

Iowa Valley CSD Board of Directors
Minutes of Meeting
Tuesday, September 27, 2016

The Iowa Valley Community School Board of Directors held their regular meeting at 5:30 pm on September 27, 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 to approve the agenda with two additions of approving open enrollment requests from Jennifer Hartley and Tracy Hayzlett by Patterson, seconded by Goettsch. All Ayes.

Roger Worm and Elisha Horsfall from OPN reviewed the bids received on September 22 for the elementary gym project. Motion by Patterson, seconded by Hall to approve Garling Construction's base bid and well as alternative bids 1, 2, 3, 4, 5, and 8, for a total cost of \$2,886,000. All Ayes.

The board reviewed financial reports for the 2015-16 school year.

Motion by Swift, seconded by Hall to elect Dale Slaymaker as the president and Barry Goettsch as the vice president for the 2016-17 school year. All Ayes. Motion by Swift, seconded by Goettsch to appoint Janet Grafft as the board secretary/treasurer for the 2016-17 school year. All Ayes. Oath of office was administered. Motion by Patterson, seconded by Hall to hold the regular school board meetings on the third Monday at 5:30 pm. All Ayes. Review of rules and procedures for meetings was tabled until the next meeting. The board decided to keep the board committees the same as last year.

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

Motion by Patterson, seconded by Goettsch to approve agreement for IT services with Tami Marsh. All Ayes.

Motion by Swift, seconded Hall to appoint Tom Megchelsen, Polly Gunzenhauser, and Connie Howar to the TLC Advisory Committee.

The board agreed to sell the Fairlawn property with the condition that a residential home be built within 3 years of sale.

Motion by Swift, seconded by Hall to appoint members to the school improvement advisory committee for 2016-17 as presented. All Ayes.

Motion by Swift, seconded by Goettsch to approve the LAU plan for the 2016-17 school year. All Ayes.

Motion by Goettsch, seconded by Patterson to approve the DDS DP for the 2016-17 school year. All Ayes.

The board directed Supt. Joens to move forward with the football press box, security camers, and door access to office. The other projects will be reviewed at a future board meeting.

Administrative reports given by Prin. Miller, Prin. Kreman, and Supt. Joens.

Agenda items for October are: building project, capital projects homecoming dance for 2017, rules for meetings, and presentation of At-Risk program.

Motion by Hall, seconded by Patterson to adjourn at 7:15 pm. All Ayes

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors