

BETTENDORF COMMUNITY SCHOOL DISTRICT  
**BETTENDORF, IOWA**

Unofficial Minutes of the March 19, 2018 Regular Meeting  
of the Board of Education  
(pending Board approval)

1. Public Hearing.

A public hearing on the Herbert Hoover gym roof improvements opened at 6:00 p.m. There were no comments and the public hearing closed at 6:00 p.m.

2. A public hearing on the Bettendorf Middle School gym roof improvements opened at 6:00 p.m. There were no comments and the public hearing closed at 6:00 p.m.

3. 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 a regular Board meeting at the Bettendorf Community School District Administration Center, 3311 18th Street, Bettendorf, Iowa, on March 19, 2018. President Gordon Staley called the meeting to order at 6:01 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, Pyveich, Staley, Struck

Members absent: None

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Kay Ingham, Director of Student Services; Celeste Miller, Director of Communications; Chris Andrus, Director of Operations; Lana LaSalle, TJ Principal; John Cain, GW Principal; Megan Kannenberg, BEA Rep; Ryan Longnecker, Student Rep; Colleen Skolrood, Board Secretary.

4. Agenda Approval.

Motion by Director Pyevich, seconded by Director Holland, to approve the agenda as presented.

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

Nays: 0

Motion carried 7-0

5. President's Statement

Any member of the audience may address the board with comments about items of interest or concern that do not appear on the agenda. Please state your name and address and please limit your comments to three minutes. Iowa law prohibits discussing specific employees or their job performance.

Sara Wells, 4555 *Hamilton Drive*, said she has not received an answer to her question she asked on February 21<sup>st</sup>.

6. Consent Agenda.

Motion by Director Holland, seconded by Director Pyevich, to approve the consent agenda with the removal of 6.04, Approval of the Superintendent Contract.

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

- 6.01 Approval of March 5, 2018 Board Minutes & March 6, 2018 Special Board Meeting
- 6.02 Approval of March 19, 2018 Bills Recommended for Payment
- 6.03 Approval of Administrative Recommendations – Personnel
- Certified Resignation  
**Regina Knobloch**/BHS/Special Education/Effective 6/30/18
- Certified Approval to Hire  
**Amanda Solomon**/BHS/Science/1.0 FTE/MA,0/\$42,957(17/18)/Pending licensure & degree/Replacing Kaysha Sharp/Effective 2018-2019 school year
- Certified Transfer  
**Donna Carlson**/From NA to BMS/Nurse/From 0.70 to 1.0 FTE/Voluntary transfer replacing Jo Mecham/Effective 2018-2019 school year
- Haley Kaplan**/From TJ to PN/4<sup>th</sup> Grade/Voluntary transfer replacing Connie Chitty/Effective 2018-2019 school year
- Schedule D Resignation  
**Kevin Roling**/BMS/Assistant Varsity Cross Country Coach/Effective 6/30/18
- Schedule D Approval to Hire  
**Jacob Koepnick**/BHS/Assistant 7<sup>th</sup> Grade Football Coach/\$1,869(17/18)/ New position-realignment of teams/Effective 2018-2019 school year
- Classified Resignation  
**Leila DeNye**/Operations/Bus Driver/Effective 03/09/18
- Kathleen Lundberg**/NA/Paraeducator/Effective 03/05/18
- Recommendation to Hire  
**Aimee LeMaster**/NA/Paraeducator/\$16.11 per hour/5.75 hours per day/Replacing Kathleen Lundberg/Effective 03/20/18
- Tiana Naguina**/BMS/Paraeducator/\$16.11 per hour/5.75 hours per day/New position-Student Need/Effective 03/19/18
- Terri Pennings**/NA/Paraeducator/\$16.11 per hour/5.75 hours per day/Replacing Billie Holmberg/Effective 03/20/18
- Aaron Sass**/GW/Paraeducator/\$16.11 per hour/5.75 hours per day/Replacing Rosa Almanza/Effective 03/19/18
- 6.05 Approval of Requests for Open Enrollment
- FOR INFORMATION ONLY. The following students have been approved for open enrollment.**
- Into Davenport from Bettendorf 2017-18  
**Ella Farrington**, grade 5, continuation
- Into Bettendorf from Davenport 2017-18  
**Jesse Keys**, grade 3, continuation
- Angel Ramsey**, grade 4, continuation
- Star Ramsey**, grade 2, continuation
- Peyton Thompson**, grade 10, continuation
- Zaida Welch**, grade K, continuation
- Into Pleasant Valley from Bettendorf 2018-19  
**Weston Bowling**, grade 6
- Into Davenport from Bettendorf 2018-19  
**Mary VanLandschoot**, grade 11

Into Bettendorf from Davenport 2018-19

**Skylynn Bowling-Wilkins**, grade K, sibling  
**Noah Brabant**, grade K, sibling  
**Addyson Crull**, grade K, sibling  
**Daisy Garcia**, grade K, sibling  
**Dominic Keys**, grade K, sibling  
**Jaxon Klemme**, grade K, sibling  
**Evan Krieger**, grade K, sibling  
**La'Niyah Rice**, grade K, sibling  
**Na'Kye Williams**, grade K, sibling

6.04, Approval of the Superintendent Contract

Motion by Director Holland, seconded by Director Champion, to approve 6.04, Approval of the Superintendent Contract.

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

Nays: 1 Director Castro

Motion carried 6-1

Director Castro would like to see evidence of goals being met first.

7. Shared Communication & Committee Reports.

7.01 Student Representatives' Report.

- Top class collected over \$700 in donations for Pennies for Patients
- Dance Marathon is Friday, March 23<sup>rd</sup> at 7:00 p.m.
- Finals are next Thursday and Friday (March 29<sup>th</sup> and 30<sup>th</sup>)
- Boys and girls track starts this week
- Boys and girls soccer and tennis started today

7.02 BEA Report.

There was nothing shared.

7.03 Board Shared Communication & Committee Reports.

The Finance Committee did not meet over spring break. They will meet again on March 22<sup>nd</sup>.

The board is looking at holding the first Committee of the Whole Meeting on May 7<sup>th</sup>.

8. Discussion Items & Reports.

8.01 Discussion of BMS Gym Roof & HH Gym Roof (audio begins at 9m 50s).

Estimate of probable costs:

- Vented Roof Overlay System at Middle School - \$200,000
- Vented Roof Overlay System at Herbert Hoover School - \$42,000

Bids are due on April 10<sup>th</sup>.

- 8.02 Discussion to Amend the 2017-2018 Budget & Set a Date for Public Hearing (audio begins at 12m 57s).

One change to the 2017/18 budget is an increase in the 4000 line item to account for the Bettendorf High School HVAC project. Public hearings on the budget are scheduled for April 2, 2018 at 6:00 p.m.

- 8.03 2018 Budget Discussion (audio begins at 14m 39s).

Staffing adjustments were made and have been incorporated into the budget. The overall budget change is approximately \$375,000 from the previous budget. The staffing adjustments include adding a 3<sup>rd</sup> grade teacher at Grant Wood as they add a third section there; CTE Career Coach; (2) ELP teachers, which would come out of Talented and Gifted fund; Curriculum Director; Success Coach at the high school; half-time Social Worker at BMS, which was already approved by the board; and an increase in a half-time custodian at Grant Wood when it opens.

There was some discussion about the State of Iowa wanting to continue with Iowa Assessments instead of Smarter Balanced for testing. The problem is Iowa Assessments did not meet peer review. If it does not pass peer review, the Federal Government could remove all title funding. This is a concern and could affect the district tremendously.

- 8.04 Strategic Plan/Vision Cards: Goal #5, Resources/Special Ed Update (audio begins at 29m 17s).

Director of Student Services Kay Ingham reviewed the BCSD Special Education Para Educator Determination Checklist. Procedures must be strictly followed before requesting a special education para educator. No new hires will be made until in-district transfers have been considered. All new hires, including replacement and temporary hires, require approval of the Director of Student Services. Director of Student Services will review all recommendations for hiring new para educators in collaboration with the Director of Human Resources and the Superintendent before posting position openings. Administrators and staff will review all IEPs in the spring for the projected programming needs to reflect standards required by State and Federal Laws. Concerns about compliance will be referred to and addressed by the Director of Student Services who has the authority to transfer paras as needed.

- 8.05 Discussion of Approval of Second & Final Reading of Board Policies (audio begins at 1h 02m 41s).

These policies were reviewed and discussed at the last board meeting.

- 401-7
- 401-7R1
- 401.8
- 401.9
- 401-10 rev1
- 401-10R1 rev1
- 401-10E1

- 401.11

9. Action Items.

9.01 Approval of BHS Gym Roof & HH Gym Roof.

Motion by Director Holland, seconded by Director Lynch, to approve the Bettendorf Middle School and Hebert Hoover Gym Roof estimate.

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

Nays: 0

Absent: 1 Director Pyevich

Motion carried 6-0-1

9.02 Approval to Amend the 2017-2018 Budget & Set a Date for Public Hearing.

Motion by Director Holland, seconded by Director Champion, to approve to amend the 2017-2018 budget.

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

Nays: 0

Motion carried 7-0

9.03 Approval of Approval of Second & Final Reading of Board Policies.

Motion by Director Struck, seconded by Director Holland, to approve the second and final reading of all policies listed below:

- 401-7
- 401-7R1
- 401.8
- 401.9
- 401-10 rev1
- 401-10R1 rev1
- 401-10E1
- 401.11

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

Nays: 0

Motion carried 7-0

10. Management Report.

10.01 Superintendent's Report. Superintendent Raso will send examples from other districts on how they do Committee of the Whole meetings. Student Disciplinary Hearing is set for next week. Regarding next year's graduation date, the last day of school is on June 5<sup>th</sup>. Memorial Day weekend is May 24-27. Graduation is typically held over Memorial Day weekend to accommodate out of town families. BHS Principal Joy Kelly sent a poll out to staff regarding graduation weekend and 70% voted to have graduation on June 2<sup>nd</sup>.

10.02 Director of Finance Report. The Finance Committee will meet on March 22<sup>nd</sup>.

11. Future Events & Informational Items.

- Thursday, March 22, Parent Executive Council, 12:00 noon, Admin
- Thursday, March 22, Curriculum Council Meeting, 1:00 pm
- Thursday, March 22, Finance Committee Meeting, 7:00 pm
- Friday, March 23, Wellness Committee Meeting, 11:00 am
- Wednesday, March 28, Board Agenda Planning, 4:30 pm
- Thursday, March 29, PRC Meeting, 6:00 pm
- Thursday, March 29, Finance Committee Meeting, 7:00 pm
- Monday, April 2, Board of Education, 6:00 pm, Admin

12. Adjournment.

Director Castro motion to adjourn the meeting at 7:58 p.m.

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Gordon Staley, President

ATTEST:

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Colleen Skolrood, Secretary