

# River Valley Board of Education Regular Board Meeting Wednesday, April 10, 2019 at 6:30pm



Board Room - Jr/Sr High School Correctionville, IA

## Agenda:

## Regular Board Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Open Forum (Visitors)/ Hearings

#### **Hearing:**

a. Public Hearing for 2019-2020 Budget

#### **Visitors:**

b. Dana Hanson and 5th grade students- Project Jack report

### 5. Consent Items

- A. Agenda
- B. Minutes of March 18, 2019 Regular Meeting
- C. Business Manager's financial statements from March 2019
- D. Audit and Approval of Claims
- 6. Communication to the Board
  - A. Correspondence
  - B. Reports (Administrative)

#### 7. Old Business

A. Approve FY2018 Audit

### 8. Action Items

- A. Accept Resignations
- B. Consider Approval of Contracts
  - a. Fall and Winter Coaching/Sponsor Contracts
  - b. Other
- C. Adoption Proposed Budget for next fiscal year
- D. Out of State trips
- E. Purchase of Concession Stand Equipment
- F. Fall Great Start Classes
- G. Sherman Scholarship Recipient
- H. Erate Purchase of Dedicated Link to Washta
- I. Approve sharing agreement with Galva-Holstein and Schaller-Crestland for wrestling in 2018-2019
- J. 2020 Certified Contract
- K. 2020 Non-certified Master Contract
- L. 2020 Administrative Contract

## 9. Discussion Items

- A. School Business Officer Position
- B. Superintendent Evaluation
  - Forms (please bring back to Kathy by May 6)
- C. Flexibility Account Use
- D. Discuss Equipment Breakdown and Environmental Control Insurance Coverage

### 10. Adjournment

Next Meeting will be Monday, May 13 at 6:00PM

It is the policy of the River Valley Community School District to not discriminate illegally on the basis of race, creed, color, religion, national origin, gender, marital status, gender identity, age, sexual orientation, socio-economic status, physical attributes, ancestry, political party preference, political belief, familial status, or mental and physical disability in its educational programs, activities and employment practices. Questions or grievances related to this policy may be addressed to Ken Slater, Superintendent/Equity Coordinator, P.O. Box 8, Correctionville, IA (712) 372-4420 or <a href="mailto:kslater@rvwolverines.org">kslater@rvwolverines.org</a>