

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the March 20, 2017 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 March 20, 2017. President Gordon Staley called the meeting to order at 6:00 p.m. and the Board recited the Pledge of Allegiance. Nancy Herrin, Secretary Pro Tem, verified that the meeting notice had been posted and mailed to the media as required by law.

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

Members absent: Director Justis

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance and Business Services; Celeste Miller, Director of Communications; Kay Ingham, Director of Student Services; Chris Andrus, Director of Operations; Julie Tropa, PN Principal; Nancy Herrin, Secretary Pro Tem.

2. Agenda Approval.

Motion by Director Tinsman, seconded by Director Castro, to approve the agenda as presented.

Ayes: 6 Directors Castro, Pyevich, Staley, Struck, Tinsman, Trahan

Nays: 0

Absent: 1 Director Justis

Motion carried 6-0-1

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 public comments.

4. Commendations & Special Invited Guests.

4.01 MAC Conference Coach of the Year - Curtis Clark (info only). Congratulations to Curtis Clark, who was named 2016-2017 MAC Conference Boys Basketball Coach of the Year.

4.02 Eagle Scout Award - Mitch Nikulski (info only). Congratulations to Bettendorf High School freshman Mitch Nikulski on attaining Eagle Scout status. He will

be recognized at the Eagle Scout Court of Honor on April 2, 2017. For his Eagle Scout project, Mitch painted and developed a mural in a staircase at Lourdes Catholic School in Bettendorf.

5. Consent Agenda.

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

Director Castro had questions on bills to be paid. He asked about Lanco Sling. Superintendent said it is for two auditorium hoists. He asked about HumanEx Renewal. Superintendent Raso said it is the third year of three year contract. It ends September 2017. HumanEx survey is separate. It is every other year. Superintendent Raso said they are also looking at ending the North Scott consortium. Director Castro asked about Greenwood Cleaning and would like to know more about the smaller expenses.

Director Trahan noted some items were left out of the Strategic Plan under the March 6 Board Meeting minutes. Superintendent Raso will show them later on in his report. She thanked Dallon Christensen for YTD expenditures. Director Trahan noted three paraeducators have increased by an hour. Kay Ingham said two people are working with student. Part of one IEP is after school fitness center and one para is riding the bus due to behavior.

Ayes: 6 Directors Pyevich, Staley, Struck, Tinsman, Trahan, Castro

Nays: 0

Absent: 1 Director Justis

Motion carried 6-0-1

- 5.01 Approval of March 6, 2017 Board Minutes and March 7, 2017 Special Board Meeting Minutes
- 5.02 Approval of February 2017 Financials
- 5.03 Approval of March 20, 2017 Bills Recommended for Payment
- 5.04 Approval of Administrative Recommendations – Personnel
 - Certified Personnel - Administrative Resignation
 - Julie Trep**a/PN/Principal/Effective 6/30/17
 - Schedule D Approval to Hire
 - Alec Clark**/BMS/Assistant Varsity Soccer, Girls Coach(.50)/\$1,931/Replacing Ed Knupp/Effective 3/13/17
 - Daniel VanWinkle**/BHS/Assistant Varsity Soccer, Girls Coach (.50) / \$1,931/Replacing Ed Knupp/Effective 3/13/17
 - Classified Personnel - Classified Resignation
 - Joni Bruecken**/BHS/Secretary B/Effective 06/02/17
 - Carol Keller**/Operations/Transportation Aide/Effective 06/02/17
 - Dawn Korth**/HH/Food Service-Part Time/Effective 03/24/17
 - Recommendation to Hire
 - Amy Dowell**/NA/Paraeducator/\$16.11 per hour/5.75 hours per day/Student Need-ECSE/Effective 03/22/17
 - Kristy Larkin**/MT/Paraeducation/\$16.11 per hour/5.75 hours per day/Replacing Kristyn Rose/Effective 03/22/17
 - Classified Letter of Assignment Modification
 - Kedric Prince**/BHS/Paraeducator/Same rate of pay/6.5 to 7.25 hours per

day/Student Need/Effective 02/27/17

Kelli VanBlaricome/BHS/Paraeducator/Same rate of pay/Adding 1.0 hour per week for student need/Effective 03/09/17

Sharon Woodworth/BHS/Paraeducator/Same rate of pay/Adding 1.0 hour per week for student need/Effective 03/07/17

5.05 Early Graduates - Third Quarter 2017/18

5.06 2017/18 Board Meeting Dates

5.07 Approval of Requests for Open Enrollment

Into Bettendorf, 2016/17

Lillian Hahn, grade 1, from Pleasant Valley, good cause due to change of residence

Deshawn Sanders, grade 5, from Pleasant Valley, continuation

Gavin Smith, grade 2, from Davenport, continuation

Benjamin Tannenbaum, kindergarten, from North Scott

Into Bettendorf, 2017/18

Karleigh Anderson, kindergarten, from Pleasant Valley

Out of Bettendorf, 2017/18

Kaylea Anderson, grade 11, to North Scott

XZayvion Lewis, grade 1, to North Scott

Joseph Butler, grade 5, to North Scott

Taniah Butler, grade 9, to North Scott

6. Shared Communication & Committee Reports.

6.01 Student Representatives' Report.

6.02 BEA Report.

6.03 Board Shared Communication & Committee Reports (audio begins 09m 10s).

Director Trahan said Dallon Christensen is doing a good job, it is not about him, but she is concerned about the budget. She said there are two different budgets out there. One that was approved to go ahead, but the second one did not go out for approval. Superintendent Raso said what the board approved was the tax rate to be published and to set the date of the public hearing. She read from the minutes. Superintendent Raso said what was published were the amendments. Director Tinsman explained the process. Director Trahan said three of the four numbers are off on FY 2017 budget and she has questions about the FY 2018 budget. Director Tinsman said Finance Committee will meet on March 27 and suggested Director Trahan e-mail Superintendent Raso and Mr. Christensen with her concerns. Discussion ensued on budget. President Staley recommended holding a special meeting after the Finance Committee has met and made a recommendation.

Director Castro wants to look at food spending at the budget meeting.

7. Old Discussion.

7.01 Grant Wood Elementary Timeline Update (audio begins 29m 32s).

Representatives from Estes Construction and Legat Architects presented an update on the Grant Wood Elementary School construction timeline. Pete Perez from Estes gave a report. They will begin activity later this summer. It was moved back from April. August 2018 is the move-in date, which is an aggressive timeline. The board will need to approve design on April 17, the budget on June 17, and go out for bid early September 2017.

8. Management Report.

8.01 Superintendent's Report.

- Legislative update – looking at creating a flexibility fund account that allows districts to transfer all or portions of professional development, at-risk, gifted and talented, preschool, etc. to be used for other spending as defined by state.
- Statewide assessment – extended the request for proposals and hoping to have assessment in place for the 2018/19 school year.
- Revenue Estimating Committee – received less money than expected. They will have to make some cuts.
- Strategic Plan – Superintendent Raso passed out update and discussed. Items in red were added or changed. Second sheet shows five up, five down from Bettendorf. Mr. Christensen wants to be sure we do not set the budget high purposely so we come in 20% under. He wants to be conservatively accurate.
- Superintendent Raso said that vision cards will be under old business as permanent spot.
- Iowa Assessment results will be available on April 3. Director Trahan requested to have before the meeting. She asked that we cover these every year. Director Pyevich asked about FAST scores and why proficiencies are dropping from K to 3rd grade. Superintendent Raso said the next step is to bring in people, who work in this area, to understand what is going on and what is being done about it.

8.02 Director of Finance's Report

- Appreciates the feedback from the first set of reports. He will have the information ready for the meeting on 3/27.

9. Board Requests for Information.

There were no requests.

10. Future Events and Informational Items.

- Thursday, March 23, Parent Executive Council, 12:00 noon, Admin
- Monday, April 3, Board of Education, 6:00 pm, Admin

11. Adjournment.

Director Castro motion to adjourn the meeting at 7:15 p.m.

Gordon Staley, President

ATTEST:

Nancy Herrin, Secretary Pro Tem