

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

SPECIAL BOARD MEETING MINUTES

JULY 23, 2016

The Interstate 35 Community School District Board of Education met in special session, Saturday, July 23, 2016, at 8:30 a.m. in the Superintendent's Conference Room at Interstate 35 Community School District in Truro, Iowa.

President Arzani called the Special Meeting to order at 8:31 a.m. Directors Maske and Vonnahme were in attendance; President Arzani and Vice-President Kirkpatrick were connected telephonically. Director Hughes was absent; also present was Superintendent Dr. Kevin Fiene.

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

Superintendent Fiene explained the purpose of the meeting was to begin the process for sale of the former bus garage in New Virginia to Strange Electric and Performance, Inc., pursuant to Iowa Code Section 297.22(1). Director Maske made the following motion:

“I move to approve a resolution to accept the offer of purchase from Strange Electric and Performance, Inc. for the former bus garage located on Felton Street in New Virginia, Iowa, currently owned by Interstate 35 Community School District. Further, pursuant to Iowa Code Section 297.22(1) the Board will conduct a Public Hearing regarding this potential sale of property at 6:00 pm on Monday, August 8, 2016, in the Superintendent's Conference Room at Interstate 35 Community School District, Truro, Iowa, with final determination of acceptance to be made following the Public Hearing.”

Director Vonnahme seconded the motion. A roll call vote was taken: Arzani – yes, Hughes – absent, Kirkpatrick – yes, Maske – yes, Vonnahme – yes; motion carried 4-0.

Maske moved adjournment of the Special Board meeting, seconded by Vonnahme; motion carried 4-0. The meeting was adjourned at 8:34 a.m.

Bryan Arzani, President

Kevin Fiene, Superintendent