

June 11,2018
Correctionville, Iowa

The River Valley Board of Education met in regular session on Monday, June 11, 2018 at 6:01 a.m. in the High School board room in Correctionville. Members present were: Scott Knaack, Gaylen Goettsch, Kristi Krager and Nicole Deeds. Absent: Deb Stevenson. Visitors were Kim Shever and Skylar Shever.

Motion by Krager, second by Deeds to approve consent agenda consisting of minutes of May 14, 2018 regular meeting and June 4, 2018 special meeting, financial statements for June 2018 and audit approval of claims that also includes approval to pay bills until June 30, 2018. Carried 4-0.

Motion by Knaack, second by Krager to approve resignation of Kim Shever as social studies teacher contingent upon receiving \$1400.00 fee. Carried 4-0.

Motion by Knaack, second by Deeds to approve contract for Kathy Fick as Administrative Secretary at \$15.80 per hour. Board Secretary salary will remain at \$1900.00 per year. Carried 4-0.

Motion by Deeds, second by Krager to approve bus driver contract to Johnnie Johnson at \$35.25 per trip. Carried 4-0.

Motion by Knaack, second by Deeds to approve Literacy Coach contact for Dana Hanson to replace Stacy Meadows at \$5000.00. Carried 4-0.

Motion by Krager, second by Knaack to approve contract for Head Football coach to Noah Phillips at \$2883.00. Carried 4-0.

Motion by Deeds, second by Krager to approve 2018-2019 ICAP Plan, Carried 4-0.

Motion by Knaack, second by Krager to approve the following resolution ordering election on the question of continuing to levy and impose a voter approve physical plant and equipment property tax and income surtax. Carried 4-0:

Resolution Ordering Election on the Question of Continuing to Levy and Impose a Voter Approved Physical Plant and Equipment Property Tax and Income surtax.

The President declared the Resolution adopted as follows:

RESOLUTION ORDERING ELECTION ON THE QUESTION OF CONTINUING TO LEVY AND IMPOSE A VOTER APPROVED PHYSICAL PLANT AND EQUIPMENT PROPERTY TAX AND INCOME SURTAX

WHEREAS, this Board has determined that an election should be called on the question of continuing to levy and impose a voter approved physical plant and equipment property tax and income surtax.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVER VALLEY COMMUNITY SCHOOL DISTRICT, in the COUNTIES OF WOODBURY, CHEROKEE AND IDA, STATE OF IOWA:

Section 1. That an election is called of the qualified electors of the River Valley Community School District, in the Counties of Woodbury, Cherokee and Ida, State of Iowa, on Tuesday, September 11, 2018. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Woodbury County Commissioner of Elections at least 46 days prior to the election.

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

PROPOSITION A

YES []

NO []

Shall the Board of Directors of the River Valley Community School District, in the Counties of Woodbury, Cherokee and Ida, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years to levy and impose a voter-approved physical plant and equipment tax of not exceeding One Dollar Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax

upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2020, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2019, or each year thereafter?

Section 2. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules. The polls will be open from 7:00 A.M. to 8:00 P.M.

Section 3. Woodbury County, Iowa is the control county of this School District; this election will be conducted by the County Auditor as Commissioner of Elections.

Section 4. That the Election Board for the voting precinct or precincts be appointed by the County Commissioner of Elections, not less than 15 days before the date of the election, a certified copy of which appointment must be officially placed on file in the office of the Secretary.

Section 5. The Commissioner of Elections is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the date of the election, in a legal newspaper, printed wholly in the English language, as defined by Iowa Code Section 618.3.

Section 6. The *Record*, a legal newspaper, has substantial circulation within the District and is hereby designated to make the publication of the Notice of Election.

Section 7. That the County Commissioner of Elections shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings.

Section 8. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 11th day of June, 2018.

Discussion of Action Entrance and Parking lot was tabled until the next meeting so Mr. Slater can get quotes for gravel and concrete.

Motion by Knaack, second by Deeds to adjourn meeting at 7:05 a.m.

Board President

Board Secretary

