

Iowa Valley CSD Board of Directors
Minutes of Regular Meeting
Wednesday, April 18, 2018

The Iowa Valley Community School District board of directors held their regular meeting on Wednesday, April 18, 2018, at 5:30 pm, in the superintendent's office in the high school.

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

Motion to approve agenda with an addition of the mentoring and induction consortium agreement with GWAEA was made by Patterson, seconded by Hall. All Ayes

Mrs. Megchelsen presented information regarding the Spanish class trip to Puerto Rico in March 2019. Motion to approve the out-of-the-country travel was made by Hall, seconded by Patterson. All Ayes

Public hearing started at 5:50 pm for the proposed school calendar for fiscal year 2018-2019. Motion to approve the 2018-19 calendar Roberts, seconded by Patterson. All ayes.

Motion to approve consent agenda items was made by Patterson, seconded by Hall.

Motion to approve the sale of the school bus to Max Leonard for \$1,000 made by Patterson, seconded by Roberts.

Motion by Roberts, seconded by Patterson to approve the recommended textbook purchases for 2018-19 school year. Modern Carpentry (\$4,356.00); Shielded Metal Arc Welding (\$2,235.00); McGraw Hill Math (\$61,284.32). All Ayes.

Motion by Swift, seconded by Roberts to approve the beverage contract with Coca Cola for a term of 5 years. All Ayes.

Administrative report was provided by Supt. Joens.

Items for May meeting: capital projects, student fees, bids for milk/bread/fuel, and public hearing for flexible accounts.

Motion to adjourn at 6:55 pm by Patterson, seconded by Hall. All Ayes.

The Board met immediately following adjournment for the purpose of conducting an exempt strategy session as provided for in Iowa Code §20.17(3) and §21.9.

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors