

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

July 19, 2016

The Interstate 35 Community School District Board of Education met in regular session, at 7:00 p.m. on Tuesday, July 19, 2016, at the High School Library in Truro, Iowa.

President Bryan Arzani called the meeting to order at 7:08 p.m. and welcomed all visitors. Directors Bryan Arzani, Josh Hughes, Jeremy Maske, and Eddie Vonnahme were present. Dan Kirkpatrick 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 Vonnahme, seconded by Maske to approve the agenda as presented; motion carried 4-0.

Open Forum: Mr. Ron Pontolilo was present to reiterate that the district should leave the decision regarding funding new facilities to the public and to draw in outside opinions and resources.

Fiene reported to the Board on the following items: summer projects are going well and should be finished before teachers return for the new school year, registration will be held on August 2nd and 9th from 12:00-8:00 p.m. with opportunities to pay online and possibly register completely online, first day of school for kids will be August 24th with 1:20 p.m. dismissals on August 24th – 26th, new propane buses should be delivered before school starts, and congratulations to the softball team for qualifying for the state tournament for the second year in a row.

Hughes and Fiene attended the Rural Schools Advocate of Iowa (RSAI) Regional meeting in Audubon on July 14 and Hughes was elected to the Legislative Group for RSAI. Hughes will travel to Philadelphia as an official Iowa delegate to the Democratic National Convention next week.

President Arzani called for discussion and approval of the following consent agenda items: minutes of the June 28, 2016 regular meeting; monthly bills and financial statement; no resignations or contracts. Motion by Hughes, seconded by Maske to approve the consent agenda items as presented; motion carried 4-0.

Motion by Maske, seconded by Hughes to approve the resolution ordering election on the question of continuing to levy a voter-approved Physical Plant and Equipment Levy (PPEL) property tax at an election on Tuesday, September 13, 2016 for the constituents of Interstate 35 Community School District within the counties of Clarke, Madison, and Warren; motion carried 4-0.

Fiene updated the Board on the sale procedures of the New Virginia and St. Charles school properties. After soliciting proposals from local realtors, Julie Egli was selected because she had the lower commission of the two proposals received. Both properties were listed on the MLS on July 13, 2016. The realtor has listed the St. Charles property at \$25,000 and the New Virginia property at \$35,000. After an acceptable offer has been received, the board will need to meet to pass a resolution to have a public hearing regarding the potential sale of the property. After the hearing, the board will meet to make a final determination to accept or reject the offer.

Fiene and Hughes met for the third time on July 19 with representatives from Global Horizons, LLC, and Interstate Communications regarding increasing community growth and economic development in the three communities of Interstate 35 CSD—New Virginia, St. Charles, and Truro. More information will be presented as more is learned about these possibilities.

Motion by Maske, seconded by Vonnahme to approve the 1:1 Technology Initiative Plan for Fall of 2017 as presented; motion carried 4-0.

Motion by Vonnahme, seconded by Hughes to approve 28E Sharing Agreement with Southeast Warren Community School District for Maintenance Director; motion carried 4-0.

Motion by Vonnahme, seconded by Maske to approve 28E Sharing Agreement with Southeast Warren Community School District for Human Resource Director; motion carried 4-0.

Motion by Vonnahme, seconded by Maske to approve annual bids for milk, bread, fuel & oil, garbage pickup, and pest control service as presented; motion carried 4-0.

Motion by Hughes, seconded by Vonnahme to direct the superintendent to move forward in partnering with Interstate Communications for additional planning with Global Horizons, LLC, in the area of relationship economic development and community planning. Further, this directive is a proclamation of support for the concept being presented by Global Horizons, LLC, but does not commit the district in any fiduciary or official way for future actions; motion carried 4-0.

Motion by Hughes, seconded by Vonnahme to direct the Superintendent to explore a scale back of costs for plans presented in Phase 1, to explore focusing OPN Architects only on auditorium project and to explore cost estimates for Phase 2; motion carried 4-0.

Fiene presented the first reading of Board Policies 103.1 Annual Notice of Non-Discrimination, 103.1a Continuous Notice of Non-Discrimination, 103.2 Grievance Form for Complaints of Discrimination or Non-Compliance, 401.1E1 Equal Employment Opportunity and Affirmative Action Grievance Procedure, and 502.10E1 Anti-Bullying/Anti-Harassment Investigation Procedures.

The next regular board meeting is set for August 23 at 6:00 p.m., at the high school library in Truro.

Hughes moved to adjourn, Maske seconded; motion carried 4-0. Meeting adjourned at 8:11p.m.

Bryan Arzani, Board President

Ted Bauer, Board Secretary