

BETTENDORF COMMUNITY SCHOOL DISTRICT  
**BETTENDORF, IOWA**

Unofficial Minutes of the November 11, 2021, 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 November 11, 2021. Board Secretary Colleen Skolrood called the meeting to order at 7:00 p.m.

Members present: Directors Castro, Champion, Doerder, Eastman, Lynch, Pyevich, Smithson

Members absent: None

Other officials present: Dr. Michelle Morse, Superintendent;; Brietta Collier, Director of Finance; Curt Pratt, Director of Operations; Celeste Miller, Director of Communications; Robert Boley, HS Principal; Karen Allison, HH Principal; David Farmer, Treasurer; Mary Heeringa, BEA Rep; Melissa Laufenberg, BESA Rep; Colleen Skolrood, Board Secretary.

2. Oath of Office - Board Secretary and Treasurer.

Appointment & Oath of Office for David Farmer, Treasurer, and Colleen Skolrood, Secretary, for Fiscal Year 2021. Director Eastman administered the oath of office.

3. Oath of Office for Elected BOE Directors.

Board Secretary Colleen Skolrood administered the oath of office to elected board members, Andrew Champion, Richard Lynch and Linda Smithson.

4. Election of Officers.

4.01 **Election of President.** Colleen Skolrood, Board Secretary, distributed ballots for the position of President of the Board of Education. Directors Eastman and Lynch were nominated. Director Lynch respectfully declined the nomination. Director Eastman received 6 votes and was elected President.

4.02 **Election of Vice President.** Colleen Skolrood distributed ballots for the position of Vice President of the Board of Education. Directors Champion, Castro and Lynch were nominated. Director Lynch respectfully declined due to professional obligations not giving him the time he needs to devote to it. Director Champion received 6 votes and Director Castro received 1 vote. Director Champion was elected Vice President.

5. Agenda Approval - Incoming Board.

5.01 Motion to Approve the Agenda.

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

Ayes: 7 Directors Castro, Champion, Doerder, Eastman, Lynch, Pyevich, Smithson

Nays: 0  
Motion carried 7-0

6.0 Communications.

- 6.01 **BEA Report.** Mary Heeringa wished a Happy Veterans Day to all the veterans in our district and to all veterans who have served. She thanked Director Holland for his time on the board and welcomed Director Smithson. She said they look forward to working with the entire board. Last night, they had their first Happy Joe's night of the year. The BEA covers the cost of the buffet for their members and families. They collected donations and were able to donate \$200 to the BCSD Outreach Program.

They are working through many things right now. The pandemic has had an impact on staff and students. Last year was hard and this year is twice as hard for several reasons. Districts across the country are struggling with student behaviors, staffing and substitute shortages, and increasing anxiety and stress for staff and students. These effects of the pandemic may not be unique to us, but they do have an impact. Ms. Heeringa said if she were to ask her members what they need right now, they would stay these three things. 1.) time to plan and grade 2.) money and 3.) support from our community and legislators. She said they look forward to continuing their work with the board and district to ensure our students continue to thrive and our teachers are supported.

- 6.02 **BESA Report.** Melissa reported they held their monthly meeting on November 1 and the monthly round table last night. They continue to work to develop professional development for the classified staff. They are looking at training for new paraprofessionals prior to them joining a classroom to ensure a smooth transition as well as continuing education for our current staff to make sure everyone has the necessary information to be as successful as possible. They are currently holding elections for the vacant vice-president position. One big hurdle that they continue to face is lack of guest staff. She cannot stress the need for guest staff enough.

- 6.03 **Student Representative Report.** There was no one in attendance.

- 6.04 **Veterans Day Recognition.**

2021 BCSD Veterans

Larry Busch - United States Army - BHS  
Paul Castro - United States Army - Board Member  
Bryan Dietsch - United States Marine Corps - GW  
Robbie Furne - United States Marine Corps - BHS  
Thomas Hackett - United States Marine Corps - Operations  
Brian Hess - United States Navy - NA  
James Kiel - United States Marine Corps - BHS  
Gary Larson - United States Army - Operations  
Daniel Milburn - United States Army - BHS  
Jason Paxton - United States Navy - Operations  
Gerald Riordan - United States Air Force - Operations  
Kevin Roling - National Guard - BMS  
David Silverberg - United States Navy - Operations  
John Staber - United States Air Force - BHS  
Diana Williams - United States Army - BHS  
Anette Zelnio - United States Marine Corps - BHS

- 6.05 **Iowa All State Music Festival Auditions.** Congratulations to the following students who auditioned this past Saturday and were accepted to the Iowa All State Music Festival.

**Band**

Myriam Mendez- Flute (Alternate)

Eric Newton- Piano

Gianna Schwartz- Clarinet

KD Williams- Clarinet

Kaelee Wolf-Trumpet

**Choir**

Natalie Naumann-Soprano

Emily Mortiboy-Alto

Ava Rowland- Alto

Tyler Koch- Tenor

Alex Berkenbosch- Bass

Jack Cockayne- Bass

Aidan Hamner- Bass

**Orchestra**

Jalyn Thorsen- Viola

- 6.06 **FBLA at State Fall Leadership Conference.** BHS students received multiple awards at the state and national level.

**1st Place State Winners**

Charles Silver, sophomore, in Business Basics

Mason Dormire, senior, in Marketing, Sales, and Communication

Brandon Bishop, senior, in Accounting and Financial Management.

**2nd Place State Winner**

Patrick Hurd, senior, Accounting and Financial Management.

**3rd and 5th Place State Winners - National Competition**

Brandon Bishop placed 3rd

Charlie Silver placed 5th.

Bettendorf FBLA was also holding the first-place spot in the FBLAopoly competition that challenges Iowa chapters from across the state to compete in different FBLA activities all year.

- 6.07 **Bettendorf Cheerleading Places 1st at Spartan Challenge.** The Bettendorf Cheerleading Competition team placed first at the University of Dubuque's Spartan Challenge on Sunday, October 31. The team competed in the 3A/4A Timeout division. In addition to winning their division, they won the overall Timeout Grand Champion award for having the highest score among all divisions.

The Bettendorf Competition team is coached by Tanya Gilmore, Jillian Knott, and Haley Brock. Members of the team include Jayda English, Eva Fiedler, Trinity Fox, Amber Heppner, Olivia Ivory, Abby Kennis, Macy Martig, Kierstin Moore, Maddy Mueller, Victoria Neece, Hannah Nelson, Ayana Pacley, Katelyn Rahe, Morgan Sage, Connor Salsberry, Haley Scholbrock, Lily Smith, Gisele Vital, and Bella Wegener.

- 6.08 **Bettendorf Cheerleading places 1st and 3rd at State Championships.** The Bettendorf Cheerleading Competition team competed at the Iowa High School State Cheerleading Championships on Saturday, November 6th. The Band Chant Competition team placed

first in their division and the Timeout Competition team placed third in their division. The Bettendorf Cheerleading Competition teams are coached by Tanya Gilmore, Jillian Knott, and Haley Brock. Members of the Band Chant team include MaKenna Anderson, Bella Elias, Eva Fiedler, Abby Kennis, Maddy Mueller, Victoria Neece, Fernanda Santiago, Ava Scorpil, Melayna VerWeire, and Emi Vital. Members of the Timeout team include Jayda English, Eva Fiedler, Trinity Fox, Amber Heppner, Olivia Ivory, Abby Kennis, Macy Martig, Kierstin Moore, Maddy Mueller, Victoria Neece, Hannah Nelson, Ayana Pacley, Katelyn Rahe, Morgan Sage, Connor Salsberry, Haley Scholbrock, Lily Smith, Gisele Vital, and Bella Wegener. Please congratulate these athletes on a successful competitive season.

7.0 Informational/Action Items.

- 7.01 **SRBC Application.** Open Enrollment Out - Districts may request modified supplemental amount (MSA) for students open enrolled out in the current year for whom the district is required to pay tuition in the current year and were not included in the certified enrollment count of the prior year.

Motion by Director Lynch, seconded by Director Champion, to approve the SBRC request in the amount of \$415,127 for MSA for Open Enrolled Out students not included in the prior-year count.

Ayes: 7 Directors Champion, Doerder, Eastman, Lynch, Pyevich, Smithson, Castro  
Nays: 0  
Motion carried 7-0

Increased Enrollment - Districts may request modified supplemental amount for on-time funding (awarded in the current year) if the certified enrollment count of the current year exceeded the certified enrollment count of the prior year.

Motion by Director Lynch, seconded by Director Castro, to approve the SBRC request in the amount of \$7,634 for LEP Instruction Beyond 5 Years.

Ayes: 7 Directors Doerder, Eastman, Lynch, Pyevich, Smithson, Castro, Champion  
Nays: 0  
Motion carried 7-0

- 7.02 **Approval of Naming of Newspaper.** The Quad City Times will continue to be the district's official newspaper for publications.

Motion by Director Champion, seconded by Director Pyevich, to approve naming the Quad City Times as our official newspaper for publications.

