

Iowa Valley Community School District
Minutes of Regular Meeting held 12/21/22

Attendees:

Voting Members:

Mr. Dan Slaymaker
Mrs. Bobbi Miller

Mrs. Annie Rabe
Mr. Jay Hall

Members absent: Ellen Young

Non-Voting Members:

Mrs. Wendy Ayers, Board Secretary

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

Call to Order

- a. President Jay Hall called the meeting to order at 5:30pm

Approval of Agenda

Motion made by Slaymaker

Motion seconded by Miller to approve the agenda.

Voting: Unanimously Approved. 4-0 Motion carried.

Pledge of Allegiance

Election of Officers:

Election of President:

A motion was made by Hall to nominate Bobbi Miller as Board President. Slaymaker seconded. Roll call vote. Slaymaker aye, Miller aye, Rabe aye, Hall aye. Motion carried.

Election of Vice President:

A motion was made by Slaymaker to nominate Jay Hall as Board Vice President. Seconded by Rabe. Roll call vote. Slaymaker aye, Miller aye, Rabe aye, Hall aye. Motion carried.

A motion was made by Slaymaker, seconded by Rabe to appoint Wendy Ayers as Board Secretary/Treasurer/SBO. Roll call vote. Slaymaker aye, Miller aye, Rabe aye, Hall aye. Motion carried.

Secretary Ayers administered the Oath of Office to Board Vice President Jay Hall and Board President Bobbi Miller.

A motion was made by Slaymaker, seconded by Hall to approve the 3rd Wednesday of the month for regular board meetings. Board meetings will start at 5:30pm. Motion carried.

Regular Business – Consent Agenda

A motion was made by Rabe, seconded by Slaymaker to approve the consent agenda: Minutes of the November 16th, 2022 meeting; financial reports, payment of bills for the month of December; approve Ross Karsten's resignation as Assistant Girls Track coach.

Unanimously Approved. Motion carried.

The board discussed the board committees. A motion was made by Slaymaker, seconded by Rabe to approve the following board committee appointments:

- a. Policy
Ellen Young and Bobbi Miller
- b. Buildings and grounds
Jay Hall and Dan Slaymaker
- c. Negotiation
Dan Slaymaker and Annie Rabe
- d. Personnel/Finance/Transportation
Ellen Young and Bobbi Miller
- e. Superintendent Sharing
Bobbi Miller and Jay Hall
- f. County Conference Board
Jay Hall
- g. IASB Delegate LAN Representative
Bobbi Miller

The board Acknowledged the following Open Enrollment Applications:

- a. Open Enrolled In
 - . Evangeline Nocelo 9th grade from Williamsburg
 - . Sawyer Varo -K from Belle Plaine

The board held a Public Hearing to Continue the Instructional Support Levy. The public hearing was opened at 5:44pm. There were no verbal or written comments received. The board closed the public hearing at 5:46pm.

Discuss and Approve Resolution to continue instructional support levy. Administration discussed the need for the levy in the general fund. A motion was made by Rabe, seconded by Slaymaker to approve the resolution to continue participation in the instruction support program and is consistent with the five – year finance plan to fund the ongoing programs and services of the School district and it is in the best interest of the School District to continue participation in an Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, and to provide additional funding therefore for a period of five years commencing with the fiscal year ending June 30, 2024. Roll call vote. Rabe aye, Slaymaker aye, Hall aye, Miller aye. 4-0 Motion carried.

Discuss and Approve SIAC Committee for 2022-23. The board discussed approving the SIAC committee for the 2022-2023 school year. A motion was made by Rabe, seconded by Hall to approve the SIAC committee with the addition of Dan Slaymaker to the committee. Motion carried.

Discuss and approve the presented signed and verified petitions to the Board of Education. The board received a petition that was signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials. The Petition requests that an election be called on the issuance of bonds in an amount not to exceed \$10,615,000 to provide funds to renovate, repair, remodel, improve, furnish, and equip the existing Elementary and Junior/Senior High School buildings. The President submitted the Petition to the Board which examined the Petition. 504 qualified electors voted at the last election of school officials; the number of eligible electors who have signed the petition is 286. A motion was made by Hall, seconded by Slaymaker to accept the petition as presented. Roll call vote. Hall aye, Slaymaker aye, Rabe aye, Miller aye. Motion carried.

A motion was made by Slaymaker, seconded by Rabe to approve the resolution ordering a special election on the issuance of \$10,615,000 General Obligation School Bonds to provide funds to renovate, repair, remodel, improve, furnish, and equip the existing Elementary and Junior/Senior High School buildings. The board has also determined it is necessary to submit at the special school election the proposition of authorizing the Board of Directors to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per thousand dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per thousand Dollars (\$1,000) of the assessed value of the taxable property to pay the principal of and interest on bonded indebtedness, and that an election is called of the qualified electors of the Iowa Valley Community School District on Tuesday, March 7th, 2023. Roll call vote. Hall aye, Slaymaker aye, Rabe aye, Miller aye. Motion carried.

The board discussed the Shared superintendent agreement for the 2023-2024 school year. Administration discussed that Iowa Valley holds the contract. The sharing committee met with two representatives from English Valleys. New language discussed was that 30 days of vacation would be the maximum payout at the conclusion of the sharing arrangement for Mr. Rheingans, winter break would be days off, and the agreement would be extended to June 30, 2026. Financial information would be decided after Iowa Valley negotiations with staff. A joint board meeting with the English Valleys Board of Education at the end of this school year. A motion was made by Hall, seconded by Slaymaker to approve the shared superintendent agreement with English Valleys Schools. Roll call vote. Hall aye, Rabe aye, Slaymaker aye, Miller aye. Motion carried.

The board discussed the Drop Out/At Risk application/MSA for the 2023-2023 school year in the Amount of \$133,434. A motion was made by Slaymaker, seconded by Rabe to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$133,434 for MSA for the purpose of expenditures related to drop out prevention/at risk curriculum. Roll call vote. Slaymaker aye, Rabe aye, Miller aye, Hall aye. The motion passed by a vote of 4-0. Motion carried.

A motion was made by Rabe, seconded by Hall to approve the increase of mileage reimbursement from 39 cents to 50 cents a mile. Motion carried.

Discuss and approve food service vendor OPAA. Mrs. Behrens discussed OPAA, a food service

vendor and possibly contracting with them at Iowa Valley. Mrs. Behrens discussed the pros to having a food service contractor in the schools: more variety/choices for our students, and they do the ordering, menu planning. Mrs. Behrens also discussed that many schools are moving to this type of food service for their students, with two in our area, Sigourney and North Mahaska. The board discussed and agreed to gather more information to possibly go with a food service vendor.

The board discussed LED Lighting for the media center. Timm Electric will retrofit the lighting for \$3,800. The district will then get a \$800.00 rebate from the electric company. A motion was made by Hall, seconded by Rabe, to approve the Jr./Sr. Media center lighting project. Motion carried.

The board discussed the SiteLogic professional service agreement amendment. The amendment says that if the referendum passes, they will begin compensation/billing. A motion was made by Slaymaker, seconded by Rabe, to approve the amendment to the SiteLogic agreement. Motion carried.

Administrative Report

b. Superintendent

Doors are being installed

Greenhouse Completed

Baffles complete

A motion was made by Slaymaker, seconded by Hall to adjourn at 6:45pm. Unanimously approved. Motion carried.

Wendy Ayers
Board Secretary