

Iowa Valley CSD Board of Directors
Minutes of Meeting
Wednesday, August 16, 2017

The Iowa Valley Community School Board of Directors held their regular meeting at 5:30 pm on August 16, 2017, in the superintendent's office of the high school.

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

Motion to approve the agenda with the change of tabling item #10 – Bid on Elementary Water Heater, by Swift, seconded by Patterson. All Ayes

Motion to approve the regular business consent agenda items as presented by Hall, seconded by Patterson. All Ayes, Slaymaker abstained.

Motion by Swift, seconded by Patterson to approve the yearly affirmations as presented. All Ayes.

Motion by Swift, seconded by Patterson to have the school attorney review the employee handbook if the attorney considers it binding. All Ayes.

Motion by Swift, seconded by Hall to approve the second reading of policy 605.5. All Ayes

Motion by Hall, seconded by Patterson to approve the second reading of policy 102.R1. All Ayes.

Motion by Swift, seconded by Hall to approve the second reading of the digital learning policy. All Ayes.

Motion by Swift, seconded by Patterson to approve the quote from ITS for Meraki switches for \$18,991.34. E-rate funding will cover \$11,394.80 of the cost. All Ayes.

Motion by Swift, seconded by Patterson to approve West Music bid of \$14,722.86 for the speaker system at the football/track press box. All Ayes.

Motion by Swift, seconded by Patterson to approve the new gym scoreboards bid by Iowa Direct of \$12,020.00. All Ayes. Roberts entered meeting at 6:27 pm.

Items for September agenda: capital projects, election results, treasurer's report, block scheduling, and air conditioning for the high school media center.

Motion by Patterson, seconded by Swift to adjourn at 6:34 pm. All Ayes

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors