INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

March 27, 2018

The Interstate 35 Community School District Board of Education met in regular session, at 6:00 p.m. on Tuesday, March 27, 2018, at the High School Library in Truro, Iowa.

President Bryan Arzani called the meeting to order at 6:00 p.m. Directors Josh Hughes, Dan Kirkpatrick, Jeremy Maske, and Eddie Vonnahme were present. Also present were Superintendent Dr. Kevin Fiene, Board Secretary Ted Bauer, and Student Council Representative, Ainsley Maske. 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 Maske to approve the agenda as presented; motion carried 5-0.

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

Fiene reported to the Board on the following items: (1) the entry drive between the high school and elementary will be closed for one to two weeks; during this closure, parents are asked to follow new guidelines for dropping off and picking up children at the elementary, (2) on March 22, approximately 50 Madison County residents came and toured the new CTE building, (3) the Iowa Department of Education's Bureau of Nutrition and Health Services recently completed a site review of the district's nutrition program and Fiene expressed his appreciation to Angie Stroh, Deann Strange, and Lori Jordan for their efforts to have a successful compliance review, (4) transition plans for the 2018-19 school year continue due to construction, (5) work on the 2018-19 school calendar continue and drafts will be shared with the public in the next week, (6) Fiene asked district patrons to contact legislators to extend the SAVE fund beyond 2029 and to not approve public money for private and parochial schools. Anyone wanting legislative contact information should contact Dr. Fiene.

Hughes gave an update on SAVE—the House has movement, but additional uses are being discussed.

Arzani called for discussion and approval of the following consent agenda items: minutes of the regular meeting on February 28, 2018 and minutes of the work session on March 19, 2018; monthly bills and financial statement; resignations from Kelsey Fish (teacher), Dee Myers (associate), Jalisa White (associate and assistant softball coach); contracts for Ethan Calvert (teacher for HS social studies 2018-19), Eva Letran-Rios (teacher for Spanish 2018-19). Motion by Kirkpatrick, seconded by Maske to approve the consent agenda items as presented; motion carried 5-0.

Fiene gave an update on the facility projects. The State Fire Marshall has given the Certificate of Occupancy for the CTE building. Equipment will be moved in. Outside work around the CTE will continue. External walls to the fine arts center are erected and the roof will be poured as soon as the weather clears. Demolition inside the old shop areas is almost completed. Mechanical crews are on site in the fine arts center and making progress.

Fiene shared transition changes due to construction for the 2018-2019 school year.

Motion by Hughes, seconded by Vonnahme to approve the AEA Purchasing Agreement for the 2018-2019 school year; motion carried 5-0.

Fiene presented the first reading of Board Policy Series 600 Curriculum, as part of the five-year review cycle. Any recommended changes and approval will occur at the April board meeting.

During the compliance visit from the Bureau of Nutrition and Health Services, it was recommended that the district's purchasing policy be revised. In order that the policy go into effect immediately, Fiene recommended following Board Policy 206.2 Adoption of Policy which allows the Board to adopt a policy immediately. Motion by Maske, seconded by Hughes to approve Board Policy 709 Purchasing-Bidding and that the policy be effective immediately per Board Policy 206.2 Adoption of Policy as an emergency situation; motion carried 5-0.

The public hearing on the FY19 budget and a special board meeting will be held on Monday, April 9, 2018 at 6:00 p.m. at the High School Library in Truro. The next regular board meeting is scheduled for Monday, April 23, 2018 at 6:00 p.m. at the High School Library in Truro. The regular board meeting in May is scheduled for Thursday, May 24, 2018 at 5:30 p.m.

Motion by Hughes, seconded by Vonnahme to adjourn; motion carried 5-0.

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Bryan Arzani, Board President Ted Bauer, Board Secretary