

**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT**  
405 E. NORTH STREET  
TRURO, IA 50257-0079

**SPECIAL BOARD MEETING MINUTES**

6:00 P.M.

High School ICN Room

March 7, 2011

**AGENDA**

- I. Call to Order - President Leah Gray called the meeting to order at 6:02 p.m.
- II. Roll Call - Julie Brownlee, Leah Gray, Ken Stanley – present. Bryan Arzani and Dan Kirkpatrick - absent
- III. Welcome and Recognize Visitors – There were no visitors
- IV. Approval of Agenda – Motion to approve by Julie Brownlee, seconded by Ken Stanley. Motion carried 3-0.
- V. Approval of Tentative Agreements – Motion to approve both support staff and teachers’ tentative agreements with the unions by Julie Brownlee, seconded by Ken Stanley. Motion carried 3-0.
- VI. Board Work Session
  - A) FY2012 Budget Preparation, set date of public hearing and budget approval for April 11, 2011 – A brief budget presentation followed by Business Manager Jennifer Jamison. Motion by Julie Brownlee to set the date of public hearing and budget approval for April 11, 2011, seconded by Ken Stanley. Motion carried 3-0.
  - B) Principal Selection Process – Superintendent Eric Sundermeyer briefed the board on the timeline for the hiring of the secondary principal position, and sought input from the board regarding desired characteristics of the candidates.
- XVI. Adjourn – Ken Stanley moved to adjourn. Motion approved 3-0. Meeting adjourned at 7:42 p.m.

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Leah Gray, Board President

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Jennifer Jamison, Board Secretary