

Iowa Valley CSD Board of Directors
Minutes of Regular Meeting
Wednesday, December 20, 2017

The Iowa Valley Community School District board of directors held their regular meeting on Wednesday, December 20, 2017 at 5:30 pm, in the superintendent's office in the high school.

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

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

Motion to approve consent agenda items as presented with the change to the minutes on November 14 to remove Brad Patterson as being present made by Swift, seconded by Patterson. All Ayes.

Motion to approve the At-Risk/Drop Out Prevention application for 2018-19 for the amount of \$110,946 made by Swift, seconded by Hall. All Ayes.

Motion to approve the bid for the Windsor chariot 3 floor scrubber in the amount of \$10,577.89 made by Roberts, seconded by Patterson. All Ayes

Motion by Swift, seconded by Patterson to approve the bid for bleachers in the high school from Iowa Direct for \$76,900. All Ayes

Supt. Joens reviewed the equity report for 2016-17.

Pres. Slaymaker and Supt. Joens gave a recap of the IASB annual convention.

The board agreed to modify the fitness center agreement fees to include business/corporate rates. Adult children living at home will be required to pay for FOB and membership fee. The board agreed to allow members to use the gym for other activities like basketball, volleyball, etc...and they will need to provide their own equipment.

Motion by Patterson, seconded by Hall to approve the changes to Policy 905.1 – Community Use of School District Facilities and Equipment as presented. All Ayes.

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

Motion to adjourn by Swift, seconded by Roberts. All Ayes.

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors