Iowa Valley CSD Board of Directors Minutes of Meeting July 27, 2015

The Iowa Valley Community School Board of Directors held their regular meeting at 6:30 pm on July 27, 2015, in Room C-11 of the High School Building.

Present were Pres. Jane Fry, Directors Brad Patterson, Mark Swift, and Dale Slaymaker. Principal Shawn Kreman, Supt. Donita Joens, and Board Secretary Janet Grafft. Also in attendance: Cameron Miles, Adam Krebill, and Brian Rathjen.

Motion by Swift, seconded by Slaymaker to approve the agenda as presented. All Ayes.

Motion by Slaymaker, seconded by Swift to approve the consent agenda items: minutes, financial statements, bills for payment, and approved staffing changes as presented. All Ayes.

Supt. Joens reviewed information from Stephanie Dross from the DE about eligibility for the summer breakfast/lunch program. The free and reduced percentage does not qualify us, but census data does. Therefore, Supt. Joens is investigating the program further.

No action was taken on the four-year-old preschool fee when a child attends for a second year. Currently, there is no fee.

Adam Krebill and Cameron Miles presented options available through Keystone Savings Bank for the school. Next month the board will review depository accounts.

Supt. Joens noted there will be a meeting on July 28th to review the soil boring test results.

Motioned by Swift, seconded by Slaymaker to approve ITS Meraki Firewall with a 3-year license (no content filtering) for \$7,121.44. Content filtering will be provided by GWAEA.

Administrative Reports: Prin. Kreman reported custodians have been painting and the new windows have been installed in the Ag rooms. Supt. Joens reported on the Dept of Ed summary of legislature actions taken, general information learned from meetings with staff, TLC meeting recap, and tax rate lowered from \$13.17155 to \$12.90391 as a result of the 1.25% SSA.

Agenda items for July to include: building project, water main patch at high school, bank depositories

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

Motion by Slaymaker, seconded by Swift to adjourn the meeting at 7:14 pm. All Ayes

ATTEST:		
	Secretary, Board of Directors	President, Board of Directors