

Iowa Valley Community School District
Minutes of Work Session and Regular Meeting held 10.16.2019, Superintendent's Office

Attendees:

Voting Members:

Mr. Dale Slaymaker, President

Mr. Jay Hall

Mr. Brad Patterson

Non-Voting Members:

Mrs. Wendy Ayers, Board Secretary

Others present: Mr. Mark Olmstead, Janet Behrens, Cindy Miller, Hometown Current reporter, Heather Fleming,

Members absent: Vice President Mr. Dennis Roberts, Board Member Mr. Mark Swift

The work session was called to order at 4:30pm

The board discussed many needs for the district: replacement of windows at the high school and elementary; security films for those windows and doors.

The board discussed the need to repair the roof on the Football pressbox; lighting updates to the classrooms; renovating the science labs at the high school; softball/baseball field improvements, including renovating the restroom area.

The board discussed needs at the elementary: cafeteria floor updates, new phone system and bell systems, and roof upgrades.

The board discussed the following projects:

2019-20 Priority Completion List

1. Press box leak (warranty? – S & S)
2. Windows/complete one building at a time (High School)
3. Lighting at high school
4. Roof repairs
5. Science Lab at HS
6. Restroom dividers at FB field
7. Paint classrooms at high school
- 8.

Annual Maintenance Checks

1. Check Fire Alarm panel upon yearly inspection

Future Year Projects

1. Phone system
2. Bell system
3. Concession stand at high school/update cabinets, etc
4. Outside of building/powerwash, etc.

Mr. Olmstead discussed funding options through SAVE and PPEL funds.

Regular Meeting of the Board of Directors, October 16th, 2019

1. Call to Order
 - a. President Slaymaker called the meeting to order at 5:30pm
2. Approval of Agenda

Motion made by Patterson

Motion seconded by Hall

Voting:

Unanimously Approved. Motion carried.

3. Pledge of Allegiance and Mission Statement
 - a. Recognition of Visitors
 - b. The Iowa Valley Mission Statement was read.
4. Welcome
 - a. Recognition of Visitors – Nikki Gerard was welcomed as the Student representative.
 - b. Open Forum – There was none.
5. Regular Business – Consent Agenda

Board approval of minutes of the September 18th, 2019 meeting; Financial Reports; Bills for Approval of Payment for the month of October; Changes in staffing: Richard Cobb's resignation as custodian; Josh Konichek as Assistant Boys Basketball coach, contingent upon a successfully back ground check; Warrant Olson as Volunteer Assistant Boys basketball coach; Increased contract days (5) for Tiffany Theissen; and Dan Dickel as Elementary Custodian.

Motion made by Hall, seconded by Patterson to approve the consent agenda. Unanimously Approved. Motion carried.

6. The board discussed the approval of an official newspaper for the district.

Motion made by Patterson, seconded by Hall to approve the Hometown Current as the District's official newspaper. Unanimously approved. Motion carried.

7. The board discussed snow removal bids. The district received two bids: Phil Marshall for \$65/hour and Cronbaughs for \$55/hour with an additional charge for hauling snow away. A motion was made by Hall, seconded by Patterson to approve the bid from Phil Marshal for snow removal at \$65/hour. The board also approved sand/salt as needed. Motion carried.

8. IVCS District Capital Projects:

- a. Media Center – Air conditioning/Boiler. Administration discussed with the board that the district did not receive any bids. The district has the option of advertising again or we can contract with a local business and get quotes. The board discussed and agreed to go with a local business, with direction to contact three local businesses to get competitive bids.
- b. Baseball/Softball field improvements: Administration discussed that bids received were for around \$85,000 in improvements to the baseball/softball fields. The board agreed to continue preparing to do the work in the early springtime. The board also discussed fencing improvements to the area between the fields. The board discussed the bid from D & N Fencing for 60 feet overhang fencing on the baseball field and 90 feet of overhang on the softball field. Patterson made the motion, seconded by Hall, to approve D & N Fence's bid for said fencing improvements between the fields for \$8,100. Motion carried.

The board discussed the field improvement work on the baseball and softball fields. A motion was made by Hall, seconded by Patterson to approve MBA's proposal of \$85,000 for field improvements, with pressure to have the work completed this spring. Unanimously approved. Motion carried.

The board discussed irrigation on the baseball field using an existing water outlet. The board also discussed an alternate bid of installing a jox box around home plate and pitcher's mound in lieu of clay bricks. The board agreed by consensus to table this discussion item and direct the superintendent to obtain more information on irrigation and jox boxes.

9. Administrative Reports:

Principal Miller gave her elementary report on recent happenings and upcoming activities, including a visit to the school by the Harlem Wizards.

Principal Behrens gave her report and updated the board on upcoming activities. Mrs. Behrens informed the board that all the Homecoming events were a big hit this year. Mrs. Behrens also informed the board that KWWL and KCRG are both doing stories on the lunch time activity, No Phones, New Friends.

Superintendent Olmstead gave his report and discussed the upcoming PPEL and PERL votes. He presented a Power point to the board and discussed district data on PPEL information. He also discussed the PERL fund, which would be a new fund for Iowa Valley and the uses for that fund. The board discussed getting the word out about the vote, including sending flyers home with students.

10. Items for October Meeting:

Capital Projects – Hot Water Boiler

Administration discussed the start of review of Board policies in the very near future.

11. A motion was made by Hall, seconded by Patterson to adjourn at 6:15pm Unanimously approved. Motion carried.

Wendy Ayers
Board Secretary