River Hills Consortium Meeting Minutes May 1, 2025

Member Districts in Attendance:

AGWSR Gladbrook-Reinbeck Nashua-Plainfield Union

Clarksville Grundy Center North Butler Waverly-Shell Rock

Cedar Falls Hudson North Tama County West Fork

Charles City Independence South Tama County

Dike-New Hartford Jesup Sumner-Fredericksburg

East Marshall Marshalltown Tripoli

Others in attendance:

Jennifer Coombes Rod Ball Kelsey Baker

Meeting was called to order by Cedar Falls at 10:10 a.m.

The meeting was held electronically.

- 1. Approve agenda Motion by Gladbrook-Reinbeck to approve, 2nd by Union. Motion carried.
- 2. Approve November 7, 2024 minutes— Motion by Dike-New Hartford to approve, 2nd by Gladbrook-Reinbeck. Motion carried.
- 3. Financial Report Ms. Coombes provided an update on the 2024/25 budget.
- 4. Approve of the <u>2025/26 River Hills Lease Agreement</u>. Ms. Coombes advised all language remains the same, increase from prior year \$10,000, total \$695,000. Motion by AGWSR to approve, 2nd by North Tama. Motion carried
- 5. <u>5-year building plan update</u> Ms. Baker shared plans the for removal of pool with replacement of new sensory room, to include on-going fundraising. Secured funds include Black Hawk Gaming Association, River Hills Foundation, McElroy Foundation and Pauline Barrett Family Foundation. In addition, room likely to be constructed/funded in phases.
- 6. Extended School year July 8 -11, 14-18 from 9:00 a.m. 12:30 p.m. All district with eligible students were notified and confirmation provided.
- 7. <u>5-Day Autism Training</u> August 4-8, 2025 in Cedar Falls. Includes two in-person and virtual River Hills Learning Labs during the 2025-26 school year
- Other
 - a. Ms. Baker communicated standing invitation for Superintendents and their Board members to visit River Hills or view a River Hills overview

Next meeting; Fall 2025

Meeting adjourned at 10:24 a.m.