PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale
UNOFFICIAL MINUTES
BOARD OF EDUCATION REGULAR MEETING
BELMONT ADMINISTRATION CENTER
Monday, December 19, 2022; 5:30 P.M. C.S.T.

(Technical issues prevented streaming of the meeting.)

CALL TO ORDER: President Wagle called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Ayers, Brockmann, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Absent -none. Also present: Brian Strusz, Mike Clingingsmith, Tony Hiatt, Jill Kenyon, Mike Zimmer, Deborah Dayman, D'Anne Kroemer, Leland Zenk, Rachel Gotto and others.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION: Motion by Brockmann, second by Kanwischer 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, Hoskins, Kanwischer, Kunkel, Rivera, 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.

Director Kunkel congratulated and thanked the students at all levels as well as their teachers and directors for outstanding holiday performances in the schools and for the community. Director Ayers echoed her recognition.

President Wagle wished the administration, faculty and staff as well as students and families a Happy New Year, a healthy and prosperous 2023, and a safe holiday.

CONSENT AGENDA:

The December 19, 2022 consent agenda consists of the following:

- MINUTES: The approval of minutes of the November 28, 2022 Regular Meeting and Executive Session.

- PERSONNEL:

CERTIFIED:
Linda Carver is recommended for employment as a Family & Consumer Sciences Teacher at Pleasant Valley Junior High effective October 27, 2022. Katherine Locke is recommended for employment as a Special Education Teacher at Forest Grove Elementary effective November 28, 2022.

CLASSIFIED:
Jennifer Burke, Special Education Para Educator at Forest Grove Elementary School, has submitted notice of her resignation effective December 8, 2022. William Hicock, is recommended for regular employment as a Part-Time 2nd Shift Custodian at Bridgeview Elementary starting December 16, 2022. Probation is waived due to his previous work as a substitute custodian. Amanda Hoffmann, previously recommended for employment as a Food Service Worker at Pleasant Valley High School, has rescinded acceptance of the position. Erica McKee, Special Education Para Educator at Pleasant Valley High School, has submitted notice of her resignation effective December 21, 2022. Brandy Smith, Special Education Para Educator at Pleasant View Elementary School, has submitted notice of her resignation effective December 1, 2022. Farwa Tahir, Special Education Para Educator at Pleasant View Elementary School, has submitted notice of her resignation effective December 15, 2022. Elizabeth Zimmermann, Special Education Para Educator at Pleasant View Elementary, is nearing the end of her probationary period and is recommended for regular employment starting January 1, 2023.

CLASSIFIED: (information only)
Varsha Baharghare is recommended for probationary employment as an ESL Para Educator at Forest Grove and Pleasant View Elementary starting January 3, 2023. James Grant is transferring from the Grounds Assistant position to the Van Driver position effective December 16, 2022. Galena Harris is recommended for probationary employment as a Special Education Para Educator at Pleasant View Elementary starting January 3, 2023. Samar Marrar is recommended for probationary employment as a Food Service Worker at Pleasant Valley High School starting January 3, 2023. Katlyn Miller is recommended for probationary employment as a Special Education Para Educator at Forest Grove Elementary starting January 3, 2023.

EXTRA-CURRICULAR:

Add:	Neal Green	PVHS Assistant Girls Golf Coach
	Karl Stubben	PVHS Assistant Boys Tennis Coach
Drop:	Neal Green	PVHS Assistant Boys Tennis Coach

- OPEN ENROLLMENT: 2022-23 APPROVED: IN from Bettendorf (continuation) - one grade 8. IN from Northeast (new) - one grade 9.
  DENIED: IN from Bettendorf - one grade 7 (insufficient classroom space).

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

EXPENSES APPROVED:

Motion by Hoskins, second by Kanwischer that General Fund warrants be issued in the total amount of $469,294.79 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Kunkel that Nutrition Fund warrants be issued in the total amount of $169,748.56 in payment of invoices presented. All ayes. Motion carried.

Motion by Kunkel, second by Ayers that Elementary/Junior High Activity Fund warrants be issued in the total amount of $4,170.58 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Brockmann that High School Activity Fund warrants be issued in the total amount of $51,327.35 in payment of invoices presented. All ayes. Motion carried.

Motion by Kanwischer, second by Hoskins 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 Ayers, second by Brockmann that PPEL Fund warrants be issued in the total amount of $47,486.16 in payment of invoices presented. All ayes. Motion carried.

Motion by Hoskins, second by Kunkel that Debt Service Fund warrants be issued in the total amount of $267,018.63 in payment of invoices presented. All ayes. Motion carried.

Motion by Kanwischer, second by Ayers that Internal Service Fund warrants 6447 through 6456 be issued in the total amount of $542,283.07 in payment of invoices presented. All ayes. Motion carried.

Motion by Ayers, second by Hoskins that Trust Fund warrants be issued in the total amount of $1,688.26 in payment of invoices presented. All ayes. Motion carried.

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 as provided in the supplemental materials. The board reviewed these policies during the November 28,2022 meeting. Tonight the board had a second look at the policies, and reviewed suggested revisions from the board and the public. Upon board approval, the policies will be submitted to the Iowa Department of Education.

Motion by Kanwischer, second by Ayers that the board approve updates to Board Policies 421, 430, 504.9, 601.2, 602.7, 602.7A, 602.7B, 602.8, 602.11, 603.8, 603.8R1, 603.8R2, 603.8E1, 603.8E2, 603.8E3, and 603.8E4 as presented. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

PLEASANT VALLEY HIGH SCHOOL 2023-24 NEW COURSE OFFERINGS: Director of Secondary Education Mike Zimmer shared with the board a description of new courses recommended for the 2023-24 school year. Board approval will be sought at the January 9, 2023 meeting.

Recommended courses:

AP Environmental Science	1 credit	Jr/Sr
Parametric Solid Molding	.5 credit HS; 3 credits college	Jr/Sr
Workplace Safety	.5 credit HS; 3 credits college	Jr/Sr
Blueprint Reading	.5 credit HS; 3 credits college	Jr/Sr
Manual Projects	.5 credit HS; 3 credits college	Jr/Sr
Windows Workstation Operating Syst.	.5 credit HS; 3 credits college	Jr/Sr
Managerial Accounting	.5 credit HS; 3 credits college	Jr/Sr

The AP Environmental Science course is designed to engage students with the scientific principles, concepts, and methodologies required to understand interrelationships within the natural world. Environmental Scientists are responsible for the protection of the environment and human health. Using the skills and content knowledge taught in this course, students will be asked to provide viable solutions for real world problems.

The other recommended courses will complement apprenticeship programs in which our students participate so that the student can graduate high school with their high school diploma as well as an apprenticeship certificate. The district is working closely with Eastern Iowa Community College to ensure PV teachers meet the qualifications to teach the courses on our high school campus.

No required motion.

APPROVAL OF BIDS - PLEASANT VALLEY JUNIOR HIGH AND FOREST GROVE ELEMENTARY EXPANSION AND RENOVATION PROJECTS: The board in collaboration with frk architects + engineers, has discussed and viewed plans for classroom expansion at the junior high and build out of Forest Grove Elementary from a two section to four section building at several previous meetings. Bids (bid as one project for efficiency and cost savings) were received November 29, 2022 from six contractors. The board reviewed the bid tally sheet and contractor recommendation. Bruce Builders submitted the low bid.

In addition to the base bid, the project included two alternative bids. At this time, the junior high parking lot expansion alternate bid is recommended for acceptance, but the restroom tile replacement project will be declined.

Following a summary of the projects, President Wagle opened the public hearing at 7:00 p.m. Hearing no comments, the public hearing concluded at 7:01 p.m.

Motion by Hoskins, second by Kunkel that the board accept the low bid from Bruce Builders for $14,420,000 for the Pleasant Valley Junior High School and Forest Grove Elementary School Expansion and Renovation project as well as the Junior High parking lot alternative bid for $185,000. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

PVHS SPARTAN STADIUM AND PVJH TRACK PROJECT: Director of Operations Leland Zenk and Activities Director D'Anne Kroemer took the board through the Bidding Schedule, Field Turf Replacement Schedule, Track Resurfacing Construction Schedule and Critical Dates for the project.

The Spartan Stadium project will result in the replacement of the field turf, new goal posts, track and drainage repairs, track resurfacing, and track striping. The junior high project will include track resurfacing (spray coating) and track restriping.

PROJECTED COSTS:

PVHS Track and PVJH track	$373,200
PVHS Turf Replacement	$644,500
Soft Costs for both Projects	$ 67,500
Anticipated Total	$1,085,200

PROJECTED DATES:
Bids received January 17, 2023
Field work May 29 - August 4, 2023
Track resurfacing May 29 - August 11, 2023

Motion by Kunkel, second by Ayers that the Board approve moving forward on the Pleasant Valley High School Spartan Stadium Track Resurfacing and Turf Project and the Junior High Track Resurfacing Project as presented. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

2021-22 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR): Chief Financial Officer Mike Clingingsmith reviewed the Annual Comprehensive Financial Report (ACFR) for the year ended June 30, 2022. This is the seventh year in a row that the district has issued an ACFR instead of a less detailed form of audit report.

Mr. Clingingsmith thanked Lorrie Wakeland, District Accountant; Kelly Hatler, Payroll and Lisa Paper, District Bookkeeper for their assistance during the audit and for their hard work throughout the year, which is a key piece of receiving a "clean" ACFR each year and also thanked Beth Marsoun, Communications Director, for the pictures on the cover page of the ACFR.

Mr. Clingingsmith walked the board through the ACFR. Once again, the ACFR will be submitted to the Association of School Business Officials International (ASBO) and to the Government Finance Officers Association (GFOA) to be considered for the Certificate of Excellence in Financial Reporting award from each organization.

An unmodified (formerly referred to as "unqualified") opinion was issued on the financial statements. An unmodified opinion is the most desired result of an audit. In addition, no instances of noncompliance, material weaknesses or significant deficiencies in internal control over financial reporting were noted by the auditors.

Motion by Kunkel, second by Kanwischer that the board accept the Pleasant Valley Community School District Annual Comprehensive Financial Report for the year ended June 30, 2022 as issued by Bohnsack & Frommelt LLP. Roll call vote. Ayes - Ayers, Brockmann, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

Director Brockmann exited the meeting at 7:25 p.m.

MONTHLY FINANCIAL STATEMENTS: Mr. Clingingsmith presented the monthly financial reports for November, 2022. Through November, General Fund revenue totaled $23,928,775 and expenses totaled $18,506,405. The fund balance in the General Fund at November 30, 2022 was $17,365,230. 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 Hoskins, second by Ayers that the Board approve the monthly financial reports for November, 2022 as presented. Roll call vote. Ayes - Ayers, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

EXECUTIVE SESSION – PERSONNEL: The board entered Executive Session at 7:33 p.m. No motions were made during the Executive Session, which concluded at 7:54p.m.

The board returned to open session at 7:54p.m.

APPROVAL OF HOPEWELL ELEMENTARY PRINCIPAL: Mrs. Rachel Gotto is recommended for the position of Hopewell Elementary Principal. Mrs. Gotto began her career 18 years ago as a teacher at Riverdale Heights, served as shared Dean of Students Pleasant at View and Riverdale Heights, and most recently as the Dean of Students at Hopewell Elementary. She and current Hopewell principal Mr. Tony Runkle will work closely to ensure a seamless transition in anticipation of Mr. Runkle's retirement at the conclusion of the current school year.

Motion by Hoskins, second by Ayers that the board appoint Rachel Gotto as Hopewell Elementary Principal starting the 2023-24 school year. Roll call vote. Ayes - Ayers, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

MEETING ADJOURNED: The meeting adjourned at 8:01 p.m.

FUTURE DATES:

January 9, 2023	Regular School Board Meeting; 6:00 p.m.
January 23, 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, December 19, 2022

Executive session was called to order at 7:33 p.m. by President Wagle.

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

EXECUTIVE SESSION: Motion by Brockmann, second by Kanwischer 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, Hoskins, Kanwischer, Kunkel, Rivera, Wagle. Nays - none. Motion carried.

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JULY 2022

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