

Iowa Valley CSD Board of Directors
Minutes of Meeting
September 30, 2015

The Iowa Valley Community School Board of Directors held their organizational board meeting at 7:41 pm on September 30, 2015, in Room C-11 of the High School Building.

Present were Directors Brad Patterson, Mark Swift, 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.

Jay Hall and Mark Swift were sworn in as directors of the school board.

Motion by Swift, seconded by Patterson to elect Slaymaker as the President. All Ayes. Motion by Swift, seconded by Hall to elect Goettsch as the Vice President. All Ayes. Janet Grafft was appointed Board Secretary/Treasurer. The board meetings will be held at 5:30 pm on the fourth Monday of the month. No other changes were made to the rules and procedures for conducting a meeting. Committees will consist of the following: Board Policies- Slaymaker and Hall, Buildings & Grounds – Hall and Patterson, Negotiations – Hall and Swift, Personnel/Finance/Transportation – Goettsch and Slaymaker, Superintendent Sharing – Swift and Goettsch, County Conference – Swift, Sharing – Slaymaker and Patterson, IASB Delegate & LAN Representative – Patterson.

Patterson and Hall will be attending the IASB conference with Patterson acting as the IASB Delegate.

Motioned by Swift, seconded by Patterson to appoint the members, per list provided, to the School Improvement Advisory Committee, with the addition of Hall and Patterson will be an alternate.

Jalene Megchelsen presented information regarding the bi-annual Spanish class trip to Mexico. Motion by Swift, seconded by Patterson to approve the student trip to Mexico. All Ayes.

Supt. Joens presented her family and community goals for the 2015 – 16 school year.

Administrative reports: Prin. Kreman discussed the weight grades based on AP classes. Based on the information provided, no changes will be made to the weighting of grades. He reported that work should be completed for the concession stand located at the baseball/softball fields by the end of fall, except for the steps. Those will be completed in the spring. Prin. Miller reviewed the book it program, fast testing and map testing have been completed, and the after school reading program is well attended. Supt. Joens reviewed highlights of her superintendent's report.

Motion by Swift, seconded by Hall to adjourn the meeting at 8:56 pm. All Ayes

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors