

Iowa Valley Community School District
Minutes of Regular Meeting held 11/17/2021

Attendees:

Voting Members:

Mr. Dan Slaymaker

Mr. Dale Slaymaker

Mr. Brad Patterson

Mr. Jay Hall

Mr. Dennis Roberts

Non-Voting Members:

Mrs. Wendy Ayers, Board Secretary

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

Call to Order

- a. President Dale Slaymaker called the meeting to order at 5:30pm

Approval of Agenda

Motion made by Patterson

Motion seconded by Roberts to approve the agenda, with additions of a walk-in freezer purchase, window installation, and Board Work Session date.

Voting: Unanimously Approved. 5-0 Motion carried.

Pledge of Allegiance and Mission Statement

Regular Business – Consent Agenda

A motion was made by Roberts, seconded by Dan Slaymaker to approve the consent agenda:

Minutes of the October 20th, 2021 meeting; payment of bills for the month of November; approve Curtis McAtee's resignation as Driver's Education Instructor, pending finding a suitable replacement; Russ Smolik as Volunteer Assistant Wrestling Coach.

Unanimously Approved. Motion carried.

Secretary Ayers informed the board of the recent election results with Annie Rabe, Bobbi Miller, Dan Slaymaker, and Ellen Young all winning seats on the school board.

Superintendent Rheingans thanked outgoing members, Dale Slaymaker, Brad Patterson, and Dennis Roberts for their loyal service to the Iowa Valley Community School District.

A motion was made by Roberts, seconded by Slaymaker to adjourn the regular meeting at 5:35pm. Motion carried.

The Minutes of the Organizational Meeting for the Board of Directors of the Iowa Valley Community School District, November 17th, 2021

Secretary Ayers called the roll for the new board:

Present: Annie Rabe, Ellen Young, Dan Slaymaker, Jay Hall, and Bobbi Miller.

Election of Officers:

Election of President:

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

Election of Vice President:

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

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

Secretary Ayers administered the Oath of Office to new board members Bobbi Miller, Ellen Young, Dan Slaymaker, and Annie Rabe. Ayers also administered the Oath of Office to Board President Jay Hall and Board Vice President Bobbi Miller.

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

The board discussed committee assignments for the school year. A motion was made by Slaymaker, seconded by Miller to table the committee assignments and discuss during the upcoming Board Work session. Motion carried.

The board acknowledged the following open enrollment out applications:

- i. **Chase Hora 10th grade to Clear Creek Amana**
- ii. **Chane Hora 8th grade to Clear Creek Amana**
- iii. **Carlie Lyon Pre K to Clear Creek Amana**
- iv. **Carsen Lyon K to Clear Creek Amana**

A motion was made by Young, seconded by Rabe to approve the SIAC Committee listing as presented by Principal Behrens. Motion carried.

The board discussed the Title IIA and Title IV funding for the 2021-2022 school year. The Title IIA allocation is \$23,265 and the Title IV allocation is \$10,000. A motion was made by Miller, seconded by Slaymaker to approve the Title IIA and Title IV allocations for the 2021-2022 school year. Motion carried.

The board discussed the SBRC Application for the 2021-2022 School year.

Open Enrollment Out Not on Prior Year's Headcount – A motion was made by Young, seconded by Miller to approve that the district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$71,184.80 for open enrolled out students who were not included in the district's previous year certified enrollment count.

Roll call vote. Slaymaker aye, Miller aye, Rabe aye, Young aye, Hall aye. The motion passed with a 5-0 vote. Motion carried.

Administration discussed with the board the high school roof is in need of some repair. Hawkeye Flat Roofing from Toledo, IA gave a quote of \$5,342 to repair the 13 leaks. A motion was made by Miller, seconded by Slaymaker to approve the quote from Hawkeye Flat Roof to repair the high school roof. Motion carried.

Administration discussed with the board about entering into a Natural Gas Pool/consortium. Administration informed the board that the district would be a part of a consortium and the payment could come from Management Fund. A motion was made by Slaymaker, seconded by Young to approve the resolution to participate in a Natural Gas Pool/Consortium. Roll call vote. Slaymaker aye, Miller aye, Rabe aye, Young aye, Hall aye. Motion carried.

The board discussed hiring Bray Architect for the Kitchen remodel. Administration informed the board that Bray was the lowest cost at 10% of the project. The board discussed the timeline for the design, bidding and design of the project. The board discussed funding would come out of ESSER, PPEL and Food Service funds. Administration discussed holding a public hearing on the project. A motion was made by Miller, seconded by Rabe to approve the hiring of Bray Architect for the kitchen remodel project. Roll call vote. Slaymaker aye, Miller aye, Rabe aye, Young aye, Hall aye. Motion carried.

Administration discussed a bid from Rapids Wholesale for a Walk in Freezer for \$27,000. Administration informed the board that S & S Plumbing would install the unit for \$2,200 for a total cost of \$29,600. Administration also discussed a bid from Oskaloosa Windows for the two new windows at a cost of \$5,000. A motion was made by Slaymaker, seconded by Young to approve the walk-in freezer bid from Rapids for \$27,000, the S & S Plumbing bid to install the unit at \$2,200 and the Oskaloosa Window bid for the kitchen windows for \$5,000. Roll call vote. Slaymaker aye, Miller aye, Rabe aye, Young aye, Hall aye. Motion carried.

A motion was made by Slaymaker, seconded by Miller to cast a vote for Sue Gates as District 4 Grant Wood Board of Director. Motion carried.

Administration discussed the possibility of sharing a Social Emotional Coach with HLV. The state recently added Social Emotional Teaching to the list of positions we can receive Operational Sharing funding for. Administration discussed that HLV would need someone for 1 day a week

and Iowa Valley would have the teacher for the other 4 days of the week. The board agreed by consensus to place this on the December agenda.

Administration discussed the Landscaping project. A motion was made by Slaymaker, seconded by Miller to approve the following costs:

- b. \$400.00 Soil work
- c. \$1,800 edging
- d. \$1,760 river rock, fiber and plants
- e. \$1,700 grading and seeding
- f. \$600.00 pavers around bell and new sign
B – F work will be completed by Krakow.
- g. \$22,600 LED Scrolling Sign – Sign from Iowa Signs

Total project cost will be \$27,160. Roll call vote. Slaymaker aye, Miller aye, Rabe aye, Young aye, Hall aye. Motion carried.

Administration discussed the recent Bishop Family Foundation donation to the district. The foundation donated \$25,000 to the school for secondary educational materials. Principal Behrens discussed that the money is being used for the Broadcasting class, the entrepreneur class, photography classes, and the district was able to buy interactive projectors. The board extended a huge thank you to the Bishop Foundation for their generosity to the Iowa Valley School District.

IVCSD Capital Projects:

Administration discussed that the district is still in discussions on the possible block grant through the City of Marengo.

The board will hold a work session to establish goals and facility upgrade ideas.

Administrative Reports:

Principal Behrens discussed that the Trick or Treat night was a huge success. The SICL Honor Choir is being hosted that night in the auditorium. Mrs. Behrens discussed the start of a Kindness Club at the high school. She also discussed that 9 new members were inducted into the NHS.

Principal Yunek discussed that the PT/Conferences were well attended. She informed the board that the PTO fundraiser brought in \$8,000 for a new climbing wall and Compass Memorial will be donating as well. Mrs. Yunek discussed the staff has been working hard on the new reading curriculum.

Superintendent Rheingans discussed more about the Board work session scheduled for December 1st.

Items for December meeting:
Public Hearing in December or January.

A motion was made by Dan Slaymaker, seconded by Miller to adjourn at 6:43 pm.
Unanimously approved. Motion carried.

Wendy Ayers
Board Secretary