

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale, Iowa
BOARD OF EDUCATION REGULAR MEETING, BELMONT ADMINISTRATION CENTER
Monday, February 11, 2019 5:30 p.m. C.D.S.T.

- I. Call to order and roll call, Pledge of Allegiance
- II. Approval of Agenda
- III. Communications, Concerns, and Constructive Ideas for the District
 - A. From Students, Parents, Teachers, and Visitors
 - B. From Board Members
 - C. To the Secretary
- IV. Consent Agenda February 11, 2019
 - A. Minutes January 28, 2019 Regular Meeting
 - B. Personnel
 - C. Open Enrollment
- V. Approval of February 11, 2019 Bills

Note: Blackhawk Bank & Trust warrants 135024 through 135274 are to be issued for the following:

- A. General Fund: Moved by _____ seconded by _____ that General Fund warrants be issued in the total amount of \$295,147.84 in payment of invoices presented.
- B. Nutrition Fund: Moved by _____ seconded by _____ that Nutrition Fund warrants be issued in the total amount of \$95,947.52 in payment of invoices presented.
- C. Elementary/Junior High Activity Fund: Moved by _____ seconded by _____ that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$3,247.16 in payment of invoices presented.
- D. High School Activity Fund: Moved by _____ seconded by _____ that High School Activity Fund warrants be issued in the total amount of \$17,735.15 in payment of invoices presented.
- E. Capital Projects Fund: Moved by _____ seconded by _____ that Capital Projects Fund warrants be issued in the total amount of \$99,955.50 in payment of invoices presented.

F. PPEL Fund: Moved by _____ seconded by _____ that PPEL Fund warrants be issued in the total amount of \$46,213.53 in payment of invoices presented.

G. Internal Service Fund: Moved by _____ seconded by _____ that Internal Service Fund warrants be issued in the total amount of \$376,406.23 in payment of invoices presented.

H. Trust Fund: Moved by _____ seconded by _____ that Trust Fund warrants be issued in the total amount of \$803.81 in payment of invoices presented.

VI. Old Business

VII. New Business

- A. ERate Bid Evaluation and Recommendation – Kevin Pennekamp
- B. Weather Cancellations / Make Up Days – Jim Spelhaug
- C. Iowa Assessments – Brian Strusz, Cindy Lewis

VIII. Future Dates:

- A. Monday, February 25, 2019 – Regular Board Meeting 6:00 p.m.
- B. Monday, March 25, 2019 – Regular Board Meeting **5:30 p.m.**

IX. Adjournment