

June 10, 2019

The River Valley Board of Education met in regular session on Monday, June 10, 2019 at 6:30 a.m. in the high school board room. Members present were: Gaylen Goettsch, Scott Knaack, Kristi Krager and Nicole Deeds. Absent: Deb Stevenson. Visitors: Tish Evans

Motion by Goettsch, second by Krager to approve consent agenda consisting of the minutes from the May 13, 2019 regular meeting and the May 23, 2019 special meeting, Business Manager's financial statements, and audit approval of claims. Carried 4-0.

Motion by Deeds, second by Krager to approve authorization to participate in the Federal School Lunch program for FY20. Carried 4-0.

Motion by Goettsch, second by Deeds to approve student lunch fees which will remain the same and the adult lunch fee which will go to \$3.75. Carried 4-0.

Motion by Krager, second by Deeds to approve registration and school fees for FY20. All will remain the same except for admission to conference games which will go to \$5.00 for adults and \$5.00 for students. Carried 4-0.

Motion by Goettsch, second to approve Tish Evans as Board Secretary for the 2020 school year. Carried 4-0.

Motion by Deeds, second by Krager to approve the school board president and the district treasurer/board secretary for check writing responsibilities. Carried 4-0.

Motion by Goettsch, second by Deeds to approve the school board president, district treasurer/board secretary, central office secretary and superintendent for saving account responsibilities. Carried 4-0.

Motion by Krager, second by Deeds to approve FNB, UBI, and Heritage Banks as our agents of depositories for the upcoming school year. Carried 4-0.

Motion by Goettsch, second by Krager to approve Ahlers and Cooney, P.C. as the district's attorney for the FY20 school year. Carried 4-0.

Motion by Deeds, second by Goettsch, to approve The Record as the school's official publication newspaper. Carried 4-0.

Motion by Goettsch, second by Deeds to approve Deb Stevenson as Cherokee County representative and Kristi Krager as Woodbury County representative. Carried 4-0.

Motion by Deeds, second by Krager to approve Hiland Dairy for the dairy bid for the breakfast/lunch program. Carried 4-0.

Motion by Goettsch, second by Deeds to approve Addie Sitzman as elementary teacher at \$33,000.00. Carried 4-0.

Motion by Goettsch, second by Krager to approve contract for Beth McDermott-Ebert as high school math teacher at \$50,000.00 and starting with 60 sick days. Carried 4-0.

Motion by Deeds, second by Krager to approve contract for Trevor Alfredson as high school business teacher at \$34,792.00. Carried 4-0.

Motion by Deeds, second by Goettsch to approve contract for Kortney Miller as Industrial Technical Education instructor at \$33,692.00. Carried 4-0.

Motion by Goettsch, second by Deeds, to approve contract for Amanda Thomas as student council advisor \$693.00. Carried 4-0.

Motion by Krager, second by Deeds to approve contract for Jane Harris as National Honor Society advisor at \$346.70. This position will be shared with Amanda Thomas. Carried 4-0.

Motion by Goettsch, second by Krage to approve the following contracts for TLC:

Jim Bezoni - Elementary STEM coach - \$5000.00; Rachel Vaughn - Elementary Mentor - \$5000; Shantel Mozer - Elementary Mentor - \$5,000; Madison Glade - High School STEM coach - \$ 5000 ; Ryan Brown - High School Mentor - \$5000; Jane Harris - High School Mentor - \$5000; Jane Lenz - Instructional coach - \$55,000; Dana Hanson - K-12 Literacy - \$8,500. Carried 4-0.

Motion by Goettsch, second by Deeds to approve the following resolution:

RESOLVED, THAT THE BOARD OF DIRECTORS OF THE RIVER VALLEY COMMUNITY SCHOOL DISTRICT, EXPEND FUNDS FROM THE DISTRICT'S FLEXIBILITY ACCOUNT FOR BUSINESS MANAGER SALARY, ELEMENTARY GUIDANCE COUNSELOR SALARY, EXERCISE EQUIPMENT FOR EXPANDED PHYSICAL EDUCATION NEW WEBSITE, AND COMMUNICATION MANAGER. THESE FUNDS, IN THE AMOUNT OF (\$130,000) WERE UNEXPENDED AND UNOBLIGATED FROM PRESCHOOL FOUNDATION AID, PROFESSIONAL DEVELOPMENT SUPPLEMENT AND HOME SCHOOL ASSISTANCE PROGRAM. Carried 4-0.

Motion by Goettsch, second by Deeds to approve the change order to pave parking lot including grading, six pipe bollards and painting at the cost of \$178,960. Carried 4-0.

Motion by Krager, second by Deeds to approve purchase of Physical Education equipment at \$55,278. Carried 4-0.

Motion by Goettsch, second by Deeds to approve flooring repair and installation of elementary bathroom floors at the cost of \$5,873.00 and the high school science and art room floors at the cost of \$42,650.00 for a total of \$33,173.00. Carried 4-0.

Motion by Deeds, second by Krager to approve purchase of a new school bus at \$101,608.00 Carried 4-0.

Motion by Goettsch, second by Deeds to approve District and School Buildings Emergency Operations Plan. Carried 4-0.

Motion by Deeds to pre-approve July bills and payroll. Carried 4-0.

Adjourned at 7:20 a.m.