

Iowa Valley CSD Board of Directors
Minutes of Meeting
November 23, 2015

The Iowa Valley Community School Board of Directors held their regular meeting at 5:30 pm on November 23, 2015, in Room C-11 of the High School Building.

Present were Pres. Dale Slaymaker, Directors Brad Patterson, Mark Swift, Barry Goettsch, and Jay Hall. Principal Shawn Kreman, Supt. Donita Joens, and Board Secretary Janet Grafft. Also in attendance: Ashton Linnell, Danielle Smith, Cody Snitker, Travis Schlabach, Alan Schumacher, Tony Shade, Debra Henry, Kaley McElvain, Lynn Nejd-erger, and Neal Schwarting.

Pres. Slaymaker welcomed the visitors.

Motion by Swift, seconded by Hall to approve Mason Erger traveling to Sioux Falls, SD to participate in the regional ACDA men's choir. All Ayes.

Deb Henry, Ashton Linnell, Kaley McElvain, Tony Shade, and Danielle Smith presented information on their roles as lead teachers for the teacher leadership compensation grant.

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

Motion by Goettsch, seconded by Swift to approve the consent agenda items: minutes, financial statements, bills for payment as presented, and accept Wendy Leonard's retirement at the end of the 2015-16 school year. All Ayes. Motion by Swift to approve open enrollment request, seconded by Hall. Ayes: Swift and Hall, Nays: Slaymaker, Patterson, Goettsch. Motion failed. Motion by Slaymaker to further discuss open enrollment in closed session, seconded by Patterson. All Ayes.

Motioned by Swift, seconded by Patters to approve the SBRC application for open enrollment out for the maximum amount of \$89,124 and \$5,672 for LEP Instruction Beyond 5 years. All Ayes.

Modified supplemental amount application for dropout prevention was tabled until the Dept of Ed opens the application.

Motion by Goettsch, seconded by Patterson to approve 8-man football at Iowa Valley CSD for the 2016-17 school year. Ayes: Goettsch, Patterson, Slaymaker, and Hall. Nays: Swift Motion carried.

Supt. Joens reported that parents have expressed a concern over the security of the school. The board requested that a committee be formed to investigate weaknesses and to report back findings at the January board meeting.

Discussion was held regarding the location and the scope of the gym/recreation center. Motion by Swift to build recreation center at the elementary, seconded by Goettsch. All Ayes.

Pres. Slaymaker gave a report on the delegate assembly.

Administrative Reports: Prin. Kreman reported the PTO carnival was taking place tonight, Iowa Assessments have been taken, and staff from Marengo Memorial Hospital read at the elementary. He also reported that IV received academic achievement awards for football, volleyball, and cheerleading. Prin. Kreman stated that parent teacher conferences will have a different format on Wednesday, Dec 2nd. Supt.

Joens shared information from GWAEA superintendent meetings, RSAI priorities, and other financial information.

The board set the next regular meeting for Monday, December 21st at 5:30 pm.

Agenda items for December to include: building project and review boring results.

Motion by Patterson, second by Hall to enter closed session as authorized by section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. All Ayes. Board reconvened open session. Motion by Swift, seconded by Hall to approve Mary Gomez open enrollment request. Ayes: Swift, Hall, Goettsch, Patterson. Abstained: Slaymaker. Motion carried.

Motion by Patterson, seconded by Hall to adjourn the meeting at 8:58 pm. All Ayes

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors