

Iowa Valley CSD Board of Directors
Minutes of Meeting
Tuesday, November 15, 2016

The Iowa Valley Community School Board of Directors held their regular meeting at 5:30 pm on November 15, 2016, in Room C-11 of the High School Building.

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

Motion to approve the agenda with change to include add approving Joel Keim as a volunteer wrestling coach by Goettsch, seconded by Hall. All Ayes.

Motion by Swift, seconded by Goettsch to approve Mr. Schwarting and Mason Erger to attend the National Choir Directors conference in Minneapolis, MN in March of 2017. All Ayes.

Motion by Swift, seconded by Hall to approve the consent agenda items: minutes, financial statements, bills for payment as presented, and approve staffing changes as presented with the exception of tabling approving the assistant varsity softball coaching position. All Ayes.

Motion by Swift, seconded by Goettsch to allow Solon Community School District to join the Food Consortium. All Ayes.

Bids were received and reviewed. Motion by Swift, seconded by Goettsch to approve Steven Hauschit's bid of \$3,000. Motion failed to pass. Ayes: Swift and Goettsch Nays: Hall and Slaymaker.

Motion by Swift, seconded by Hall to authorize the district's administration to submit a request to the SBRC in the amount of \$88,319 for increasing enrollment and \$4,350 for ELL beyond 5 years. All Ayes.

Board policies in the 500 series were reviewed.

No decision for extending Early Retirement in future years was made.

Supt. Joens reported that bi-weekly meetings with Garling will start this week. PCI should be getting started soon with the geopiers. The press box design was reviewed and colors chosen. Walsh Security did another walk through last week and will be ordering product. The handicap accessible automatic door is not working. The board chose to repair the current mechanism.

The legislative dinner is January 26th at Michael J. Manatt Community Center.

Motion by Goettsch, seconded by Hall to reject Cardinal of Eldon and Baxter CSD into the SICL. All Ayes.

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

Agenda items for December are: building project, modified supplemental amount application for drop-out prevention, 500 series, and delegate assembly.

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

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ATTEST: _____
Secretary, Board of Directors

President, Board of Directors