

**River Hills Consortium
Meeting Minutes May 2, 2024**

Member Districts in Attendance:

AGWSR	Dike New-Hartford	Iowa Falls	Wapsie Valley
Alden	Eldora-New Providence	North Tama County	Waverly
Aplington/Parkersburg	Grinnell-Newburg	Sumner-Fredericksburg	
BCLUW	Grundy Center	Tripoli	
Cedar Falls	Hubbard-Radcliffe	Union	

Others in attendance:

Jennifer Coombs	Rod Ball	Kelsey Baker
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Meeting was called to order by Cedar Falls at 12:00 p.m.

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

1. Approve agenda – Motion by Waverly to approve, 2nd by Grundy Center. Motion carried.
2. Approve [November 2, 2023 minutes](#) – Motion by AGWSR to approve, 2nd by Dike New-Hartford. Motion carried.
3. [Approval of Financial Report](#) – Ms. Coombs provided an update on the 2023/2024 budget. Motion by Grinnell-Newburg to approve, 2nd by Waverly Shell Rock. Motion carried.
4. Review & approve the [building improvement plan](#) – Motion by AGWSR to approve, 2nd by Sumner-Fredericksburg. Motion carried.
5. Review & approve the [FY25 River Hills lease agreement](#) – Ms. Coombs reviewed the FY25 lease. Estimated amount \$685,000. Reminded those in attendance, lease includes utilities, custodial, technology, etc., allowing districts to issue payment using PPEL or SAVE should they so choose. Motion by Hubbard-Radcliffe to approve, 2nd by Aplington/Parkersburg. Motion carried.
6. Operation update– Mr. Ball and Ms. Baker provided the following updates:
 - a. Gym floor replacement tabled until later date, anticipate update to intercom system
 - b. Summer school services – notification provided to district. Dates include July 9-July 19
 - c. Staffing changes to include additional Behavioral Specialist.

Next meeting; Fall 2024

Motion by North Tama County to adjourn, 2nd by Dike-New Hartford. Meeting adjourned at 12:10 p.m.