

BETTENDORF COMMUNITY SCHOOL DISTRICT  
**BETTENDORF, IOWA**

Unofficial Minutes of the December 3, 2018 Committee of the Whole 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 Committee of the Whole Board meeting at the Administration Center, 3311 18th Street, Bettendorf, Iowa, on December 3, 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, Staley, Struck

Members absent: Director Pyevich

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Kay Ingham, Director of Student Services; Celeste Miller, Director of Communications; Lana LaSalle, TJ Principal; Megan Kannenberg, BEA Rep; Ryan Longenecker, Student Rep; David Farmer, Treasurer; Colleen Skolrood, Board Secretary.

Director Pyevich arrived at 6:50 p.m.

2. Agenda Approval.

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

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

Nays: 0

Absent: 1 Director Pyevich

Motion carried 6-0-1

3. Commendations and Special Invited Guests.

3.01 Drexler, Shannon Budde and the RoboDogs presented their Into Orbit Challenge research projects.

3.02 Elizabeth Woolley Selected as 2018-2019 Fulbright Teacher. Bettendorf High School Language Arts Teacher Elizabeth Woolley has been selected for participation in the 2018-2019 Fulbright Teachers for Global Classrooms (Fulbright TGC) Program. The Fulbright Teachers for Global Classrooms Program (Fulbright TGC) is a year-long professional development opportunity for U.S. elementary, middle, and high school teachers to develop skills for preparing students for a competitive global economy. Fulbright TGC equips teachers to bring an international perspective to their schools through targeted training, experience abroad, and global collaboration.

3.03 Russell Construction recognized Chris Andrus, Steve Palmer, Joy Kelly, and the entire high school staff for being instrumental in the success of the BHS HVAC project

4. Consent Agenda.

Motion by Director Lynch, seconded by Director Struck, to approve the consent agenda as printed.

Ayes: 6 Directors Champion, Holland, Lynch, Staley, Struck, Castro  
Nays: 0  
Absent: 1 Director Pyevich  
Motion carried 6-0-1

4.01 Approval of November 5, 2018 Committee of the Whole Minutes and November 19, 2018 Regular Board Minutes

4.02 Approval of December 3, 2018 Bills Recommended for Payment

4.03 Approval of Administrative Recommendations – Personnel

Classified Resignation

**Sarah Ballard**/HH/Paraeducator/Effective 11/30/18

**Dylan O’Flaherty**/GW/Paraeducator/Effective 12/21/18

Recommendation to Hire

**Autumn Brown**/BMS/Interim Cook/\$14.08/\$14.93 after 90 days/5.0 hours per day/Replacing Tisha Rinehart/Effective 12/03/18

**Jill Howard**/BMS/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Amanda Sullivan/Effective 12/05/18

**Jamie Lambert**/BHS/Custodian-3<sup>rd</sup> Shift/\$19.43/\$20.06 after 90 days/8.0 hours per day/Replacing Ontarrio Randle/Effective 12/03/18

**Jessica Wright**/BMS/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Lukas Harksen/Effective 12/17/18

Certified Resignation

**Clint Heitz**/BHS/Instructional Coach/Effective 1/4/19

Schedule D Approval to Hire

**Haley Duwa**/BHS/Head JV Softball Coach/\$3,863/Replacing Robert Matthys, Jr/Effective 5/6/19

**Andrew Sass**/BHS/Assistant Sophomore Wrestling Coach/\$3,863/ Replacing Bryce Flaherty/Effective 11/19/18

4.04 Approval of Requests for Open Enrollment

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

Out of Bettendorf into PV, 2018/19

Ethan Thompson, grade 9, continuation

Out of Bettendorf into Davenport, 2018/19

Kyle Montaque, grade 4, continuation

5. Shared Communication and Committee Reports.

5.01 Board Shared Communication & Committee Reports (audio begins at 32m 45s).

Director Lynch reported the Policy Committee meeting was rescheduled due to the weather.

Director Castro mentioned there are new G.O. Bond videos on the district website and encouraged the community to take a look.

5.02 Student Representatives' Report.

Ryan Longenecker reported on activities and events happening at the high school.

5.03 BEA Report.

The BEA recently polled the teachers and 82% of the staff are supportive of the G.O. Bond.

6. Discussion Items.

6.01 Finance Update.

**2019-2020 At-Risk Programming Budget Discussion** (audio begins at 37m 36s).  
At-Risk Coordinator Tammy Chelf discussed potential adjustments to the 2018-2019 and 2019-2020 At-Risk budgets. She highlighted some of the savings for the current year. Some additions for the 2018-19 school year include changing the percentage of time spent with At-Risk, adding two part-time security paras at the high school, and adding an academic interventionist at the middle school. There was some reluctance to approve a budget that has a lot of new staffing positions when staffing needs and means have not been vetted yet.

**5-Year Projections** (audio begins at 1h 13m 50s).  
Finance Director Dallan Christensen shared a five-year budget projection summary with two different scenarios. The first is a base scenario where certified enrollment alternates between increasing 1.5% and decreasing 1.0% between 2021 and 2024. This is an estimated trend reflecting past historical data. The second scenario is based on certified enrollment increasing 1.0% per year between 2021 and 2024. This scenario assumed consistent growth over time but at a lower level than past year's increases.

6.02 Miscellaneous

**Special Education Numbers** (audio begins at 1h 40m 44s).  
Director of Student Services Kay Ingham shared information on certified numbers for PreK-12 special ed for the 2018-19 school year. The total number of students being served in the special ed program is 483. Those numbers are the base for funding for next school year.

**2019-2020 Calendar** (audio begins at 1h 46m 45s).  
Superintendent Raso discussed the proposed 2019-2020 school year calendar. They are looking at a start date of August 23<sup>rd</sup>, with the last day being on June 3<sup>rd</sup>.

**Discussion of Minutes** (audio begins at 1h 57m 02s).  
Superintendent Raso's recommendation was to do what a lot of other districts do which is to include decisions made, those in attendance and a brief summary of what was discussed. The Policy Committee will review the policy. The district will look at possibly live-stream or videotaping of board meetings.

7. Management Report.

7.01 Superintendent's Report – Portrait of a Graduate meeting is on December 5<sup>th</sup>. Tuesday, December 11<sup>th</sup> is voting day for the G.O. Bond. Middle School Exhibition Nights are on December 6<sup>th</sup> (6<sup>th</sup> grade), December 10<sup>th</sup> (7<sup>th</sup> grade), and December 11<sup>th</sup> (8<sup>th</sup> grade) from 6-

- 7:30 p.m. Attendance Center Rankings will be released publically on December 17<sup>th</sup>.
- 7.02 Director of Finance Report – Dallan has been in discussion with building administrators about the reporting aspects of Every Students Succeeds Act (ESSA). There will be some changes but they should not be significant.

8. Board Requests for Information.

There were no requests.

Future Events and Informational Items.

- Monday, December 10, PRC meeting, 5:00 pm, Admin
- Monday, December 10, Agenda Planning, 6:00, Admin
- Tuesday, December 11, GO Bond Election
- Tuesday, December 11, BCSF meeting, 11:45 am, Admin
- Tuesday, December 11, All Admin meeting, 1:00 pm, Admin
- Monday, December 17, Board of Education, 6:00 pm, Admin

9. Adjournment.

Director Castro motion to adjourn the meeting at 8:17 p.m.

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Adam Holland, President

ATTEST:

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Colleen Skolrood, Secretary