Iowa Valley Community School District
Minutes of Regular Meeting held 12/18/2019, Superintendent's Office

Attendees:
Voting Members:
Mr. Dale Slaymaker, President
Mr. Dennis Roberts, Board Member Mrs. Heather Fleming
Mr. Brad Patterson

Members absent: Mr. Jay Hall

Non-Voting Members:
Mrs. Wendy Ayers, Board Secretary
Alex Loffer and Amelia Frimml, Student representatives

Others present: Mr. Mark Olmstead, Janet Behrens, Cindy Miller, Janelle/EMC representative,

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 Roberts
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 – Alex Loffer and Amelia Frimml were welcomed as the Student representatives.

5. Regular Business – Consent Agenda

Board approval of minutes of the November 20th, 2019 meeting; Financial Reports; Bills for Approval of Payment for the month of December; Dennis Dougherty – Contract for JH Boys Basketball

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

6. The board discussed the District SBRC Application. Superintendent Olmstead informed the board that the amount of application for open enrolled out students not previously on our count is $83,526.40 and the ELL amount is $1,513.60. A motion was made by Roberts, seconded by Patterson to approve the SBRC application, $83,526.40 for the OEO students not previously on our count and $1,513.60 for the ELL amount for the 2019-2020 school year. Unanimously Approved. Motion carried.

7. Administration discussed with the board that Modified supplemental Growth for the At Risk/Dropout Preventions Program for the 2020-2021 school year in the amount of $109,257. A motion was made by Patterson, seconded by Fleming to approve the Modified Supplemental Growth for the At/Risk in the amount of $109,257 for the 2020-2021 school year. Unanimously Approved. Motion carried.

8. The board discussed the Red Cross Facility Usage Agreement. Administration discussed that this would be the use of our facilities in case of an emergency in the community. Administration informed the board that the request now is to just update the agreement with the Red Cross. A motion was made by Fleming, seconded by Patterson to approve the Red Cross Facility Usage Agreement. Unanimously Approved. Motion carried.

9. The board discussed possibly withdrawing from the IPSIP insurance program and a resolution to approve that withdrawal for the 2020-2021 school year. The board was informed that the district received a 62% premium increase for the 2019-2020 school year. Administration discussed with the board that there are concerns that it's a risk pool, they are not governed by the insurance division and regulated by the insurance commission. A motion was made by Roberts, seconded by Patterson to approve the resolution to withdraw from the IPSIP insurance program. Roll Call vote. Fleming aye, Patterson aye, Roberts aye, Slaymaker aye. 4-0. Motion carried.

President Dale Slaymaker declared the resolution adopted and Denny Roberts read the following resolution:

Resolution moving that the Iowa Valley Community School District withdraw from the Iowa Public School Insurance Program (IPSIP) effective July 1st, 2020, and authorize School Board President Dale Slaymaker, and or, Superintendent Mark Olmstead to provide a Notice of Withdrawal to the Administrator or Chairperson of the Cooperative.

10. The board discussed a proposal from EMC Insurance and a resolution to purchase insurance through the Safety Group, beginning July 1st, 2020. Janelle Friedman, discussed with the board the comparisons between EMC and IPSIP. The board received a proposal of $92,260 for insurance, including property, liability, auto, and workman's compensation insurance.

A motion was made by Patterson, seconded by Fleming to approve the resolution to purchase insurance through EMC for the 2020-2021 school year. Roll call vote. Roberts aye, Fleming aye, Patterson aye, Slaymaker aye. 4-0 Motion carried.

11. The board discussed possibly purchasing a 15 passenger van. New regulations and policies state that schools can purchase 15 passenger vans that are used and will be used to transport students. Administration informed the board that this was discussed last year. The board discussed purchasing a used vehicle, with capping the purchase at $30,000. A motion was made by Patterson, seconded by Fleming the procurement of Capper Auto to search for a 15 passenger van on behalf of the district, not to exceed $30,000 for a purchase price. Roll call vote. Roberts aye, Fleming aye, Patterson aye, Slaymaker aye. 4-0 Motion carried.

12.

The board discussed a request for the use of a school bus to transport kids to the Williamsburg city pool this summer. Administration discussed with the board that this request is based on the premise that our pool would not be working. Administration informed the board that we checked with the insurance company and it would be permissable.

The board discussed tabling this item and requesting more information from the City. A motion was made by Fleming, seconded by Roberts, to table this agenda item. Motion carried.

13.

IVCSD Capital Projects:

a. Media Center – Air conditioning/Boiler. Boiler will be installed over winter break and the fences will be installed in the springtime.

14.

Administrative Reports:

Principal Miller gave her elementary report and discussed the recent Christmas programs, the elementary attended a movie for PBIS recently, the PTO had a successful fundraiser, and the After School reading program will be starting in January.

Principal Behrens gave her report of the Halloween activities, changes to the Veteran's day program, and then tonight the high school is doing their Winter Wonderland Festival. She also updated the board on upcoming activities.

Superintendent Olmstead gave his report and discussed the January Board inservice.

13. Items for January Meeting:
    Levy around Marengo – existing flood insurance that would be continued.
    Board policy review will start in January.
14. The board adjourned at 6:28pm

Motion made by Patterson, seconded by Roberts. Unanimously approved. Motion carried.

Wendy Ayers
Board Secretary