Turkey Valley Community School Jackson Junction IA 52171

The Turkey Valley School Board met in a regular session on Monday, April 8, 2024. The meeting was held in the Conference 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 Blazek Jr, Jody Steinlage, Katie Stika and Jamie Hageman. Don Manderfield joined via zoom.

Moved by Hageman and seconded by Steinlage to approve the agenda with the addition of a bill for the 12 passenger van. Carried unanimously.

Moved by Stika and seconded by Hageman to open the public hearing for the FY 2025 Budget at 7:01PM. Carried unanimously. There were no questions or comments on the public hearing for the FY 2025 Budget. Moved by Hageman and seconded by Steinlage to close the public hearing for the FY 2025 Budget at 7:02 PM. Moved by Steinlage and seconded by Stika to adopt the FY 2025 proposed budget as presented approving property tax rate of \$9.84582 per thousand. Carried unanimously.

Moved by Stika and seconded by Hageman to approve the consent agenda items. Board Minutes: March 6, 2024, special meeting; March 11, 2024 joint meeting with New Hampton, March 11, 2024 regular meeting and, March 25, 2024 budget hearing #1. Resignations: Simon Schmitt - 7&8 boys basketball coach. Appointments: Noah Hanson - asst. baseball coach; Haley Kriener - volunteer softball coach. Carried unanimously.

Moved by Steinlage and seconded by Hageman to approve the financial reports and bills. General Fund \$27,964.93, Clearing \$31,918.61, Hot Lunch \$16,092.11, PPEL \$65,626.24, Capital \$6,831.49 Carried unanimously.

Mr. Biederman, engineer from Fehr Graham, presented the proposed parking lot plans and drawings to the board. Moved by Hageman and seconded by Stika to accept the bid documents as presented. Carried unanimously. Bid letting will be May 2, 2024 @ 10:00 AM. Moved by Stika and seconded by Steinlage to set the public hearing date for the parking lot for May 13, 2024 at the regular school board meeting. Carried unanimously.

Mr. Jurrens presented calendar options to the board. We are still awaiting some results of a legislature bill.

Mr. Jurrens shared with the board that we have gone from 7 routes to 6 routes. Moved by Stika and seconded by Steinlage to approve splitting the remaining years' cost of the 7th route with the remaining regular drivers. Carried unanimously.

Moved by Hageman and seconded by Stika to approve quotes from Marv Smith Electric for air conditioning of the 3rd grade classroom and the elementary music room. This will include a main power

split install. Carried unanimously. The board discussed new flooring in the kitchen and moving a freezer from inside to outside of the kitchen. These kitchen projects are postponed until next summer.

Moved by Steinlage and seconded by Hageman to approve the Trap Team to use a district bus for meets as needed. Carried unanimously.

Moved by Steinlage and seconded by Stika to approve the ISU Dairy Science Club to use a Turkey Valley School bus and a Turkey Valley bus driver for a tour by Decorah/Waukon on Saturday April 13, 2024. Driver cost should include IPERS & Benefits. Carried unanimously.

Mr. Troyna told the board that last year the softball and baseball teams sold coupon booklets and this was a good fundraiser for them. They would like to run it again this year. Moved by Hageman and seconded by Stika to approve this fundraiser for Summer 2024. Carried unanimously.

Moved by Stika and seconded by Steinlage to approve 20 seniors for graduation, pending the completion of all of their classes and meeting all credit requirements. Carried unanimously.

Moved by Stika and seconded by Hageman to approve sharing a math teacher with New Hampton in 24-25. New Hampton will hold the contract and the sharing dollars will cover a portion of the salary. Carried unanimously.

Mrs. Hoy listed numerous happenings in both the elementary and the high school. Mr. Jurrens said that the UIC meeting was canceled due to snow. They will meet on Wednesday and he can then update the board on the request from Decorah Schools to join the UIC.

The next regular school board meeting will be held on Monday May 13, 2024 @ 7:00 PM.

Moved by Steinlage and seconded by Stika to adjourn at 8:30PM. Carried unanimously.

President	Secretary