

BETTENDORF COMMUNITY SCHOOL DISTRICT  
**BETTENDORF, IOWA**

Unofficial Minutes of the November 19, 2018, Regular Meeting  
of the Board of Education  
(pending Board approval)

1. Public Hearing.

A public hearing on MT Bid Release #3 for all trades except precast concrete and structural steel for the construction opened at 6:00 p.m. There were no comments and the hearing closed at 6:01 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 November 19, 2018. President Adam Holland 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, Champion, Holland, Lynch, Pyevich

Members absent: Directors Staley, Struck

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Kay Ingham, Director of Student Services; Celeste Miller, Director of Communications; Tammy Chelf, District At-Risk Coordinator; Lisa Reid, BMS Principal; Jayme Olson, BMS Associate Principal; Lana LaSalle, TJ Principal; John Cain, GW Principal; David Farmer, Treasurer; Megan Kannenberg, BEA Representative; Colleen Skolrood, Board Secretary.

Director Staley arrived at 8:13 p.m.

3. Agenda Approval.

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

Ayes: 5 Directors Castro, Champion, Holland, Lynch, Pyevich

Nays: 0

Absent: 2 Directors Staley, Struck

Motion carried 5-0-2

4. Commendations & Special Invited Guests.

4.01 Student Presentation to the board. GW Principal John Cain, Instructional Coach Stephanie Cleveland, 5<sup>th</sup> grade teacher Megan Black, and students in grades 3-5 shared literacy strategies, practices and procedures in "Literacy Skills in Action".

4.02 Girls State Swimming: Congratulations to Coach Ahrens and the girls swim team for their 3rd place finish at the state swim meet over the weekend. The trophy earned is the culmination of hours and hours of coaching, training, practice, and competition. State qualifiers include Zoey Ahrens, Alexis, Beine, Maci Greeley, Megan Greeley, Hailee Grovo, Makayla Hughbanks, Alex Larson, Kathryn Miletich, Arianna Ottavianelli, Sami Roemer, Lauren Tumey, Emily Van De Wiele, and Ella Zillmer.

4.03 Bettendorf Football. Congratulations to Aaron Wiley, his staff, and all of the athletes on a

tremendous season. It was a heartbreaker at the UNI-Dome on November 9th, but we are incredibly proud of the poise and determination the entire team showed that night and throughout the season.

4.04 BHS Senior Kylie Wroblewski selected as a 2018 Wendy's High School Heisman School Winner.

4.05 BHS Selected as Honor Squad Cheerleaders at State Football Championship. Reagan Terronez, Maddie Wold, & Kaylea Anderson were selected to be Honor Squad Cheerleaders representing BHS cheering at halftime of the Class 1A & 2A State football championship games on Nov. 16.

Director Castro said the Bettendorf sports teams compete against the biggest and best schools in the state year in and year out and represent our district very, very well.

5. Comments and Suggestions from Audience.

5.01 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.

There were no comments.

6. Board Learning.

6.01 ASCD Leadership Conference Follow-up (audio begins at 26m 40s).

Lisa Reid and Jayme Olson attended the ASCD Leadership Conference on equity on November 2-4 and shared what they learned. They talked about how to help kids who already feel disadvantaged through no fault of their own be successful in school.

6.02 ESSA Facility Account Project (audio begins at 46m 06s).

Finance Director Dallan Christensen presented a high-level overview of the expected changes to accounting and reporting related to the Every Student Succeeds Act (ESSA). The Iowa Department of Education is requiring districts state-wide to adopt updated accounting standards to fully comply with the requirements of the Act to report on spending by school in districts.

7. Consent Agenda.

Motion by Director Lynch, seconded by Director Pyevich, to approve the consent agenda with the exception of 7.01, Approval of November 5, 2018 Committee of the Whole Board Minutes and November 5, 2018 Annual Meeting Minutes.

Director Castro asked that the comments and suggestions from audience section from the November 5<sup>th</sup> Committee of the Whole meeting be changed to reflect the new statement that any member of the audience may address the board with comments about items of interest or concern.

Ayes: 4 Directors Champion, Lynch, Pyevich, Castro

Nays: 1 Director Holland

Absent: 2 Directors Staley, Struck

Motion carried 4-1-2

- 7.02 Approval of October 2018 Financials
- 7.03 Approval of November 19, 2018 Bills Recommended for Payment
- 7.04 Approval of Administrative Recommendations - Personnel  
Classified Resignation  
**Emily Baker**/MT/Youth Mentor/Effective 11/16/18  
**Sarah Latimer**/MT/Paraeducator/Effective 11/21/18  
**Ontarrio Randle**/BHS/Custodian/Effective 11/19/18  
Recommendation to Hire  
**Cecilia Campbell**/BMS/Paraeducator/\$16.39 per hour/6.75 hours every other day/Replacing Hailey Laughlin/Effective 11/26/18  
**Tamara Justman**/District/Nutrition Services Part-Time Floater/\$13.30/14.08 after 90 days/4.5 hours per day/New Position-Department Need/Effective 11/26/18  
**Janelle Kuebrich**/TE/Paraeducator/\$16.39 per hour/4.0 hours per day/Replacing Jean Heard/Effective 11/26/18  
**Cheryl Mumford**/BMS/Nutrition Services-Part-Time/\$13.30/\$14.08 after 90 days/3.25 hours per day/Replacing Christina Tubbs/Effective 11/15/18  
**Anne Myers**/HH/Paraeducator/\$16.39 per hour/5.75 hours per day/New position-student need/Effective 11/26/18  
**Brandie Willers**/BMS/Nutrition Services-Part-Time/\$13.30/\$14.08 after 90 days/4.5 hours per day/Replacing Kathryn Corson/Effective 11/26/18  
Schedule D Approval to Hire  
**Blake Hanna**/BHS/Head Sophomore Baseball Coach/\$3,863/Replacing Mitchell Petersen/Effective 4/29/19  
**Benjamin Pennington**/BHS/Assistant Varsity Soccer, Girls Coach (0.50)/\$1,931/Replacing Alec Clark/Effective 5/6/19  
**Allyson Scott**/BHS/Head Freshman/Assistant JV Softball Coach/\$3,863/ Replacing Abby Michaelis/Effective 5/6/19
- 7.05 Approval of Global PD Contract
- 7.06 Approval of Policies 701.4, 701.4R1, 705.3, 707.8, 712, 712.R1, 802.4, 802.4R1, 802.4R2
- 7.07 Approval of a \$500.00 donation from Penny Furne, 1519 Robeson Ave, Bettendorf, IA. 52722 for the Football Golf Outing
- 7.08 Approval of an \$800.00 donation from Kathleen Pisel, 1733 E. Rusholme St, Davenport, IA. 52803 for the 1st Book Program in the district
- 7.09 Approval of Requests for Open Enrollment  
FOR INFORMATION ONLY. The following students have been approved for open enrollment.  
Into Bettendorf from Davenport 2018/19  
Laurent Ford, grade 6, continuation  
Laurenz Ford, grade 5, continuation  
Semaj Ford, grade 2, continuation  
Tristan Liendo, grade 10, good cause  
Tatyana Ross, grade 3, continuation  
Tay Jah Ross, grade 1, continuation
8. Shared Communication & Committee Reports.

8.01 Board Shared Communication & Committee Reports (audio begins at 1h 26m 39s).

Director Lynch attended the IASB Convention last Wednesday through Friday. He also attended the Delegate Assembly.

Director Lynch was awarded a Better Boardmanship Individual Achievement Award.

Policy Committee did not meet last week. They will meet next Monday.

8.02 Student Representatives' Report.

There was no report.

8.03 BEA Report.

They met in round table last Monday and continued a lot of the discussion that they started the previous month. They are working on streamlining communication to see if that will help solve some of the issues that keep coming to the round table.

9. Discussion Items.

9.01 Mark Twain Updates (audio begins at 1h 34m 16s).

Tom Quinn of Bush Construction reported that they are up against some budget challenges and the project is \$380,000 over budget. They learned that the mechanical heating and air conditioning percentages for Mark Twain are considerably larger than what was required for Grant Wood. Some of the factors that caused changes from the Grant Wood plans included the number of windows and the curvature of walls. Mr. Quinn said they are ready to go to bid with the board's permission. Bids will be due on Wednesday, December 19<sup>th</sup>.

9.02 Curriculum Update: At Risk (audio begins at 1h 45m 20s).

Tammy Chelf, District At-Risk Coordinator, shared the 2018-2019 At-Risk report based on 2017-2018 data. The results show that interventions are having a positive effect on student learning. The district needs to continue to look at consistent methods of identifications, recognize the need for research based and consistent interventions, and continue to use data to support efforts.

9.03 SBRC Application (audio begins at 2h 03m 07s).

Finance Director Dallan Christensen explained the reconciliation for the district's annual authorized general fund budget amount and the Unspent Authorized Budget (UAB) amount. The annual budget factors all certified budget sources generated in the current year for the district, while the UAB includes all unspent authorized budget amounts carried forward from previous years. The UAB is the theoretical maximum that the district could spend in the general fund in a given year if it had enough cash available to meet the maximum authorized budget needs.

10. Action Items.

10.01 Approval of SBRC Application.

Motion by Director Pyevich, seconded by Director Castro, to approve the SBRC Application.

Ayes: 5 Directors Holland, Lynch, Pyevich, Castro, Champion

Nays: 0

Absent: 2 Directors Staley, Struck

Motion carried 5-0-2

11. Management Report.

11.01 Superintendent's Report – Superintendent Raso attended the ISAB convention on Thursday. He sat in on sessions that discussed contracts, salary schedules/tiers, and listened to schools that have already gone through the changes. Superintendent Raso thanked Joy Kelly and her staff, Celeste Miller and the other central office staff for their professionalism and support during the unfortunate threat situation. There were rumors that several teachers called in that Friday, but Superintendent Raso said that was not true.

11.02 Director of Finance's Report – Request for Proposals for financial audit are due on December 6<sup>th</sup>. They will evaluate firms and make a recommendation before the December 17<sup>th</sup> board meeting.

12. Future Events and Informational Items.

- Thursday, November 22-23, Thanksgiving Break, Office Closed
- Monday, November 26, PRC, 6:00 pm
- Tuesday, November 27, Community Forum, 6:00, BMS
- Wednesday, November 28, Calendar Committee Meeting, 4:00, Admin
- Wednesday, November 28, Board Agenda Planning, 5:00 pm, Admin
- Monday, December 3, BOE meeting, 6:00 pm

13. Closed Session.

1301 Motion to go into Closed Session.

Motion by Director Lynch, seconded by Director Staley, 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 Pyevich, Staley, Castro, Champion, Holland, Lynch

Nays: 0

Absent: 1 Director Struck

Motion carried 6-0-1

Directors entered into closed session at 8:15 p.m. Directors returned to open session at 9:59 p.m.

14. Adjournment.

Director Castro motion to adjourn the meeting at 9:59 p.m.

---

Adam Holland, President

ATTEST:

---

Colleen Skolrood, Secretary