

**Turkey Valley Community School
Jackson Junction IA 52171**

The Turkey Valley School Board met in a regular session on Monday, June 12, 2023. The meeting was held in the Elementary Meeting Room at Turkey Valley School, Jackson Junction, IA. Ernie Schmitt called the meeting to order at 7:00 PM. The following Board Directors answered roll call: Jody Steinlage, Leon Shatek, Don Blazek Jr. and Ernie Schmitt. Katie Stika was absent.

Moved by Shatek and seconded by Blazek to approve the agenda as presented. Carried unanimously.

Moved by Blazek and seconded by Steinlage to approve the consent agenda items. Board Minutes: May 8, 2023, regular meeting; May 30, 2023, work session. Resignations: Honor Langreck. Appointments: Jr Hi Volleyball Coach 23-24 - Hailey Gage; Jr Hi Football Coach 23-24 - Adam Hanson (Pending Certification); Jr Hi Boys Basketball Coach 23-24 - Simon Schmitt; Volunteer Baseball Coach - Simon Schmitt. Carried unanimously.

Moved by Shatek and seconded by Blazek to approve the financial reports and bills. General Fund \$277,039.73 Hot Lunch \$9,061.39, Clearing \$56,679.53, PPEL \$50,322.11, Capital \$982.19 Carried unanimously.

Moved by Blazek and seconded by Steinlage to purchase the following items: 20 desks/chairs for the additional first grade room- Decker for \$5,550.73; Chromebooks for 5th and 9th grade plus some spares -BDJ Tech for \$16,475.55; iPads for the new classroom plus replacement of some outdated iPads -from Apple for \$19,737; A charging cart to store new classroom iPads -BDJ Tech for \$698.82; Cases for the iPads (Flak Jacket) - CDW-G for \$1,700; Carpet Cleaner Trident EX12 from Hillyard \$4,597.00; and Rubber Mulch for the playground \$9,300.00 from SMI Co. Carried unanimously.

Moved by Blazek and seconded by Steinlage to approve the District Career and Academic Plan presented by Mrs. Hoy. Carried unanimously.

The board felt that the settlement offered to the bus drivers was a fair offer and the wages are competitive when compared to other districts. This year's settlement is likely the highest the district has ever given. Thanks to the drivers for covering the combined bus routes last year. The board would like to see another bus route added back this year. Mr. Jurrens will continue his search for a bus driver to cover the additional route.

Moved by Shatek and seconded by Blazek to approve Prairie Farms Dairy for the milk bid for 2023-2024. Carried unanimously.

Moved by Blazek and seconded by Steinlage to approve Pan-O-Gold Baking Co. for the bread bid for 2023-2024. Carried unanimously.

Moved by Shatek and seconded by Blazek to approve the gas and diesel bids from Farmers Union Coop for 23-24 school year. Carried unanimously.

Moved by Blazek and seconded by Shatek to approve the LP Bids with Consolidated Energy Co. for 23-24 school year. Carried unanimously.

Moved by Shatek and seconded by Blazek to approve the repayment from capital projects fund back to the general fund, including 6% interest, \$313,500.00. Carried unanimously.

Moved by Blazek and seconded by Steinlage to approve the following shared agreements for 2023-2024: share superintendent, maintenance director, transportation, and school business official or HR, and Vocational Agriculture with New Hampton. We will share Industrial Technology with South Winneshiek. Carried unanimously.

Moved by Blazek and seconded by Steinlage to approve the grant application for the School Safety Grant. If Turkey Valley is awarded this grant, the money will be used towards a new camera and a visitor management system. Carried unanimously.

Moved by Shatek and seconded by Blazek to approve the IASB Policies Reference Subscription FY 2024. Carried unanimously.

Moved by Blazek and seconded by Steinlage to approve the IASB Membership FY 2023-2024. Carried unanimously.

Lion Electric Bus Company is willing to write a grant for a group of schools who partner together to meet the minimum number requirement for the Electric School Bus Grant. Moved by Blazek and seconded by Shatek to approve Lion Electric to write a grant for two electric school buses for Turkey Valley CSD. Carried unanimously.

Moved by Shatek and seconded by Blazek to approve the first reading of board policies 700 series. Carried unanimously.

Mr. Jurens shared a list of projects with the board and asked them to prioritize it and make a long term plan. Some of the items include, the roof, kitchen update, sound systems, bus barn, parking lot, various carpets being replaced, dust collector for the shop, storage area for the shop and investigating solar power for the district. Most of these items will be summer 2024 projects as it is too late in the season to begin work on them this year.

Moved by Shatek and seconded by Blazek to approve the nurse as the Level 1 Investigator and the principal as the Alternate. The Section 504 Coordinator and Migrant Liaison are the school counselor. Carried unanimously.

Mrs. Hoy said the Trap Team is completing their year as baseball and softball are well underway. Congratulations to FFA for placing 4th in the agronomy contest! Many staff will be attending various

professional development conferences over the summer. Shout out to the custodial staff who didn't miss a beat and are already deep cleaning the building.

Mr. Jurrens stated that he is working with the Iowa Department of Homeland Security. They are reaching out to all schools in Iowa to help organize and update maps of school buildings. This information will be readily available to local law enforcement. Mr. Jurrens reminded the board of the upcoming school board elections.

The next regular school board meeting will be held on Monday July 10, 2023 @ 7:00 PM.

The board took a break before entering into the closed session.

Ernie called the meeting to order at 8:19 PM. The following Board Directors answered roll call: Don Blazek Jr., Jody Steinlage, Leon Shatek, and Ernie Schmitt. Mr. Jurrens and Joan Busta also attended the meeting.

Moved by Blazek and seconded by Shatek to approve the agenda as presented. Carried unanimously. Moved by Blazek, Per Iowa Code Chapter 21.5(1)(i) a school board may enter closed session "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session" Seconded by Steinlage. Carried unanimously. The board went into closed session @ 8:19 PM.

The board held Mr. Jurrens's six month evaluation. Moved by Blazek and seconded by Steinlage to come out of the closed session at 9:12 PM. Carried unanimously.

Moved by Steinlage and seconded by Blazek to adjourn at 9:12 PM. Carried unanimously.

President

Secretary