Ayes: 7 Directors Eastman, Lynch, Pyevich, Smithson, Castro, Champion, Doerder  
Nays: 0  
Motion carried 7-0

7.03 **Approval of Resolution Naming Depositories.**

<u>Depository Name</u>	<u>Location of Home Office</u>	<u>Maximum Balance In Effect</u>
American Bank & Trust	Davenport, IA	\$35,000,000
Black Hawk Bank & Trust	Milan, IL	\$35,000,000
First Midwest Bank NA	Bettendorf, IA	\$35,000,000
First National Bank	Bettendorf, IA	\$35,000,000
Great Southern Bank	Springfield, MO	\$35,000,000
Northwest Bank & Trust	Bettendorf, IA	\$35,000,000
Quad City Bank & Trust	Bettendorf, IA	\$35,000,000
SENB Bank	Bettendorf, IA	\$35,000,000
TBK Bank	Bettendorf, IA	\$35,000,000
US Bank	Davenport, IA	\$35,000,000
Wells Fargo Bank, Iowa, NA	Bettendorf, IA	\$35,000,000
Wells Fargo Brokerage	Des Moines, IA	\$15,000,000

Motion by Director Lynch, seconded by Director Champion, to approve the Resolution Naming Depositories for 2021-2022.

Ayes: 7 Directors Lynch, Pyevich, Smithson, Castro, Champion, Doerder, Eastman

Nays: 0

Motion carried 7-0

7.04 **Approve Legal Counsel for 2021-2022 School Year.** Lane and Waterman - General Counsel and Ahlers, Cooney, et al - Special projects.

Motion by Director Champion, seconded by Director Smithson, to approve the Appointment of Legal Counsel to the District for School Year 2021/2022: Lane & Waterman – General Counsel; Ahlers, Cooney, et al – Special Projects.

Ayes: 7 Directors Pyevich, Smithson, Castro, Champion, Doerder, Eastman, Lynch

Nays: 0

Motion carried 7-0

7.05 **American Education Week Proclamation.** November 15 – 19, 2021, is hereby proclaimed as American Education Week within the Bettendorf Community School District.

Motion by Director Smithson, seconded by Director Castro, to approve the American Education Week Proclamation.

Ayes: 7 Directors Castro, Champion, Doerder, Eastman, Lynch, Pyevich, Smithson

Nays: 0

Motion carried 7-0

- 7.06 **Approval of Vehicle Bid.** No bids were received for 8 passenger vans due to Ford ending production on the 2022 Ford Transit vans. Bidders indicated that costs will be available for the 2023 model beginning in January. Lindquist Ford of Bettendorf was the low bidder for the small SUV with a Ford Escape SE Hybrid for \$24,938.

Motion by Director Lynch, seconded by Director Champion, to approve low bid from Lindquist Ford of Bettendorf for Ford Escape SE Hybrid for \$24,938.

Ayes: 7 Directors Champion, Doerder, Eastman, Lynch, Pyevich, Smithson, Castro  
Nays: 0

Motion carried 7-0

- 7.07 **First and Final Read of Policies.** The board policies listed below were either revised or deleted.

- 602.1 Curriculum Development - minor wording changes, retitled and updated the language. Added the procedural information from regulation 602.1R1 directly into the policy to streamline access.
- 602.1E1 Proposal for New Courses/Major Instructional Program Modifications/Changes - DELETED. This form will be added to the staff intranet for access as a fillable form.
- 602.1R1 New Course / Major Modification Regulation - DELETED. Added this directly into policy 602.1.
- 602.2 Curriculum Implementation - required IASB policy. Minor formatting and language revisions to align with IASB language.
- 602.3 Curriculum Evaluation - minor formatting and language revisions.
- 602.4 Pilot Experimental Innovative Programs - updated to match the language from IASB.

Motion by Director Pyevich, seconded by Director Champion, to approve the policies listed above as presented.

Ayes: 7 Directors Doerder, Eastman, Lynch, Pyevich, Smithson, Castro, Champion  
Nays: 0

Motion carried 7-0

8. Future Events and Informational Items.

- November 17-18, 2021, IASB Convention
- November 24-26, 2021, Thanksgiving Break
- Thursday, December 16, 2021, BOE meeting, 6:00 pm
- December 20 - 31, 2021, Winter Break
- Thursday, January 20, 2022, BOE meeting, 6:00 pm
- Thursday, February 10, 2022, BOE meeting, 6:30 pm
- Thursday, February 24, 2022, BOE meeting, 6:00 pm
- Thursday, March 10, 2022, BOE meeting, 6:00 pm

9. Exempt Session.

Motion by Director Lynch, seconded by Director Champion, to enter into exempt session, as

provided in the Code of Iowa section 20.17(3) and 20.9 for the purpose of discussing strategies for negotiations.

Ayes: 7 Directors Doerder, Eastman, Lynch, Pyevich, Smithson, Castro, Champion

Nays: 0

Motion carried 7-0

Directors entered into exempt session at 7:37 p.m. and returned to open session at 8:44 p.m.

10. Adjournment.

Director Castro motioned to adjourn the meeting at 8:44p.m.

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Rebecca Eastman, President

ATTEST:

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Colleen Skolrood, Secretary