

Iowa Valley CSD Board of Directors
Minutes of Meeting
Thursday, June 22, 2017

The Iowa Valley Community School Board of Directors held their regular meeting at 5:30 pm on June 22, 2017, in Room C-11 of the High School Building.

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

Motion to approve the agenda by Roberts, seconded by Patterson

Public hearing opened at 6:07 pm, hearing no public comments in writing or in person the public hearing was closed at 6:08 pm. Motion by Swift, seconded by Patterson to approve continuance of the instructional support levy for an additional five years ending June 30, 2023. Roll Call – Ayes: Swift, Patterson, Slaymaker, and Roberts.

Motion to approve consent agenda items as presented by Patterson, seconded by Swift. All Ayes.

Motion by Swift, seconded by Patterson to increase lunch prices by 10 cents and leave remaining fees and prices the same. All Ayes.

Motion by Swift, seconded by Roberts to approve Pan-O-Gold's bread bid, Prairie Farms escalator milk bid, and Whitey's fuel bid. All Ayes.

Motion by Swift, seconded by Patterson to approve GWAEA financial management software access agreement, PowerSchool access agreement, and letter of understanding for the VAST center science program. All Ayes.

Motion by Swift, seconded by Patterson to approve the Roadmap to Success grant for the 2017-18 school year. All Ayes.

Motion by Roberts, seconded by Swift to approve the food service policy changes and to waive the second reading. All Ayes.

The board agreed that the following should be the legislative priorities for 2017-18: #2 – standards and accountability, #19 – school funding policy, #20 – supplemental state aid, #27 – secure an advanced vision for education, and #30 – sharing and reorganization.

Motion by Patterson, seconded by Roberts to approve the continued sharing agreement for transportation director with English Valleys. All Ayes

Motion by Patterson, seconded by Roberts to approve the continued sharing agreement for human resource director with Vinton-Shellsburg, Belle Plaine, and Benton CSDs for the 2017-18 school year. All Ayes.

Motion by Patterson, seconded by Swift to approve change order request 15 to change materials used for the fire lane at the elementary at a savings of \$10,762. All Ayes.

Motion by Roberts, seconded by Patterson to approve Paul Shepherds quote to repair welds on the football/track bleachers at a cost of \$4,680.00. All Ayes.

Motion by Swift, seconded by Patterson to approve CDW's bid for Chromebooks, iPads, Computers, and cases for \$49,929.55. All Ayes

Administrative reports were given.

The board set Wednesday, July 19, 2017, at 5:30 pm for the next regular school board meeting. Items for July agenda: capital projects, elementary and secondary handbooks, FFA 2017 National Convention, tour elementary gym, and new water heater.

Motion by Patterson, seconded by Swift to adjourn at 6:57 pm. All Ayes

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors