

Iowa Valley CSD Board of Directors  
Minutes of Meeting  
Thursday, April 13, 2017

The Iowa Valley Community School Board of Directors held their regular meeting at 5:30 pm on April 13, 2017, in Room C-11 of the High School Building.

Present were: Dale Slaymaker, Mark Swift, Jay Hall, Dennis Roberts, and Brad Patterson.

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

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

Motion by Roberts, seconded by Patterson to approve the request by the City of Marengo for a perpetual storm sewer easement. Ayes: Patterson, Roberts, Hall, Slaymaker, Abstained: Swift

Motion by Patterson, seconded by Roberts to pay 50% of the Iowa Valley School storm sewer improvements bid from Dave Schmitt Construction Company that the City of Marengo approved. The board asked the City of Marengo to propose to the Marengo Memorial Hospital the possibility of splitting the cost between the three entities because construction at the hospital has moved up the need to replace the storm sewer at the elementary. Ayes: Hall, Roberts, Slaymaker, and Patterson. Abstained: Swift

Supt. Joens stated that Ray Cooling is completing a list of needs for the elementary gym, such as a scoreboard, basketballs, volleyballs, etc. A capital campaign will begin after the list is finalized.

Board discussed change order number 7 regarding carbon monoxide detectors. The board requested that this should be reviewed by the design team as it should have been included in the original design.

Motion by Roberts, seconded by Patterson to approve Marco's bid for leasing copiers and printers. All Ayes.

Football/track bleachers have cracks in them due to the weight of the previous press box. Supt. Joens will seek out a certified welder to repair bleachers.

Due to spring weather, baseball/softball field improvements are delayed until the season is over. Board seeking information from the state regarding requirements for safety netting/fencing before approving netting, fencing, or canvas tent canopies. Motion by Roberts, seconded by Swift to approve Josh Simmons bid #2 to strip shingles, replace rotten places (sheeting/boards), and install metal roof for \$5,208. All Ayes.

No action taken on the shot put fence.

Seal coating of the alley on the west side of the school will take place in a couple of weeks.

Football/Track fencing is coming out of the ground. The board directed Supt. Joens to seek a company to fix the problem.

Motion by Patterson, seconded by Hall to approve the University of Northern Iowa's student teaching agreement. All Ayes.

Motion by Patterson, seconded by Hall to approve the 2015-16 audit as completed by Kay Chapman, CPA, PC. Ayes: Hall, Roberts, Slaymaker, and Patterson. Abstained: Swift

Principal Kreman submitted a report regarding the availability of 5-7 individuals who are willing to volunteer to supervise the weight room at scheduled times.

Administrative report was given by Supt. Joens.

Dir. Hall discussed the boiler may cost more than the original projection. Therefore, a recommendation to bring in an engineer for the project is warranted.

Items for the May agenda include: capital projects, public hearing on ISL, bus purchase, alternative school program, alternative school curriculum, PERL Levy, bus purchase, and boiler at high school.

The board entered exempt strategy session as provided for in Iowa Code ***§20.17(3) and § 21.9***. The board re-entered open session. Motion by Swift, seconded by Patterson to approve a 1.57% increase for classified and administrative employees. Ayes: Hall, Swift, Slaymaker, and Patterson. Abstained: Roberts

Motion by Swift, seconded by Patterson to adjourn at 7:45 pm. All Ayes

ATTEST: \_\_\_\_\_  
Secretary, Board of Directors

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President, Board of Directors