

ISBGA SUMMER CONFERENCE BOARD MEETING

Date: July 18, 2023 5:00 PM

Location: Quality INN
701 N Jefferson Way Indianola IA

Host of the ISBGA Summer Meeting

Bernie Brueck Director of Buildings and Grounds
Indianola CSD
403 S 15th Street
Indianola IA 50125

Board Members

| Item | Presenter |
|---|----------------------------|
| Call Meeting to Order July 18 , 2023 at 5:00 PM | Bud Juilfs President ISBGA |
| I. Approval of previous Board Meeting minutes April 19 , 2023 | |
| II. Old Business: Process for getting new director, pay, responsibilities etc. | |
| III. New Business | |
| IV. Invoices for vendors and members As of today, 30% renewal on vendors and members | |
| V. Any organization changes. | |
| VI. Financials' | |
| VII. Other items | |

April 19th, 20023 ISBGA Board Meeting

Bud Juilfs-President
Kyle Hueser-Treasure
Maury Gallagher
Andy Conger
Bernie Brueck
Bill Lytle
June Carstensen-Secretary

As of April 19th, 2023

Checking- \$7995.69
Savings-\$16,402.87
CD First Newton--\$2,2147.30

Total-26,612.87

Board Meeting called to order at 5:00 pm April 19, 2023

Meeting was held at Homewood Suites by Hilton hosted by Marion School District, Bob Scott
Thank you Bob for hosting the ISBGA. The tour of your district and buildings was great.

Old Business was discussed and approved.

1st by Matt Hicks
2nd by Kyle Hueser
Approved by all present

New Business

- Talking through what the new director will be paid,
- Should we buy their computer or pay them 800.00

The 800 was tabled

1st by Matt Hicks
2nd by Kyle
Approve by all present

- 30 vendors have paid.
- Kyle is working on Brochures
- Tables will cost 200.00. An
- Due we look to go to the Business manager and Superintendent Conference to get our information out to the district. We can set up a booth for free.

- Discussed getting a new director

- Invoices will be sent out in May for the 23/24 school year. Send invoices to the business managers and Buildings and Grounds director.DS. We will start out fresh and not worry about past years not being paid.
- Does the new Director need to be retired?
- Or they can be a Director now?
- Advertise the summer and interview during the summer conference. We could do virtual interviews first and then weed out who may not be a fit.
- Post on Indeed
- Just need to have been a director
- Application by June 30, 2023 Just submit a Resume.
- We will not supply a computer. ISBGA Will help pay their internet and phone bill.

Summer conference

- 50 minute classes. 9:00 to 9:50, 10:00 to 10:50, 11:00 to 11:50.
- Breakfast will be from 7:00 to 8:00 am. Wednesday and Thursday.
- Opening speaker will be at 8:30am.
- Lunch will be from 12:00 to 1:00pm.
- Prizes will be at 4:00pm.
- Asbestos will be on Wednesday 9:00 to 10:30. 1.5 hour class.
- Radon speaker on Thursday.
- Vendor show. Bleacher inspection, Plastic Welding demonstration. Wanting to find more vendors to do a demonstration. Vendors can also be there on the 2nd day.
- Venders will be in the hallways. 1:00pm to 4:00pm
- Thursday will be a larger round table with questions.
- Thursday Breakfast will be 7:30am to 8:30 am.
- Elections will be on Friday for Officers.

Adjourn at 6:20pm

1st By Maurie

2nd By Bill Lytle

Approved by All.

Friday round table

President - Bud Julifs

Motion made by Maury

2nd by Bryan H.

Approved by all present

Lodging Information