

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the July 10, 2017 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 July 10, 2017. President Gordon Staley 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, Staley, Struck, Tinsman, Trahan

Members absent: Directors Justis, Pyevich

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance and Business Services; Kay Ingham, Director of Student Services, Lisa Reid, BMS Principal; Lorelei Andedo, BMS Associate Principal; Tim Perkins, Treasurer; Monica Flink, Communications Assistant; Colleen Skolrood, Board Secretary.

Director Pyevich arrived at 6:07 p.m. Director Justis arrived at 6:18 p.m.

2. Agenda Approval.

Motion by Director Struck, seconded by Director Tinsman, to remove the motion which was made on June 19, 2017, to table the second and final reading of board policy #308.

Ayes: 5 Directors Castro, Staley, Struck, Tinsman, Trahan

Nays: 0

Absent: 2 Directors Justis, Pyevich

Motion carried 5-0-2

Motion by Director Struck, seconded by Director Tinsman, to approve the agenda as presented.

Ayes: 5 Directors Staley, Struck, Tinsman, Trahan, Castro

Nays: 0

Absent: 2 Directors Justis, Pyevich

Motion carried 5-0-2

3. Comments & Suggestions from Audience.

President's Statement. On behalf of fellow Board members, at this time I would like to invite any member of the audience to step to the microphone with comments about items of interest or concern that do not appear on the agenda this evening. Please begin by stating your name and address. It would be most appreciated if you would limit your comments to three minutes so that we can keep the meeting moving in a timely fashion and allow others an opportunity to speak. We ask that you remember that Iowa law prohibits us from discussing specific employees or their job performance. If you have thoughts to share about items that are included as topics for tonight's meeting, we would invite those comments when we reach that point in the meeting.

Thank you for your support of our school district.

There were no comments.

4. Commendations & Special Invited Guests.

4.01 BHS Student Council Award Information Only. Bettendorf High School Student Council has been awarded the Iowa Association of Student Councils Honor Council with Meritorious Distinction Award. Because of their honor, administrators will be given a ribbon to attach to their name tag at the School Administrators of Iowa Conference. They will be receiving a plaque and special recognition at our fall conference in Des Moines on Monday, October 30, 2017

5. Consent Agenda.

Motion by Director Trahan, seconded by Director Tinsman, to approve the consent agenda as printed.

Director Castro had some questions regarding the bills. Director of Finance Dallan Christensen answered those questions.

Director Justis e-mailed Mr. Christensen regarding open enrollment. Mr. Christensen said the district's open enrollment in vs. open enrolment out is about 3:1

Ayes: 6 Directors Pyevich, Staley, Struck, Tinsman, Trahan, Castro

Nays: 0

Absent: 1 Director Justis

Motion carried 6-1

5.01 Approval of June 19, 2017 Regular Meeting Minutes, June 21, 2017 Special Board Meeting Minutes

5.02 Approval of July 10, 2017 Bills Recommended for Payment

5.03 Approval of Administrative Recommendations – Personnel

Classified Resignation

Angela Nielsen/GW/Youth Mentor/Effective 06/28/17

Recommendation to Hire

Theresa Broihier/BHS/Paraeducator/\$16.11 per hour/4.0 hours per day/Replacing Tanya Anderson/Effective 08/22/17

Lisa Deines/BMS/Paraeducator/\$16.11 per hour/5.75 hours per day/Replacing Jonathan Tester/Effective 08/22/17

James Martens/BHS/Paraeducator/\$16.11 per hour/5.75 hours per day/Replacing Kerry Raue/Effective 08/22/17

Jennifer Spies/BMS/Paraeducator/\$16.11 per hour/6.75 hours per day (Tues-Thurs)/Replacing Melissa Laufenberg/Effective 08/22/17

Helena Stewart/BHS/Paraeducator/\$16.11 per hour/5.75 hours per day/Replacing Aracely Nunez/Effective 08/22/17

Classified Letter of Assignment Modification

Christina Lorentzen/HH to BHS/Paraeducator/\$16.11 per hour/5.75 hours per day/Replacing Tayla Anderson/Effective 08/22/17

Jeffrey Wendland/MT to BHS/\$16.11 per hour/5.75 hours per day/New

Position/Effective 08/22/17

Certified Resignation

Aaron Maurer/BMS/Instructional Coach/Effective 6/30/17

Certified Approval to Hire

Hailee Beals/NA/5th Grade/1.0 FTE/BA+15,0/\$38,980/Replacing Hannah Wilkerson/Effective 2017-2018 school year

Catherine Keech/BMS/World Language-French/1.0FTE/MA,3/\$47,630/ Replacing Rebecca Koster/Effective 2017-2018 school year

Kelly Lehman/GW/Art/1.0 FTE/BA,8/\$49,299/Replacing Jennifer Timmerman/Effective 2017-2018 school year

Schedule D Resignation

Scott Berg/District/Intramural Coach, 2 sports (NA)/Effective 6/30/17

Rachel Cuppy/BHS/Team Leader Special Education (0.50)/Effective 6/30/17

Jason Hamann/BHS/Team Leader Special Education (0.50)/Effective 6/30/17

Nathan Hernandez/BMS/Assistant 8th Grade Girls Basketball Coach/ Effective 6/30/17

Jacob Koepnick/BMS/Assistant 7th Grade Football Coach/ Effective 6/30/17

Christopher Like/District/Planetarium Assistant Director/Effective 6/30/17

Timothy Loss/BMS/Assistant 8th Grade Volleyball Coach/Effective 6/30/17

Aaron Maurer/BMS/Intramural Football Coach/Effective 6/30/17

Aaron Maurer/BMS/Newspaper Sponsor (0.50)/Effective 6/30/17

Aaron Maurer/BMS/Head 8th Grade Basketball Coach/Effective 6/30/17

John Miller/NA/Intramural Coach, 2 sports (GW)/Effective 6/30/17

Brandon Nau/MT&TJ/Intramural Coach (TJ)/Effective 6/30/17

Randy Scott/BHS/Assistant Varsity Boys Track Coach/Effective 6/30/17

Chad Uhde/BMS/Athletic Director/Effective 6/30/17

Chad Uhde/BMS/Lunchroom Supervision/Effective 6/30/17

Chad Uhde/BMS/Intramural Wrestling Coach/Effective 6/30/17

Chad Uhde/BMS/Assistant 7th & 8th Grade Girls Track Coach/Effective 6/30/17

Schedule D Approval to Hire

Daniel Bartel/GW/Intramural Coach, 2 sports (GW)/\$1,184/Replacing John Miller/Effective 6/30/17

Scott Berg/District/Intramural Coach (TJ)/\$4,735/Replacing Brandon Nau/Effective 6/30/17

Tanya Gilmore/BMS/Head Cheerleading (HS)/\$4,673/Replacing Jennifer McFate-Wikan/Effective 7/1/17

Megan Hayes/BHS/Assistant 8th Grade Volleyball Coach/\$1,869/ Replacing MaryEllen Wernsman/Effective 7/1/17

John Jacobs/BHS/Assistant 7th Grade Football Coach/\$1,869/Open position/Effective 7/1/17

Jacob Koepnick/BHS/Head 7th Grade Football Coach/\$2,804/Replacing Evan Hartman/Effective 7/1/17

Christopher Like/District/Planetarium Director (HS)/\$2,835/Replacing Pete Bruecken/Effective 7/1/17

Timothy Loss/BMS/Head 7th Grade Volleyball/\$2,804/Replacing Alexandria Medency/Effective 7/1/17

Abby Michaelis/BHS/Head Freshman Softball (0.50)/\$1,931/Replacing Courtney Belk/Effective 7/1/17

John Miller/NA/Intramural Coach (NA)/\$4,735/Replacing Scott Berg/ Effective

6/30/17

Brandon Nau/MT&TJ/Intramural Coach (MT)/\$4,735/Replacing Paul Vermette/Effective 6/30/17

5.04 Approval of Tuition Application of Ashlyn Myers, Kindergarten from Davenport as a tuition student for 2017-2018

5.05 Approval of Requests for Open Enrollment (info only)
Into Bettendorf, 2017/18

Nicole Debruyn, grade 10, from Pleasant Valley, continuation

Jason Nissen, grade 7, from Pleasant Valley, good cause

Malikaii Sarazin, grade 6, from Davenport, continuation

Out of Bettendorf, 2017/18

Phoebe Eldrenkamp grade 4, to Pleasant Valley, continuation

Matthew Garside, grade 11, to Pleasant Valley, good cause

Aleah Huber, grade 3, to CAM, good cause

Jonathan Itken, grade 11, to PV, continuation

Brielle Litwiller, grade 11, to Pleasant Valley, good cause

Connor Litwiller, grade 9, to Pleasant Valley, good cause

Adysea Woodford, grade 4, to CAM, continuation

Alexis Woodford, grade 8, to CAM, continuation

Anna Gibbs, grade K, to Pleasant Valley, good cause

Vardaan Singh, grade K, to Pleasant Valley, good cause

Sophie Salisbury, grade K, to Pleasant Valley, good cause

Kaelin Wenzel, grade K, to Pleasant Valley, good cause

Blake Kempen, grade K, to Pleasant Valley, good cause

Chase Pennekamp, grade K, to Pleasant Valley, good cause

Joanne Olutade, grade K, to Pleasant Valley, good cause

Charles Koury, grade K, to Pleasant Valley, good cause

Michael Koury, grade 2, to Pleasant Valley, good cause

Julia Phillips, grade 4, to Pleasant Valley, good cause

Mark Phillips, grade 3, to Pleasant Valley, good cause

Lily Puryear, grade 1, to Pleasant Valley, good cause

Tristan McCoy, grade K, to Pleasant Valley, good cause

Mariana Bolet, grade K, to Pleasant Valley, good cause

Wyatt Godwin, grade K, to Pleasant Valley, good cause

Emma Godwin, grade K, to Pleasant Valley, good cause

Hayden Heberling, grade K, to Pleasant Valley, good cause

Vihaan Rangasamy, grade K, to Pleasant Valley, good cause

Kade Williams, grade K, to Pleasant Valley, good cause

6. Shared Communication & Committee Reports.

6.01 Board Shared Communication & Committee Reports.

Director Pyevich had some concerns with the board survey. He believes it should be more of a districtwide survey. Superintendent Raso said the district does an annual satisfaction survey, which was already done this year. The board survey will be incorporated in with the satisfaction survey going forward. Director Castro believes the board should self-assess. He said the public does not know a lot of what the board does. He is against sending out a board survey until after the school board election in September. Director Struck said she is fine having a survey done on the board. Director Trahan agreed with

Directors Pyevich and Castro. She said she has not decided if she is going to run again and believes the survey should be given after the election. Director Tinsman said he does not have a problem with doing a survey or when it is given, but he agreed that it is difficult for the general public to know what the board does on a monthly basis. Director Justis would like to do a board survey before the election so that the results are available for the regular board meeting following the election.

7. Old Discussion.

7.01 Strategic Plan/Vision Cards (20 min): Academic Performance (grades) (audio begins at 2h 43m 34s).

Superintendent Raso discussed request for information and the ultimate goal. He said they are listening and making changes, but some of it takes time. Director Pyevich said he wants to know what is being done and is it working. Superintendent Raso said the board needs to set the goals and let the administration find the best way forward.

8. New Business.

8.01 Board Policy Discussion (audio begins at 2h 18m33s).

Directors discussed proposed revisions to selected board policies. Board policy 400, Director Castro requested changes to the fifth line in paragraph two – *It shall be the responsibility of the Superintendent to make recommendations to the Board regarding the number, qualifications and duties of the positions and the school district's standards of acceptable performance. The Board shall then act on these recommendations.* The changes made are in compliance with IASB.

Under Board Policy 409.3, Director Trahan asked why son-in-law, daughter-in-law, and grandchildren are not listed under employee's immediate family. Superintendent Raso will look into this.

