## Turkey Valley Community School Jackson Junction IA 52171

The Turkey Valley School Board met in a regular session on Monday, February 12, 2024. The meeting was held in the Elementary Meeting Room at Turkey Valley School, Jackson Junction, IA. Don Blazek called the meeting to order at 7:00 PM. The following Board Directors answered roll call: Don Manderfield, Jody Steinlage, Jamie Hageman, Katie Stika and Don Blazek Jr,.

Moved by Stika and seconded by Manderfield to approve the agenda as presented. Carried unanimously.

Moved by Hageman and seconded by Stika to approve the consent agenda items. Board Minutes: January 8, 2024, regular meeting and January 31, 2024, special meeting. Resignations: none; Appointments: Tammy Vrzak and Ashley Walz as co-head/assistant coaches for Volleyball 24-25. They will split the head coach and assistant coach pay at their appropriate experience level. Carried unanimously.

Moved by Steinlage and seconded by Hageman to approve the financial reports and bills. General Fund \$268,682.68, Clearing \$18,416.70, Hot Lunch \$18,380.46, PPEL \$6,166.21, Capital \$7,165.31 Carried unanimously.

Mr. Jurrens shared with the board that there is legislation that may change the school start date. The decision made with this bill will impact the Turkey Valley School calendar for 24-25. Mr. Jurrens will bring that information and an updated 24-25 calendar option to the board at the next meeting.

Moved by Hageman and seconded by Stika to deny the request for eligibility waiver for an open enrolled out student. Carried unanimously.

Moved by Steinlage and seconded by Manderfield to approve the Course Guide 2024-2025 as presented. Carried unanimously.

Moved by Hageman and seconded by Steinlage to approve the Turkey Valley Wellness Plan as presented. Carried unanimously.

Mr. Jurrens shared that the UIC sent invitations to New Hampton and Waukon inviting them to join the conference. Mr. Jurrens is asking our board, if these two schools accept, how would you like TV to vote. Moved by Manderfield and seconded by Stika to vote yes to allow New Hampton and Waukon to join the UIC. Carried unanimously.

Mr. Jurrens presented the following to the board, an Amendment to the Upper Iowa Conference Constitution "Section C. Conference Divisions - If conference membership expands to a point where there are multiple divisions, competition across divisions will be decided by the individual schools by individual activity. The decisions to play or not to play schools in the other division(s) will be on a two year basis. Clarifying note--Each individual school will decide if they want to play a conference school outside their division in any particular activity." The superintendents will be voting on this amendment in March and Mr. Jurrens asked the board for direction on this motion. Moved by Hageman and seconded by Steinlage to vote to approve this amendment. Carried unanimously.

Turkey Valley received a \$100,000 school safety grant. These funds will be used for a new camera and visitor management system. Moved by Hageman and seconded by Steinlage to approve the quote from Five Star Telecom Inc. as presented, \$144,179.00. The balance not covered by the grant will come from SAVE. Carried unanimously.

Moved by Stika and seconded by Steinlage to approve the Crossroads Academy Agreement as presented. Carried unanimously.

Quotes to seal coat the parking lot were presented to the board. An estimate of \$500,000. was also given to resurface the parking lot. After discussion, the board asked Mr. Jurrens to get quotes and information to resurface the parking lot including asphalt and concrete prices. Moved by Manderfield and seconded by Hageman to move forward to get resurfacing quotes. Mr. Jurrens said that this cost could be paid in two year increments. Carried unanimously.

Moved by Stika and seconded by Manderfield to accept the Intent to Negotiation from the TVEA. Negotiation dates will be set. Carried unanimously.

Moved by Steinlage and seconded by Stika to approve the first reading of board policies 503.6, 503.6E1, 503.6E2, 503.6E3, 503.6R1, and 701.3. Carried unanimously.

Moved by Steinlage and seconded by Hageman to approve the use of the Budget Guarantee for the 2024-2025 school year if needed because of funding below 101% of the current year's funding. Carried unanimously.

Moved by Hageman and seconded by Stika to approve the FFA Easter Egg Fundraiser again this year. Carried unanimously.

Mrs. Hoy reported that they continue to work with students who were below benchmark on the FAST tests. Thank you to the IBN class, students and staff who raised approximately \$1700. for Habitat for Humanity. Congratulations to our Readers Theatre group! They received an overall Division I rating at State Large Group Speech competition. Shout out to Ms. Lawless for counselors' week. She wears many hats in our building and does a great job for us! PD day is Feb. 19th and we will have crisis and stop the bleed training for all staff.

Mr. Jurrens reminded the board of the joint board meeting prior to the March 11th board meeting. He shared a new budget process including a tax notice that will be sent to property holders in March. There will be two budget hearings prior to April 30th.

The next regular school board meeting will be held on Monday March 11, 2024 @ 7:00 PM. Moved by Steinlage and seconded by Stika to adjourn at 6:56 PM. Carried unanimously.

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President	Secretary