

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

SPECIAL BOARD MEETING MINUTES

6:00 P.M.

High School Library

May 9, 2011

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 6:07 p.m.
Roll Call – Julie Brownlee, Leah Gray, Dan Kirkpatrick, and Ken Stanley – present, Bryan Arzani - absent
Welcome and Recognize Visitors – Teachers Cari Davis and Janet Walkup and Head Cook Mary Ann Evison were in attendance.
- II. Approval of Agenda – Item number IV was struck from the agenda. Motion to approve revised agenda by Dan Kirkpatrick, seconded by Julie Brownlee. Motion carried 4-0.
- III. Open Forum – Superintendent Sundermeyer presented each board member with a certificate of recognition for their service to the district as part of School Board Recognition Week, May 9-13. A special thank you to the board also appeared on the electronic sign in front of the building.
- V. 2011-12 School Fees – The board reviewed the recommended registration and lunch fees for the 2011-12 school year. Administration worked with building secretaries to get all registration fees onto one form. Also included is a \$5 discount for early registration. Motion by Julie Brownlee to approve the 2011-12 fees, seconded by Dan Kirkpatrick. Motion carried, 4-0.
- VI. Consent Agenda
 - Approval of Past Minutes: April 20
 - Approval of Personnel:
 - Transfers – Julie Kordick from Rdg/Tech to Tech Integration
 - Prisilla Boswell from MS Sp Ed to 7/8 ReadingMotion by Dan Kirkpatrick to approve the consent agenda, seconded by Julie Brownlee. Motion carried, 4-0.
- VII. Board Work Session – Secondary Principal Jeff Snider and Assistant Principal for 21st Century Learning Geoff Tessau were in attendance to discuss plans for the 2011-12 school year. Sundermeyer began the session by reviewing the board priorities set at the September 9, 2010 board meeting. Of those priorities, leadership was number one. Also important was expanding program opportunities. The plan for next school year addresses both of these priorities. Sundermeyer discussed staffing for next year, including the loss of two positions through attrition that will be sustained with reconfiguring fifth grade and the middle school schedule. By eliminating those two positions, another goal of being fiscally responsible is also met. Sundermeyer explained balanced leadership and also defined what first and second order change looks

like with the board. Sundermeyer affirmed that the district is in a second order change with all that is happening next year. Next, Principal Casey Christensen reviewed his work load with the board and gave examples of things that could be shifted to the Assistant Principal. Then Secondary Principal Jeff Snider shared his vision with the board for the Dean of Students position which has been discussed. Finally, the board toured the building to see where staff would be moving next year with the reconfiguration. Bryan Arzani joined the meeting at 9:00.

- VIII. Negotiations Strategy – Exempt – The board moved into exempt session to discuss administrative and confidential salaries and benefits for the 2011-12 fiscal year at 9:15 p.m. Motion by Dan Kirkpatrick to resume open session. Motion carried 5-0.
- IX. Adjourn – Dan Kirkpatrick moved to adjourn. Motion carried 5-0. Meeting adjourned at 9:53 p.m.

Leah Gray, Board President

Jennifer Jamison, Board Secretary