

Iowa Valley CSD Board of Directors  
Minutes of Regular Meeting  
Wednesday, October 18, 2017

The Iowa Valley Community School Board of Directors held their regular meeting at 4:00 pm on October 18, 2017, in the superintendent's office of the high school.

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

Motion to approve the agenda with the change of add accepting Jeremy Kriegel's resignation as the junior high baseball coach by Swift, seconded by Patterson. All Ayes

Motion to approve the regular business consent agenda items minutes of prior meetings, bills for approval of payment, open enrollment acknowledgements, and changes in staffing as presented by Swift, seconded by Hall. All Ayes.

Motion by Patterson, seconded by Hall to approve the 2017-18 Technology Team as presented. All Ayes.

Motion by Patterson, seconded by Hall to approve fund flexibility for 2017-18. All Ayes.

Motion by Swift, seconded by Patterson to approve the SBRC Application for the maximum amounts allowed for increasing enrollment, open enrollment out not in fall of 2016, and ELL beyond 5 years. All Ayes.

Discussion held on high school media center. Mrs. Joens will contact an engineer.

Motion by Patterson, seconded by Hall to replace the existing counsel unit heat exchangers at the elementary for a bid of \$14,500. All Ayes.

Motion to table the math textbooks by Swift, seconded by Hall. All Ayes.

Set next meeting for Tuesday, November 14<sup>th</sup> at 5:30 pm.

Items for November agenda include: study tables and homecoming

Motion by Swift, seconded by Hall to adjourn at 5:15 pm. All Ayes

ATTEST: \_\_\_\_\_  
Secretary, Board of Directors

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President, Board of Directors