Iowa Valley Community School District Minutes of Regular Meeting held 1/15/2020, Superintendent's Office

Attendees:

Voting Members:

Mr. Dale Slaymaker, President

Mr. Dennis Roberts, Board Member Mrs. Heather Fleming

Mr. Brad Patterson Mr. Jay Hall

Members absent:

Non-Voting Members:

Mrs. Wendy Ayers, Board Secretary

Others present: Mr. Mark Olmstead, Cindy Miller, Susan (Hometown Current)

- 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
- 4. Welcome
 - a. Recognition of Visitors
 - b. Open Forum
 - c. Recognition of Visitors
- 5. Regular Business Consent Agenda

Board approval of minutes of the December 18th, 2019 meeting; Financial Reports; Bills for Approval of Payment for the month of January; Dennis Dougherty – Resignation for JH Boys Basketball, Ray Cooling – contract for JH Boys Basketball, and Resignations from Marissa Ward as JH Softball coach and Dustin Gehring as Assistant Boys Track coach.

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

Motion carried.

- 6. IVCSD Capital Projects:
 - a. Media Center Air conditioning/Boiler. Boiler is in and is being finished in the next two days
 - b. Fence upgrades are still on track for installation in the spring.
- 7. Administrative Reports:

- Principal Miller gave her elementary report and discussed the schedule for winter testing, and the upcoming elementary activities.
- Superintendent Olmstead gave his report and discussed the January Board inservice, and the purchase of the van.
- Superintendent Olmstead also discussed with the board that the SICL Athletic Directors and Principals are once again discussing the possibility of charging admission for JH and JV events. The board discussed charging admission would help offset official costs. The board discussed also raising activity pass prices.
- Mrs. Fleming expressed she is not in favor of charging and that doing so would do a disservice to our patrons because of low income families would then not be able attend. The board further discussed pros and cons of charging admission. The board voted by consensus and agreed by a 3- 2 vote to direct administration to cast lowa Valley's vote as a yes to charge at JH and JV contests. The board also discussed and directed administration to communicate it so patrons are well informed before we start charging.
- The board also discussed activities when we have inclement weather. Administration informed the board that the decision is a per basis decision by the administration. The board discussed possible issues with having practices on inclement weather days, including possible liability issues.
- 8. Items for February Meeting:

Coaching vacancies

The board agreed to go over the 2020-2021 calendar in March.

9. The board adjourned at 5:55pm Motion made by Patterson, seconded by Hall. Unanimously approved. Motion carried.

Wendy Ayers Board Secretary