

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

March 30, 2017

The Interstate 35 Community School District Board of Education met in regular session, at 6:00 p.m. on Thursday, March 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, Jeremy Maske, and Eddie Vonnahme were present. 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 5-0.

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

Education Spotlight: The Interstate 35 I-Team members (Instructional Coaches Heather Dutrey and Julie Kordick, and Instructional/Data Coach Heather Wells) were present to share their perspective on how the new Teacher Leadership and Compensation (TLC) system is working since its inception at the beginning of the current school year. While the initial focus is to develop or further develop relationships, the ultimate focus is to use data to drive instruction within the classroom. They expressed how the collaboration among the I-Team and the instructors of I-35 has had a positive influence on the students as different teaching methods and styles are observed and shared from one teacher to another. Brianna Schwenk, Curriculum Design Coach, completes the I-Team but was unable to attend.

Fiene reported to the Board on the following items: the district website is undergoing a complete redesign with a new URL of www.roadrunnerpride.org and anticipated go-live date of July 1; Steve Kaster and Geoff Tessau have been working with the 1:1 Committee to prepare for the implementation of 1:1 in grades 6-12 for the 2017-2018 school year; the latest draft of the 2017-2018 calendar is being vetted and the public hearing for the calendar will be scheduled in April.

Principals presented written reports to the Board.

President Arzani called for discussion and approval of the following consent agenda items: minutes of the February 28, 2017 regular meeting, monthly bills and financial statement; resignation from Kathy Johnson (elementary music); contract for Elizabeth Bemis (assistant HS softball coach) pending background check, and Sam McKinney (assistant HS track coach, head MS baseball coach, and assistant HS baseball coach). Motion by Hughes, seconded by Kirkpatrick to approve the consent agenda items as presented; motion carried 5-0.

Fiene explained that Board Policy 404.1 Employee Physical Examination had a different amount for reimbursement of physicals from the master contract and explained that this updated policy would make the board policy match the master contract; Fiene explained that through the Department of Education's 2016-2017 Desk Audit of Interstate 35 Schools, it was recommended that Board Policy 502.10R1 Anti-Bullying and Anti-Harassment Investigation be changed so that a person being bullied did not have to confront the alleged bully as the first part of the process; and as part of the five-year review process, Fiene recommended no changes to the Board Policy Series 300 Administration. Motion by Maske, seconded by Vonnahme to approve the policies as presented by the Superintendent; motion carried 5-0.

Fiene gave an update on the Facility Planning. Matt Gillaspie from Piper Jaffrey was present to answer any questions regarding financing for all the building that will be taking place. The Board will be holding multiple meetings in order to sell the general obligation bonds. Because the bonds won't actually be sold until after having to certify next year's budget which is due April 17, the board will need to approve a pre-levy resolution so that the property tax needed for the general obligation bonds can be levied during FY2018.

Geoff Tessau explained that the owner of the former St. Charles school has contacted Fiene about the district leasing space for district-run daycare and that the space could have potential. Tessau has put together a committee and has scheduled the first meeting to further study options that are available. Fiene reminded everyone that this is still in an exploratory/investigative stage.

Motion by Vonnahme, seconded by Hughes to approve the Consortium Agreement with Waverly-Shell Rock Lied Center; motion carried 5-0.

Fiene presented changes to the Activity Pass Fees for the 2017-2018 school year. Motion by Kirkpatrick, seconded by Maske to approve the proposed activity pass fees as presented; motion carried 5-0.

The State offers operational sharing money for districts sharing approved positions. Motion by Hughes, seconded by Vonnahme to renew the four operational sharing agreements as presented with Southeast Warren for the 2017-2018 and 2018-2019 school years; motion carried 5-0.

Motion by Kirkpatrick, seconded by Vonnahme to table the discussion and decision on the document entitled Resolution of Support for School Employees; motion carried 5-0.

Motion by Maske, seconded by Kirkpatrick to approve the resolution authorizing the issuance of approximately \$7,000,000 general obligation school bonds, series 2017, and levying a tax for the payment thereof as presented by the Superintendent; motion carried 5-0.

Motion by Hughes, seconded by Vonnahme to approve the sale of portable buildings as presented; motion carried 5-0.

Fiene explained curriculum revision/management system and how it will benefit the district going forward. Motion by Hughes, seconded by Kirkpatrick to approve the new curriculum revision/management system as presented; motion carried 5-0.

Fiene presented the first reading of Board Policies Series 400 Employees and 502.6 Weapons.

The next regular board meeting is set for April 24, 2017 at 6:00 p.m., at a St. Charles location to be determined. The budget public hearing and special meeting which may also include the required public hearing for the 2017-2018 calendar will be April 10, 2017 at 6:00 p.m.

Vonnahme moved to adjourn, seconded by Hughes; motion carried 5-0. Meeting adjourned at 8:23 p.m.

Bryan Arzani, Board President

Ted Bauer, Board Secretary