

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the January 7, 2019 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 January 7, 2019. 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, Struck

Members absent: Directors Pyevich, Staley

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Chris Andrus, Director of Operations; Celeste Miller, Director of Communications; Joy Kelly, BHS Principal; Tammy Chelf, Edison Student Services Coordinator; Lisa Reid, BMS Principal; Lana LaSalle, TJ Principal; Megan Kannenberg, BEA Representative; Will Jefferson, Student Rep; David Farmer, Treasurer; Colleen Skolrood, Board Secretary.

Directors Pyevich and Staley arrived at 6:01 p.m.

2. Agenda Approval.

Motion by Director Lynch, seconded by Champion, to approve the agenda as presented.

Ayes: 5 Directors Castro, Champion, Holland, Lynch, Struck

Nays: 0

Absent: 2 Directors Pyevich, Staley

Motion carried 5-0-2

3. Consent Agenda.

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

Ayes: 5 Directors Champion, Holland, Lynch, Struck, Castro

Nays: 0

Absent: 2 Directors Pyevich, Staley

Motion carried 5-0-2

3.01 Approval of December 17, 2018 Regular Board Minutes and the December 20, 2018 Special Meeting Minutes

3.02 Approval of January 7, 2019 Bills Recommended for Payment

3.03 Approval of Administrative Recommendations – Personnel

Classified Resignation

Jessica Wright/BMS/Paraeducator/Effective 12/21/18

Classified Retirement

Rodney Abbott/BMS/Custodian/Effective 01/25/19

Schedule D Resignation

Jay Fitzgerald/BHS/Head Freshman Football Basketball Coach/Effective 6/30/19

Schedule D Approval to Hire

Alec Clark/BMS/Assistant Varsity Soccer, Girls Coach (0.25)/\$966/ Replacing Alec Clark/Effective 3/11/19

Taylor Johnson/BMS/Assistant Varsity Soccer, Girls Coach (0.25)/\$966/ Replacing Alec Clark/Effective 3/11/19

- 3.04 Approval of the Vera French Agreement
- 3.05 Approval of a \$1000 donation provided through Thomas Jefferson's PTA Trivia Night for the Outreach program. TJ PTA, 610 Holmes, Bettendorf, IA. 52722
- 3.06 Approval of Requests for Open Enrollment
FOR INFORMATION ONLY. The following students have been approved for open enrollment.

Into Bettendorf from Davenport, 2018/19

Hanah Fuessel, grade 11, continuation

4. Shared Communication & Committee Reports.

4.01 Board Shared Communication & Committee Reports.

There was no shared communication.

4.02 Student Representatives' Report.

Will Jefferson shared the latest happenings at the high school.

4.03 BEA Report.

They have been working with Superintendent Raso and Human Resources Director Heather Stocking to get a handle on some Special Education conversations that were had. Those discussions will continue this month.

5. Discussion Items & Reports.

5.01 Discussion of the 2019-2020 At-Risk Modified Supplemental Amount (audio begins at 3m 15s).

The district is requesting Modified Supplemental Aid for the district's 2019-2020 At-Risk programs at the maximum amount of \$1,045,861 as allowed by the State of Iowa Department of Education.

5.02 Facility Update.

Edison Academy Programming (audio begins at 4m 34s).

Superintendent Raso shared with the board the program plans for Edison Academy including educational space to help transition challenged students into middle school and high school as needed.

Facility Plan Discussion (audio begins at 10m 38s).

Superintendent Raso and Operations Director Andrus discussed an updated facilities project list using sales tax and PPEL funds. The list will continue to be developed.

5.03 Finance Update.

Discussion of Additions to the 2018-2019 At-Risk Budget (audio begins at 55m 46s). Superintendent Raso discussed three additions to this year's budget - At-Risk Coordinator's salary code change, high school security positions, and middle school Academic Interventionist position. These positions will be on the January 22nd consent agenda.

Budget Planning Timeline Update (audio begins at 42m 35s).

Finance Director Christensen proposed a Saturday or Monday work session in February to look at the 2019-2020 budget.

5.04 Miscellaneous.

Discussion of BOE meeting dates/times for 2019-2020 (audio begins at 1h 13m 48s). Board meetings are on the first and third Monday of the month, with a few exceptions. Directors agreed to move the February 3rd meeting to February 4th due to the Iowa Caucuses.

ESSA State Progress Reports - Building Rankings (audio begins at 1h 18m 24s).

Superintendent Raso presented an overview of the recently released ESSA (Every Student Succeeds Act), as well as comparisons with like-size and area schools. ESSA is a federal K-12 education law that replaced the No Child Left Behind Act. The law maintains a focus on equity for all students, while giving states and local school districts much more ownership over systems of school accountability and support.

5.05 Discussion of First Reading of IASB Policy Primers.

The policies for consideration this month are all revised, per IASB recommendation, in light of 2018 legislative changes.

6. Action Item.

6.01 Approval of the 2019-2020 At-Risk Budget.

Motion by Director Struck, seconded by Director Pyevich, to approve the 2019-2020 At-Risk Budget Resolution.

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

Nays: 0

Motion carried 7-0

7. Management Report.

7.01 Superintendent's Report – nothing further to report.

7.02 Director of Finance Report – the draft of the audit will be available for directors to review next week.

8. Board Requests for Information.

There were no requests for information.

Future Events and Informational Items.

- Wednesday, January 9, POG meeting, 5:00 pm
- Thursday, January 10, BCSF meeting, 11:45 am
- Tuesday, January 15, SIAC meeting, 4:30 pm, MT
- Wednesday, January 16, Board Agenda Planning, 6:00 pm
- Tuesday, January 22, BOE meeting, 6:00 pm
- Wednesday, January 23, POG meeting, 5:00 pm
- Thursday, January 24, PEC meeting, noon, Admin
- Thursday, January 24, BCSF Visiting Science Scholar Open House, 6:00

9. Adjournment.

Director Castro motion to adjourn the meeting at 7:50 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary