Iowa Valley Community School District
Minutes of Regular Meeting held 6.21.23

Attendees:
Voting Members:
Mrs. Ellen O'Rourke
Dan Slaymaker
Mr. Jay Hall
Mrs. Annie Rabe

Members absent: Bobbi Miller

Non-Voting Members:
Mrs. Wendy Ayers, Board Secretary

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

Call to Order

a. Vice - President Hall called the meeting to order at 4pm

Approval of Agenda

Motion made by O'Rourke
Motion seconded by Slaymaker to approve the agenda.
Voting: Unanimously Approved. 4-0 Motion carried.

Pledge of Allegiance and Mission Statement

The board entered into a joint board meeting with the English Valleys Board of Directors.

English Valleys members present: Board President Susan Schaefer, Steve Axmear, Trent Forrest, Matt Clarahan

Members absent: Brandon Van Dee

A motion was made by Slaymaker, seconded by Rabe to enter Closed Session Under Chapter 21.5 (1)(i) of the Code of Iowa at 4:01pm. Roll call vote. Rabe aye, O'Rourke aye, Hall aye, Slaymaker aye. Motion carried.

A motion was made by Rabe, seconded by O'Rourke, to return to open session at 4:05pm. Motion carried.

A motion was made by Slaymaker, seconded by Rabe, to approve the Shared Superintendent Agreement with English Valleys for the 2023-2024 school year. Roll call vote. Rabe aye, O'Rourke aye, Slaymaker aye, Hall aye. Motion carried.

A motion was made by O'Rourke, seconded by Rabe to approve the Superintendent's Contract for the 2023-2024 school year with a 3% raise and option to work for 2 Quarters 1 day each quarter for IPERS at retirement, and a $1,500 bonus in November. Roll call vote. Rabe aye, O'Rourke aye, Slaymaker aye, Hall aye. Motion carried.

The board exited the joint meeting at 4:10pm.

Welcome
a. Recognition of Visitors
b. Open Forum

Regular Business – Consent Agenda
Minutes; Financial Reports; Bills for Payment;

a. Changes in Staffing:
    a. Resignations
        i. Gabrielle Hynek – JH Volleyball

    b. Recommendation for employment
        i. Amy Fleming elementary special ed 9/8 contract for case overload
        ii. Heather Roberts elementary special ed 9/8 contract for case overload
        iii. Meredith Carden- Cheerleading
        iv. Martin Wieck- Lead Teacher
        v. Kyle Shaull-volunteer assistant for varsity boys basketball

A motion was made by O'Rourke, seconded by Slaymaker to approve the consent agenda:

Unanimously Approved. Motion carried.

A motion was made by Slaymaker, seconded by O'Rourke, to approve the contracts for the building's principals for the 2023-2024 school year, with an increase of 10 days to the Jr./Sr. High School Principal's contract; an increase of 5 days to the Jr./Sr. High School Principal's contract; a 3% increase to both contracts; and a $1,500 bonus in November for both principals. Roll call vote. O'Rourke aye, Hall aye, Slaymaker aye, Rabe aye. Motion carried.

The board held the first reading of board policy 414.10, Vacations. The board discussed granting 3 weeks of vacation from year 11 and on to non-certified staff under a 260 day contract. The second reading of this policy will be during the July meeting.

The board held the second reading of board policy 401.10, Credit Cards. Changes to the policy are that principals would be allowed to carry district credit cards. A motion was made by Slaymaker, seconded by O'Rourke to approve the changes to board policy 401.10, Credit Cards. Roll call vote. Slaymaker aye, O'Rourke aye, Rabe aye, Hall aye. Motion carried.

The board held the second reading of board policy 705.10 Bidding. Changes to this policy are the threshold for going out to actively get proposal and bids to $25,000. A motion was made by

O'Rourke, seconded by Slaymaker to approve the changes to board policy 705.10, Bidding. Roll call vote. Slaymaker aye, O'Rourke aye, Rabe aye, Hall aye. Motion carried.

A motion was made by O'Rourke, seconded by Rabe to approve the purchase of I-Reading for $13,305. Motion carried.

A motion was made by Rabe, seconded by O'Rourke to approve the Business Manager, HR, and Transportation Director sharing agreements with English Valleys for the 2023-2024. Motion carried.

A motion was made by Slaymaker, seconded by O'Rourke to approve Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of the Same. Roll call vote. Slaymaker aye, Hall aye, O'Rourke aye, Rabe aye. Motion carried.

A motion was made by O'Rourke, seconded by Rabe to approve the Tax Exemption Certificate. Roll call vote. O'Rourke aye, Hall aye, Slaymaker aye, Rabe aye. Motion carried.

A motion was made by Rabe, seconded by O'Rourke to approve the Continuing Disclosure Certificate. Roll call vote. O'Rourke aye, Hall aye, Slaymaker aye, Rabe aye. Motion carried.

A motion was made by Slaymaker, seconded by Rabe to approve the resolution amending the Resolution Authorizing the Issuance of the Bonds. Roll call vote. Slaymaker aye, Rabe aye, Hall aye, O'Rourke aye. Motion carried.

A motion was made by O'Rourke, seconded by Rabe to approve Fiser Construction's bid of $8,880 for the removal of concrete where the new bus barn will sit. Motion carried.

The board discussed asbestos abate in 1 classroom at the elementary and C20 at the high school. Elementary classroom will be paid out of insurance from the roof damage. C20 will be done with PPEL funds. The proposal was from Abatement Specialists for $7,556.00. A motion was made by Rabe, seconded by Slaymaker to approve Abatement Specialists' bid for $7,556.00 to remove asbestos from two classrooms. Motion carried.

The board discussed a bid for Vinyl flooring for C20 - the new art room. Poindexter Carpet out of Des Moines submitted a bid for $20,509. A motion was made by O'Rourke, seconded by Rabe to approve Poindexter Carpet's proposal for $20,509 for the flooring in the new art room. Motion carried

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The board discussed Open Enrollments – In

a. Paxton Bronemann from CCA
b. Ryker Lacina from CCA
c. Cruz Mikael Lacina from CCA

The board discussed Open Enrollment – Out

d. Christopher Bealer – to Williamsburg
e. Vincent Beebe – to Williamsburg
f. Maeve McCalester – to Williamsburg

g. Taylor Zook – to Williamsburg
h. Caden Nevers – to Williamsburg
i. Shelbi Nevers – to Williamsburg
j. Emily Compton – to Clayton Ridge
k. Harrison McVeigh – to Williamsburg

The board discussed the proposed 2023 technology purchases. Technology Purchases (Licensing Renewals, staff computers and chrome books) Administration informed the board that this is our yearly technology purchases from SAVE.

l.	28 Staff Desktops	CDW-G	$54,062.52
m.	3 staff laptops		
n.	5 staff floating laptops		
o.	6 Desktops for Bus. Lab		

p.	Adobe Creative Cloud	Journeyed	$2,425.00
q.	Go Guardian		$11,132.55
r.	Google Workplace	CDW-G	$2,900.00
s.	Estimated MS Renewal	Journeyed	$2,571.52
t.	ITS Managed Services	ITS	$10,380.00
u.	Dell Chromebooks	Dell	$14,550.00
v.	Chromebook Cases		$1,980.00
w.	E-Rate		$19,533.60

A motion was made by Slaymaker, seconded by O'Rourke to approve the proposed technology purchase for the 2023-2024 school year. Roll call vote. O'Rourke aye, Hall aye, Rabe aye, Slaymaker aye. Motion carried.

Administrative Report

A. Superintendent- Mr. Rheingans gave the board a construction update.

Items for July Agenda: Handbooks and legal changes.

A motion was made by Slaymaker, seconded by Rabe to adjourn at 4:28pm. Unanimously approved. Motion carried.

Wendy Ayers
Board Secretary