

Iowa Valley CSD Board of Directors
Minutes of Meeting
January 25, 2016

The Iowa Valley Community School Board of Directors held their regular meeting at 6:00 pm on January 25, 2016, in Room C-11 of the High School Building.

Present were Pres. Dale Slaymaker, Directors Brad Patterson, Barry Goettsch, and Jay Hall. Principal Shawn Kreman, Supt. Donita Joens, and Board Secretary Janet Grafft. Also in attendance: Ryne Christner, Marcia Kilgard, and Dakota Cooling.

Motion by Goettsch, seconded by Patterson to approve the agenda with item 5(e) head varsity football coaching position being tabled. All Ayes.

Pres. Slaymaker welcomed the visitors. Ryne Christner presented the PBIS program at the elementary. Marcia Kilgard presented information regarding the Ag Academy, in which students earn college credits. Thus providing a cost savings to students. Dakota Cooling shared how being a part of FFA and taking Ag Academy courses at Iowa Valley has helped him in his first year at Kirkwood CC.

Motion by Hall, seconded by Goettsch to approve the consent agenda items: minutes, financial statements, bills for payment as presented, acknowledge open enrollments, and approve Richard Cobb being hired as the second shift custodian at a pay of \$14 per hour with benefits.

Motion by Goettsch, seconded by Patterson to approve the first reading of policies: 203 – Board of Directors' Conflict of Interest, 401.6 (removal – replaced by policy 904.1), 404.R1 – Code of Professional Conduct and Ethics Regulation, 405.2 – Employee Qualifications, Recruitment, Selection, 705.1 – Purchasing - Bidding , 708 Care, Maintenance, and Disposal of School District Records, 904.1 – Transporting Students in Private Vehicles. All Ayes.

Motion by Goettsch, seconded by Hall to approve the cooperative agreement for student teaching with the University of Iowa. All Ayes

Motion by Goettsch, seconded by Patterson to approve the volunteer coaching application and agreement as presented. All Ayes.

Supt. Joens reviewed meetings that have been held in regards to school safety. Iowa County will hold an emergency planning meeting on February 24th, a school safety committee will meet soon, and a school safety week will be held in March.

Concerns regarding the 2015-16 calendar and semester testing dates held after winter break were discussed.

Supt. Joens shared information about projects that Point Builders accomplished recently. A special board meeting will be held on Tuesday, February 2nd at 5 pm.

Administrative Reports: Prin. Kreman commended the speech team on sending seven teams to state. Supt. Joens reported the legislative meeting will be held on Thursday, January 28th, early retirement applications are due February 19, and the possibility for Iowa Valley to host a summer lunch program.

The board set the next regular meeting for Monday, February 22, 2016 at 5:30 pm.

Agenda items for February to include: building project, second reading of board policies, TAG presentation, volunteer coaching paid re-certification.

Motion by Patterson, seconded by Goettsch to adjourn the meeting at 7:56 pm. All Ayes

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors