

BETTENDORF COMMUNITY SCHOOL DISTRICT  
**BETTENDORF, IOWA**

Unofficial Minutes of the August 20, 2018, Regular Meeting  
of the Board of Education  
(pending Board approval)

1. Public Hearing for Mark Twain Bid Release #1.

A public hearing for the Mark Twain Bid Release #1 mass excavation, site utilities, and foundations package opened at 6:00 p.m. There were no comments and the public hearing closed at 6:00 p.m.

2. 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 August 20, 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, Lynch, Pyevich, Staley, Struck

Members absent: Director Champion

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Kay Ingham, Director of Student Services; Celeste Miller, Director of Communications; Lorelei Andedo, BMS Associate Principal; Lana LaSalle, TJ Principal; David Farmer, Treasurer; Megan Kannenberg, BEA Representative; Colleen Skolrood, Board Secretary.

3. Agenda Approval.

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

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

Nays: 0

Absent: 1 Director Champion

Motion carried 6-0-1

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. Board Learning.

5.01 MidAmerican Presentation.

Bryon Klosterman from MidAmerican Energy presented an overview of the process for purchasing natural gas and managing pricing risk. This was the first part of the process.

6. Shared Communication & Committee Reports.

6.01 Board Shared Communication & Committee Reports (audio begins at 25m 11s).

Director Castro attended the Bettendorf football and wrestling golf outings. Directors Holland and Staley also participated. The money raised will go towards scholarships.

Director Holland attended the New Teacher Breakfast.

Director Castro helped unpack the new Grant Wood facility. He said it was great to see all the excitement among the staff.

Board members have been going to different district buildings to get signatures for the General Obligation (G.O.) Bond.

7. Consent Agenda.

Motion by Director Struck, seconded by Director Holland, to approve the consent agenda with the exception of 7.05, Approval of Time ReDesigned and 7.06, Approval of the SIAC Committee.

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

Nays: 0

Absent: 1 Director Champion

Motion carried 6-0-1

7.01 Approval of July 31, 2018 Special Meeting Minutes and August 6, 2018 Committee of the Whole Minutes

7.02 Approval of August 20, 2018 Bills Recommended for Payment

7.03 Approval of Administrative Recommendations – Personnel

Classified Resignation

**Karen Hackfort**/BHS/Secretary/Effective 08/03/18

Recommendation to Hire

**Tina Donatsch**/BHS/Custodian/\$19.43/\$20.06 after 90 days/8.0 hours per day/Replacing Bernard Euson/Effective 08/20/18

**Jade McWilliams**/BHS/Secretary B/\$16.09 per hour/7.0 hours per day/Replacing Karen Hackfort/Effective 08/20/18

**Anita Thompson**/BMS/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Allison Manuel/Effective 08/27/18

Letter of Assignment Modification

**Erica Ellerbach**/BMS/Secretary B/Same rate of pay/7.5 to 7.0 hours per day/Effective 08/08/18

Administrative Resignation

**Timothy Riedl**/BMS/Dean of Students/Effective 8/15/18

Administrative Interim Assignment

**Jeremy Heeringa**/BMS/Dean of Students/1.0 FTE/\$62,500 annual salary/ 205-day contract/Pending licensure/Replacing Timothy Riedl/Effective 8/21/18

Certified Approval to Hire

**Sara Calderon**/District & PV/Music-Orchestra/**1.0** FTE/BA,5/\$44,401/ Replacing Lee Starovich & job share with PV/Effective 2018-2019 school year

Schedule D Resignation

**Alec Clark**/BHS/Assistant Varsity Soccer, Girls Coach/Effective 8/10/18

**Jay Hatch**/BHS/Head Softball Coach/Effective 8/6/18

Schedule D Approval to Hire

**Alec Clark**/BHS/Assistant Varsity Soccer, Boys Coach/\$3,863/Replacing David Gamble/Effective 2018-2019 school year

**John Jacobs**/BHS/Assistant Girls Swimming Coach (0.50)/\$1,931/ Replacing Tyler Strotzman/Effective 2018-2019 school year

**Michelle Silvera**/BMS/Lunchroom Supervision/\$1,402/Replacing Nicholas Myers/Effective 2018-2019 school year

Extra-Curricular - FYI

**Sean McGinn**, Drumline Director (HS), \$2804

**Elizabeth Kieffer**, Club Sponsor (HS) (FCCLA) \$1247

**Rebecca Carton**, (HS) Robotics co-sponsor \$3738

**Eric McCoy**, (HS) Robotics co-sponsor \$3738

**Shannon Budde**, (MS) Robotics co-sponsor \$3738

**Dan Drexler**, (MS) Robotics co-sponsor \$3738

7.04 Approval of a Donation to the Bettendorf High School Swimming/Dive Team in the amount of \$1000.00 from Great River Bend, through the Paul E. Freund Fund, 300 River Drive, Bettendorf, IA. 52722

7.07 Open Enrollment Request - the denial of the open enrollment requests:

Out of Davenport into Bettendorf 2018/19

Benjamin Wallace, grade K, insufficient classroom space

Out of Bettendorf into Clayton Ridge 2018/19

Summer Myers, grade 8, not timely filed

Out of North Scott into Bettendorf 2018/19

Joshua Schmeichel, grade 10, not timely filed

7.08 Approval of Tuition Application for 2018/19 school year for Joshua Schemichel, grade 10

7.09 Approval of Requests for Open Enrollment

Into Bettendorf from Davenport 2018/19

Dylan Bartel, grade 10, continuation

Caleb Johnson, grade 9, continuation

Julianna Johnson, grade 2, continuation

Nicholas Johnson, grade 11, continuation

Thomas Lynch III, grade 8, sibling attends

Myla Moody, grade 7, continuation

D'Ante Taylor, grade 4, continuation

Into Bettendorf from Pleasant Valley 2018/19

Ashton Crowdy, grade 8, new move

Justice Love, grade 7, new move

Ashton Westpahl, grade 9, new move

Out of Bettendorf into Pleasant Valley 2018/19

Liam Lanning, grade 8, new move

Out of Bettendorf into Iowa Connections Academy 2018/19

Kilean Hansen, grade 12, good cause

7.05 Approval of Time ReDesigned.

Last year Brian Walthart and Karen Allison used the software for free and felt the use of Time ReDesigned was very beneficial to their work. This school year they would like to have the high school administrative team pilot it along with Karen and Brian to determine if it would be beneficial for the whole administrative staff. The total cost is \$4,040.

Directors had questions on how this makes someone more efficient. They asked if there have been issues with how time is being spent. There was not a lot of board support for Time ReDesigned at this time. Superintendent Raso will ask a representative from Time ReDesigned, Brian Walthart, and Karen Allison to come and present to the board.

7.06 Approval of the SIAC Committee,

Director Castro asked how the committee was selected. Director of Communications Celeste Miller said they asked current members if they wanted to continue on the committee, they also sent e-mails to community members, and posted information on the BCSD Facebook page. They had thirty new people interested. Director Castro thought it would be beneficial to have a student achievement meeting at the beginning of the school year rather than in April. Superintendent Raso said it will all depend on when they receive the testing data.

Motion by Director Lynch, seconded by Director Pyevich, to approve the SIAC Committee.

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

Nays: 0

Absent: 1 Director Champion

Motion carried 6-0-1

8. Discussion Items & Reports.

8.01 Facility Project Updates (audio begins at 50m 25s).

Update on Grant Wood

Estes is completing the final touches inside the building and getting it ready for Tuesday's ribbon cutting. The final grading is taking place on the south side. The rear playground will be completed by Tuesday, August 21<sup>st</sup>. The pre-k playground will be completed in September. The final cost of the project is \$13,700,000.

High School HVAC Project

All of the HVAC equipment has been installed and is up and running. The pool unit arrived this past Monday and should be up and running by next Monday. There is still work to be done in the boiler room, but this does not affect us until the heating season.

8.02 Strategic Plan/Vision Cards: Line Item Budgeting - Goal 5: Resources (audio begins at 58m 21s).

Finance Director Dallan Christensen gave an update on the Preliminary 2018-2019 Line-Item Budget. They have improved fund reporting, projections compared to line-item and certified budgets, monthly reporting to administrators, and focus on projections compared to budget.

Next Steps:

- Confirm 2018-2019 categorical budget
- Adjust 2018-2019 facility construction and PPEL budgets
- Continue to develop 2018-19 line-item budget reports
  - Professional Development
  - Administrative Functions
  - Categorical funding
- Close 2017-2018 and submit CAR for final 2017-2018 comparisons

8.03 Discussion of Second Reading of Policies (audio begins at 1h 44m 23s).

Policy 705 series was not discussed tonight because legal counsel is still reviewing those policies. Director Holland said it seems redundant to continue to discuss Policy No. 105 because it has already been reviewed by the policy committee, discussed by the board, and reviewed by legal counsel. Directors agreed to pull policies 105, 213, 604.6, and 705 series in order to further discuss.

8.04 Social Studies Update (audio begins at 1h 27m 43s).

Chris Like met with all grade levels over the summer to begin developing units based on the requirements of the new social studies standards. Kim Rojas has been the point of contact in meeting with the high school social studies department as they are following the state timeline for implementation. Lorelei Andedo gave an update on the middle school pilot and online components of their National Geographic materials. The Middle School will be implementing the second and third year this year.

9. Action Items.

9.01 Approval of Second Reading of Policies.

Motion by Director Struck, seconded by Director Holland, to approve the second and final readings of the policies listed below.

213.R1 –rescinded by IASB, 213.R1 renumber, 213.1 rev 1, 213.1R1, 401.17, 401.17E1, 402.5 rescinded by IASB, 408-1 rev 1, 408-1E1 delete, 606.3 rev1,710-1 rev, 1901.E1 rev1

Ayes: 6 Directors Lynch, Pyevich, Staley, Struck, Castro, Holland  
Nays: 0  
Absent: 1 Director Champion  
Motion carried 6-0-1

9.02 Approval of Renewal of BMS Social Studies Curriculum Licenses.

Motion by Director Holland, seconded by Director Lynch, to approve the renewal of BMS Social Studies Curriculum Licenses.

Ayes: 6 Directors Pyevich, Staley, Struck, Castro, Holland, Lynch  
Nays: 0  
Absent: 1 Director Champion  
Motion carried 6-0-1

10. Management Report.

- 10.01 Superintendent's Report – Welcome Back was today. Ribbon cutting at 3:00 on Tuesday, August 21<sup>st</sup> at Grant Wood.
- 10.02 Director of Finance's Report – The Finance Team continues to work on closing activities for year-end 2017-18 as well as developing financial reporting for the 2018-2019 year. The audit will be the week of October 8<sup>th</sup>.

11. Future Events and Informational Items.

- Monday & Tuesday, August 21 & 22, District Staff In-service
- Tuesday, August 21, MT Core Team Meeting, 11:00 am
- Tuesday, August 21, GW Ribbon Cutting/Open House 3:00 pm
- Thursday, August 23, First Day of School
- Tuesday, August 28, MT Core Team Meeting, 11:00 am
- Wednesday, August 29, Board Agenda Planning, 5:00 pm
- Wednesday, August 29, PRC Meeting, 6:00 pm
- Thursday, August 30, Curriculum Council, 1:00 pm
- Monday, September 3, Labor Day
- Tuesday, September 4, BOE Meeting, 6:00 pm

12. Adjournment.

Director Pyevich motion to adjourn the meeting at 8:13 p.m.

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Gordon Staley, President

ATTEST:

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Colleen Skolrood, Secretary