

Iowa Valley CSD Board of Directors
Minutes of Regular Meeting
Wednesday, May 15, 2019

The Iowa Valley Community School District board of directors held a regular meeting on Wednesday, May 15, 2019, at 5:30 pm, in the superintendent's office at the Iowa Valley High School.

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

Motion by Swift, seconded by Hall to approve the agenda as presented. All Ayes.

Dale Slaymaker arrived.

Carol Patterson volunteers with for the HACAP Food Bank. She is seeking space to hold their pantry items that would be available to families in need from 5-7 pm in Marengo. The high school doesn't have any space available at this time.

Opened public hearing regarding the budget amendment for 2018-19 school year at 5:35 pm. No comments received from the public. Sec. Grafft reviewed the published budget amendment and noted that the years at the top of the notice are incorrect. Both the Department of Management and the Iowa County Auditor were contacted regarding the dates and both approved using the amendment for the 2018-19 fiscal year. Open session closed at 5:40 pm. Motion by Patterson, seconded by Hall to approve the budget amendment of increasing Total Other Expenditures by \$300,000 for 2018-19 fiscal year. All Ayes

Motion by Hall, seconded by Patterson to approve the regular consent agenda items. Ayes: Hall, Patterson, and Swift. Abstained: Slaymaker

Motion by Swift, seconded by Patterson to approve the transportation director sharing agreement with English Valleys. All Ayes.

Motion by Patterson, seconded by Hall to let it be resolved, that the IVCS D Board of Education formally adopts the return-to-play protocol established by the Iowa Department of Public Health, listed in 641 Iowa Administrative Code Chapter 54 as the appropriate protocol for Iowa Valley CSD. Iowa Code 280.13C(6)(a) All Ayes

Motion by Hall, seconded by Swift to approve the Curriculum Associates quote for iReady for math assessment and professional development for FY20. All Ayes

Motion by Swift, seconded by Patterson to approve the GWAEA VAST Science Agreement for K-5 and 6-8 science for FY20. All Ayes.

Motion by Patterson, seconded by Hall to approve the Visible Learning Plus training for teachers on October 16, 2019 at a cost of \$150 per teacher. All Ayes.

Motion by Hall, seconded by Swift to approve the teacher leadership and compensation plan, positions, and advisory committee for FY20. All Ayes

Supt. Joens provided an update on the wellness assessment.

Motion by Patterson, seconded by Swift to approve the settlement with Dr. Bell regarding copyright infringement of \$6,750. All Ayes.

Boiler update, another boiler is going out so this may affect the type of boiler we get for the media center. No action taken.

Motion by Swift, seconded by Patterson to approve the technology proposal for \$57,397.31. All Ayes

Motion by Swift, seconded by Hall to table the HVAC for HS art room. It has been determined that a pressure check of the steam pipes needs to be completed prior to moving forward with the HVAC for the art room. All Ayes.

Administrative reports were given by Prin. Miller, Prin. Behrens, and Supt. Joens.

The board set the public hearing for the flexibility accounts to be June 18, 2019 at 5:30 pm.

Items for next meeting: capital projects, art room HVAC, sharing agreements (librarian and human resources), and PPEL vote in November, fees and meal prices, annual bids for milk, bread, and fuel.

Motion to adjourn the meeting by Swift, seconded by Patterson at 6:50 pm. All Ayes.

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors