

Iowa Valley CSD Board of Directors
Minutes of Regular Meeting
Thursday, June 21, 2018

The Iowa Valley Community School District board of directors held their regular meeting on Thursday, June 21, 2018, at 5:30 pm, in the superintendent's office in the high school.

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

Motion by Hall, seconded by Patterson to enter into a joint meeting with English Valleys School Board. All Ayes. Motion by Roberts, seconded by Patterson to enter into a closed session pursuant to Chapter 21.5(1)(i) of the Iowa Code. All Ayes. Returned to open session. Motion by Patterson, seconded by Roberts to approve the shared superintendent's agreement to include 1.84% increase in salary and reimburse the superintendent 39 cents per mile when traveling between school districts. All Ayes. Motion by Roberts, seconded by Patterson to adjourn the joint meeting with English Valleys School Board. All Ayes.

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

Motion by Patterson, seconded by Hall to approve Pan-O-Gold's bread bid for the 2018-19 school year. All Ayes. Motion by Roberts, seconded by Patterson to approve Anderson Erickson's escalator milk bid for the 2018-19 for the 2018-19 school year. All Ayes. Motion by Patterson, seconded by Hall to approve Whitey's Oil Co. fuel bid for the 2018-19 school year. All Ayes.

Motion by Roberts, seconded by Hall to approve student fees and meals prices as presented for the 2018-19 school year. All Ayes.

Motion by Hall, seconded by Roberts to approve the GWAEA service agreements for financial management software and PowerSchool services. All Ayes.

Motion by Roberts, seconded by Patterson to approve the change order for the boiler replacement project; installation of radiator control valves and a Reznor heater in the boiler room at a cost of \$13,233.00. All Ayes.

Motion by Patterson, seconded by Hall to approve the shared media position with Belle Plaine CSD. All Ayes. Motion by Hall, seconded by Roberts to approve the shared transportation director position with English Valleys CSD. All Ayes. Motion by Patterson, seconded by Roberts to approve the shared human resources director position with Vinton, Belle Plaine, and Benton School Districts. All Ayes.

Motion by Roberts, seconded by Patterson to approve the elementary handbook for the 2018-19 school year with the changes to dates and staff. All Ayes.

Motion by Roberts, seconded by Hall to approve the first reading and waiving the second reading of board policies 900 series – School District and Community Relations. All Ayes.

Motion by Hall, seconded by Patterson to approve the first reading and waiving the second reading of the board policy 202.5 for Student School Board Representatives. All Ayes.

Hall gave an estimate of \$50,000 for the high school media center air conditioning project.

Motion by Patterson, seconded by Roberts to approve S & S Plumbing's bid for 65 gallon gas water heater in west boiler room at high school for \$13,496.00. All Ayes.

Administrative report was provided by Supt. Joens.

Items for July agenda: outfield softball fencing, capital projects, yearly affirmations

Motion to adjourn at 6:52 pm by Patterson, seconded by Roberts. All Ayes.

ATTEST: _____
Secretary, Board of Directors

President, Board of Directors