

September 18, 2017  
Annual Board Meeting

The River Valley Board of Education met in special session on Monday, September 18, 2017 at 6:00 p.m. in the Jr/Sr High School board room in Correctionville, Iowa. Present were: Nicole Deeds, Kristi Krager, Deb Stevenson, Scott Knaack and Gaylen Goettsch. No visitors were present.

Administrators present were Superintendent Slater, Principals Adam Bisenius and Melissa Holtz.

Meeting was called to order at 6:00 p.m.

Motion by Knaack, second by Krager to approve agenda. Carried 5-0

Motion by Knaack, second by Knaack, second by Krager to appoint Nicole Deeds as temporary chairperson. Carried 5-0.

Motion by Stevenson, second by Deeds for nomination of Gaylen Goettsch as Board President. Carried 5-0

Motion by Stevenson, second by Krager for nomination of Scott Knaack as Board Vice President. Carried 5-0.

Oath of office was administered to Kristi Krager as newly elected board member

Oath of office was administered to Deb Stevenson as newly elected board member.

Board committee assignments for 2017-2018 are as follows:

Negotiations: Stevenson/Krager

School Improvement: Goettsch/ Deeds

Buildings and Grounds: Goettsch/ Deeds

Liaison: Krager/Stevenson

Sherman Scholarship: Knaack

Motion by Knaack, second by Stevenson to adjourn. Carried 5-0

Adjournment 6:16 p.m.

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Board President

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Board Secretary

September 18, 2017  
Regular Board Meeting

The River Valley Board of Education met in regular session on Monday, September 18, 2017 at 6:17 p.m. in the Jr/Sr High School board room in Correctionville, Iowa. Present were Deb Stevenson, Scott Knaack, Kristi Krager, Nicole Deeds, and Gaylen Goettsch. Visitors were: Candace Jacobsen-FNB

Motion by Knaack, second by Stevenson to approve consent agenda as presented, including minutes of August 14, 2017 regular meeting and board retreat, financial statements and audit approval of claims. Carried 5-0.

Candace Jacobsen , FNB insurance agent presented the 2017-2018 District insurance package with changes.

Reports were given by Principals Bisenius and Holtz.

Superintendent Slater gave his report.

Scott Knaack left the meeting at 7:00 p.m.

Motion by Stevenson, second by Deeds to approve the June financial report. Carried 4-0.

Motion by Deeds, second by Krager to approve SIAC Committee list. Carried 4-0.

Motion by Krager, second by Stevenson to accept the resignation of Shelby Chester. Carried 4-0

Motion to accept resignation by Heather Brinkerhoff was tabled at this time as no resignation letter has been received.

Motion by Deeds, second by Krager to accept the resignation of Marilyn Ebert. Carried 4-0.

Motion by Stevenson, second by Deeds to approve contract for Leslie Gray as paraprofessional at \$7.95 per hour. Carried 4-0

Motion by Stevenson, second by Krager to approve contract for Lorraine Todd as Special Ed. Aide at \$7.75 per hour. Carried 4-0

Motion by Deeds, second by Krager to adjust contract for Linda Hayworth to \$7.95 per hour. Carried 4-0

Motion by Krager, second by Stevenson to approve the transfer of Jim Bezoni to STEM strategist( replaces Angela Carver-same stipend amount of \$4000.00.) Carried 4-0

Motion by Deeds, second by Krager to approve Melissa Vermeys as BLT mentor (replaces Jim Bezoni - \$4000 stipend) Carried 4-0.

Motion by Krager, second by Stevenson to approve Title 1 Application for 2017-2018 in amount of \$69,587. This covers Title Teacher salary and benefits as well as some instructional supplies. Carried 4-0.

Motion by Deeds, second by Stevenson to appoint Kristi Krager as our representative to the delegate assembly in November during the IASB conference. Carried 4-0.

Motion by Stevenson, second by Krager to approve allowable growth and supplemental aid for special education deficit(\$233,112.00) for 2017-2018. Carried 4-0

Motion by Deeds, second by Stevenson to approve the purchase of Rachel's Challenge Program dependent on approval of Sioux Cluster Grant Application. Elementary(Awareness-\$3600.00) Secondary (Immerse-\$4800.00) - Total \$8400.00. Grant from Ida County Planning Council will pay \$4000.00 and elementary fundraiser account will pay the other \$4800.00. Carried 4-0

Motion by Krager, second by Deeds to approve allowing Mr Slater to drive bus in emergency situations. He is working on getting his license. Krager, Deeds, Goettsch - ayes. Stevenson - nay. Carried 3-1

Motion by Deeds, second by Krager to approve setting a Public Hearing on leasing River Valley property to Verizon for a cell tower. A hearing date has been set for October 16th at 7:00 p.m. in the Jr/ Sr. Board Room in Correctionville, Iowa. Carried 4-0

Motion by Stevenson, second by Krager to approve Long Range Goals and Annual Board Goals for 2017-2018. Carried 4-0.

Motion by Stevenson, second by Krager to approve the Facility Long and Short Range plans. Carried 4-0.

Motion by Stevenson, second by Deeds to approve purchase of elementary furniture and lockers. Carried 4-0.

Motion by Stevenson, second by Deeds to adjourn. Carried 4-0

Adjournment 7:58 p.m.

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Board President

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Board Secretary