8.02 First Reading of Board Policies.

Motion by Director Struck, seconded by Director Castro to approve the following Board policies a first reading: 400 rev, 401.4 rev, 403.1 rev, 403.8 rev, 405.2 rev, 405.5 rev, 405.6 rev, 405.7 rev, 405.8 rev, 406.5, 407.5 rev, 408.1 rev, 409.1 rev, 409.2 rev, 409.3 rev, 409.5 rev, 409.7 rev, 411.1 rev, 411.4 rev, 414.1 rev, 414.2 rev, 414.3 rev, 414.5 rev, 414.7 rev, 700 rev, 706-1 rev

Ayes: 7 Directors Staley, Struck, Tinsman, Trahan, Castro, Justis, Pyevich

Nays: 0

Motion carried 7-0

8.03 Second and Final Reading of Board Policy.

Motion by Director Struck, seconded by Director Justis to approve a second and final reading of board policy #308 with the change to the first bullet to add the words **most senior** and add an exhibit with a seniority list updated every year.

Ayes: 7 Directors Struck, Tinsman, Trahan, Castro, Justis, Pyevich, Staley
Nays: 0
Motion carried 7-0

8.04 IASB Legislative Priorities (audio begins at 2h 35m 28s).

Directors discussed proposed legislative priorities for 2017-2018. Director Justis recommended one global statement on state funding since most of the priorities deal with funding. Please send recommendations or changes to Superintendent Raso. The board will approve the legislative priorities at the August 7 Board Meeting.

8.05 Parent Student Handbooks (audio begins at 2h 10m 11s).

BMS Principal Lisa Reid discussed proposed revisions to the Parent Student Handbooks. Director Trahan asked if the consequence of a one day of in-school suspension for having cell phones out during the school day hurts the teacher more than the student. Lorelei Andedo suggested rewording it to say may receive a one day of in-school suspension.

8.06 Approval of Parent Student Handbooks.

Motion by Director Struck, seconded by Director Trahan, to approve the 2017-2018 BMS Parent Student Handbooks with the modifications as discussed.

Ayes: 7 Directors Tinsman, Trahan, Castro, Justis, Pyevich, Staley, Struck
Nays: 0
Motion carried 7-0

8.07 Special Education Discussion on FTE (audio begins at 42m 40s).

IASB Financial Planning Services Director Gary Sinclair discussed special education deficit and FTE. Special education is not like other funds that the board oversees. The district is obligated to meet the needs of the students enrolled in our district based on the IEP.

8.08 BMS Social Studies Pilot Presentation (1h 43m 36s).

Lorelei Andedo discussed the Social Studies Pilot Program. With the recent adoption of Social Studies State Standards by the state of Iowa, Middle School will pilot portions of the instructional resources published by Cengage Learning. The current textbooks are from various publishers and do not align with the newly assigned content at each grade level, nor do they support the prescribed best practices of C3 instructional framework. Also, the current on-line textbooks lack any enhancements that would aid in student learning or supplemental professional resources needed to assist teachers in generating lessons that meet the standards, rigor or relevance outlined in the C3 Framework.

The text series were reviewed by the Social Studies PLC's and rated by sixth, seventh, and eighth grade teachers, as well as the supporting instructional coach and administrator.

8.09 Approval of the BMS Social Studies Pilot Program.

Motion by Director Struck, seconded by Director Justis, to approve the BMS Social

Studies Pilot Program.

Ayes: 7 Directors Trahan, Castro, Justis, Pyevich, Staley, Struck, Tinsman
Nays: 0
Motion carried 7-0

9. Management Report.

9.01 Superintendent's Report – Thursday, July 20 at 10:30 a.m. Grant Wood Groundbreaking Ceremony.

9.02 Director of Finance's Report – Instructional Support Levy sunsets at the end of 2018 and will need to be renewed for another five years.

10. Board Requests for Information.

There were no requests for information.

11. Future Events and Informational Items.

- Monday, August 7 BOE meeting 6pm, Admin
- Monday, August 21 BOE meeting 6pm, Admin
- Tuesday, August 22, Staff Welcome Back
- Wednesday, August 23, First Day of School

12. Closed Session - Superintendent Evaluation.

12.01 Motion by Director Struck, seconded by Director Tinsman, to go into closed session in accordance with Iowa Code section 21.5 (1)(i), for the purpose of evaluation 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 Castro, Justis, Pyevich, Staley, Struck, Tinsman, Trahan
Nays: 0
Motion carried 7-0

Directors went into closed session at 9:21p.m. Directors returned to open session at 10:03 p.m.

13. Adjournment.

Director Castro motion to adjourn the meeting at 10:03 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary