

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

September 19, 2016

The Interstate 35 Community School District Board of Education met in regular session, at 6:00 p.m. on Monday, September 19, 2016, at the High School Library in Truro, Iowa.

President Bryan Arzani called the meeting to order at 6:00 p.m. and welcomed all visitors. Directors Bryan Arzani, Dan Kirkpatrick, Josh Hughes, and Jeremy Maske were present. Director Eddie Vonnahme 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 Maske to approve the agenda as presented; motion carried 4-0.

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

Education Spotlight: I-35 Senior Elijah Elliot and the World Food Prize—Elliott explained how he has become very active in the World Food Prize and how he became one of 75 Iowa students selected to represent Iowa at the World Youth Institute in October. He explained how this opportunity to be part of the World Food Prize has been life changing for him. Elliot wrote an essay regarding stabilizing the food supply in the Ukraine. The Board congratulated Elijah and thanked Secondary Teacher, Sue Meggers, for her efforts to encourage and support the students interested in this endeavor.

Fiene reported to the Board on the following items: recognition of Pete Wilgenbusch's retirement, homecoming week at I-35 is this week, update on professional development, and appreciation of the support shown through the PPEL election.

Hughes shared his involvement at a recent RSAI leadership group meeting.

President Arzani called for discussion and approval of the following consent agenda items: minutes of the August 23, 2016 regular meeting; monthly bills and financial statement; resignations from Ethan Calvert (assistant baseball coach), Pete Wilgenbusch (bus driver); and contracts for Lara Edwards (food service) and Connie Neer (shared human resources). Motion by Kirkpatrick, seconded by Maske to approve the consent agenda items as presented; motion carried 4-0.

The Board received a late request for open enrollment from parents of an I-35 student. The parents and the student appeared before the Board and explained their rationale for the request. After discussing the issues with the parents and the student, motion by Hughes, seconded by Maske to approve the late request to open enroll out; motion carried 4-0.

Motion by Kirkpatrick, seconded by Hughes to approve the FFA out-of-state trip requests to the National FFA Convention in October, 2016 and the National Western Stock Show in January, 2017; motion carried 4-0.

The district ran a special education deficit of \$351,132.90 in 2015-16 school year. The district can apply to the School Budget Review Committee (SBRC) to be able to recoup these costs in terms of

spending authority. Motion by Kirkpatrick, seconded by Hughes to approve the FY16 Application to SBRC for the full amount of the Special Education Deficit of \$351,132.90; motion carried 4-0.

Fiene shared the official results of the September 13, 2016 I-35 Voter-Approved PPEL election. The canvass showed 149 yes votes and 21 no votes. Motion by Maske, seconded by Kirkpatrick to accept the canvass results of the Voter-Approved PPEL election from the Warren County Auditor; motion carried 4-0.

Motion by Hughes, seconded by Maske to approve participation in the Iowa Drug and Alcohol Testing Program (IDATP) for the transportation department; motion carried 4-0.

At the board meeting on July 19, the Board directed Fiene to meet with the OPN Architects to ask about ways to reduce costs in the potential construction projects identified in Phase I (auditorium, bus garage, and CTE building). OPN Architects Rick Seely and Jim Henry were present to discuss ways to potentially reduce costs of the projects.

This meeting will immediately be followed by the Annual Meeting.

The next regular board meeting is set for October 24, 2016 at 6:00 p.m., at the high school library in Truro. Two special board meetings are scheduled as follows: September 24, 2016 at 8:00 a.m. for a student discipline matter and October 11, 2016 at 6:00 p.m. to focus on facilities.

Hughes moved to adjourn, Maske seconded; motion carried 4-0. Meeting adjourned at 7:52 p.m.

Bryan Arzani, Board President

Ted Bauer, Board Secretary