

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the April 1, 2019 Committee of the Whole Meeting
of the Board of Education
(*pending Board approval*)

Hearing - FY 2020 Certified Budget.

A public hearing on the FY 2000 Certified Budget opened at 6:00 p.m. There were no comments and the hearing closed at 6:00 p.m.

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 April 1, 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, Pyevich, Staley, Struck

Members absent: None

Other officials present: Mike Raso, Superintendent; Chris Andrus, Director of Operations; Celeste Miller, Director of Communications; Tammy Chelf, Edison Academy Student Services Coordinator; Lana LaSalle, TJ Principal; Caroline Olson, MT Principal; Megan Kannenberg, BEA Representative; Ryan Longenecker, Student Rep; David Farmer, Treasurer; Colleen Skolrood, Board Secretary.

Agenda Approval.

Motion by Director Pyevich, seconded by Director Staley, to approve the agenda as presented.

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

Nays: 0

Motion carried 7-0

Consent Agenda.

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

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

Nays: 0

Motion carried 7-0

4.01 Approval of March 18, 2019 Regular Board Minutes

4.02 Approval of April 1, 2019 Bills Recommended for Payment

4.03 Approval of Administrative Recommendations – Personnel

Certified Resignation

Kathryn Hallstrom/TJ/Special Education/Effective 6/30/19

Kaye Meyers/Dist/Curriculum & Professional Development Leader/ Effective 6/30/19

Jennifer Saxon/PN/Academic Interventionist/Effective 6/30/19

Certified Approval to Hire

Erin Pestka/BHS/Math/1.0 FTE/MA,9/\$56,550/Replacing Amanda Butterworth/Effective 2019-2020 school year

Certified Transfer

Kevin Trettin/BHS/From Special Education to Instructional Coach/ 1.0 FTE/Voluntary transfer replacing Clint Heitz/Effective 2019-2020 school year Schedule D Resignation

Kevin Roling/BMS/Lunchroom Supervision/Effective 6/30/19

Jennifer Saxon/PN/Student Council Sponsor/Effective 6/30/19

Classified Retirement

Barbara Hemberger/MT/Paraeducator/Effective 06/07/19

Classified Resignation

Jamie Anton/GW/Paraeducator/Effective 03/29/19

Sarah Lawson/MT/Paraeducator/Effective 04/01/19

Kristin Stecker/NA/Paraeducator/Effective 03/26/19

Recommendation to Hire

Mubarak Abdelkarim/BHS/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing James Martens/Effective 04/03/19

Kelly Perez/TJ/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Kari Keever-Hall/Effective 04/03/19

Tarita Pope/TJ/Paraeducator/\$16.39 per hour/4.0 hours per day/New Position-Student Need/Effective 04/03/19

Letter of Assignment Modification

Jana Jackson/BHS/Paraeducator to Secretary B/\$16.39 to \$15.81 per hour/5.75 to 7.0 hours per day/Replacing Jade McWilliams/Effective 03/28/19

4.04 Approval of Donation for Fine Arts in the amount of \$500 from Pat and Glen Hotchkiss, 22 Estate Ct. Bettendorf, IA. 52722 for the Fine Arts Patrons

4.05 Approval of Donation for Students First Banquet in the amount of \$600 from IntegraSoft, 2547 Tech Dr. Bettendorf, IA. 52722 for Students First Banquet

4.06 Approval of Donation for the BHS Tennis Team a donation in the amount of \$500 from an anonymous donor for the BHS Tennis Team

4.07 Approval of 3rd Quarter Early Graduates

4.08 Approval of Tuition Application for 4th Quarter for Joshua Pelzer, grade 9, from Pleasant Valley and Drake Schick, grade 7, from North Scott

4.09 Approval of Requests for Open Enrollment

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

Out of Bettendorf 18/19

Annalyssa Lee, grade 9, continuation (PV)

Gabriella Lee, grade 8, continuation (PV)

Lavonta Taylor, grade 2, continuation (PV)

Into Bettendorf 18/19

Kayden Cassady, grade 9, continuation (Dav)

Brock Meerdink, grade 10, continuation (Dav)

Hope Richardson, grade 6, continuation (Dav)

Shared Communication & Committee Reports.

5.01 Board Shared Communication & Committee Reports.

Director Castro congratulated Ryan Longenecker on his track meet last Thursday. He said he runs very well and is fun to watch.

5.02 Student Representatives' Report.

Ryan Lonenecker reported on the latest happenings at the high school.

5.03 BEA Report.

The BEA will meet again on Wednesday. Their next Round Table meeting is on Monday.

Discussion Items & Reports.

6.01 Discussion of 2020 FY Certified Budget (audio begins at 5m 26s).

Changes were made to the budget between the budget meeting and the March board meeting. This is the same budget that was published.

6.02 Discussion of Interfund Transfer Resolution (audio begins at 11m 50s).

This allows the treasurer of the district to borrow, from time to time, up to \$3 million from district funds for purposes of making up temporary deficiencies and/or shortfalls in any district fund for the purpose of paying the operating costs and other authorized expenditures of the district.

6.03 Discussion of Name Change for the New Mark Twain Elementary (audio begins at 18m 14s).

President Holland invited public comment at this time; no one commented. According to the survey results, 22.1 percent of voters strongly agreed with a new name, while 24.6 percent strongly disagreed. 25.8 percent said they were neutral. The survey had a 26 percent response rate. Superintendent Raso shared costs associated with renaming Mark Twain this late into the process.

Several directors expressed frustration with the process. At the last board meeting, the board stated they wanted a committee formed to create a survey and review the results. After some discussion, the majority of directors did not see a reason to change the name with the information they had.

6.04 Facility Update (audio begins at 51m 53s).

Jerod Engler and Bill Bruce with Bush Construction gave an update on Mark Twain. All concrete foundations are complete. Precast is 95% erected, three panels on west are being left out for constructability. Steel Erection at gym is complete. BIM Coordination for underground is complete.

Tammy Chelf gave an update on Edison. Edison Academy is an alternative high school consortium for Bettendorf, Pleasant Valley and North Scott high school students. They strive to offer learning environments for sophomore, junior and senior students for whom more traditional schooling has not provided an optimal educational experience. In order to attend Edison Academy, students must have a minimum amount of credits, enough core credits to be able to graduate within ten quarters, must be recommended by high school counselor or administration, must have available space, must be in good standing at the high school, and must be approved by parent. Several Edison teachers were in attendance. McKenna Sands and Samantha Paston spoke about Edison Academy and how it has

positively impacted them.

Ms. Chelf highlighted some of the recent issues they have had with the Edison building. Some of those things include mold, flooding and inadequate classroom space. She hopes the board will continue to explore moving Edison Academy to a new location.

6.05 Discussion of the First Reading of Policies (audio begins at 1h 26m 32s).

Most of the changes were minor corrections or updates. The Policy Committee reviewed the second half of the 605 series (the first half was reviewed in March). Several policies were revised per IASB recommendations. There was some discussion regarding Board Policy 401.6, Limitations to Employment References. Director Lynch is going to get IASB's rationale for their recommendation.

Action Item.

7.01 Approval of 2020 FY Certified Budget.

Motion by Director Struck, seconded by Director Lynch, to approve the 2020 FY Certified Budget.

Ayes: 6 Directors Holland, Lynch, Pyevich, Staley, Struck, Champion

Nays: 1 Director Castro

Motion carried 6-1

7.02 Approval of Interfund Transfer Resolution.

Motion by Director Lynch, seconded by Director Staley, to approve the Interfund Transfer Resolution.

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

Nays: 0

Motion carried 7-0

7.03 Approval of The Name for the New Elementary to Remain Mark Twain Elementary.

Motion by Director Castro, seconded by Director Pyevich, to approve the name for the new elementary to remain Mark Twain Elementary.

Ayes: 4 Directors Pyevich, Staley, Castro, Holland

Nays: 3 Director Struck, Champion, Lynch

Motion carried 4-3

Management Report.

8.01 Superintendent's Report. Superintendent Raso shared the current Edison Academy Agreement with Directors.

Board Requests for Information.

There were no requests for information.

Future Events and Informational Items.

- Wednesday, April 3, POG meeting, 5:00
- Monday, April 8, PRC meeting, 5:00 pm
- Monday, April 8, Board Agenda Planning, 6:00 pm
- Monday, April 15, BOE meeting, 6:00 pm

Adjournment.

President Holland highlighted some of the great things going on in the district. The audit was overwhelmingly positive, the State Report Card shows BCSD as one of the top performing districts in the state, and the board just lowered the tax rate.

Director Castro motion to adjourn the meeting at 7:44 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary