

**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES**

**January 30, 2017**

The Interstate 35 Community School District Board of Education met in regular session, at 6:00 p.m. on Monday, January 30, 2017, 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, and Jeremy Maske were present. Director Eddie Vonnahme was absent. Also present were Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer. 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 4-0.

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

Fiene reported to the Board on the following items: the new microphones used to enhance the sound for the recorded board meetings are being used for the first time at this meeting; the Truro Community Developers, Inc., gifted the district with a check for \$58,265.63 designated for air conditioning within the school; the calendar process for the 2017-18 school year was explained; a legislative update was given and Fiene encouraged district patrons and board members to contact their legislators; Fiene gave a quick recap of the public meetings held in New Virginia, St. Charles, and Truro which were sponsored by the Facilities Committee; Fiene reminded everyone that the election for the bond issue will be held on Tuesday, February 7, from 12:00 p.m. to 8:00 p.m.

Principals presented written reports to the Board. Secondary Principal, Steve Kaster explained that the district has officially been accepted in the West Central Athletic Conference, beginning with the 2018-2019 school year. Kaster explained that the decision to apply for acceptance in this conference was that the other districts would be more alike in size, facilities, and programs than our current conference; the location of conference schools would be more convenient for parents working in the metro area; and travel distances would be slightly reduced.

No board members had any comments.

President Arzani called for discussion and approval of the following consent agenda items: minutes of the December 18, 2016 regular meeting, minutes of the special board meeting on January 17, 2017, monthly bills and financial statement; contract for Lori Goering (full-time bus driver); and resignation from Brittany Mease (junior-high softball coach). Motion by Kirkpatrick, seconded by Hughes to approve the consent agenda items as presented; motion carried 4-0.

Fiene presented a PowerPoint which reviewed the planning and the building projects included in the upcoming bond issue and the process to be followed going forward so that district patrons have the information to make an informed decision at the polls on February 7, 2017. The video will be on the district website for easy access.

Motion by Hughes, second by Kirkpatrick 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 \$3,849.72; motion carried 4-0.

Early Retirement Applications – The Board received three applications for early retirement. Motion by Maske, seconded by Kirkpatrick to approve Early Retirement Applications from Roxanne Beeler, Jackie Matlage, and Sue McDonald; motion carried 4-0. Fiene and the Board expressed their appreciation for their years of dedicated service to Interstate 35 Schools.

Motion by Kirkpatrick, seconded by Hughes to approve the 2017-2018 Preschool fees as presented; motion carried 4-0.

After a discussion regarding the previous daycare provided at Interstate 35 Schools and the opportunities provided and challenges created from a school-run daycare center. Motion by Hughes, seconded by Kirkpatrick to direct the Superintendent to form a study committee to explore options and possibilities in developing a school daycare center and report back to the Board in the future; motion carried 4-0.

Fiene explained the Iowa Report Card and that the I-35 elementary and secondary schools have an overall rating of Commendable. The site is located at <http://reports.educateiowa.gov/schoolreportcard> for anyone interested in it.

The next regular board meeting is set for February 28, 2017 at 6:00 p.m., at the high school in Truro, Iowa.

Kirkpatrick moved to adjourn, seconded by Hughes; motion carried 4-0. Meeting adjourned at 7:08 p.m.

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Bryan Arzani, Board President

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Ted Bauer, Board Secretary