

Iowa Valley CSD Board of Directors  
Minutes of Meeting  
June 22, 2015

The Iowa Valley Community School Board of Directors held their regular meeting at 4:03 pm on June 22, 2015, in Room C-11 of the High School Building.

Present were Pres. Jane Fry, Directors Brad Patterson and Barry Goettsch. Principals Cindy Miller and Shawn Kreman, Supt. Alan Jensen, and Board Secretary Janet Grafft. Also in attendance: Brian Rathjen and Scott Enyart.

Motion by Patterson, seconded by Goettsch to approve the agenda as presented with one exception, remove item 4 e (vi). All Ayes.

Motion by Patterson, seconded by Goettsch to approve the consent agenda items: minutes, financial statements, bills for payment, and approved staffing changes as presented except for item 4 e (vi). All Ayes.

Scott Enyart with AW Welt Ambrisco Insurance presented a property/casualty and workman's compensation insurance proposal from Iowa Public School Insurance Program. Motion by Goettsch, seconded by Patterson to participate in the Iowa Public School Insurance Program for the 2015 – 2016 school year. A savings of approximately \$29,000 from EMC, the school's current insurance provider.

Motion by Patterson, seconded by Goettsch to approve the changes as presented to the elementary hand book, the jr/sr high school handbook, and the iPad policy. All Ayes

Motion by Goettsch, seconded by Patterson to approve and adopt the Iowa County Multi-Jurisdictional Hazard Mitigation Plan 2015 – 2020. All Ayes.

Motion by Goettsch, seconded by Patterson to approve the technology budget of \$86,114.12, which includes accepting the quote from ITS for 25 HP ProBooks with a 2 year extended warranty, purchase and installation of Meraki at the elementary, and the purchase of anti-virus software. All Ayes.

Motion by Goettsch, seconded by Patterson to approve an inter-fund loan from the general fund to the nutrition fund not to exceed \$7,000, to be repaid by October 1, 2015 at rate in effect at time of loan. All Ayes.

Motion by Goettsch, seconded by Patterson to approve a 5 cent increase in lunch prices and 15 cent increase in breakfast. Also, an increase in elementary textbook fees from \$40 to \$50 due to a clarification from the state on items that cannot be required that a parent supply. An increase in NSF check charges from \$20 to \$25. All Ayes.

Motion by Patterson, seconded by Goettsch to approve the bread bid from Pan-O-Gold. All Ayes.  
Motion by Patterson, seconded by Goettsch to approve the escalator milk bid from A&E Dairy. All Ayes.  
Motion by Patterson, seconded by Goettsch to approve the 5 cents off pump price from Whitey's Oil Co. All Ayes.

Motion by Goettsch, seconded by Patterson to approve the quote from S&S Plumbing for \$5,649 to install new exhaust fan, motorized damper, and new ductwork for the Vo-Ag room. All Ayes.

Motioned by Goettsch, seconded by Patterson to approve the quote from S&S Plumbing for 3 Elkay water coolers, copper fittings, and valves for the elementary. All Ayes.

Administrative Reports: Prin. Miller and Prin Kreman reported on the 2014-15 assessments.

Agenda items for July to include: building project, summer lunch program, Jr ROTC, and 4 year old preschool fee.

President Fry thanked Mr. Jensen for his years of service as superintendent at Iowa Valley CSD.

Motion by Patterson, seconded by Goettsch to adjourn the meeting at 5:38 pm. All Ayes

ATTEST: \_\_\_\_\_  
Secretary, Board of Directors

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President, Board of Directors