

Iowa Valley CSD Board of Directors
Minutes of Regular Meeting
Wednesday, January 17, 2018

The Iowa Valley Community School District board of directors held their regular meeting on Wednesday, January 17, 2018, at 5:30 pm, in the superintendent's office in the high school.

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

Motion to approve agenda was made by Patterson, seconded by Roberts. All Ayes

Motion to approve consent agenda items as presented made by Patterson, seconded by Roberts. All Ayes.

Motion by Roberts, seconded by Patterson to approve the second reading of Policies 905.1, 905.1E1, 905.1E2, and 905.1R2 regarding Community Use of District Facilities. All Ayes.

Motion by Patterson, seconded by Roberts to approve S & S Plumbing and Heating bid for three counsel heat pumps at a cost of \$10,875. All Ayes.

Board agreed corporate rates will be at 80% discount off the fitness center rates for companies with 10-50 employees and 50% discount off the fitness center rates for companies with 51+ employees. Bleachers for the high school gym will be installed the beginning of April. Dir. Hall will be meeting with an engineer regarding the high school media center HVAC.

Administrative reports were provided by Prin. Miller, Prin. Kreman and Supt. Joens.

Motion to adjourn at 6:1- pm by Patterson , seconded by Roberts. All Ayes.

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors