

Iowa Valley CSD Board of Directors
Minutes of Meeting
August 24, 2015

The Iowa Valley Community School Board of Directors held their regular meeting at 6:30 pm on August 24, 2015, in Room C-11 of the High School Building.

Present were Pres. Jane Fry, Directors Brad Patterson, Mark Swift, Barry Goettsch, and Dale Slaymaker. Principals Cindy Miller and Shawn Kreman, Supt. Donita Joens, and Board Secretary Janet Grafft. Also in attendance: Jay Hall and Brian Rathjen.

Motion by Patterson, seconded by Goettsch to approve the agenda as presented. All Ayes.

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

Motion by Swift, seconded by Slaymaker to approve the yearly affirmations and appointments as presented. All Ayes.

Motioned by Patterson, seconded by Swift to approve amending the cafeteria plan from allowing employees a 60 day window to submit receipts to allowing employees to carryover \$500 into the following plan year. All Ayes.

The board directed Mr. Kreman to look further into special GPA weighting for AP classes. Also, to find out which of our AP classes are accepted at local colleges.

Administration will open the softball/baseball parking lot for football games during the 2015-16 season.

Motioned by Goettsch, seconded by Patterson to moved forward with the district's portion of the project to build a new elementary gym. All Ayes. An open meeting will be held on September 3rd at 9:30 am to meet with OPN and Point Builders.

Administrative Reports: Prin. Miller reported that we have 3 new teachers: Courtney Camp is our new 6th grade teacher, Kelsey Hurlbert is our new resource teacher, and Stacie Christner is our new librarian teacher. PTO purchased a new piece of playground equipment and will have a load of mulch coming in September. Prin. Kreman reviewed changes Ashton Linnell, business teacher, made to the school's website. He also discussed the new Alert Solutions 2 software we are using to send out notices to parents via email, text, and voicemail. Supt. Joens shared the staff orientation presentation, as well as, a presentation Larry Siegel with ISFIS does regarding school finance.

Agenda items for September to include: building project and special GPA weighting for AP classes.

Motion by Patterson, seconded by Slaymaker to adjourn the meeting at 8:10 pm. All Ayes

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors