

Iowa Valley Community School District
Minutes of Regular Meeting held 11/14/2023

Attendees:

Voting Members:

Mr. Dan Slaymaker

Mrs. Annie Rabe

Ms. Ellen Young

Mr. Jay Hall

Mrs. Bobbi Miller

Others present: Mr. Curt Rheingans, Janet Behrens, Liesl Yunek

Call to Order

- a. President Bobbi Miller called the meeting to order at 5:30pm

Approval of Agenda

Motion made by Slaymaker

Motion seconded by O'Rourke to approve the agenda, with the deletion of agenda item #10, Elementary intercom.

Voting: Unanimously Approved. 5-0 Motion carried.

Pledge of Allegiance and Mission Statement

The board held a public hearing at 5:32pm on a resolution to expend funds from district's Flexibility Account for general fund expenditures/negotiated one time bonuses. These funds, in the amount of \$77,508, were unexpended and unobligated from TAG funds.

There were no written or verbal comments received during the hearing. The hearing was closed at 5:33pm.

A motion was made by O'Rourke, seconded by Rabe to approve the resolution to expend funds from the district's flexibility account for one time bonuses in the amount of \$77,508, from unexpended and unobligated TAG funds. Roll Call Vote. Miller aye, Rabe aye, O'Rourke aye, Hall aye Slaymaker aye. Motion carried.

The board held a public hearing at 5:34pm on a resolution to expend funds from district's Flexibility Account for general fund expenditures/negotiated one time bonuses. These funds, in the amount of \$53,286.75, were unexpended and unobligated from professional development funds.

There were no written or verbal comments received during the hearing. The hearing was closed at 5:35pm.

A motion was made by O'Rourke, seconded by Rabe to approve the resolution to expend funds from the district's flexibility account for one time bonuses in the amount of \$53,286.75, from unexpended and unobligated professional development funds. Roll Call Vote. Miller aye, Rabe aye, O'Rourke aye, Hall aye Slaymaker aye. Motion carried.

Regular Business ~ Consent Agenda

Minutes of Prior Meetings

- a. Financial Reports
- b. Bills for Approval of Payment
- c. Changes in Staffing:
 - a. Employment
 - i. Warren Olsen volunteer basketball
 - ii. Ray Cooling Bus Driver
 - b. Resignation
 - i. Terry Robert evening custodian
 - ii. Callie Peska pre-school teacher

A motion was made by O'Rourke, seconded by Rabe to approve the consent agenda. Unanimously Approved. Motion carried.

The board held the second reading of board policy series 700 and 800. A motion was made by Rabe, seconded by Slaymaker to approve board policy series 700 and 800. Roll call vote. Rabe aye, O'Rourke aye, Miller aye, Slaymaker aye, Hall aye. Motion carried.

A motion was made by O'Rourke, seconded by Slaymaker to approve the Shared Superintendent Agreement with English Valleys, with changes to include if a district wants to not share, the date to inform the other district would be January 15th. Roll call vote. Rabe aye, O'Rourke aye, Miller aye, Slaymaker aye, Hall aye. Motion carried.

A motion was made by Slaymaker, seconded by Rabe, to cast Iowa Valley's vote for the Grant Wood AEA Board of Directors for Carol Montz. Motion carried.

Superintendent Report:

Mr. Rheingans shared with the board the preliminary low bid from the bond bid was \$8.361 million. Mr. Rheingans informed the board the Tremco will be responsible for repairing the damage to the elementary cafeteria ceiling. Mr. Rheingans informed the board that he received a proposal for the purchase of a new bus would be \$144,000.

The board entered in Exempt session as provided in Section 21.5(1)(i) of Iowa Code. A motion was made by Slaymaker, seconded by Hall to enter exempt session at 6:15pm. Roll call vote. Rabe aye, O'Rourke aye, Miller aye, Slaymaker aye, Hall aye. Motion carried.

A motion was made by O'Rourke, seconded by Slaymaker to return to open session at 7:03pm. Motion carried.

A motion was made by Slaymaker, seconded by Rabe to adjourn at 7:04 pm. Unanimously approved. Motion carried.

Wendy Ayers
Board Secretary