of $100,000.00. Roll call vote. Ayes - Nels, Brockmann, Dickson, Hoskins, Ayers, Anderson. Nays - none. Motion carried.

MONTHLY FINANCIAL REPORTS: Mr. Clingingsmith presented the monthly financial reports for December 2019. Through December, General Fund revenue totaled $24,241,244 and expenses totaled $19,288,106. The fund balance in the General Fund at December 31, 2019 was $12,007,144. 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 Ayers, second by Nels that the board accept the monthly financial reports for December as presented. Roll call vote. Ayes - Nels, Brockmann, Dickson, Hoskins, Ayers, Anderson. Nays - none. Motion carried**.**

IOWA SCHOOL PERFORMANCE PROFILE: On Tuesday, January 21, 2020 the State released the most recent Iowa School Performance Profile data to district superintendents. However, the embargo was not lifted in time for discussion at the board meeting so this agenda item is postponed until the February 10 board meeting.

No required motion.

MEETING ADJOURNED: The meeting adjourned at 7:05 p.m.

FUTURE DATES:

Monday, February 10, 2020	Regular School Board Meeting, **5:30** p.m.
Monday, February 24, 2020	Regular School Board Meeting, 6:00 p.m.

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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.

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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

Brian Strusz
Superintendent