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

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

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

Motion by Roberts, seconded by Patterson to approve the regular business consent agenda items as presented with the addition of part-time custodian in staffing changes. All Ayes.

Motion by Hall, seconded by Patterson to approve the FFA students to attend the national convention in Indianapolis. All Ayes.

Motion by Roberts, seconded by Hall to approve the technology agreement with Tami Marsh. All Ayes.

The board agreed the that items numbered 7 – Mental Health, 8 – Special Education, 20 – Supplemental State Aid, and 27 – SAVE funding are a priority for 2018 legislative priorities.

Motion by Roberts, seconded by Hall to approve the 1st reading and waive the 2nd reading for board policies series 800 – Buildings. All Ayes.

Motion by Patterson, seconded by Roberts to approve the secondary student handbook with changes as presented. All Ayes.

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

Motion by Roberts, seconded by Hall to approve S&S Plumbing, Heating, and Air Conditioning bid for the Trane air conditioning for the high school media center for \$25,288. All Ayes. Noted a boiler for this unit is not included in this price.

Motion by Roberts, seconded by Patterson to approve the bid from D&N Fence Co for fencing at the softball field and rails for \$14,961. All Ayes.

Motion by Patterson, seconded by Roberts to offer Charles Capper Auto \$6,500 without topper for a 1991 Chevy K1500 truck. All Ayes.

Reviewed facility goals. Administrative report was provided by Supt. Joens.

Items for August agenda: capital projects, yearly affirmations, summer lunch program

Motion to adjourn at 6:40 pm by Patterson, seconded by Roberts. All Ayes.

ATTEST:	
Secretary, Board of Directors	President, Board of Directors