

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the October 4, 2016 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 October 4, 2016. President Gordon Staley called the meeting to order at 6:01 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, Staley, Struck, Tinsman, Trahan

Members absent: Directors Justis, Pyevich

Other officials present: Mike Raso, Interim Superintendent; Maxine McEnany, Director of Financial and Business Services; Kay Ingham, Director of Student Services; Heather Stocking, Director of Human Resources; Lana LaSalle, TJ Principal; Roger Wilming, BEA Representative; Colleen Skolrood Board Secretary.

2. Agenda Approval.

Motion by Director Struck, seconded by Director Tinsman, to approve the agenda as modified, Discussion item #7.01, Second & Final Reading of Board Policies (Facilities), was tabled.

Ayes: 5 Directors Castro, Staley, Struck, Tinsman, Trahan

Nays: 0

Absent: 2 Directors Justis, Pyevich

Motion carried 5-0-2

Director Pyevich arrived at 6:06 p.m.

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 National Principals' Month.

4.02 Diane Lichtenberg - National Coaching Hall of Fame (info only).

4.03 Todd Hornaday - Coach of the Year Nomination (info only).

5. Consent Agenda.

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

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

Nays: 0

Absent: 1 Director Justis

Motion carried 6-0-1

5.01 Approval of September 14, 2016 Board Work Session Minutes and September 19, 2016 Regular Board Minutes

5.02 Approval of October 4, 2016 Bills Recommended for Payment

5.03 Approval of Administrative Recommendations – Personnel

Classified Recommendation for Employment

Emily Anderson/MT/Youth Mentor/\$15.71 per hour/2.5 hours per day/Replacing Sarah Keeton/Effective 09/19/16

Angela Nielsen/GW/Paraeducator/\$16.11 per hour/5.75 hours per day/ New Position/ Effective 10/03/16

Kairee Yerington/TJ-BHS/Nutrition Services/\$12.94/13.72 after 90 days/5.0 hours per day/Replacing Lori West/Effective 09/28/16

Classified Letter of Assignment Modification

Nicole Speidel/PN/Paraeducator/Same rate of pay/From 2.0 to 5.75 hours per day/Student Need/Effective 09/19/16

Certified FYI – Involuntary Transfer

Mary Dodson/From MT & GW to MT only/Special Education/Student need/Effective 10/3/16

Lori Dondanville/From MT to GW/Special Education/Student need/Effective 10/3/16

Certified Approval to Hire

Kathleen VanTieghem/BHS/Language Arts/1.0 FTE/BA,0/\$37,350 prorated/Replacing Julie Johnson/Effective 10/10/16

Certified Lane Change

Elizabeth Coplan BA,4 to BA+15,4 \$1,557

Schedule D Resignation

Kelly Batke/BMS/Assistant 7th Grade Basketball, Girls Coach/Effective 9/14/16

Elizabeth Coplan/GW/Student Council Sponsor (.50)/Effective 9/27/16

5.04 Medicaid Contract Renewal

5.05 Construction Change Order - Change order # 2 – Water Storage Tank

5.06 Approval of Appointment - Board Treasurer - Tim Perkins as district Treasurer for 2016/17

5.07 Approval of a tuition application for Rachel Lucas, grade 10 from Davenport, to begin second semester 2016/17

5.08 Approval of Requests for Open Enrollment

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

Into Bettendorf, 2016/17

Zoe Allert, grade 10, from Pleasant Valley, good cause due to change of residence

Arianna Boyce, grade 9, from Davenport, continuation

Cassidy Ewen-Jones, grade 1, from Davenport, continuation

Jayden Fifer, grade 3, from Central Clinton, continuation

lyssa Foster, grade 6, from Pleasant Valley, continuation
Demetrius Foster, grade 9, from Pleasant Valley, continuation
Jaylon Foster, grade 9, from Pleasant Valley, continuation
Parker Gagne, grade 5, from Davenport, continuation
Payton Gagne, grade 7, from Davenport, continuation
Josiah Gonyo, grade 10, from North Scott, continuation
Savage Hutton, grade 9, from Pleasant Valley, good cause due to change of residence
Jacob Jensen, grade 8, from Davenport, continuation
Brett Schmidt, grade 10, from Davenport, continuation
David Schmidt, grade 10, from Davenport, continuation
Kylee Sibley, grade 9, from Davenport, continuation
Yash Singh, grade 10, from Pleasant Valley, continuation
Savanna Sullivan, grade 9, from Pleasant Valley, good cause due to change of residence
MaKenah Williams, grade 2, from Davenport, continuation
Into Bettendorf, 2016/17
Hope Fadiga, grade 9, from Pleasant Valley
Out of Bettendorf, 2016/17
Mustafaa Alshaibi, grade 1, to Pleasant Valley, continuation
Emma Curtis, grade 9, to Pleasant Valley, continuation
Kalvyn Havenhill, grade 8, to Pleasant Valley, continuation
Miranda Jackson, grade 8, to Pleasant Valley, continuation
Maxwell Salisbury, grade 2, to Pleasant Valley, continuation

6. Shared Communication & Committee Reports.

6.01 Board Shared Communication & Committee Reports.

Directors said the homecoming parade was a lot of fun.

6.02 Student Representatives' Report.

There was not a student representative in attendance.

6.03 BEA Report – Roger Wilming.

- BEA membership is up to 87% of teachers in the district.
- Pride Time is starting to work well. The response has been positive. One of the downsides is the loss of 50 minutes per week of teacher prep time. Also, some students are not using it productively.
- Those who are eligible and ready to retire are very excited about the incentives offered in the early retirement package. The response has been positive.
- If the board encounters something along the way and you want to know what teachers think, just ask.

7. Old Discussion.

7.01 Second & Final Reading of Board Policies (Facilities).

The discussion item was tabled.

8. New Business.

8.01 Frontline Platform Presentation.

Representatives from Frontline presented information on Professional Development, Teacher Evaluation, and Timeclocks. Frontline Education is a market leader in education software solutions.

8.02 Discussion re Appointment of Legal Counsel (audio begins at 1h 14m 51s).

Directors discussed the appointment of legal counsel for 2016/17. One Director asked the board to consider changing legal counsel because she does not think it has always been objective. Several Directors felt the current legal counsel has represented the district well.

8.03 Appointment of Legal Counsel.

Motion by Director Tinsman, seconded by Director Struck, to approve the appointment of Legal Counsel to the District for School Year 2016/17: Lane & Waterman – General Counsel; Ahlers, Cooney, et al – Special Projects

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

Nays: 1 Director Trahan

Absent: 1 Director Justis

Motion carried 5-1-1

9. Superintendent's (Management) Report.

9.01 Interim Superintendent's Report – AEA Board/Admin Banquet - October 12
IASB Convention - November 16-18

9.02 Director of Finance Report – Maxine is putting together a report to show what has been updated and/or replaced in the buildings over the last ten years. She is also working on a transportation report.

10. Board Requests for Information.

Director Trahan wants to know how the district is working on ELP at the elementary, middle and high schools. She also asked for the definition of proficiency at the elementary, middle and high school level. And lastly, she requested a ten year facilities plan.

11. Future Events and Informational Items.

- Thursday, October 6, BHS Tennis Courts Grand Opening, 2:00 p.m., BHS
- Tuesday, October 11, BCS Foundation, 11:45 a.m., Admin
- Wednesday, October 12, AEA Board/Administrator Banquet, 6:30 p.m., AEA
- Monday, October 17, Board of Education, 6:00 pm, Admin

12. Motion to Enter into Closed Session.

Motion by Director Struck, seconded by Director Castro, to go into closed session in accordance with Iowa Code section 21.5(1)(i), for the purpose of evaluating the professional competency of individuals whose appointment, hiring, performance or discharge are being considered, when

necessary to prevent needless and irreparable injury to those individuals' reputations and those individuals request a closed session.

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

Nays: 0

Absent: 1 Director Justis

Motion carried 6-0-1

Directors entered into closed session at 7:50 p.m. Directors returned to open session at 9:25 p.m.

13. Adjournment.

Director Castro motion to adjourn the meeting at 9:25 p.m.

Gordon Staley, President

ATTEST:

Colleen Skolrood, Secretary