

PLEASANT VALLEY COMMUNITY SCHOOL DISTRICT
Bettendorf, LeClaire, Riverdale

UNOFFICIAL MINUTES

NOTE: Due to the renovation of the Belmont Administration Center, the May 28 Board of Education meetings will be held from at Hopewell Elementary School, 3900 Hopewell Avenue, Bettendorf, IA 52722 in the Library. (Enter the building at the East entrance.)

BOARD OF EDUCATION, REGULAR MEETING, HOPEWELL ELEMENTARY SCHOOL
Monday, May 13, 2013 – 6:00 P.M. C.D.S.T.

Regular meeting was called to order at 6:00 p.m. by President Dayman.

MEMBERS PRESENT: Bullock, Dayman, Dohmen, Isbell, Paulsen, Witters. Absent: Archer.

Also present: Jim Spelhaug, Brian Strusz, Christine Harvey, Chris Cournoyer, Caitlin, Kathleen and Terrance Thom, Jennifer and Daniel Krier.

EXEMPT SESSION APPROVED: Motion by Dohmen, second by Witters 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 – Dohmen, Isbell, Paulsen, Witters, Bullock, Dayman. Nays – none. Motion carried.

AGENDA APPROVED: Motion by Witters, second by Dohmen to approve the agenda as presented. All ayes. Motion carried.

COMMUNICATIONS: President Dayman welcomed visitors to the meeting.

Mr. Strusz congratulated all the spring coaches and student-athletes for their current success and commitment throughout the spring season to date. In addition, it was mentioned the boys tennis are the MAC and District champions; girls and boys track are both MAC and District champions; girls golf are District champions. Congratulations was also given to all the individual champions in girls and boys tennis, girls and boys track, and girls golf. Best of luck to all our spring teams as they finish the regular season and begin to enter the post season.

President Dayman congratulated Chloe Miller for being named the Quad City Times Athlete of the Year.

Dr. Spelhaug congratulated 1989 PV Grad and PV Hall of Fame member Christine Romans, daughter of former board member Bill and Karen Romans, for giving the Commencement address to the undergraduates at Iowa State University on May 11.

He thanked the board, the district's PTA's, the Foundation, parents and community for their support of the Foundation's Annual Golf Event held on April 29. The event will net approximately \$30,000 which will be used to subsidize its scholarship program. To date the Foundation has awarded \$467,000 in scholarships to PV seniors.

The Board congratulated PVHS Junior Caitlin Thom and her parents. Caitlin is a PTA Reflections National Award Merit winner for music composition. Caitlin is a harpist in the orchestra and also is a percussionist in the band. She described her original composition recording in which she plays the harp and Ben Roys plays marimba along with her future plans.

In honor of Iowa School Board Recognition Month, Dr. Spelhaug presented board members with certificates of appreciation for their service. The board thanked Chris Cournoyer, President, and the PV Junior High PTA for providing refreshments.

CONSENT AGENDA: Motion by Paulsen, second by Isbell that the consent agenda be approved as presented. All ayes. Motion carried. The consent agenda consists of: the recommendations for employment of Erin Daniels and Carrie Linnenbrink as elementary teachers, Heidi Hoffmann as a junior high special education teacher, Catherine Lyon as a junior high/high school vocal music teacher, Andrew Merrill as a PE teacher at Hopewell, Riverdale Heights and Pleasant View, Caitlin Schaeffer as a junior high physical education/wellness teacher, and Andrew Ward as a PVHS special education instructional strategist II: MD all for the 2013-14 school year; the resignations of Jena Howerton as a kindergarten teacher at Riverdale Heights, Lindsay Little as a first grade teacher at Hopewell and Debra Roberts as an elementary art teacher all effective the end of the 2012-13 school year; the regular employment of Amy Koehler as the PVHS business clerk; the transfers of David Kuster to the position of Transition to Kindergarten aide at Bridgeview and Shelly Riley to the position of preschool aide at Bridgeview both for the 2013-14 school year; the extra-curricular/extra-duty adds of: Marcus Cavanagh as junior high boys assistant basketball coach, Lyra Johnson as junior high robotics advisor, Cassidy Peterson as 8th grade head boys basketball coach, Cassandra Puls as Hopewell robotics advisor, Justin Wiese as junior high assistant cross country coach; and the extra-curricular/extra-duty drops of Marcus Cavanagh as 8th grade head boys basketball coach, Randy Guerra as junior high robotics advisor, Ali Kirsch as junior high assistant cross country coach, and Justin Wiese as junior high football coach.

EXPENSES APPROVED: Motion by Bullock, second by Dohmen that General Fund warrants be issued in the total amount of \$109,374.72 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Dohmen that Nutrition Fund warrants be issued in the total amount of \$74,510.14 in payment of invoices presented. All ayes. Motion carried.

Motion by Witters, second by Paulsen that Elementary/Junior High Activity Fund warrants be issued in the total amount of \$10,589.85 in payment of invoices presented. All ayes. Motion carried.

Motion by Isbell, second by Bullock that High School Activity Fund warrants be issued in the total amount of \$16,387.42 in payment of invoices presented. All ayes. Motion carried.

Motion by Paulsen, second by Witters that PPEL Fund warrants be issued in the total amount of \$7,040.52 in payment of invoices presented. All ayes. Motion carried.

Motion by Dohmen, second by Isbell that Trust Fund Warrants be issued in the total amount of \$870.92 in payment of invoices presented. All ayes. Motion carried.

PRACTITIONER COLLABORATION UPDATE: In an effort to ensure and support regular and timely collaboration, the Iowa Department of Education requires that at least 36 hours annually be used by teachers to collaborate with each other. Practitioner collaboration is intended to enhance the education profession by providing teachers opportunities to improve their practice through structured interaction with a focus on instruction. Mr. Strusz reported the district appointed a helping committee of ten teachers who used the Interest Based Bargaining (IBB) process to set criteria for the collaboration schedule. The district will proceed with a four day rotation schedule of "specials" in order to implement the collaboration time. Time for specials is not reduced because of this change.

2012-13 AMENDMENT OF CURRENT BUDGET: Chief Financial Officer Mike Clingsmith reviewed the proposed amendment to the current budget for 2012-13. That budget was originally adopted by the Board on April 9, 2012. Total expenditures in the amended budget total \$55,956,117. Amending the budget is an annual task which accommodates:

- Expenditures associated with grant money and other miscellaneous income received during the year that was not possible to predict when the certified budget was adopted.
- Expenditures which could be paid out of the beginning year fund balances which were not reflected in the original certified budget.

President Dayman opened the Public Hearing for the Amendment of the 2012-13 Budget at 6:40.m. There being no one present who wished to address this subject, the hearing was closed at 7:41 p.m.

Motion by Bullock, second by Dohmen that the board amend the 2012-13 budget adopted on April 9, 2012 by changing estimates of expenditures as presented in the notice of public hearing for amendment of current budget for 2012-13. Roll call vote. Ayes – Bullock, Dayman, Dohmen, Isbell, Paulsen, Witters. Nays – none. Motion carried.

GRADUATE FOLLOW-UP SURVEYS: GRADUATE FOLLOW-UP SURVEYS: Brian Strusz reviewed the results of the two most recent graduate follow-up studies: The Two Year Follow-Up Study for the Class of 2010 and the Six Year Follow-Up Study for the Class of 2006. There was a 33% return on the 2006 surveys and a 42% return on the 2010 surveys. The survey review and discussions focused on three questions: 1. How can the district use the survey data to improve student achievement, course offerings, and overall student success after graduation? 2. How can the district look at the survey data with other district data points to ensure we are making quality decisions? 3. How can graduate survey trend line data assist with making future decisions?

Motion by Bullock, second by Dohmen that the Board approve the graduate follow-up studies as presented. Roll call vote. Ayes – Bullock, Dayman, Dohmen, Isbell, Paulsen, Witters. Nays – none. Motion carried.

EXEMPT SESSION: The board met in exempt session for negotiations from 7:07 – 7:31 p.m.

MEETING ADJOURNED: The meeting adjourned at 7:34 p.m.

FUTURE DATES: May 28, 2013, (Tuesday) 6:00 p.m. – Regular Board Meeting, **Library, Hopewell Elementary School**, 3900 Hopewell Ave., Bettendorf, IA 52722

May 27 – American Legion Memorial Day Program – Bridgeview Elementary – 11:00 a.m.

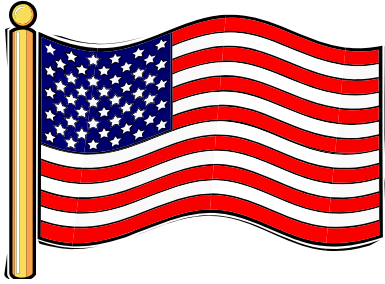
OPEN ENROLLMENT

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.

Voter Registration Cards

On May 2, 2013 Scott County Commissioner of Elections, Roxanna Moritz will be sending out **NEW voter registration cards** to those registered voters in the Pleasant Valley School District. This **NEW voter registration card** will reflect any changes that occurred due to the Pleasant Valley School District redistricting. Following each Federal decennial census the Pleasant Valley School District must make changes to Director District boundaries to comply with existing laws. This process is done after the State, County and Cities have completed their boundary changes.

Please review your **NEW voter registration card** carefully, because your voting location or precinct may have changed for SCHOOL BOARD ELECTIONS ONLY. This location will be listed on your voter registration card next to School Polling Place. You may view the new voting district maps at the Scott County Auditor web-site: www.scottcountyiowa.com/auditor/maps.



**You Are Invited to a
 Memorial Day Service
 Monday, May 27, 2013
 11:00 AM
 Bridgeview School – LeClaire, IA
 By
 The American Legion – Buffalo Bill Post #347
 The American Legion Auxiliary – Buffalo Bill Post #347
 Co-sponsored by Pleasant Valley Community School District**

PLEDGE A PENNY TO BIRDIES FOR CHARITY

The Pleasant Valley Schools Educational Foundation’s Golf Benefit was held April 29 at Palmer Hills Golf Course. All proceeds from the benefit will be used to provide funding for student scholarships. The Foundation has given \$410,500 in scholarships to PV seniors.

On May 15, the Foundation presented sixty scholarships with a combined value of \$60,000 to PV seniors. Our community values youth and education. The Foundation’s scholarship program puts an exclamation point behind that belief!

Birdies for Charity pledges contribute to this scholarship fund. Please consider Pledging a Penny on behalf of the PV Foundation, (**Birdie #587**). Thank you!

Pledge forms can be obtained at <http://www.birdiesforcharity.com/index.php> or by filling out the following and mailing to: PV Foundation, %Chris Harvey, 525 Belmont Road, Bettendorf, IA 52722.

I pledge and promise to donate \$_____ for every birdie made during the 2013 John Deere Classic to the John Deere Classic Charitable Corporation for use by participating charities. I guess that _____ birdies will be made. No donation is required to be eligible to win a prize. Void where prohibited by law.

PLEDGE INFORMATION (please print)

Name _____

Address _____