Iowa Valley CSD Board of Directors Minutes of Regular Meeting Wednesday, March 21, 2018

The Iowa Valley Community School District board of directors held their regular meeting on Wednesday, March 21, 2018, at 5:30 pm, in the superintendent's office in the high school.

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

Motion to approve agenda was made by Patterson, seconded by Hall. All Ayes

Public hearing started at 5:50 pm for the proposed school budget for fiscal year 2018-2019. Motion to approve the 2018-19 budget with a tax rate of \$13.71231 made by Patterson, seconded by Hall. Ayes: Hall, Slaymaker, and Patterson. Motion by Patterson, seconded by Hall to levy property tax for fiscal year 2018-19 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Ayes: Patterson, Hall, and Slaymaker.

Kay Chapman, CPA, presented the 2016-17 audit report.

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

Motion to approve the driver's education fee at \$300 made by Patterson, seconded by Hall. All Ayes.

Motion by Patterson, seconded by Hall to approve the purchase of a wrestling mat at a net cost of \$3,905 to the district. All Ayes.

Motion by Hall, seconded by Patterson to approve the ITS bid for wireless access point bid at a net cost of \$2,168.40 to the district after e-rate funding. All Ayes.

Motion by Patterson, seconded by Hall to approve the Workplace Learning Connection with Kirkwood Community College for 2018-19. All Ayes.

The board set the public hearing for the 2018-19 school calendar for April 18, 2018 at 5:30 pm.

The IVEA presented their initial bargaining position.

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

Items for March meeting: capital projects, boundaries, and 2018-19 calendar public hearing.

Motion to adjourn at 7:35 pm by Hall, seconded by Patterson. All Ayes.

ATTEST:

Secretary, Board of Directors

President, Board of Directors