

## River Hills Consortium Meeting Minutes November 7, 2024

### Member Districts in Attendance:

AGWSR	Eldora-New Providence	Marshalltown	Wapsie Valley
Clarksville	Gladbrook-Reinbeck	North Butler	Waterloo
Cedar Falls	Grundy Center	North Tama County	Waverly-Shell Rock
Charles City	Hubbard-Radcliffe	South Tama County	West Fork
Dike-New Hartford	Hudson	Sumner-Fredericksburg	
Dunkerton	Independence	Tripoli	
East Buchanan	Jesup	Union	

### Others in attendance:

Jennifer Coombs	Rod Ball	Kelsey Baker
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Meeting was called to order by Cedar Falls at 12:13 p.m.

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

1. Approve agenda – Motion by Hudson to approve, 2<sup>nd</sup> by Dike-New Hartford. Motion carried.
2. Approve [May 4, 2024 minutes](#) – Motion by Hudson to approve, 2<sup>nd</sup> by Waterloo. Motion carried.
3. Financial Report – Ms. Coombs provided an update on the [2024/25 budget](#). Noted an approximate 3% increase from prior year.
4. Approve of the 2025/26 SBRC Administrative Cost - Ms. Gonnerman shared the [2025/26 SBRC Administrative costs](#) and [sample board motion](#). Districts must provide to Ms. Gonnerman minutes reflecting board approval no later than December 31, 2024. Motion by AGWSR to approve, 2<sup>nd</sup> by Hudson. Motion carried
5. [5-year building plan update](#) – Ms. Baker shared recent updates to include parking lot, fire alarm and intercom. Foundation funds and additional application for grant funding for van, updated technology, adaptive library, stage and other program improvements. In addition, Ms. Baker encouraged all district to schedule a tour of River Hills.
6. Operation update– Mr. Ball and Ms. Baker provided the following updates:
  - a. Anticipated removal of pool due to replacement cost, locating funding to replace with sensory room
  - b. Superintendent Pattee Thanked Ms. Baker on behalf of all districts for her exceptional work at River Hills

Next meeting; Spring 2025

Motion by Dike-New Hartford to adjourn, 2<sup>nd</sup> by Hudson. Meeting adjourned at 12:25 p.m.