

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the November 18, 2019, Regular Meeting – Retiring Board
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 November 18, 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, Geifman, Holland, Lynch, Pyevich, Staley

Members absent: None

Other officials present: Mike Raso, Superintendent; Brietta Collier, Director of Finance; Celeste Miller, Director of Communications; Heather Stocking, Director of Human Resources; Curt Pratt, Director of Operations; Dave Hlas, Director of Student Services; Jillian Dotson, Director of Curriculum; Sean McGinn, Director of Technology; John Cain, GW Principal; Mary Heeringa, BEA Representative; Emma Teach, Student Rep; David Farmer, Treasurer; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

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

Nays: 0

Motion carried 7-0

3. Commendations & Special Invited Guests.

3.01 Recognition of Retiring Board Members Gordon Staley and Steve Geifman.

3.02 BHS Cheer-Dance Teams Place at State. On November 2nd the Bettendorf High School Competition Cheerleading squads attended the Iowa Cheerleading Coaches Association State Cheerleading Championships. The BHS Coed Cheer & Dance Squad took first in their division and the BHS Time-Out Squad took sixth. The event took place at the State Fairgrounds in Des Moines, schools from all over the state compete. The competition squads are coached by Tanya Gilmore, Jillian Knott & Haley Brock.

3.03 BHS Takes 2nd Place in Hunger Drive. Congratulations to Bettendorf High School students for taking 2nd Place in Division A in the Riverbend Food Bank Student Hunger Drive. The BHS Student Council collected food for more than 81,000 meals. This year the QC area high schools collected enough food for 568,317 meals.

4. Comments & Suggestions from Audience.

4.01 President's Statement.

Any member of the audience may address the board with comments about items of interest or concern. Please state your name and address and please limit your comments

to three minutes. Iowa law prohibits discussing specific employees or their job performance. Please refer to policy 213.E1 - Public Input At Board Meetings

Andy Erpelding, 3912 Thomas Pointe Rd., Davenport, expressed concerns with the BHS principal's political influence and bias.

Pat Miletich, 19157 247th Ave., Bettendorf, spoke out against the BHS principal's social media post.

Mark Van Zuiden, 3717 Kathleen Way, Bettendorf, spoke out against the BHS principal's social media post.

Jim Bunn, 5342 Heather Glen Circle, Bettendorf, spoke out against the BHS principal's social media post.

5. Consent Agenda.

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

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

Nays: 0

Motion carried 7-0

- 5.01 Approval of November 4, 2019 Committee of the Whole Board Minutes and November 6, 2019 Special Board -Disciplinary Hearing Minutes
- 5.02 Approval of November 18, 2019 Bills Recommended for Payment
- 5.03 Approval of Administrative Recommendations – Personnel
Classified Letter of Assignment Modification
Ann Black/MT/Paraeducator/Same rate of pay/4.75 to 5.75 hours per day/Student Need/Effective 11/19/19
Lori West/BHS/Nutrition Services-Part-Time/Same rate of pay/5.75 hours per day to 28 hours per week/Replacing Sandra Hilstad/Effective 11/19/19 Classified Recommendation to Hire
Wade Baffa/BHS/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Teri Palmer/Effective 11/19/19
Bobbi Mortiboy/HH/Nutrition Services-Part-Time/\$12.99/\$14.43 after 90 days/4.5 hours per day/Replacing Linda Watson/Effective 11/19/19
Johanna Pridemore/BMS/Paraeducator/\$16.74 per hour/5.75 hours per day/New Position-Student Need/Effective 11/19/19
Kayla Schmell/BHS/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Mubarak Abdelkarim/Effective 11/19/19
Michelle Speak/HH/Paraeducator/\$16.74 per hour/5.75 hours per day/New Position-Behavior Interventionist/Effective 11/19/19
- 5.04 Appointment & Oath of Office - Secretary and Treasurer. Appointment & Oath of Office for David Farmer, Treasurer, and Colleen Skolrood, Secretary, for Fiscal Year 2020
- 5.05 Approval of Second Reading of Primer Policies
- 5.06 Approval of Second Reading of the Remaining 200 Policies
- 5.07 Approval of a donation in the amount of \$500 to the Bettendorf Volleyball Program, from Jack and Terri Deere, 2523 Lorton Ave, Davenport, IA. 52803-2239

- 5.08 Approval of a donation in the amount of \$2000.00 to Thomas Edison Academy, from Van Meter Inc, 5775 Tremont Ave, Davenport, IA. 52807
Approval of a donation in the amount of \$500.00 from Vibrant Credit Union, co-sponsored by Dan Byrne at the Branch on 3801 N Brady St in Davenport and Adam Belman at the 3230 Ridge Pointe, Bettendorf, IA 52722 Branch
- 5.09 Open Enrollment Requests -FOR INFORMATION ONLY. The following students have been approved for open enrollment.
Out of Bettendorf 2019/20
Neajah Bolden, grade 8, continuation (PV)
Nevaeh Bolden, grade 6, continuation (PV)
Christian Bowman, grade 6, continuation (PV)

6. Discussion Items & Reports.

6.01 Review of Election Results.

Directors reviewed the results of the Tuesday, November 5, 2019 School Board election. Rebecca Eastman, Paul Castro, Joanna Doerder, and Michael Pyevich were elected for the office of Bettendorf School Director At-Large.

6.02 Discussion of Financials.

Director of Finance, Brie Collier gave an update on the financials. General Fund Revenues are tracking as expected. A decrease to the General Fund property tax levy is the reason local revenues are down. General Fund Purchased Services are up, but Supply expenses are down. Administration continues to monitor expenses and look for ways to increase employee education and capture potential savings for the plan. The decrease in School Nutrition expenses over last year is due to timing of ordering and invoicing from our food supplier.

The district's overall cash position is up from the same period last year. General Fund cash is also up over the same as last year. However, this will continue to decrease as we do not have the additional Cash Reserve Levy. Although the Activity Fund cash position is down from the same time last year, it continues to strengthen its cash position. The Self-Insurance fund took a dip in cash this month as claims were higher than deposits. The Food Service Director submitted equipment purchase plans to the board as part of the effort to bring the Food Service cash reserves down to State recommended amounts.

7. Action Items.

7.01 Approval of the Election Results.

Motion by Director Lynch, seconded by Director Champion, that the Board accept the results from the Scott County Auditor's office as the official results of the November 5, 2019, School Board election certifying Paul Castro, Rebecca Eastman, Joanna Doerder and Michael Pyevich as newly elected directors.

Ayes: 7 Directors Holland, Lynch, Pyevich, Staley, Castro, Champion, Geifman
Nays: 0
Motion carried 7-0

7.02 Approval of Financials.

Motion by Director Champion, seconded by Director Lynch, to approve the October 2019 Financials.

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

Nays: 0

Motion carried 7-0

8. Adjournment.

Director Staley motion to adjourn the meeting at 6:26 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary