

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the August 19, 2019, 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 August, 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, Staley, Struck

Members absent: Director Pyevich

Other officials present: Mike Raso, Superintendent; Brietta Collier, Director of Finance; Heather Stocking, Director of Human Resources; David Hlas, Director of Student Services; Celeste Miller, Director of Communications; Brian Walthart, PN Principal; Karen Allison, HH Principal; Mary Heeringa, BEA Representative; David Farmer, Treasurer; Colleen Skolrood, Board Secretary.

Director Pyevich arrived at 6:03 p.m.

2. Agenda Approval.

Motion by Director Struck, seconded by Director Lynch, to approve the agenda as modified. Action Item 7.01, Approval of Paul Norton and Herbert Hoover Budget was removed from the agenda.

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

Nays: 0

Absent: 1 Director Pyevich

Motion carried 6-0-1

3. Comments and Suggestions from Audience.

3.01 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.

4. Consent Agenda.

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

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

Nays: 0

Absent: 1 Director Pyevich
Motion carried 6-0-1

- 4.01 Approval of July 30, 2019 Special Board Meeting Minutes and August 5, 2019 Committee of the Whole Board Meeting Minutes
- 4.02 Approval of August 19, 2019 Bills Recommended for Payment
- 4.03 Approval of Administrative Recommendations – Personnel
- Classified Resignation
- Michelle Levan**/GW/Nutrition Services-Part-Time/Effective 08/12/19
- Aaron Sass**/GW/Paraeducator/Effective 08/08/19
- Classified Recommendation to Hire
- Sonya Caldwell-Sigler**/BMS/Paraeducator/\$16.74 per hour/5.75 hours per day/New Position-Student Need/Effective 08/20/19
- Jamie Delaney**/BMS/Paraeducator/\$16.74 per hour/5.75 hours per day/ Replacing Yvonne Abbott/Effective 08/20/19
- Amanda Dunaway**/GW/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Laurie Boyce-Steinhauser/Effective 08/20/19
- Dawn Edwards**/MT/Paraeducator/\$16.74 per hour/4.5 hours per day/New Position-Hall Monitor/Effective 08/20/19
- Julie Gillitzer**/MT/Paraeducator/\$16.74 per hour/4.5 hours per day/New Position-Hall Monitor/Effective 08/20/19
- Nicole Harvey**/BHS/Paraeducator/\$16.74 per hour/5.75 hours per day/New Program/Effective 08/20/19
- Omar Hernandez**/GW/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Aaron Sass/Effective 08/20/19
- Elizabeth Hesse**/GW/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Jade Colby/Effective 08/20/19
- Sara Husser**/PN/Paraeducator/\$16.74 per hour/5.0 hours per day/ Replacing Jamie Carroll/Effective 08/20/19
- Nicole Lauer**/GW/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Karina Mendez/Effective 08/20/19
- Kaitlyn Lowder**/GW/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Gabrielle Yank/Effective 08/20/19
- Amara Nelson**/ MT/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Samantha Ford/Effective 08/20/19
- Kristen Nixon**/PN/Paraeducator/\$16.74 per hour/5.75 hours per day/ Replacing Jeremy Stevenson (student teaching leave)/Effective 08/20/19
- Aracely Nunez**/BHS/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Marianne Long/Effective 08/20/19
- Teri Palmer**/BHS/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Kathy Holle/Effective 08/20/19
- David Rosales**/BMS/Paraeducator/\$16.74 per hour/5.75 hours per day/ Replacing Kashonda Liddell/Effective 08/20/19
- Rebecca Stichter**/BHS/Paraeducator/\$16.74 per hour/5.75 hours per day/Replacing Jacob Hayes/Effective 08/20/19
- Lynn Thompson**/BMS/Paraeducator/\$16.74 per hour/6.75 hours per day (Day 2)/Replacing Cecilia Campbell/Effective 08/20/19
- Matthew Van Winkle**/BHS/Paraeducator/\$16.74 per hour/5.75 hours per day/New Program/Effective 08/20/19
- Amelia Wheeler**/BMS/Paraeducator/\$16.74 per hour/7.0 hours per day (T-

FRI)/Replacing Renee Horner/Effective 08/20/19

Classified Letter of Assignment Modification

Emily Baker/PN/Paraeducator/Same rate of pay/From 4.0 to 5.75 hours per day/Student Need/Effective 08/20/19

Lisa Brandel/BMS/Paraeducator/Same rate of pay/From 24 hours per week to 21 hours per week/Student Need/Effective 08/20/19

Samantha Farra/BMS to MT/Paraeducator/Same rate of pay/5.75 hours per day/District Transfer/Effective 08/20/19

Samantha Ford/MT/Paraeducator to Behavior Interventionist/Same rate of pay/5.75 hours per day/Replacing Lindsey Fetterer/Effective 08/20/19

Laura McCaulley/BMS to BHS/Accompanist/Same rate of pay/From 3.0 hours per week to 4.0 hours per day/Replacing Sheri Fleming/Effective 08/20/19

Kristopher Tieso/BMS/Paraeducator/Same rate of pay/From 6.75 to 7.25 hours per day/Student Need/Effective 08/20/19

Administrative Approval to Hire

Curt Pratt/District/Director of Operations/1.0 FTE/\$90,000 annual salary/ Replacing Christopher Andrus/Effective 8/26/19

Certified Approval to Hire

Renee Horner/MT/3rd Grade/1.0 FTE/BA,0/\$37,152/Pending license/ Replacing Breanna Chumbley/Effective 2019-2020 school year

Schedule D Resignation

Matthew Edwards/BHS/Head Varsity Boys Tennis Coach/ Effective 7/31/19

Taylor Johnson/BMS/Assistant 8th Grade Volleyball Coach/Effective 7/31/19

Allyson Scott/BHS/Head Freshman-Assistant JV Softball Coach/ Effective 7/31/19

Schedule D Approval to Hire

Jordan Spires/BHS/Assistant Varsity Football Coach/\$4,673/Replacing Kevin Freking/Effective 8/19/19

- 4.04 Approval of Vera French Mental Health Agreement 2019-2020
- 4.05 Approval of University of Wisconsin Platteville Clinical Experience Agreement
- 4.06 Approval of Morningside College Cooperative Agreement
- 4.07 Approval of the SIAC Committee
- 4.08 Approval of the Second Reading of Policies
- 4.09 Approval of the tuition application for Azarel Jaimez, grade 12, from Rock Island, IL
- 4.10 Open Enrollment Request - denial of the Open Enrollment Request.

Into Bettendorf from Davenport 2019/20

Liam Harper, grade 1, Not timely filed

Aaron Yoder, grade 8, Not timely filed

- 4.11 Approval of Requests for Open Enrollment
FOR INFORMATION ONLY. The following students have been approved for open enrollment.

Into Bettendorf 2019/20

Sophia Basco, grade 9, new move (PV)

Carli Brauer, grade 5, sibling (PV)

Dante Douglas, grade 3, new student (Delmar)

Camryn Hanson, grade 9, sibling (PV)

Malique Richardson, grade 10, continuation (Dav)

Kyle Rigsby, grade 10, continuation, (Dav)

Tamanna Sandal, grade 10, new move (PV)

Jaeden Vikash, grade 11, new move (PV)

Out of Bettendorf 2019/20

Kaden Bradley, grade 11, continuation (PV)
Daeton Evans, grade 8, good cause (Dav)
Tyson Ellis, grade 7, good cause (Dav)
Madison Evans, grade 6, good cause (Dav)
Kady Michel, grade 10, continuation (Dav)
Seth Michel, grade 11, continuation (Dav)
Reece Poirier, grade 1, continuation (PV)
Makenlee Schau, grade 1, continuation (Dav)
Harley Senkbile, grade 6, continuation (Dav)

5. Shared Communication & Committee Reports.

5.01 Board Shared Communication & Committee Reports (audio begins at 2m 49s).

Director Castro would like to see those who have attended national conferences share what they learned.

Director Champion attended the Open House at Mark Twain North. He was very impressed with how the building turned out and said he has zero concerns. He thanked everyone who was involved. President Holland said it is beyond what he expected and said it will serve us well over the next few months.

President Holland thanked everyone involved with Moving into Middle School and said it is a great opportunity and strongly recommends it to anyone contemplating it in the future.

5.02 BEA Report.

Mary Heeringa reported today was the first day back for teachers. She shared all the wonderful things the teachers did over the summer.

6. Discussion Items.

6.01 Discussion of Paul Norton and Herbert Hoover Proposed Budget (10m 16s).

Bush Representatives discussed the three variations of the plan as well as the revised project budget. Each of the three plans includes the completion of more secure front entrances while two of the three also include some of the projects that were included in the plans that were presented to the board last Monday. Directors agreed that the secure front entrances at both buildings need to be done at the same time.

6.02 Discussion of July Financials (audio begins at 55m 32s).

Director of Finance, Brie Collier, discussed the Cash and Investments Summary for Month Ending 7/31/19. General Fund revenues are down compared to the same time last year. This is due to lower textbook rental fees. Expenses are down due mainly to timing of textbook and technology purchases. SAVE expenses are up due to increased projects. PPEL expenses are down slightly due to project timing. Insurance revenue is up almost \$60,000 but expenses are up over \$620,000. There have been several high cost claims and Brie is working with the district's insurance company on strategies to manage costs.

6.03 Discussion of Guest Staff Pay Rates for 2019-2020 (audio begins at (1h 00m 40s).

In an attempt to be competitive, but also create procedures, the district has decided to move forward with guest staff rates being 70% of the hourly base rates for each category. This puts the district within a competitive range of neighboring districts.

6.04 Discussion of Revenue Purpose Statement (audio begins at 1h 09m 26s).

The Iowa Legislature extended the sunset date for Secure and Advanced Vision for Education (SAVE) Fund from 2029 to 2051 so the district will need to pass a new Revenue Purpose Statement. The Revenue Purpose Statement states how districts will spend the money and gives them the authority to use those funds. Other than adding language required under the new law, the Revenue Purpose Statement is exactly the same as it has been. The board is looking at adding this to the general election ballot on November 5th. To be clear, this does not add any tax. It is essentially a formality that every school district in Iowa has to do.

6.05 Discussion Item for Board Vacancy (audio begins at 1h 19m 43s).

Director Struck will be moving to Davenport on Friday, August 23rd and will need to vacate her seat early. The board has thirty days to appoint someone to the board or the district can hold a special election within seventy days of August 23rd. The last special election cost the district around \$4,400. Directors agreed they would like to appoint someone for the remainder of Director Struck's term. Board elections are on November 5th.

7. Action Items.

7.01 Approval of Paul Norton and Herbert Hoover Budget.

This item was removed from the agenda.

7.02 Approval of July Financials.

Motion by Director Lynch, seconded by Director Staley, to approve the July Financials.

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

Nays: 0

Motion carried 7-0

7.03 Approval of Guest Staff Pay Rates for 2019-2020.

Motion by Director Struck, seconded by Director Champion, to approve Guest Staff Pay Rates for 2019-2020.

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

Nays: 0

Motion carried 7-0

8. Management Report.

- 8.01 Superintendent's Report –Richard Lynch volunteered for the Delegate Assembly. Principals are working on guidelines and plans going forward for Beyond the Bell Endowment. They are looking at \$40,000-\$50,000 for the first year for the before and after school programs as well as summer programs. Welcome Back is tomorrow morning.
- 8.02 Director of Finance Report – there were couple of questions regarding transportation bills and refunds. These are payments to non-public school parents who choose to bus their children to a non-public school of their choice. It is a state program and funded by the state. It is not a refund, it is just flow through. The district got a new credit card system. There have been some issues with it, but overall it will be a good system for the district. Superintendent Raso thanked Jen Like and Brie Collier for all the work they did on getting a new system up and running. Brie and Dave Hlas visited the district's preschool partners.

9. Future Events and Informational Items.

- 9.01 Board Requests for Information.
- 9.02 August 19-22, Staff In-Service
August 20, Staff Welcome Back
August 23, First Day of School
August 26, PRC Meeting, 5:00 pm
August 26, Board Agenda Planning, 6:00 pm
September 2, Labor Day
September 3, BOE meeting, 6:00 pm

10. Adjournment.

Director Castro motion to adjourn the meeting at 7:46 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary