

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the February 4, 2019 Committee of the Whole 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 Committee of the Whole Board meeting at the Administration Center, 3311 18th Street, Bettendorf, Iowa, on February 4, 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, Pyevich, Staley, Struck

Members absent: None

Other officials present: Mike Raso, Superintendent; Dallan Christensen, Director of Finance; Chris Andrus, Director of Operations; Heather Stocking, Director of Human Resources; Celeste Miller, Director of Communications; Jillian Dotson, Director of Curriculum; Jennifer Like, Director of Instructional Technology & Data Management; Kristy Cleppe, BHS Associate Principal; Lisa Reid, BMS Principal; Jayme Olson, BMS Associate Principal; Lorelei Andedo, BMS Associate Principal; Caroline Olson, MT Principal; Megan Kannenberg, BEA Representative; Ryan Longenecker, Student Rep; David Farmer, Treasurer; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

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

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

Nays: 0

Motion carried 7-0

3. Commendations & Special Invited Guests.

3.01 Athletic Recognitions. Varsity Wrestling won the 2019 MAC Wrestling Tournament and Dan Knight was selected as 2019 MAC Wrestling Coach of the Year. (Coach Knight's selection is not public knowledge until Wednesday 1/30/19). DJ Carton - Varsity Boys Basketball - scored the 1,000th point of his high school career in the game versus Davenport West on Saturday 1/26/19.

3.02 UBett Robotic Team Presentation. Coach Eric McCoy and the UBett Robotics team shared their work with the board.

3.03 Virtual Reality Presentation by Shive-Hattery. Kari Uhlenkamp and Rebecca Jourdan from Shive-Hattery Architecture and Engineering shared information on Virtual Reality (VR) and the impact it has on the design community.

4. Consent Agenda.

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

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

- 4.01 Approval of January 22, 2019 Regular Board Minutes
- 4.02 Approval of February 4, 2019 Bills recommended for Payment
- 4.03 Approval of Administrative Recommendations – Personnel
 - Recommendation to Hire
 - Corrie Moen**/Operations/Bus Driver/\$17.67/\$18.40 after 90 days/4.0 hours per day/Replacing John Jack/Effective 02/05/19
 - Amy Smith**/HH/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Janelle Seeley/Effective 02/06/19
 - Certified Resignation
 - Amanda Butterworth**/BHS/Math/Effective 6/30/19
 - Schedule D Resignation
 - Amanda Butterworth**/BHS/Dance-Drill Team Supervisor/Effective 6/30/19
- 4.04 Approval of Requests for Open Enrollment
 - FOR INFORMATION ONLY. The following students have been approved for open enrollment.**
 - Into Bettendorf 18/19
 - Josie Cole, grade 8, from NS
 - Casen Nache, grade 1, continuation
 - Madisyn Riveria, grade 9, continuation
 - Out of Bettendorf 18/19
 - Liliana Figuevoa, grade 1, continuation
 - Colton Hammons, grade 10, to PV
 - Lexi Hatch, grade 4, continuation
 - Into Bettendorf 19/20
 - Zachary Brown, grade 7, from PV
 - Lauren Ellingson, grade 11, from PV
 - Chase Johnson, grade K, from PV
 - Cole Odefy, grade 7, from PV
 - Joshua Schmeichel, grade 11, from NS
 - Out of Bettendorf 19/20
 - Cecily Ferris, grade 9, to DAV
 - Isabelle Gartner, grade K, to PV
 - Alec Hurtado, grade 12, to NS
 - Trevor James, grade 3, to PV
 - Molly Murphy, grade 10, to DAV
 - Summer Myers, grade 9, to CAM

5. Shared Communication & Committee Reports.

- 5.01 Board Shared Communication & Committee Reports.

There was no shared communication.

- 5.02 Student Representatives' Report.

Ryan Longenecker shared the latest happenings at the high school.

5.03 BEA Report.

They were able to address some issues at round table last week. They have been working with administration on a school make-up plan.

6. Discussion Items & Reports.

6.01 MT/TJ Transition Plan (audio begins at 39m 11s).

Bush Construction, Legat Architects, and BCSD Building Committee evaluated three different options for completion of demolition of existing Mark Twain Elementary school. It is the recommendation to relocate Mark Twain Elementary and Thomas Jefferson students in grades 2nd through 5th to the existing Ross College location. This location would be utilized from August to December 2019. Pre K – 1st grade students will attend school at Thomas Jefferson through December.

The advantages of this option are no students will be on site during demolition and peak construction of building, which will create a safer site, it minimizes student distraction from construction activities, there will be plenty of parking and drop off area, and the project will be 100% complete by the end of the year.

Several directors said they are supportive of the plan but would have really liked to see engagement with the community prior to a vote.

6.02 2019 Summer Projects (audio begins at 1h 09m 10s).

Bids have come in for the summer projects and they are on budget with what was presented at the December 17th board meeting. This includes soft costs and 5% construction contingency.

- HVAC projects at Paul Norton and Middle School
- BHS roofing project
- BHS Tunnel repair and Operations bridge replacement
- Installing the new BHS gym scoreboards along with demoing the Marquee sign

6.03 Discussion of Facility Cash Flow (audio begins at 1h 12m 45s).

Matt Gilispie of Piper Jaffray discussed borrowing options for future facility projects with the board.

6.04 ICAP Update (audio begins at 1h 50m 35s).

Haleigh Hoyt and Kristy Cleppe gave an update on ICAP. This is the second year of developing a district plan for all students in grades 8-12 to support them with individual career and academic planning. Currently Career Cruising is being used as the career exploration platform. There have been some frustrations with Career Cruising over the years for both students and staff and they feel it does not meet the needs of students. Virtual Job Shadow aligns with the district plan. Both staff and students have piloted the

program and the feedback has been very positive

6.05 Middle School Honors Presentation (audio begins at 2h 16m 04s).

Lisa Reid, Jayme Olson, and Marty Beck presented on the BMS Honors program. They shared the recommendation criteria for honors language arts and honors math. They also discussed the reason for the shift from acceleration to enrichment in 7th and 8th grade Honors Math Courses.

6.06 SIAC Report (audio begins at 3h 09m 11s).

Jillian Dotson provided an update on the January 15, 2019 meeting. At the meeting they presented Portrait of a Graduate. Portrait of a Graduate is a collective vision of the community's aspirations for all students. It includes a structure that not only provides for the acquisition of rigorous academic content, but also critical thinking, communication, collaboration, creativity, and other 21st century skills.

6.07 Discussion of First Reading of Policies 502.3, 502.3R1, 502.3R2 and 604.6.

There are four policies for board review in the February review cycle. All of these emerge from IASB-recommended revisions.

6.08 Discussion of Snow Make-up Plan (audio begins at 3h 10m 54s).

Superintendent Raso met with administration and union reps to develop a plan that addresses the loss of days due to the weather. The plan consists of not only gaining back the instructional minutes but gaining back more than enough to still have students end the school year on June 5.

7. Action Item.

7.01 Approval of MT/TJ Transition Plan.

Motion by Director Staley, seconded by Director Pyevich, to approve the Mark Twain and Thomas Jefferson transition.

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

Nays: 1 Director Struck

Motion carried 6-1

7.02 Approval of the 2019 Summer Projects.

Motion by Director Champion, seconded by Director Struck, to approve the 2019 summer projects.

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

Nays: 0

Motion carried 7-0

7.03 Approval of Snow Makeup Plan.

Motion by Director Lynch, seconded by Director Pyevich, to the 2019 snow day make-up dates.

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

8. Management Report.

8.01 Superintendent's Report – nothing further to report.

8.02 Director of Finance Report – the new accountant in the finance department will be attending an IASB workshop.

9. Future Events and Informational Items.

- Tuesday, February 5, MT/TJ Transition Meeting with Parents, 6:00 pm, Grant Wood
- Wednesday, February 6, POG meeting, 5:00 pm
- Monday, February 11, PRC meeting, 5:00 pm
- Monday, February 11, Board Agenda Planning, 6:00 pm
- Tuesday, February 19, BOE meeting, 6:00 pm

10. Exempt Session – Negotiations.

Motion by Director Pyevich, seconded by Director Staley, 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 Staley, Struck, Castro, Champion, Holland, Lynch, Pyevich
Nays: 0
Motion carried 7-0

Directors entered into exempt session at 9:30 p.m. Directors returned to open session at 9:59 p.m.

11. Adjournment.

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

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary