Iowa Valley CSD Board of Directors Minutes of Regular Meeting Thursday, February 21, 2019

The Iowa Valley Community School District board of directors held a regular meeting on Thursday, February 21, 2019, at 5:30 pm, in the superintendent's office at the Iowa Valley High School.

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

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

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

Motion by Patterson, seconded by Roberts to approve the agreement with Hart-Fredrick Consultants, PC for the professional services for the design of the north high school parking lot. All Ayes.

Motion by Roberts, seconded by Patterson to approve the alternate 1 design for the north high school parking lot prepared by Hart-Fredrick Consultants PC with the option of two light poles. All Ayes.

Motion by Roberts, seconded by Patterson to repair bus 5. All Ayes.

Motion by Roberts, seconded by Hall to approve the bid for managed services submitted by ITS, and if possible extend for 3 years. All Ayes.

Motion by Roberts, seconded by Patterson to approve changes as presented to Policy 601.1 – School Calendar and to waive the second reading. All Ayes.

Motion by Patterson, seconded by Roberts to set the driver's education fee for 2019 at \$325 and \$350 for 2020. All Ayes.

Motion by Hall, seconded by Patterson to set the 2019-2020 three-year-old preschool and the returning four-year-old preschool fees at \$90/month for \$810 for the school year. All Ayes.

Board set 2019-20 school calendar public hearing at 5:35 pm on Wednesday, March 20, 2019.

Motion by Roberts, seconded by Patterson to extend the school day 10 minutes before the normal start time and 10 minutes after the normal end time until further notice to make up for the school hours missed by students due to weather. Tuesday, March 19th will now be a school day and early outs on professional development days March 13, April 10, and May 8 will now be full school days. All Ayes.

Board set the public hearing for the 2019-20 budget on Wednesday, March 20, 2019 at 5:45 pm.

Capital projects were discussed. Administrative reports were given.

Motion to adjourn the meeting by Patterson, seconded by Hall at 7:15 pm. All Ayes.

ATTEST:_____

Secretary, Board of Directors

President, Board of Directors