

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the September 18, 2017 Regular Meeting Retiring Board
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 September 18, 2017. President Gordon Staley called the meeting to order at 6:02 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 (via conference call), Justis, Pyevich, Staley, Struck, Tinsman, Trahan

Members absent: None

Other officials present: Mike Raso, Superintendent; Kay Ingham, Director of Student Services; Heather Stocking, Director of Human Resources; Chris Andrus, Director of Operations; Joy Kelly, BHS Principal; Lana LaSalle, TJ Principal; John Cain, GW Principal; Karen Allison, HH Principal; David Hlas, NA Principal; Monica Flink, Communications Assistant; Ryan Longenecker, Nyah Block, James Baker, Student Representatives; Colleen Skolrood Board Secretary.

2. Agenda Approval.

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

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 Recognition of Retiring Board Members.

The board and administration recognized retiring Directors Scott Tinsman, Betsy Justis and Pepper Trahan for their service to the district. Director Castro thanked Director Trahan for her contributions. He said her expertise and preparation will be

missed.

5. Consent Agenda.

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

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

Nays: 0

Motion carried 7-0

5.01 Approval of September 5, 2017 Regular Board Minutes

5.02 Approval of August 2017 Financials

5.03 Approval of September 18, 2017 Bills Recommended for Payment

5.04 Approval of Administrative Recommendations – Personnel

Recommendation to Hire

Lonn Cunningham/District/Computer Technician/\$20.58 per hour/40 hours per week/Replacing Eric McCoy/Effective 09/20/17

Randall Mooney/Operations/Bus Driver/\$17.31/18.04 after 90 days/Less than 30 hours per week/Replacing Stephanie Moore/Effective 09/11/17

Emily Pecinovsky/MT/Youth Mentor/\$15.71 per hour/13.25 hours per week/Replacing Jessica Beene/Effective 09/18/17

Classified Letter of Assignment Modification

Robert Connelly/Operations/HVAC Technician/15.75 to 26.25 hours per week/Same rate of pay/Replacing Carl Ohrstrom/Effective 08/22/17

Theresa Harris/BMS/Paraeducator/6.5 to 6.75 hours every other day/Same rate of pay/Student Need/Effective 08/30/17

Bonnie Pacha/Operations/Bus Driver/From less than 30 hours per week to more than 30 hours per week/Same rate of pay/Replacing Joel Earnest/Effective 09/19/17

Julie Schneck/BMS/Paraeducator/6.5 to 6.75 hours every other day/Same rate of pay/Student Need/Effective 08/30/17

Certified Approval to Hire

Amy McGovern/MT/Special Education/1.0 FTE/MA,0/\$39,058/New position/Effective 9/7/17

Elizabeth Tressel/TJ & District/Counselor & PDO/0.80 FTE/MA,1/ \$37,007/New position/Effective 9/19/17

Certified Lane Change

Susan	Adams	MA+15,16	to	MA+30,17	\$3,427
Nicole	Armstrong	BA+15,4	to	MA,4	\$4,361
Kaitlin	Burke	MA,8	to	MA+15,8	\$1,558
Rebecca	Carton	BA+15,7	to	MA,7	\$4,361
Alec	Clark	BA+15,0	to	BA+30,0	\$1,557
Curtis	Clark	BA,11	to	BA+15,11	\$1,555
Shannon	Clayton	MA+30,15	to	MA+45,15	\$1,557
Stephanie	Cleveland	MA,16	to	MA+15,16	\$1,557
Elizabeth	Cox	MA,16	to	MA+30,17	\$4,672
Emily	Cullison	BA+15,2	to	MA,2	\$4,361
Rachael	Dierickx	MA+15,10	to	MA+45,10	\$3,115
Erica	Dvorak	BA,2	to	BA+15,2	\$1,557
Sarah	Hackbarth	BA,1	to	BA+15,1	\$1,558
Stephanie	Harvey	MA,9	to	MA+15,9	\$1,613

Jeremy	Heeringa	BA,8	to	BA+15,8	\$1,557
Mary	Heeringa	BA+30,7	to	MA,7	\$2,804
Pamela	Inch	BA+15,12	to	BA+30,13	\$2,180
Cheryl	Johannsen	MA,16	to	MA+15,16	\$1,557
Megan	Kannenber	BA+15,9	to	MA,9	\$4,361
Daniel	Knight	MA,16	to	MA+15,16	\$1,557
Justin	Lauer	MA+15,8	to	MA+30,8	\$1,557
Erin	Law	MA,1	to	MA+30,1	\$3,115
Christopher	Like	MA+15,16	to	MA+30,17	\$3,427
Holly	Moreland	BA,4	to	BA+15,4	\$1,557
Stacia	Moyes	BA+15,2	to	MA,2	\$4,361
Rachel	Palmer	BA,4	to	MA,4	\$5,918
Kayla	Papish	BA+15,4	to	MA,4	\$4,361
Sarah	Price	MA,10	to	MA+15,10	\$1,558
Kelly	Robbins	BA+15,8	to	MA,8	\$4,361
Claire	Steffen	BA,1	to	BA+15,1	\$1,558
Mary	Uhde	MA+15,16	to	MA+30,17	\$3,115
Annamarie	Ullrich	BA,1	to	BA+15,1	\$1,558
Daniel	Van Winkle	BA+15,2	to	BA+30,2	\$1,558
Kristina	Wagner	MA+15,16	to	MA+30,17	\$3,427
Mindy	Webster	BA+15,11	to	MA,11	\$4,361
Sheala	Wentink	MA,14	to	MA+15,14	\$1,558
Samantha	Zahner	BA,1	to	BA+15,1	\$1,558

Schedule D Resignation

Joseph Girsch/GW/Lunchroom Supervision/Effective 9/5/17

Schedule D Approval to Hire

Alec Clark/BMS/Assistant Varsity Soccer, Girls Coach (0.50)/\$1,931/ Replacing Tina Matheson/Effective 3/19/18

Jillian Knott/BHS/Assistant Cheerleading (HS)/\$2,180/Replacing Tanya Gilmore/Effective 9/5/17

Spencer Mesick/BHS/Club Sponsor, Science (HS) (0.50)/\$623/Replacing Jacob Koepnich/Effective 7/1/17

Daniel Van Winkle/BHS/Assistant Varsity Soccer, Girls Coach (0.50)/\$1,931/Replacing Tina Matheson/Effective 3/19/18

5.05 Appointment of Legal Counsel to the District for School Year 2017/18: Lane & Waterman – General Counsel; Ahlers, Cooney, et al – Special Projects

5.06 Resolution Naming Depositories

5.07 Scott County Hazard Mitigation Resolution

5.08 Appointment & Oath of Office for Tim Perkins, Treasurer, and Colleen Skolrood, Secretary, for Fiscal Year 2018.

5.09 Approval of Open Enrollment Requests

Out of Bettendorf into Pleasant Valley, 2017/18

Anthony Macario, grade K, new move

Sebastian, Macario, grade 2, new move

Cory Regenwether, grade 8, continuation

Out of Bettendorf into Davenport, 2017/18

Curtis Young, grade 10, continuation

Into Bettendorf from Pleasant Valley, 2017/18

Amy Carr, grade 12, continuation

Into Bettendorf from Davenport, 2017/18

- 5.10 **Alex Smith**, grade 9, continuation Student Teaching Agreement – UIU
- 5.11 Drivers Education Agreement
- 5.12 Early Graduates for First Quarter 2017/18
- 5.13 Approval of a donation in the amount of \$500 from A.M. Braaten and R.T. Braaten, 2712 Heather Glen Circle, Bettendorf, IA. 52722 for the Fine Arts Boosters

6. Shared Communication & Committee Reports.

6.01 Instructional Support Program Resolution.

Resolution to consider continued participation in the Instructional Support Program.

6.02 Staff Giving Campaign.

Motion by Director Justis, seconded by Director Tinsman, to table discussion item 6.02, Staff Giving Campaign until Celeste Miller is back.

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

6.03 Review of Election Results.

Motion by Director Struck, seconded by Director Tinsman, to recommend the Board accept the results from the Scott County Auditor's office as the official results of the September 12, 2017, School Board election certifying Richard Lynch, Andrew Champion, and Adam Holland as newly elected directors.

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

7. Action Items.

7.01 Approval of Appointment & Oath of Office - Secretary & Treasurer.

Motion by Director Struck, seconded by Director Tinsman, to approve Office for Tim Perkins, Treasurer, and Colleen Skolrood, Secretary, for Fiscal Year 2018.

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

7.02 Approval on Instructional Support Program Resolution.

Motion by Director Justis, seconded by Director Struck, to approve a Resolution to Consider Continued Participation in the Instructional Support Program.

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

Nays: 0
Motion carried 7-0

7.03 Approval of Public Hearing on Instructional Support Program.

Motion by Director Struck, seconded by Director Justis, to approve a Public Hearing on October 16, 2017 at 6:00 p.m. on the Instructional Support Program.

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

7.04 Approval of Public Hearing on Grant Wood Bid Release #3 General Construction Packages.

Motion by Director Struck, seconded by Director Tinsman, to approve October 2, 2017 at 6:00 p.m. on the general construction packages bid release #3 for Grant Wood Elementary.

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

7.05 Approval of GW bid #2 - Foundation and Precast

Motion by Director Struck, seconded by Director Tinsman, to approve Grant Wood bid package #2 - foundation and precast.

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

7.06 First and Final Reading of Policy #903.5.

Motion by Director Justis, seconded by Director Struck, to approve a first and final reading of policy #903.5.

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

8. Board Shared Communication & Committee Reports.

8.01 Board Shared Communication & Committee Reports.

Director Trahan thanked the community for giving her this opportunity to represent the district the past eight years. She thanked everyone who has helped her in the along the way.

8.02 Student Representative Report.

Three student representatives were in attendance, Ryan Longenecker, a junior, Nyah Block, a senior, and James Baker, a junior, who is an alternate student representative. Ryan Longenecker gave a report to the board on the upcoming Student Hunger Drive and Homecoming.

9. Adjournment.

Director Castro motion to adjourn the meeting at 6:26 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary