

Iowa Valley CSD Board of Directors
Minutes of Regular Meeting
Wednesday, May 16, 2018

The Iowa Valley Community School District board of directors held their regular meeting on Wednesday, May 16, 2018, at 5:30 pm, in the superintendent's office in the high school.

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

Motion to approve agenda with the changes of removing the volunteer baseball coach and review of board policies – 900 series was made by Patterson, seconded by Hall. All Ayes

Public hearing started at 5:31 pm for the proposed flexibility account transfers. Motion to approve the resolution to transfer \$120,000 from professional development and state wide voluntary preschool program after all needs have been met was made by Patterson, seconded by Roberts. Ayes: Hall, Swift, Roberts, Slaymaker, and Patterson.

Motion to approve consent agenda items was made by Swift, seconded by Patterson. All Ayes.

Motion by Hall, seconded by Patterson to approve changing the registration day from August 8, 2018 to August 13, 2018. All Ayes.

Motion by Roberts, seconded by Hall to approve the administrative services agreement with the State of Iowa, Department of Administrative Services. All Ayes.

Motion by Patterson, seconded by Roberts to approve the preschool and kindergarten classroom renovations at a cost of \$14,974.05. Ayes: Hall, Patterson, Slaymaker, and Roberts. Abstained: Swift

Motion by Hall, seconded by Roberts to approve the DCAT grant for the summer youth program. All Ayes.

Motion by Patterson, seconded by Hall to approve the iReady renewal for \$6,250. All Ayes.

Hall will present options for the media center air conditioning in June. Motion by Swift seconded by Roberts to approve the 2018-19 technology devices proposal for \$69,284.60. All Ayes.

Administrative reports were provided by Principals Miller and Kreman and Supt. Joens.

The board entered exempt session at 6:23 pm. Board returned to open session at 6:35 pm.

Motion by Swift, seconded by Hall to approve the 2018-2021 master contract with the IVEA. All Ayes.

Motion by Swift, seconded by Hall to approve the 2018-19 salaries and benefits for administrative and classified staff. Ayes: Swift, Hall, Patterson, and Slaymaker. Abstained: Roberts

Items for June meeting: capital projects, student fees, bids for milk/bread/fuel, joint board meeting with EV, hot water heater for jr./sr/ high school, baseball/softball lights, and good conduct policy.

Motion to adjourn at 6:55 pm by Swift, seconded by Hall. All Ayes.

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors