

Iowa Valley CSD Board of Directors
Revised Minutes of Regular Meeting
Tuesday, November 14, 2017

The Iowa Valley Community School Board of Directors held their regular meeting at 5:30 pm on November 14, 2017, in the superintendent's office of the high school.

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

Motion to approve the agenda with the changes of tabling junior high softball coaching position and approving Connie Boerjan as the part time custodian at the elementary by Hall, seconded by Roberts. 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 Roberts, seconded by Hall. All Ayes.

Motion by Hall, seconded by Roberts to approve Mason and Mitchell Erger to attend the regional ACDA Honor Choir out of state. All Ayes.

Motion by Roberts, seconded by Hall to approve Anna Huber's request to graduate early. All Ayes.

Motion by Hall and seconded by Roberts to approve the fitness room and walking agreements with the provision that there may be changes from the school's insurance provider. All Ayes.

Motion by Roberts, seconded by Hall to approve the increase in price on change order request 16r2 of \$7,752.97 due to changes that were needed on the school property eliminating the existing 18" storm drain. Superintendent to seek out partial reimbursement from the City. All Ayes.

Motion by Roberts, seconded by Hall to approve change order request 18 – city storm structure re-build for \$13,323.24. Superintendent to seek out reimbursement from City. All Ayes.

Motion by Roberts, seconded by Hall to approve change order request 8 for Barrier One. All Ayes.

Set next meeting for Wednesday, December 20 at 5:30 pm.

Items for December agenda include: capital projects

Motion by Hall, seconded by Roberts to adjourn at 6:45 pm. All Ayes

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors