## Iowa Valley Community School District Minutes of Regular Meeting held 4.19.2023

Attendees:

**Voting Members:** 

Mrs. Annie Rabe Ms. Ellen Young Mr. Dan Slaymaker Mr. Jay Hall

Mrs. Bobbi Miller

Non-Voting Members:

Mrs. Wendy Ayers, Board Secretary

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

Call to Order

a. 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 a contract approval and consideration for the window covering bid.

Voting: Unanimously Approved. 5-0 Motion carried.

Bobbi Miller read the Mission Statement

Recognition of Visitors Open Forum - None

Consent Agenda. A motion was made by Slaymaker, seconded by Young to approve the consent agenda items: Minutes, Financial reports, Bills for April, Resignations from Carrie Usher, Bus Driver, Jackye Bowlin, Teacher, John Bowlin, Teacher, Casey Krull, Head Softball coach, Monica Miller, JH Volleyball coach and Assistant Softball coach; New Contracts, Kasey Bortz, Teacher, Nathan Klingenberg, Teacher and JH Football coach, Brooke Vecchio, Teacher and Speech, Monica Miller, Head Varsity Softball coach, Casey Krull, Head Varsity Football coach, Lucas Krakow, JH Baseball coach, Jordan Pope, JH Volleyball coach, and Lance Pedersen, Assistant Softball Coach. Motion carried.

Administration discussed with the board paint bids for painting Exterior doors at both the elementary and secondary buildings. TR Painting submitted a bid of \$10,850. A motion was made by Slaymaker, seconded by Rabe, to approve the bid to paint exterior doors at both buildings for \$10,850, a bid from TR Painting. Roll call vote. Rabe aye, Slaymaker aye, Young aye, Hall aye, Miller aye. Motion carried.

The board received a bid from Doors Inc. for new exterior doors at both the elementary and secondary buildings for \$57,506. A motion was made by Young, seconded by Rabe, to approve the bid from Doors Inc. for new exterior doors for \$57,506. Roll call vote. Miller aye, Rabe aye, Slaymaker aye, Young aye, Hall aye. Motion carried.

The board received the FY22 School Audit. Secretary Ayers discussed the highlights of the report with the board. A motion was made by Slaymaker, seconded by Young, to approve the FY22 School Audit. Motion carried.

The board discussed school fees for the FY24 school year. The board discussed driver's education fees and requested more financial information. A motion was made by Young, seconded by Slaymaker, to approve to leave all school fees the same for next school year, with the exception of driver's education. Motion carried.

The board received the list of graduating seniors for 2023. A motion was made by Young, seconded by Slaymaker to approve the list of graduating seniors for 2023, contingent upon successful completion of all courses. Motion carried.

The board discussed once again participating in the natural gas risk pool for the FY24 year. A motion was made by Rabe, seconded by Slaymaker to approve Iowa Valley's participation in the natural gas risk pool. Roll call vote. Rabe aye, Slaymaker aye, Young aye, Hall aye, Miller aye. Motion carried.

The board discussed a resolution for the sale of the bonds. A motion was made by Young, seconded by Slaymaker, seconded by Slaymaker to approve the Resolution Authorizing the Issuance of Not to Exceed \$10,615,000 General Obligation School Bonds and Levying a Tax of \$4.05 for the Payment Thereof and for the Purpose of Providing funds to pay the Principal and Interest of the Bonds due and payable in the Fiscal Year 2024 commencing July 1<sup>st</sup>, 2023, there is levied upon all the taxable property in the School District, \$795,980 for the Fiscal Year 2024. Roll call vote. Rabe aye, Slaymaker aye, Young aye, Hall aye, Miller aye. Motion carried.

The board discussed the financial services agreement with Piper Sandler. A motion was made by Young, seconded by Rabe, to approve the Financial Services Agreement with Piper Sandler for GO School Bond work. Roll call vote. Rabe aye, Slaymaker aye, Young aye, Hall aye, Miller aye. Motion carried.

A motion was made by Rabe, seconded by Young to approve the Dissemination Agent Agreement for continuing disclosure filings, including 2023-2024 GO Bonds, with Piper Sandler. Roll call vote. Rabe aye, Slaymaker aye, Young aye, Hall aye, Miller aye. Motion carried.

A motion was made by Slaymaker, seconded by Hall to approve the Engagement Letter with Ahlers & Cooney (Bond Counsel). Roll call vote. Rabe aye, Slaymaker aye, Young aye, Hall aye, Miller aye. Motion carried.

The board discussed window coverings for windows in doors and windows at the elementary and secondary buildings. Matthew Wieck submitted a bid for \$3,800. A motion was made by Slaymaker, seconded by Young, to approve Matthew Wieck's bid for \$3,800 for window coverings. Motion carried.

The board acknowledged the following open enrollments:

## a. Open enrollment in - Hattie Jackson

## a. Open enrolled out – none

A motion was made by Slaymaker, seconded by Rabe to acknowledge the presented open enrollments. Motion carried.

## **IVCSD Capital Projects:**

Superintendent Rheingans discussed timelines for projects out to the Fall of 2025. He also discussed PPEL, SAVE and ESSER expenses.

Administration discussed with the board a donation to the school from Bonnie Brecht.

A motion was made by Rabe, seconded by Slaymaker, to approve entering exempt at 6:19pm under Iowa Code Chapter 20.17 (3) for the purpose of conducting a strategy session for those employees not covered by Chapter 20. Roll call vote. Rabe aye, Slaymaker aye, Young aye, Miller aye, Hall aye. Motion carried.

The board returned to open session at 6:27pm.

Items for May Meeting:

Non certified wages Construction projects Driver's Education program funding

A motion was made by Young, seconded by Hall to adjourn at 6:28pm. Unanimously approved. Motion carried.