

Iowa Valley Community School District
Minutes of Regular Meeting held 7/20/2022

Attendees:

Voting Members:

Mrs. Bobbi Miller
Mrs. Annie Rabe

Ms. Ellen Young

Members absent: Mr. Jay Hall, Mr. Dan Slaymaker

Non-Voting Members:

Mrs. Wendy Ayers, Board Secretary

Others present: Curtis Rheingans, Liesl Yunek, Janet Behrens

Call to Order

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

Approval of Agenda

Motion made by Rabe

Motion seconded by Young to approve the agenda, with the addition of the consideration a bid for window decals/stickers.

Voting: Unanimously Approved. 3-0 Motion carried.

Pledge of Allegiance and Mission Statement – Miller read the mission statement.

Welcome

- a. Recognition of Visitors
- b. Open Forum - None

Regular Business – Consent Agenda

- a. Minutes of Prior Meetings
- b. Financial Reports
- c. Bills for Approval of Payment
- d. Changes in Staffing
 - a. Employment
 - i. Monica Miller - JH volleyball coach
 - ii. Mark Loffer - volunteer assistant football coach
 - iii. Joshua Konicek – volunteer assistant football coach
 - iv. Dustin Gehring - volunteer assistant football coach
 - v. Jon Sherman – Varsity Assistant football coach
 - vi. Shawn Huedepohl - volunteer assistant football coach
 - vii. Chad Peska - volunteer assistant football coach
 - viii. Stacie Christner - TLC Technology Lead Teacher
 - b. Resignation
 - i. Josh Konicek – JH Boys track coach, Jr high baseball coach, and Varsity assistant baseball coach

A motion was made by Young, seconded by Rabe to approve the consent agenda.

Unanimously Approved. Motion carried.

The board discussed the Character Strong Curriculum for SEL at the elementary building. The recommended curriculum is Character Strong for \$4,097.10. A motion was made by Rabe, seconded by Young to approve the Character Strong curriculum materials for \$4,097.10. Motion carried.

The board discussed a bid from Doors Inc for 6 new exterior doors and repairing the existing doors. Repairs will include new sweeps and gaskets on the remaining doors. The cost will be \$46,766.00. A motion was made by Rabe, seconded by Young to approve the Doors Inc. bid for \$46,766. Roll call vote. Rabe aye, Young aye, Miller aye. Motion carried.

The board discussed hiring Ahlers Law firm to review Iowa Valley's School Board Policy Book. Administration informed the board that the cost will be approximately \$4,100. A motion was made by Young, seconded by Rabe to approve hiring Ahlers Law Firm to review the school board policy book and update. Motion carried.

The board discussed the Infrastructure Service Agreement. This is an on-going contract to help with security and on-site server issues. The cost would be \$860.00 and comes out of PPEL. A motion was made by Young, seconded by Rabe to approve the agreement with ITS. Motion carried.

The board discussed the Proposed Technology items. Administration discussed the proposal to purchase 144 Acer Chromebooks and 60 cases for a total of \$42,564. A motion was made by Rabe, seconded by Young to purchase the chromebooks for \$42,564. Roll call vote. Rabe aye, Miller aye, Young aye. Motion carried.

A motion was made by Young, seconded by Rabe to approve the adult hot lunch price for FY23 at \$4.13/meal. Motion carried.

The board discussed a bid from Sign Creations to put the filtered window stickers on doors at the academic entrance, athletic entrance, the brick room entrance, the main door at the elementary, and the office door at the elementary for a cost of \$6,160. A motion was made by Young, seconded by Rabe to approve the Sign Creations bid for \$6,160. Motion carried.

A motion was made by Young, seconded by Rabe to acknowledge the open enrollment application from Elijah Rabe to the Iowa Virtual Academy. Motion carried.

The board discussed the yearly affirmations:

Bank Depositories as follows:

Grinnell State Bank, Keystone Savings Bank, and PMA with an on-deposit maximum of \$5 million for each institution.

School Attorneys as follows:

Ahlers & Cooney, Des Moines

Kandyce Smolik, Marengo

Child Abuse Investigators as follows:

Superintendent – Level I Investigator with the school nurse as the alternate

Trained Professional from the DHS office, Level II

Truant Officer:

Officer from the Marengo Police Department

Educational Equity Coordinator:

Guidance Counselor

Section 504 Coordinator:

Guidance Counselor

A motion was made by Young, seconded by Rabe to approve the yearly affirmations as presented. Motion carried.

A motion was made by Rabe, seconded by Young to approve Wendy Ayers as the SBO/Board Secretary/Board Treasurer for the 2022-2023 school year, the Human Resource Coordinator Sharing agreement with English Valleys for the services of Cassondra Huber for the 2022-2023 school year, the Transportation Director Sharing agreement with English Valleys for the services of John Conrad for the 2022-2023 school year, and the SBO Sharing agreement with English Valleys for the services of Wendy Ayers for the 2022-2023 school year. Motion carried.

Administrative Reports:

Administration discussed the updates on the ongoing construction projects: water foundations are being installed, the scoreboard will be installed in August, landscaping, the bell, and the sign all in front of the high school are progressing. Sitelogic will be making a presentation to the board on the needs of the district. Administration also discussed the Paras to Teachers grant. Administration discussed the phones are being installed soon. Administration discussed possible school safety updates and the wind turbine valuation information. Administration also informed the board that the district will now be charging admission to JH and JV contests.

Items for August meeting:

Sitelogic presentation

A motion was made by Young, seconded by Rabe to adjourn at 6:15pm. Unanimously approved. Motion carried.

Wendy Ayers

Board Secretary