INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

January 29, 2018

The Interstate 35 Community School District Board of Education met in regular session, at 5:00 p.m. on Monday, January 29, 2018, at the High School Library in Truro, Iowa.

Vice-President Josh Hughes called the meeting to order at 5:01 p.m. Directors Dan Kirkpatrick and Jeremy Maske were present. President Bryan Arzani and Director Eddie Vonnahme were absent. Also present were Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer. All in attendance recited the Pledge of Allegiance and Hughes 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 3-0.

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

Fiene reported to the Board on the following items: the 2018 legislative session is underway and the Governor recommended 1.5% increase in State Supplemental Assistance (SSA), but 1.0% is the maximum that is expected to be passed; legislators are also discussing extending SAVE beyond 2029 which would be beneficial to our district; the calendar committee will be organized soon; the access road to the back of the school will be completely shut off on February 16, just past the entrance to the maintenance end of the new CTE building.

Hughes explained that the State Legislature is considering extending the SAVE fund beyond 2029 with some restrictions.

Hughes called for discussion and approval of the following consent agenda items: minutes of the December 18, 2017 regular meeting and minutes of the January 2, 2018 special meeting; monthly bills and financial statement; resignations from Tom Dannen (associate), Alexandria Sanchez (Spanish teacher), Nicole Vogt (assistant volleyball coach); contract for Karen Hildebrandt (associate), Christopher Huffman (substitute bus driver), Laura Iverson (associate), Beva Lupkes (assistant MS girls track coach), Nicole Edwards Reed (associate), and Nicole Vogt (head volleyball coach for 2018-2019). Motion by Maske, seconded by Kirkpatrick to approve the consent agenda items as presented; motion carried 3-0.

Fiene gave an update on the facility projects and presented a PowerPoint on the progress of the CTE/maintenance building.

Hughes gave an update on the Superintendent Search process. Applications closed on January 21. Search consultants will meet with the Board in closed session on February 12 to screen and pick initial interviewees. Initial interviews with the Board in closed session will occur during the week of February 19. Finalist interviews with the Board and various constituent groups will occur during the week of February 26.

Early Retirement Applications – The Board received three applications for early retirement. Motion by Maske, seconded by Kirkpatrick to approve Early Retirement Applications from Tim Bogs, Sherrie Gray, and Karen Reynolds. The Board appreciates their years of service and will recognize them at the regular meeting in May.

Steve Kaster and Geoff Tessau reported the results of the survey that requested input from district patrons regarding the name to be used on the side of the CTE/Maintenance Building and the front of the Auditorium. Results indicated that the public prefers: "Interstate 35 Community School District". After discussing the various names and results, motion by Kirkpatrick, seconded by Maske to approve "Interstate 35 Community School District" as the name to be used on the signage for the CTE/Maintenance Building and the front of the Auditorium. The next step will be to establish an ad hoc branding committee for the district in moving forward.

Motion by Kirkpatrick, seconded by Maske to approve the SBRC Application for special education administrative costs for the Woodward Consortium. We currently have one student attending Grandwood so our portion of the application is $3,044.88; motion carried 3-0.

Motion by Maske, seconded by Kirkpatrick to approve the FY17 audit report; motion carried 3-0.

Fiene gave an update on transition planning regarding the disruptions that will occur as the construction continues. More information will be provided at future board meetings.

Fiene presented the first reading of Board Policy 401.R1 Equal Opportunity and Affirmative Action Compliance Program.

A special board meeting will be held on Monday, February 12, 2018 at 1:00 p.m. to review applications for Superintendent (in closed session). Additional special board meetings will be scheduled (in closed session) during the week of February 19 to conduct first-round interviews and during the week of February 26 to hold finalist interviews. A work session for budget planning for FY19 will be scheduled. The next regular board meeting is scheduled for Monday, February 26, 2018 at 6:00 p.m. at the High School Library in Truro.

Motion by Kirkpatrick, seconded by Maske to adjourn; motion carried 3-0. Meeting adjourned at 6:30 p.m.

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