

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

April 13, 2017

The Interstate 35 Community School District Board of Education held a special meeting, Thursday, April 13, 2017, at 7:00 p.m. in the Superintendent's Conference Room in Truro, Iowa.

Vice-President Dan Kirkpatrick called the meeting to order at 7:02 p.m. Directors Jeremy Maske and Eddie Vonnahme were in attendance and President Bryan Arzani attended telephonically. Director Josh Hughes was absent. Also present were Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer.

Motion by Vonnahme, seconded by Maske to approve the agenda; motion carried 4-0.

Fiene explained that a steel building which was built in 1999 and is located approximately 1.2 miles north of Truro has been listed for sale for \$400,000 and that he is recommending the Board negotiate its purchase for a bus building instead of building new. He handed out a bus shed comparison chart to help compare and contrast building a new one and purchasing the existing facility. The existing structure is 15,000 square feet (compared to 4,300 square feet if build new) and sits on approximately 6.1 acres of fenced land. The estimated cost of a new building is \$648,627 or \$150.84 per square foot, while the estimated cost of the existing building is \$400,000 plus an estimated \$100,000 in improvements (overhead doors for the buses, electric outlets and lights, concrete flooring, and site work) or \$33.33 per square foot. Fiene further explained that he has been due diligent by having DCI Group review the building for structural integrity and estimate the cost to build a similar facility today. He further explained that the district's transportation leadership, maintenance, administration, and board members have visited the real estate with him. After a lengthy discussion regarding the purchase of this property, motion by Arzani, seconded by Maske to direct the Superintendent to work with the involved realtors on the purchase of the steel building located at 2959 Valleyview Avenue, Truro, Iowa, at the lowest price possible, and not to exceed \$400,000; motion carried 4-0.

Arzani left the meeting at 7:42, just prior to the Board going into closed session.

Motion by Vonnahme, seconded by Maske, at the request of an employee, to go into closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered; motion carried 3-0.

At 9:00 p.m., the Board came out of closed session; motion by Maske, seconded by Vonnahme to adjourn; motion carried 3-0.

Dan Kirkpatrick, Board Vice-President

Ted Bauer, Board Secretary