

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the August 15, 2016 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 August 15, 2016. President Pepper Trahan called the meeting to order at 6:58 p.m. and the Board recited the Pledge of Allegiance. Nancy Herrin, Board Secretary pro tem, verified that the meeting notice had been posted and mailed to the media as required by law.

Members present: Directors Castro, Justis, Pyevich, Staley, Struck, Tinsman, Trahan

Members absent: None

Other officials present: Mike Raso, Interim Superintendent; Maxine McEnany, Director of Financial and Business Services; Celeste Miller, Director of Communications; Kay Ingham, Director of Student Services; Heather Stocking, Director of Human Resources; Tim Perkins, Board Treasurer; Roger Wilming, BEA Representative; Nancy Herrin, Board Secretary pro tem.

2. Agenda Approval.

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

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

Nays: 0

Motion carried 7-0

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 Alli Wroblewski - Girls Track (info only). Congratulations to Bettendorf High School senior Alli Wroblewski who won the open division of the Brady Street Sprint on July 28, 2016. Alli's efforts earned \$500.00 for the Bettendorf Girls Track Team.

5. Consent Agenda.

Motion by Director Struck, seconded by Director Tinsman, to approve the consent agenda as modified. 5.01, Approval of August 1, 2016 Regular Board Minutes; August 2, 2016 and August 8, 2016 Special Board Minutes was tabled.

Director Pyevich noted the 8/2 special meeting minutes show all seven board members present. He was not there.

Director Castro asked to have the 8/1 board minutes taken off the consent agenda for approval. He wants to add his own comments and will e-mail those to Board Secretary Colleen Skolrood.

Director Justis suggested revisions to the 8/8 board minutes that more clearly state the nature of the board's deliberations.

Under the 8/1 meeting minutes public comments section, President Trahan wanted to clarify that the Baders were talking about 2nd grade being full at Paul Norton.

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

Nays: 0

Motion carried 7-0

5.01 Approval of August 15, 2016 Bills Recommended for Payment

5.02 Approval of Administrative Recommendations – Personnel

Classified FYI

Melissa Laufenberg/BMS/Paraeducator/Same rate of pay/From 5.75 (M-F) to 6.25 (T-F)/Long term subbing position on Monday afternoons/Effective 08/19/16

Classified Recommendation for Employment

Daniel Donahue/GW/Paraeducator/\$16.11 per hour/4.5 hours per day/Replacing Deb Defauw/Effective 08/19/16

Elizabeth Heesch/NA/Paraeducator/\$16.11 per hour/3.5 hours per day/Replacing Amy Tumey/ Effective 08/11/16

Billie Holmberg/NA/Paraeducator/\$16.11 per hour/5.75 hours per day/Replacing Bea Ito/Effective 08/11/16

Lindsey Jimenez/BMS/Paraeducator/\$16.11 per hour/5.75 hours per day/Replacing Bailey Vincent /Effective 08/19/16

Eugenia LeBeau/MT/Youth Mentor/\$15.71 per hour/3.5 hours per day/Replacing Jordan Knoll/Effective 08/17/16

Jade McWilliams/BMS/Paraeducator/\$16.11 per hour/6.25 hours per day (alternating day schedule)/Replacing Lisa Garbin/Effective 08/19/16

Melissa Simatovich/NA/Paraeducator/\$16.11 per hour/5.75 hours per day/Replacing Ameravathy Brewer/Effective 08/11/16

Zachary Stiles/MT/Youth Mentor/\$15.71 per hour/2.5 hours per day/Replacing Allyson Kiehn/Effective 08/23/16

Amy Tumey/BMS/Secretary B/\$15.81 per hour/5.75 hours per day/Replacing Jane Albert/Effective 08/19/16

Jeffrey Wendland/MT/Paraeducator/\$16.11 per hour/5.75 hours per day/New position/Effective 08/19/16

Travis Yungen/BHS/2nd Shift Custodian/\$19.07/19.70 after 90 days/8.0 hours per day/Replacing Cathy Wilkerson/Effective 08/10/16

Classified Letter of Assignment Modification

Deborah Crocker/BMS/Paraeducator/Same rate of pay/From 5.75 to 6.25 hours per day(alternating day schedule)/Replacing Donna Schoening/Effective 08/19/16

Julie Vigen/BMS/Paraeducator/Same rate of pay/From 5.25 to 5.5 hours per day/Student Enrollment/Effective 08/19/16

Administrative Resignation

Jimmy Casas/BHS/Principal/Effective 8/19/16

Certified Approval to Hire

Sarah Arter/BHS/Art/1.0 FTE/MA,0/\$42,957/Replacing Karen Blomme/Effective 2016-2017 school year

Marina Gomez/BMS/Spanish & Digital Literacy/1.0 FTE/MA+15,1/\$46,072/Pending verification and licensure/Replacing Tammy Harris/ Effective 2016-2017 school year

Claire Steffen/BMS/Special Education/1.0 FTE/BA,1/\$38,596/Pending verification and licensure/Replacing Jennifer Rupp/Effective 2016-2017 school year

Schedule D Approval to Hire

Tamrick Atwood/BMS/Assistant 7th Grade Football Coach/\$1,869/New position/Effective 2016-2017 school year

Evan Hartman/BHS/Head 7th Grade Football Coach/\$2,804/Replacing Evan Hartman/Effective 2016-2017 school year

Jacob Koepnick/BHS/Assistant 7th Grade Football Coach/\$1,869/New position/Effective 2016-2017 school year

Jordan McLaughlin/BHS/Vocal Music/Prep Choir, Musical (.50)/\$3,894/Replacing Andrea Cooper/Effective 2016-2017 school year

Jennifer Saxon/PN/Student Council Sponsor/\$623/Replacing Mary Heeringa/Effective 2016-2017 school year

5.03 Construction Change Order - Centennial Contractors

5.04 Trinity Nursing Agreement

5.05 Approval of Requests for Open Enrollment

FOR INFORMATION ONLY. The following students have been approved for open enrollment.

Into Bettendorf, 2016/17

Carley Behning, grade 10, from Davenport, continuation

Cale Butts, grade 8, from Pleasant Valley, continuation

Gunnar Mathews, grade 3, from Davenport, continuation

Ronin Mathews, grade 3, from Davenport, continuation

Jaedyn Nelson, grade 6, from Pleasant Valley, good cause due to change of residence

Jaelyn Nelson, grade 6, from Pleasant Valley, good cause due to change of residence

Andrew Plymell, grade 8, from Pleasant Valley, good cause due to change of residence

Arian Plymell, grade 4, from Pleasant Valley, good cause due to change of residence

Austen Plymell, grade 6, from Pleasant Valley, good cause due to change of residence

Keira Plymell, grade 3, from Pleasant Valley, good cause due to change of residence

Gabriella Ripslinger, grade 2, from Davenport, good cause
Anna Walraven, grade 9, from Pleasant Valley, continuation
Out of Bettendorf, 2016/17
Elijah Solis, grade 7, to CAM, continuation
Jacob Solis, grade 10, to CAM, continuation
Noah Solis, grade 4, to CAM, continuation
Selah Solis, grade 1, to CAM, continuation
Kaelyn Welken, kindergarten, to Pleasant Valley

6. Shared Communication & Committee Reports.

6.01 Board Shared Communication & Committee Reports.

President Trahan discussed having a board retreat. She talked to Harry Hilgenthal from IASB. The board will set a date.

Director Castro attended golf outings in early August for the Bettendorf Athletic Boosters Club. Director Staley also attended the golf outing.

7. Old Discussion.

7.01 Board Policy Update.

The Board Policy Review Committee gave an update on the status of policies being updated from the reaudit. They are still working on fees for the use of facilities. Conflict of Interest policy has been reviewed by district legal counsel and is now ready for a first reading.

7.02 Third & Final Reading of Board Policies.

Motion by Director Castro, seconded by Director Staley, to approve a third and final reading of the following board policies:

- #304.7 Administrative - Professional Development
- #401.7R1 Employee Travel Compensation
- #507.2 Administration of Medication to Students
- #507.2E3 Authorization - Asthma or Airway Constricting Medication Self-Administration Consent

304.7 – added “Superintendent will provide quarterly written updates to the board.” The board will review this policy annually in July.

401.7R1 – There was some discussion on whether to keep the wording in the travel guidelines on where individuals need to go if there are errors in the paperwork. Maxine took it out. The consensus was to leave it in.

507.2E3 – Director Pyevich discussed new question about “gross negligence”. Interim Superintendent Mike Raso said the language is from IASB guidance.

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

Nays: 0
Motion carried 7-0

7.03 Second & Final Reading of Board Policy #401.7.

Motion by Director Struck, seconded by Director Castro, to approve a second and final reading of Board Policy #401.7.

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

7.04 IASB Legislative Priorities.

Motion by Director Struck, seconded by Director Justis, to approve legislative priorities for 2016/17.

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

8. New Business.

8.01 First Reading of Board Policy #408.1.

Motion by Director Struck, seconded by Director Tinsman, to approve a first reading of Board Policy #408.1 with additional wording:

Superintendent will provide quarterly written updates to the board.

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

8.02 First & Final Reading of Board Policy.

Motion by Director Struck, seconded by Director Pyevich, to a first and final reading of Board Policy #408.1E1 and #408.1E2.

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

9. Superintendent's (Management) Report.

9.01 Interim Superintendent's Report – Mr. Raso discussed the upcoming Welcome Back and provided an update on the Parking lot/BMS entry.

9.02 Director of Finance Report – Maxine reported the 2014/15 audit is complete. She is just waiting for a signature. A special meeting will need to be scheduled prior to the public release of the audit. Maxine is going to Des Moines on 8/16 regarding spending authority for the planetarium upgrades.

10. Board Requests for Information.

Director Staley asked if staff could please send documents to the board in a pdf format. Not all directors have Publisher.

11. Future Events and Informational Items.

- Friday, August 19, District Welcome Back, 7:30 a.m., BHS (No School - Armstrong)
- Monday, August 23, First Day of School (except Armstrong)
- Wednesday, August 31, District Safety Committee, 10:00 a.m., Admin

12. Adjournment.

Director Castro motion to adjourn the meeting at 7:40 p.m.

Pepper Trahan, President

ATTEST:

Nancy Herrin, Secretary pro tem