

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

SPECIAL BOARD MEETING MINUTES

5:00 P.M.

Superintendent's Office Conference Room

April 28, 2011

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 5:00 p.m.
- II. Roll Call – Julie Brownlee, Leah Gray, and Ken Stanley – present. Bryan Arzani and Dan Kirkpatrick – absent.
- III. Approval of Agenda – Motion to approve by Julie Brownlee, seconded by Ken Stanley. Motion carried 3-0.
- IV. Fixed Asset Inventory Proposal – The board received information regarding the four quotes for the fixed asset inventory, which has been sorely neglected for the past couple years. Motion to approve AssetWORKS to perform the Fixed Asset Inventory by Julie Brownlee, seconded by Ken Stanley. Motion carried 3-0.
- V. Consent Agenda
 - Approval of Personnel
 - Transfers: Kari Borlaug from special education to 5th grade
 - Nancy Calvert from 3rd grade to 5th grade
 - Janelle Gutzmer from 5/6 math to 6th math and instructional coach
 - Nicki Jass from preschool to special education
 - Jenny Jones from 1st grade to Title I Reading
 - Beva Lupkes from special education to 3rd grade
 - Jackie Matlage from Title I Reading to 1st grade
 - Cathy Poole from 5th Reading/LA to 5th grade
 - Greg VanWyngarden from 5/6 SS to 6th Science/SS
- Motion by Ken Stanley to approve the consent agenda, seconded by Julie Brownlee. Motion carried, 3-0.
- VI. Closed Session: Personnel Matter – Motion by Julie Brownlee to move to closed session per Iowa Code, Chapter 21.5, “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation.” Motion seconded by Ken Stanley. Motion carried, 3-0. The board commenced closed session at 5:10 p.m.
- VII. Return to Open Session – Motion by Julie Brownlee to return to open session, seconded by Ken Stanley. Motion carried, 3-0. Open session resumed at 6:46 p.m.
- VIII. Adjourn – Motion to adjourn by Julie Brownlee. Motion carried 3-0. The meeting was adjourned at 6:47 p.m.

Leah Gray, Board President

Jennifer Jamison, Board Secretary