

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the June 18, 2018 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 June 18, 2018. President Gordon Staley 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, Holland, Pyevich, Staley, Struck

Members absent: Directors Champion, Lynch

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Kay Ingham, Director of Student Services; Heather Stocking, Director of Human Resources; Celeste Miller, Director of Communications; David Farmer, Treasurer; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

Ayes: 5 Directors Castro, Holland, Pyevich, Staley, Struck

Nays: 0

Absent: 2 Directors Champion, Lynch

Motion carried 5-0-2

3. Commendations & Special Invited Guests.

3.01 John Miller Selected for IHSAA Official Hall of Fame. Neil Armstrong Physical Education Teacher John Miller has been selected at a 2018 Iowa High School Athletic Association Officials Hall of Fame inductee. For the past 28 years, John has been on 16 high school football playoff crews including eight semifinals and four championship games in three different classes. He has also officiated football 24 years at the NCAA Division III and NAIA level where he has earned five playoff assignments including three quarter finals and one semifinal round.

3.02 Todd Hornaday 2018 Soccer Recipient. Bettendorf soccer coach Todd Hornaday is the 2018 recipient of the Iowa Girls High School Athletic Union's Golden Plaque of Distinction award. Hornaday will be honored prior to the start of the Class 3A state championship game on Saturday, June 9.

4. Comments and Suggestions from Audience.

4.01 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.

5. Consent Agenda.

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

Ayes: 5 Directors Holland, Pyevich, Staley, Struck, Castro

Nays: 0

Absent: 2 Directors Champion, Lynch

Motion carried 5-0-2

5.01 Approval of May 30, 2018 Special Board Meeting, Approval of June 4, 2018 Regular Board Minutes and Approval of June 7, 2018 Special Board Meeting

5.02 Approval of May 2018 Financials

5.03 Approval of June 18, 2018 Bills Recommended for Payment

5.04 Approval of Administrative Recommendations – Personnel

Classified Termination

Mary Ellen Carrol/BHS/Accompanist/Effective 06/01/18

Classified Resignation

Derek Ahrens/BMS/Paraeducator/Effective 06/04/18

Barbara Carr/PN/Paraeducator/Effective 06/01/18

Sherry McCombs/PN/Paraeducator/Effective 06/14/18

Caitlin Sissel/BMS/Paraeducator/Effective 06/01/18

Amy Smith/HH/Paraeducator/Effective 06/01/18

Recommendation to Hire

Haleigh Hoyt/BHS/Future Ready Coach/\$42,844 per year/8.0 hours per day/New Position/Effective 08/17/18

Letter of Assignment Modification

Kyle Behrens/BMS to BMS-MT/Custodian-2nd Shift/Same rate of pay/5.0 to 8.0 hours per day/Voluntary Transfer-Additional FTE due to district need/Effective 08/20/18

Mark Brase/GW-PN to PN-HH/Custodian-2nd Shift/Same rate of pay/8.0 hours per day/Voluntary Transfer/Effective 08/20/18

Matt Carnes/Operations/Bus Driver/Same rate of pay/Part-Time to Full-Time/Replacing William Collett/Effective 07/02/18

Jade Colby/MT to GW/Paraeducator/Same rate of pay/5.75 hours per day/Replacing Dylan O'Flaherty/Effective 08/17/18

Andrea Gutierrez/PN to GW/Paraeducator/Same rate of pay/5.75 hours per day/Transfer-Student Need/Effective 08/20/18

Eva McQuillen/GW/Paraeducator/Same rate of pay/4.5 to 5.75 hours per day/Replacing Eleni Menard/Effective 08/17/18

January Siem/MT-HH to GW/Custodian-2nd Shift/Same rate of pay/8.0 hours per day/Voluntary Transfer/Effective 08/20/18

Robert Simpson/PN to GW/Paraeducator/Same rate of pay/5.75 hours per

day/Transfer-Student Need/Effective 08/20/18

Administrative Transfer

Jillian Dotson/From BMS to Administration Center/Dean of Students to Associate Director of Curriculum and Special Services/1.0 FTE/\$87,000 annual salary – 11 month position/Voluntary transfer to new position/ Effective 7/1/18

Certified Resignation

Lori LeBarge/MT/Nurse/Effective 6/30/18

Certified Approval to Hire

Breanna Chumbley/TJ/3rd Grade/1.0 FTE/BA,0/\$36,925/Replacing Sydney Rollinger/Effective 2018-2019 school year

Trisha Latimer/HH/Special Education/1.0 FTE/BA+30,5/\$47,516/ Replacing Jamie Thompson/Effective 2018-2019 school year

Christopher Powers/BHS/Special Education/1.0 FTE/MA,1/\$44,090/ Replacing Alyssia Leibfried/Effective 2018-2019 school year

Trishia Ryser/BHS/Special Education/1.0 FTE/MA,9/\$56,550/New position-student need/Effective 2018-2019 school year

Tejas Tilala/BHS/Science/1.0 FTE/BA,0/\$36,925/Replacing Laramie Wieseman/Effective 2018-2019 school year

Certified Transfer

Kristine Stewart/From MT to HH/1st Grade/1.0 FTE/Voluntary transfer replacing Emily Fall/Effective 2018-2019 school year

Certified Contract Modification

Cayle Higgins/GW/Music-vocal/From 0.67 to 0.80 FTE/Additional elementary classroom-student need/Effective 2018-2019 school year

Schedule D Resignation

Michelle Bruty/BMS/Team Leader, 8th Grade/Effective 6/30/18

Schedule D Approval to Hire

Alec Clark/BMS/Assistant 8th Grade Basketball, Girls Coach/\$1,869/ Replacing Christopher Adams/Effective 2018-2019 school year

Katherine Hansen/BHS/Student Council Co-Sponsor (0.33) 1st quarter/\$584/Replacing Katherine Hansen & Christina Hesse/Effective 2018-2019 school year

Christina Hesse/BHS/Student Council Co-Sponsor (0.33) 3 quarters/\$1,752/Replacing Katherine Hansen & Christina Hesse/Effective 2018-2019 school year

Taylor Johnson/BMS/Assistant 7th Grade Basketball, Girls Coach/\$1,869/ Replacing Alec Clark/Effective 2018-2019 school year

Brent Keemle/BMS/Assistant 8th Grade Basketball, Boys Coach/\$1,869/ Replacing Laramie Wieseman/Effective 2018-2019 school year

Kaitlin Mahoney/BHS/Student Council Co-Sponsor (0.33)/\$2,336/ Replacing Katherine Hansen & Christina Hesse/Effective 2018-2019 school year

Rachel Medina/BHS/Student Council Co-Sponsor (0.33)/\$2,336/ Replacing Katherine Hansen & Christina Hesse/Effective 2018-2019 school year

- 5.05 Approval of the GW AEA Agreement
- 5.06 Approval of the HSAP Agreement
- 5.07 Approval of Juvenile Court Agreement
- 5.08 Approval of Peopleware Renewal Agreement
- 5.09 Approval of the SchoolMessenger Renewal
- 5.10 Approval of RIC - Administrative Services Agreement
- 5.11 Open Enrollment Requests

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

enrollment.

Into Bettendorf from Davenport, 2017/18

Nevaeh Antenor, grade 2, continuation

Into Davenport from Bettendorf, 2018/19

Julia Houghton, grade 10, continuation

6. Shared Communication & Committee Reports.

6.01 Board Shared Communication & Committee Reports.

Jillian Dotson was introduced. She will be the Bettendorf Community School District Associate Director of Curriculum & Special Services beginning with the 2018-2019 school year. Dotson will work with the Kay Ingham, the Director of Curriculum & Special Services, in grade level and departmental meetings to establish and maintain horizontal and vertical continuity and articulation in the instructional program in the district. She'll also be working with special education staff throughout the district.

7. Discussion Items & Reports.

7.01 Discussion on Bond Referendum Polling (audio begins at 5m 24s).

The district would like to conduct a voter opinion survey of district residents regarding the upcoming GO Bond. The results would provide the district with important information about the attitudes of residents towards the school district, individual potential projects that could be included within a bond as well as valuable insights into the priorities of residents. The results would help us gain a research-based perspective of our voters and help us better frame our information for the upcoming bond. The survey would consist of 15-26 questions and be conducted by a live operator. The people surveyed would be statistically selected, recent voters. Brian Dumas with Victory Enterprises would be conducting the voter opinion survey.

Option #1: 300 completes with 15 □ 18 questions = \$5,848.00

Option #2: 300 completes with 23 □ 26 questions = \$7,090.00

The survey would go out to the community between building meetings and the launch of the GO Bond informational campaign (June/July).

Director Struck was unsure what information will be gathered from the survey and how changes will be made to the plan in a short amount of time. Director Pyevich had the same concerns. Superintendent Raso said it is about messaging. It will give the district a good baseline of what people understand and will clear up any misconceptions. President Staley said he understands the value of a voter opinion survey, but said it depends on how the questions are framed. Director Struck said she is concerned about the financial costs. This doubles the bond referendum marketing budget.

7.02 Grant Wood Facility Update (audio begins at 23m 01s).

Jeff Michaels with Estes gave an update on the GW Project. Everything is trending to be substantial complete on July 31, 2018.

7.03 BHS HVAC Update (audio begins at 25m 54s).

Tim Smith with Russell Construction gave an update on the progress. Current project is tracking on budget.

7.04 Discussion of Sales Tax Bond Bid (audio begins at 30m 26s).

Two motions need to be made under action item 8.01. The first one is to rescind the original offer to Wells Fargo and another motion to commence negotiations with JP Morgan Chase for the first round of Sales Tax Bonding. Wells Fargo wanted the district to include a clause that was unacceptable. The interest rate is slightly higher with JP Morgan Chase, but the overall interest cost is lower because the first principal/interest payment will start in 2021 instead of 2022. It is still a good deal for the district and it fits within the cash flow projections that have been presented to the board and community.

7.05 Discussion of First Reading of Policies (audio begins at 36m 31s).

Director Struck gave an overview of the changes made to board policies. Director Pyevich requested the Note section be removed from board policy 402.2. There was some discussion regarding 704.2R1 and why it has to be part of the policy. Dallan Christensen will find out how often this could change, what would be some drivers that would cause it to change, and how would we know it is going to change.

8. Action Items.

8.01 Approval of Sales Tax Bond Bid.

Motion by Director Holland, seconded by Director Struck, that the resolution directing the sale of \$10,000,000 of School Infrastructure Sales, Services and Use Tax Revenue Bonds Series 2018 to Wells Fargo Bank National Association approved by the Board on June 4, 2018 is hereby rescinded and the sale to Wells Fargo Bank National Association of \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds Series 2018 is declared null and void.

Ayes: 5 Directors Holland, Pyevich, Staley, Struck, Castro

Nays: 0

Absent: 2 Directors Champion, Lynch

Motion carried 5-0-2

Motion by Director Holland, seconded by Director Struck, to commence further negotiations with JP Morgan Chase for the sale of \$10,000,000 of Sales Tax Bonds for the construction of Grant Wood Elementary School and the replacement of Bettendorf High School HVAC System.

Ayes: 5 Directors Pyevich, Staley, Struck, Castro, Holland

Nays: 0

Absent: 2 Directors Champion, Lynch

Motion carried 5-0-2

8.02 Contract Approval – Administrators.

Motion by Director Struck, seconded by Director Holland, to approve 2018-19 contracts for Administrators.

Ayes: 4 Directors Staley, Struck, Holland, Pyevich
Nays: 1 Director Castro
Absent: 2 Directors Champion, Lynch
Motion carried 4-1-2

8.03 Letter of Assignment Approval - Administrative Assistants.

Motion by Director Struck, seconded by Director Champion, to approve 2018-19 contracts for Administrative Assistants.

Ayes: 5 Directors Struck, Castro, Holland, Pyevich, Staley,
Nays: 0
Absent: 2 Directors Champion, Lynch
Motion carried 5-0-2

8.04 Contract Approval - Supervisors and Others.

Motion by Director Struck, seconded by Director Holland, to approve 2018-19 contracts for Supervisors and Others.

Ayes: 5 Directors Castro, Holland, Pyevich, Staley, Struck
Nays: 0
Absent: 2 Directors Champion, Lynch
Motion carried 5-0-2

8.05 Approval of First Reading of Policies.

Motion by Director Struck, seconded by Director Holland, to approve the all policies listed below.

501-16E1 - rev1, 704-2R1, 402.1 rev 1, 402.2 rev 1, 402.2E1 rev 1, 402.2E2 rev1, 402.2R1, 402.3 rev 1, 402.3E1, 402.3E2, 402.3R1, 402.4, 402.5 rev 1, 402.6, 402.7, 402.8, 402.8E1, 402.8R1, 402.9, 403-1 - rev 1, 403.2 rev 1, 403.2E1 rev 1, 403.2R1, 403.3, 403.3E1 rev1, 403.3R1, 403.4 rev 1, 403.4R1 rev 1, 403.5, 403.5E1 rev1, 403.5E2 rev 1, 403.5R1, 403.6 rev 1, 403.6E1, 403.6E2, 403.6R1, 403.7, 403.7R1

Ayes: 5 Directors Pyevich, Staley, Struck, Castro, Holland
Nays: 0
Absent: 2 Directors Champion, Holland
Motion carried 5-0-2

9. Management Report.

9.01 Superintendent's Report – The CoW meeting will have some action items because it is the only meeting in July. There are several upcoming Facility Informational Meetings. See Future Events and Informational Items for dates and locations.

9.02 Director of Finance's Report – In the process of implementing changing in the facilities

reporting. They are continuing to work on line item budgeting models. Fiscal year ends on June 30th.

10. Future Events and Informational Items.

- Tuesday, June 19, MT Core Team Meeting, 11:00 am, Admin
- Tuesday, June 19, Facility Informational Meeting, 6:00 pm, PN
- Wednesday, June 20, Facility Informational Meeting, 6:00 pm, Edison
- Monday, June 25, Facility Informational Meeting, 6:00 pm, BHS
- Tuesday, June 26, Facility Informational Meeting, 6:00 pm, TJ
- Wednesday, June 27, Facility Informational Meeting, 6:00 pm, BMS
- Thursday, June 28, PRC Meeting, 6:00 pm, Admin
- Monday, July 2, Facility Informational Meeting, 6:00 pm, MT
- Wednesday, July 4, 4th of July - Office Closed

11. Adjournment.

Director Holland motion to adjourn the meeting at 7:08 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary