

**River Hills Consortium
Meeting Minutes November 2, 2023**

Member Districts in Attendance:

AGWSR	Gladbrook-Reinbeck	Independence	Tripoli
Alden	Grinnell-Newberg	Iowa Falls	Union
Cedar Falls	Grundy Center	Nashua-Plainfield	Wapsie Valley
East Buchanan	Hubbard-Radcliffe	RRMR	Wavery-Shell Rock
Eldora-New Providence	Hudson	Sumner-Fredericksburg	

Others in attendance:

Michael Kalvig Kelsey Baker

Meeting was called to order by Cedar Falls at 12:44 p.m.

The meeting was held electronically due to the length of travel to the meeting site.

1. Approve agenda – Motion by Grundy Center to approve, 2nd by Waverly-Shell Rock. Motion carried.
2. Approve May 4, 2023 minutes – Motion by Eldora-New Providence to approve, 2nd by Hubbard-Radcliffe. Motion carried.
3. Approval of 2023/2024 school year budget – Members received the proposed 23/24 budget via email prior to the meeting. Mr. Kalvig provided a brief review. Motion by Iowa Falls to approve, 2nd by Hudson. Motion carried.
4. Mr. Kalvig briefly reviewed the 5- year building plan. Noted changes to A/C chiller replacement, van purchase and parking lot.
5. 2024/25 SBRC Administrative Cost request – Denelle Gonnerman reviewed the student amount each member school can request to the School Budget Review Committee (SBRC) for special education administrative costs for the 2024/2025 school year. Member schools were asked to provide individual school district requests approved and submitted to Mrs. Gonnerman no later than December 22, 2023.
6. Operation update - Ms. Baker provided the following updates:
 - a. Anticipate re-bidding for parking lot replacement. Two phases, summer 2024 and summer 2025; potential cost sharing options
 - b. Received an estate donation, funds provided new staging
 - c. Submitting nonprofit security grant
 - d. Facility update to include A/C Chiller and fire alarms
 - e. Continue to hire quality candidates, have provided increased training and prior wage increase has helped with retention.

Next meeting; Spring 2024

Motion by Grundy Center to adjourn, 2nd by Hudson. Meeting adjourned at 12:50 p.m.