

Iowa Valley CSD Board of Directors
Minutes of Meeting
Wednesday, March 15, 2017

The Iowa Valley Community School Board of Directors held their regular meeting at 5:30 pm on March 15, 2017, in Room C-11 of the High School Building.

Present were President – Dale Slaymaker, Mark Swift, Jay Hall and Brad Patterson.

Motion to approve the agenda with changes to include accepting Joe Loftus' resignation as driver's education instructor and adding discuss regarding the storm sewer near the elementary gym project, by Patterson, seconded by Hall. All Ayes.

Motion to appoint Dennis Roberts as a director to carry out the remaining term vacated by Goettsch by Swift, seconded by Patterson. All Ayes. Motion to appoint Patterson as the Vice President by Hall, seconded by Swift.

Pres. Slaymaker opened the public hearing regarding the 2017-18 school year calendar at 5:34 pm. No comments in writing or in person were received, public hearing closed. Motion to approve the 2017-18 school year calendar as proposed by Swift, seconded by Patterson. All Ayes.

Pres. Slaymaker opened the public hearing regarding the 2017-18 school year budget at 5:35 pm. No comments in writing or in person were received, public hearing closed. Motion to approve the 2017-18 school year budget as published by Swift, seconded by Hall. Roll call: Hall – Aye, Swift – Aye, Slaymaker – Aye, Patterson – Aye, and Roberts – Aye.

Motion by Swift to resolve that the Board of Directors of Iowa Valley Community School District, will levy property tax for fiscal year 2017-18 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa, seconded by Hall. Roll call: Hall – Aye, Swift – Aye, Slaymaker – Aye, Patterson – Aye, and Roberts – Aye.

Motion to approve the regular consent agenda items as presented with the addition of accepting Joe Loftus' resignation as a driver's education instructor by Swift, seconded by Patterson. All Ayes.

Motion by Swift to approve the workplace learning connection agreement, seconded by Hall. All Ayes.

Motion by Swift to approve the mentoring and induction consortium agreement with GWAE, seconded by Patterson. All Ayes.

Motion by Swift, second by Patterson to set the driver's education fee at \$300 for the 2017 driver's education class. All Ayes.

Motion by Swift, seconded by Hall to table the weight room hours until the April meeting. All Ayes.

Motion by Hall, seconded by Patterson to approve Active Thermal Concepts quote to remove asbestos in the entryway header connecting the existing elementary wing to the new elementary gym not to exceed \$1,000. All Ayes. Supt. Joens reviewed the city's proposal to moving the existing storm sewer near the elementary gym construction site. Steel supports have been installed for the new press box at the football field. Copier/printer bids were tabled until the April 13th meeting. Baseball/softball field improvements will be sent out for bid.

The board set Thursday, April 13th at 5:30 pm for the next board meeting.

Motion by Patterson, seconded by Swift to approve the district goals. All Ayes.

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

Items for next meeting: capital projects, public hearing for ISL, alternative school students, bus purchase, classified & administrative personnel, financial audit for 2015-16, alternative school curriculum, capital campaign for equipment for new elementary gym, copiers/printers, weight room, seal coating the alley on the west side of the high school, and netting/protection from foul balls at baseball/softball fields..

Motion by Swift, seconded by Patterson to adjourn at 7:13 pm. All Ayes

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors