INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

May 21, 2018

The Interstate 35 Community School District Board of Education met in regular session, at 6:00 p.m. on Monday, May 21, 2018, at the High School Library in Truro, Iowa.

Vice-President Josh Hughes called the meeting to order at 6:00 p.m. Directors Dan Kirkpatrick, Jeremy Maske, and Eddie Vonnahme were present. President Bryan Arzani was absent. Also present were Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer. All in attendance recited the Pledge of Allegiance and Arzani read I-35's District Mission Statement and the District's Priorities.

Motion by Kirkpatrick, seconded by Vonnahme to approve the agenda as presented; motion carried 4-0.

Open Forum: No visitors were present to comment to the Board.

Education Spotlight: High School Math Analytics—High School Math Instructor Joel Hoger presented how he and his students participated in a competition involving predictions for the NCAA men's basketball tournament. Using stats from all the teams, students developed algorithms to predict how well the teams would perform in the tournament. I-35 pre-calculus and calculus students then completed brackets based on their calculations and competed against multiple schools including Waukee and Dowling. Many of the competitors were students taking statistics classes. Interstate 35 had one team finish in second place and four teams finished in the top 15! The Board thanked Mr. Hoger and his students who participated.

The meeting was moved to the HS Commons at 6:14 p.m. to recognize Tim Bogs, Randy Calvert, Sherrie Gray, Dee Myers, and Karen Reynolds for their years of service to I-35. Superintendent Dr. Fiene and Vice-President Josh Hughes presented an ornamental roadrunner and a plant certificate to each of them as a token of appreciation and wished them well in retirement. The regular meeting resumed in the HS Library at 7:06 p.m.

Fiene reported to the Board on the following items: (1) the district has been awarded $10,000 from the Greater Madison County Foundation for purchase of equipment for the new CTE building, (2) the changes due to construction for 2018-2019, (3) an update on construction, (4) teachers will be working on English/Language Arts curriculum during the four days after Memorial Day as part of the curriculum alignment/development process, (5) secondary teachers will be working on power standards with Dr. Ann Mausbach during the four days after Memorial Day, and (6) a public thank you to all staff for another outstanding school year.

Maske shared that he was impressed with the Backpacks Against Hunger program and how Sue Meggers and Heidi Boyd and others are working hard to provide food/meals to students of I35.

Hughes called for discussion and approval of the following consent agenda items: minutes of the regular meeting on April 23, 2018 and minutes of the work session on May 10, 2018; monthly bills

and financial statement; resignations from Ashlyn Gray (custodian), Tracy Kozak (elem library associate), Cale Moore (ms head boys basketball coach), Brianna Schwenk (TLC curriculum design coach), Blaze Shedenhelm (elem/ms PE teacher), Keegan Smith (head golf coach); contract renewals for non-association positions; contracts for Dean Downs (ms assistant softball coach 2017-2018), Brent Gavin (hs business teacher 2018-2019), Megan Goemaat (ms language arts 2018-2019), Dan Krull (ms reading 2018-2019), Alyssa Scott (ms assistant volleyball coach 2018-2019). Motion by Kirkpatrick, seconded by Vonnahme to approve the consent agenda items as presented; motion carried 4-0.

At 7:12 p.m., Hughes declared the public hearing for the Instructional Support Program (ISP) open. Hughes explained that the district currently has the ISP and the current levy will expire after FY20. If the ISP is renewed, it will extend the ISP an additional five years covering FY2021 through FY2025 and give stability in financial planning. The Resolution is for up to the maximum 10% allowed by law but each year the Board decides the amount to levy. Hughes further explained that the ISP funds can be used for any General Fund purpose and it increases the spending authority of the district. There were no visitors or comments from the public. At 7:14 p.m., Hughes declared the public hearing for the ISP was closed.

Motion by Vonnahme, seconded by Maske to approve the Resolution to Continue Participation in the Instructional Support Program as presented by the superintendent and district legal counsel; motion carried 4-0.

Hughes declared the public hearing to amend the FY18 budget open. Bauer explained that the revenues and expenditures due to construction are larger than were anticipated when the FY18 budget was initially approved and adopted in April, 2017. There were no visitors or comments from the public. At 7:16 p.m., Hughes declared the public hearing to amend the FY18 budget closed.

Motion by Maske, seconded by Kirkpatrick to approve amending the FY18 budget as recommended; motion carried 4-0.

Motion by Vonnahme, seconded by Kirkpatrick to approve the low bid from Schnurr & Company, LLP, the district's current auditor for a period of three years; motion carried 4-0.

Fiene explained that 2018 state legislature approved operation sharing to include the position of social worker. Each district receives the equivalent of 3 students in funding. I-35 already has a social worker and would share the position .60 FTE at I-35 and .40 FTE at Martensdale-St. Mary's. Martensdale-St. Mary's will reimburse I-35 for 40% of the employee's salary and benefits. Motion by Kirkpatrick, seconded by Vonnahme to approve the Operational Sharing Agreement with Martensdale-St. Mary's for a social worker for FY19 as presented; motion carried 4-0.

Motion by Vonnahme, seconded by Kirkpatrick to approve the early retirement application from Cathy Jones, noting that this shall not be precedent setting; motion carried 4-0.

Motion by Maske, seconded by Vonnahme to approve agreements to borrow against SAVE proceeds as follows: municipal advisor agreement with Piper Jaffrey, D.A. Davidson as placement agent, Ahlers and Cooney as Bond Counsel, and terms as presented by Piper Jaffray; motion carried 4-0.

Motion by Vonnahme, seconded by Maske to increase breakfast and lunch prices by $.05 for the 2018-2019 school year; motion carried 4-0. As a result, breakfast prices for preschool through grade 12 will be $1.80 and for adults $2.20; lunch prices for preschool through grade 3 will be $2.50, for grades 4 through 12 will be $2.75, and for adults will be $3.75.

A special board meeting is scheduled for Wednesday, June 13, 2018 at 12:00 p.m. at the High School Library in Truro. The next regular board meeting is scheduled for Thursday, June 28, 2018 at 6:00 p.m. at the High School Library in Truro.

At 7:31 p.m., motion by Kirkpatrick, seconded by Vonnahme to adjourn; motion carried 4-0.

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Josh Hughes, Board Vice-President Ted Bauer, Board Secretary