

**IOWA VALLEY COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**Agenda for Monthly Meeting ~ Wednesday, August 16, 2017  
Superintendent's Office ~ Room C-11 ~ High School Building**

*Mission Statement – “The Mission of the Iowa Valley Community School District is to provide a safe, comfortable, clean, and caring environment where community and staff work together to provide an education that will maximize each individual’s potential, instill a sense of self-worth, and prepare them for life-long learning.”*

**1. Call to Order – 5:30 pm**

**2. Pledge of Allegiance**

**3. Approve Agenda**

**4. Welcome**

- a. Recognition of Visitors
- b. Open Forum  
Student and/or Staff Recognition

**5. Regular Business ~ Consent Agenda**

- a. Minutes of Prior Meetings
- b. Financial Reports
- c. Bills for Approval of Payment
- d. Open Enrollment Acknowledgement
- e. Changes in Staffing
  - i. Jr./Sr. HS associate
  - ii. Cheer coach
  - iii. Cheer coach
  - iv. Cheer coach

**6. Yearly Affirmations**

- a. Affirm Bank Depository – I recommend retaining Grinnell State Bank and Keystone Savings Bank, as the district’s banks of depository. I recommend that we continue to use them as our depository bank with an on-deposit maximum of \$5 million for each bank.
- b. School Attorney and/or Firm – Gruhn Law Firm for matters relating to negotiations and employment contracts and Lou McMeen of Harned & McMeen, for all other matters requiring legal advice have been the district’s legal advisors. I recommend that these two firms be re-appointed to serve as the district’s legal counsels in these matters.
- c. Child Abuse Investigators – The superintendent is currently named as the Level I investigator and the school nurse is the alternate. The Level II investigator is a trained professional from the DHS office.
- d. Truant Officer – A Marengo police officer currently acts as the school’s truant officer.
- e. Educational Equity Coordinator –I recommend that our current guidance counselor be appointed as Coordinator.
- f. Section 504 Coordinator – I recommend that our current guidance counselor be appointed as the Coordinator.

**7. IVCSD Employee Handbook**

**8. Board Policy**

- a. Second reading of policy 605.6
- b. Second reading of policy 102.R1
- c. Digital Learning Policy

**9. Summer Lunch Program**

**10. Bid on Elementary Water Heater**

**11. Switches**

- a. Quote from ITS
- b. E-Rate Funding

**12. Bid on Press Box Speaker System**

**13. Bid on New Gym Scoreboards**

**14. IVCSD Projects**

- a. Elementary Gym
- b. Football Bleachers
- c. Baseball/Softball field improvements
- d. Seal coating of alley on west side of school and Lucas Street

**15. Administrative Reports**

- a. Principals
- b. Superintendent

**16. Items for September agenda:** capital projects, election results, treasurer's report

**17. Adjournment**