## Iowa Valley CSD Board of Directors Minutes of Meeting August 22, 2016

The Iowa Valley Community School Board of Directors held their regular meeting at 5:30 pm on August 22, 2016, in Room C-11 of the High School Building.

Present were Pres. Dale Slaymaker, Vice Pres. Goettsch, Directors Brad Patterson, Mark Swift, and Jay Hall.

Motion by Swift to approve the agenda with addition OE request for Jasmine Lawson and to approve Natalie Welchel as a 0.5 FTE PK4 teacher, seconded by Hall. All Ayes.

Motion by Swift, seconded by Patterson to approve the consent agenda items: minutes, financial statements, bills for payment as presented, and approve staffing changes: Cody Snitker's resignation as the assistant varsity baseball coach pending the school is able to find a suitable replacement and to hire Natalie Welchel as the 0.5 FTE PK4 teacher. All Ayes. Motion by Goettsch and seconded by Hall to deny the request of Amanda Desmore to OE Out her daughter and son to Williamsburg. All Ayes.

Motion by Patterson to approve 28E agreement with Williamsburg CSD for JH Cross Country Track, seconded by Goettsch. All Ayes.

Motion by Swift to approve yearly affirmations as recommended, seconded by Hall. All Ayes.

OPN reviewed final drawings of elementary gymnasium project.

Motion by Goettsch to approve Good Conduct Policy as presented, seconded by Patterson. All Ayes.

Board reviewed IVCSD Projects. The board will move forward with a new press box for the football field, bathroom partitions, security upgrades, installation of new windows (1<sup>st</sup> floor this year, 2<sup>nd</sup> floor next year), bleachers for elementary and high school gym, and resurface parking lot at high school (set for after school is dismissed for the school year).

Administrative report Supt. Joens.

Agenda items for July are: building project, capital projects, organizational meeting, and updated cash flow.

Motion by Patterson, seconded by Hall to adjourn at 7:30 pm. All Ayes

ATTEST:

Secretary, Board of Directors

President, Board of Directors