

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the January 22, 2019 Regular Meeting
of the Board of Education
(pending Board approval)

1. Call to Order.

The Board of Directors of the Bettendorf Community School District, in the County of Scott, State of Iowa, met in open session according to Iowa law for their regular Board meeting at the Administration Center, 3311 18th Street, Bettendorf, Iowa, on December 17, 2018. President Adam Holland called the meeting to order at 6:00 p.m. and the Board recited the Pledge of Allegiance. Colleen Skolrood, Board Secretary, verified that the meeting notice had been posted and mailed to the media as required by law.

Members present: Directors Castro, Champion, Holland, Lynch, Pyevich, Staley, Struck

Members absent: None

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Celeste Miller, Director of Communications; Joy Kelly, BHS Principal; Megan Kannenberg, BEA Representative; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

Motion by Director Struck, seconded by Director Lynch, to approve the agenda as modified. The following agenda items to be moved to a future date: 3.01, 3.02, 7.01, 7.02, 7.03, 7.04 and 7.05.

Ayes: 7 Directors Castro, Champion, Holland, Lynch, Pyevich, Staley, Struck

Nays: 0

Motion carried 7-0

3. Commendations & Special Invited Guests.

3.01 UBett Robotic Team Presentation - moved to a future meeting.

3.02 BMS Student Presentation – PBIS - moved to a future meeting.

3.03 BMS' Beth Laughbaum Recognized for Excellence in Teaching about Agriculture. Congratulations to Bettendorf Middle School Teacher Beth Laughbaum for being recognized for Excellence in Teaching about Agriculture from the Iowa Agriculture Literacy Foundation!

4. Comments and Suggestions from Audience.

4.01 Any member of the audience may address the board with comments about items of interest or concern. Please state your name and address and please limit your comments to three minutes. Iowa law prohibits discussing specific employees or their job performance. Please refer to policy 213.E1 - Public Input At Board Meetings.

Julia Marbach, 3711 Tam-O-Shanter Dr. N., Bettendorf, addressed the board regarding updating the Celebration Snack List to meet Wellness Policy 507.9.

Joanna Doerder, 21 Riverview Park Dr., Bettendorf, addressed the board regarding Bond "false information" accusations.

5. Consent Agenda.

Motion by Director Pyevich, seconded by Director Staley, to approve the consent agenda with the exception of 5.04, Approval of Administrative Recommendations – Personnel and 5.12, Approval of the 18/19 At-Risk Budget Additions.

Ayes: 7 Directors Champion, Holland, Lynch, Pyevich, Staley, Struck, Castro

Nays: 0

Motion carried 7-0

- 5.01 Approval of January 7, 2019 Committee of the Whole Board Meeting Minutes
- 5.02 Approval of December 2018 Financials
- 5.03 Approval of January 22, 2019 Bills Recommended for Payment
- 5.05 Approval of the 2019-2020 BOE Meeting Dates
- 5.06 Approval of Second Readings of IASB Policy Primers
- 5.07 Approval of American Red Cross Facility Agreement
- 5.08 Approval of 2nd Quarter Early Graduates
- 5.09 Approval of Drake University Affiliation Agreement
- 5.10 Approval of a \$500.00 donation provided to BHS Wrestling from Gregory and Jennifer Ruggles, 2812 Eagle Heights Ct. Bettendorf, IA. 52722
- 5.11 Portrait of a Graduate Meeting Report
- 5.13 Approval of 2019-2020 Budget Adjustment Resolution
- 5.14 Approval of a tuition application for Lauren Ellingson, grade 10, from Pleasant Valley
- 5.15 Approval of Requests for Open Enrollment
FOR INFORMATION ONLY. The following students have been approved for open enrollment.
Into Bettendorf 2018/19
Braiden Martin, grade 7, continuation, from NS
Kamden Palmer, grade 2, continuation, from PV
Ronan Roeder, grade 1, continuation, from PV
Asher Wade, grade 7, continuation, from PV
Eden Wade, grade 3, continuation, from PV
Laurel Wade, grade 10, continuation, from PV
Nina Wade, grade 6, continuation, from PV
Amanda Wulff, grade 2, continuation, from Davenport
- 5.04 Motion by Director Champion, seconded by Director Lynch, to approve Administrative Recommendations – Personnel
Classified Resignation
John Jack/Operations/Bus Driver/Effective 01/11/19
Tiana Naguina/BMS/Paraeducator/Effective 02/04/19
Janelle Seeley/HH/Paraeducator/Effective 01/23/19
Recommendation to Hire
Larry Kephart/MT-BHS/Nutrition Services-Part-Time/\$13.30/14.08 after 90 days/5.5 hours per day/Replacing Bobbi Mortiboy/Effective 01/04/19
Sarah Lawson/MT/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Sarah Latimer/Effective 01/23/19
Sara Rock/Administration Center/Accountant/\$20.05 per hour/8.0 hours per day/Replacing Renee Richmond/Effective 01/23/19
Kristina Romans/BMS/Nutrition Services-Part-Time/\$13.30/14.08 after 90 days/3.0 hours per day/Replacing Fern Martinez /Effective 01/22/19

Kayla Schneider/BMS/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Jessica Wright/Effective 01/23/19

Letter of Assignment Modification

Erica Dalburg/Administration Center/Receptionist to Administrative Assistant/\$19.66 to \$21.40 per hour/8.0 hours per day/Realignment of Finance Department/Effective 01/07/19

Certified Approval to Hire

Amanda Hutchinson/BMS/Language Arts/1.0 FTE/BA,0/\$36,925/ Replacing Kyle Mink/Effective 1/22/19

Michael Suiter/BHS/Social Studies/1.0 FTE/BA,0/\$36,925/New position – student need/Effective 1/16/19

Jack Woodard/MT/3rd Grade/1.0 FTE/BA,0/\$36,925/Replacing Stacia Reichelt/Effective 1/22/19

Certified Contract Modification

Michele Munson/From TJ to PN/Counselor/From 0.80 to 1.0 FTE/ Replacing Joyce Jackson/Effective 2019-2020 school year

Schedule D Resignation

Caleb Claus/BHS/Assistant Sophomore Football Coach/Effective 6/30/19

Sarah Hackbarth/BHS/Team Leader, Special Education (HS)(0.50) 2nd Semester only/Effective 1/15/19

Schedule D Approval to Hire

Caleb Claus/BHS/Head Freshman Football Coach/\$4,673/Replacing Jay Fitzgerald/Effective 2019-2020 school year

Andrea Gutierrez/BMS/7th & 8th Grade Boys Swimming Coach/36.45 hours maximum at \$76.93 per hour (\$2,804)/Replacing Demian Werner/ Effective 1/14/19

There was a discussion regarding the skill set needed for an accountant versus an administrative assistant. It was noted that the accountant position is a scaled back position from what it was previously. The administrative assistant position has been restructured with additional job responsibilities.

Ayes: 4 Directors Holland, Lynch, Staley, Champion

Nays: 3 Directors Castro, Pyevich, Struck

Motion carried 4-3

- 5.12 Motion by Director Pyevich, seconded by Director Lynch, to approve of the 18/19 At-Risk Budget Additions with the exception of security personnel at BHS.

Ayes: 6 Directors Lynch, Pyevich, Staley, Struck, Castro, Champion

Nays: 1 Director Holland

Motion carried 6-1

Motion by Director Champion, seconded by Director Struck, to approve up to \$45,000 for security personnel at BHS for the 2018/19 school year.

Several directors expressed concerns in hiring security personnel without a long-term plan. They would like to see it done right the first time to ensure long-term success. They do not feel like the current proposal is the right solution.

Ayes: 4 Directors Struck, Champion, Holland, Lynch

Nays: 3 Directors Castro, Pyevich, Staley

Motion carried 4-3

6. Shared Communication & Committee Reports.

6.01 Board Shared Communication & Committee Reports.

Director Castro noticed that one of the top speakers at an upcoming conference is a BHS graduate. He has written a book called Bold School and it has been well received.

President Holland recognized the effort put in to the wrestling tournament that was held last weekend at the high school. He thanked all those who were involved.

6.02 Student Representatives' Report.

There was no Student Representative report.

6.03 BEA Report.

The BEA Round Table was cancelled and has been rescheduled for next week.

7. Discussion Items.

Discussion Items were moved to a future meeting.

8. Management Report.

8.01 Superintendent's Report – STEM Expo at the Middle School on Saturday. The Visiting Scholar reception is Thursday.

8.02 Director of Finance's Report – On January 15th, Governor Reynolds recommended a 2.3% increase in supplemental state aid (SSA) for the 2019-2020 fiscal year. A 2.3% SSA increase would result in just under \$1.0M of new money, while 1.0% SSA growth would result in \$627K of new money.

9. Future Events and Informational Items.

- Wednesday, January 23, PRC meeting, 8:30 am
- Thursday, January 24, PEC meeting, noon
- Monday, January 28, PRC meeting, 5:00 pm
- Monday, January 28, Board Agenda Planning, 6:00 pm
- Monday, February 4, BOE meeting, 6:00 pm

10. Closed Session.

10.01 Motion to go into Closed Session.

Motion by Director Struck, seconded by Director Lynch, to go into closed session in accordance with Iowa Code section 21.5(1)(i), for the purpose of evaluating the professional competency of individuals whose appointment, hiring, performance or discharge are being considered, when necessary to prevent needless and irreparable injury to those individuals' reputations and those individuals request a closed session.

Ayes: 7 Directors Pyevich, Staley, Struck, Castro, Champion, Holland, Lynch
Nays: 0
Motion carried 7-0

Directors entered into closed session at 7:13 p.m. Directors returned to open session at 7:57 p.m.

11. Adjournment.

Director Castro motion to adjourn the meeting at 7:59 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary