

**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT**  
**REGULAR BOARD MEETING MINUTES**  
**February 28, 2017**

The Interstate 35 Community School District Board of Education met in regular session, at 6:00 p.m. on Tuesday, February 28, 2017, at the High School Library in Truro, Iowa.

President Bryan Arzani called the meeting to order at 6:01 p.m. Directors Josh Hughes, Dan Kirkpatrick, and Eddie Vonnahme were present. Director Jeremy Maske 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 Hughes to approve the agenda as presented; motion carried 4-0.

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

Education Spotlight: All-State Speech Students were present to perform "Convenience Store Culture" for the Board and all in attendance. Board members expressed how well these individuals performed together and complimented them for a great performance.

Fiene reported to the Board on the following items: Spring Break will occur on March 13-17, 2017; the 2017-18 school calendar work has begun and Fiene thanked everyone for the 160 responses to the calendar survey that he has received; the system for the districtwide curriculum review will be shared with the Board and public in the March meeting; Fiene asked district patrons to keep track of legislative actions and contact our legislators.

Principals presented written reports to the Board.

Arzani expressed appreciation for being able to be present at the professional development day on February 20 with the entire Board. Hughes shared that he attended the Warren County Conference Board meeting and the legislative forum in Winterset.

President Arzani called for discussion and approval of the following consent agenda items: minutes of the January 30, 2017 regular meeting, minutes of the special board meeting on February 13, 2017, monthly bills and financial statement; contract for Damon Bryan (assistant MS track coach); and resignations from Nicole Bovy (substitute van driver), Carissa Coopman (assistant softball coach), and Mistie Henley (bus driver). Motion by Hughes, seconded by Kirkpatrick to approve the consent agenda items as presented; motion carried 4-0.

Fiene explained that the Board had directed him to explore school daycare. Geoff Tessau explained that the district has surveyed district patrons and the vast majority of the 155 surveys indicated that they would likely use a school-run daycare. Tessau explained that the primary concern is where a daycare could be located, as there is no room in the building currently or in the foreseeable future. Fiene stated that a committee could be formed after a potential location has been determined and that he would keep everyone informed.

Fiene gave an update on facility planning. The primary focus has been on the CTE and maintenance building, as this is the first building in the sequence. The plan remains to be ready to bid the CTE and maintenance building in March or April with a completion date of January 1, 2018.

Motion by Hughes, seconded by Kirkpatrick to accept and approve the FY 2016 audit report; motion carried 4-0.

Secondary Principal Steve Kaster explained that the K-12 technology curriculum has changed, but the Technology Literacy requirement for graduation has remained. Kaster and Fiene recommended that this graduation requirement be dropped. Motion by Hughes, seconded by Vonnahme to remove the Technology Literacy graduation requirement as presented; motion carried 4-0.

Fiene gave a brief update that he recently met with the architects and construction managers to discuss projected costs for the projects. Information will be shared at future meetings.

Fiene presented the first reading of Board Policies 404.1 Employee Physical Examination, 502.10R1 Anti-Bullying and Anti-Harassment Investigation Procedures, and Series 300 Administration.

The next regular board meeting is set for March 27, 2017 at 6:00 p.m., at a location to be determined.

Kirkpatrick moved to adjourn, seconded by Hughes; motion carried 4-0. Meeting adjourned at 7:21 p.m.

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Bryan Arzani, Board President

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Ted Bauer, Board Secretary