

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

The Iowa Valley Community School Board of Directors held their regular meeting at 5:30 pm on December 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: Kari Schumacher, Greg Jergens, Mindy Driscoll, Joe Tursi, Roger Worm, Kevin Voss, and Neal Schwarting.

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

Pres. Slaymaker welcomed the visitors. The board thanked Lois Fekkether, Judy Huxford, Jane Ahlberg, and Jane Bigbee for all their efforts to make the Simon Estes concert a success. The remaining funds were used to purchase speakers and head sets for the auditorium, as well as donating funds to each participating school's fine arts program. Greg Jergens and Mindy Driscoll discussed how the TLC technology coaches share roles, responsibilities, and activities. Mindy shared how the "Hour of Code" helped students learn how to program.

Joe Tursi, Roger Worm, and Kevin Voss shared revised elementary gym plans at a reduced cost. A special meeting will be held on January 18th at 5 pm to review the budget.

Motion by Goettsch, seconded by Swift to approve the consent agenda items: minutes, financial statements, bills for payment as presented, and accepted Dan Sovers resignation as head football coach, Doug Heisdorffer as jr/sr high school night custodian, and Karen Vulysteke as elementary night custodian. Approved Joel Keim, Brice Brecht, Brent Bral, and Collette Franks as volunteers.

Motion by Patterson, seconded by Hall to approve purchasing acoustical shells from McDonnell at a price of \$18,915.00 to be paid for out of the fine arts special projects fund (\$16,675.10) and from the Fine Arts Boosters (\$2,239.90). All Ayes.

Motion by Hall to appoint Brad Patterson to the Iowa County Conference Board, seconded by Swift. All Ayes.

Motion by Patterson, seconded by Hall to approve the District-Developed Service Delivery Plan committee for 2015 – 16. All Ayes.

Administrative Reports: Prin. Miller reported the PTO carnival was a success, the elementary Christmas programs were well attended, and 96% participation was achieved at the fall conferences. Over 12,000 tiger paws were earned, so the K-6 went to the movie theater in Belle Plaine as a reward. Friends of Marengo donated \$1,250 towards the cost. Prin. Kreman discussed the mini schedule that took place during conferences December 2nd and the SICL is evaluating the possibility of charging admissions for junior high events. Supt. Jensen shared the Every Student Succeeds Act, UAB, new little Tigers, and volunteer coaches.

The board entered into exempt status at 7:35 pm. The board exited the exempt session at 7:40 pm. The board tabled the subject until the January meeting.

The board set the next regular meeting for Monday, January 25, 2016 at 5:30 pm.

Agenda items for January to include: building project, school security, bleachers for gym, 5 year plan for facilities, admission for junior high events, baseball/softball press box, property on Fairlawn Ct, and the volunteer approval process.

Motion by Patterson, seconded by Hall to adjourn the meeting at 7:45 pm. All Ayes

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors