

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

ANNUAL MEETING MINUTES

September 19, 2016

The Interstate 35 Community School District Board of Education met immediately following the regular meeting, Monday, September 19, 2016, in the High School Library in Truro, Iowa.

The Annual Meeting was called to order by Board Secretary Ted Bauer at 8:00 P.M. Directors Bryan Arzani, Josh Hughes, Dan Kirkpatrick, and Jeremy Maske were in attendance. Eddie Vonnahme arrived at 8:04 p.m. Also present was Superintendent Dr. Kevin Fiene.

Board Secretary Bauer opened the floor for nominations for President. Arzani was nominated by Kirkpatrick, seconded by Maske; roll call vote was taken, motion carried 4-0. Bauer then delivered the President's Oath of Office to Arzani.

President Arzani opened the floor for nominations for Vice-President. Kirkpatrick was nominated by Vonnahme, seconded by Hughes; roll call vote was taken, motion carried 5-0.

Hughes moved to appoint the following board members to the respective committees, seconded by Kirkpatrick. Motion carried 5-0. (a) Warren County Conference Board – Josh Hughes, (b) Madison County Conference Board – Jeremy Maske, (c) Clarke County Conference Board – No one qualified, as no board member lives in Clarke County, (d) Negotiations – Bryan Arzani and Jeremy Maske.

Maske moved to designate the following individuals/organizations to the respective positions, seconded by Hughes. Motion carried 5-0. (a) Board Secretary-Treasurer – Ted Bauer, (b) School Depositories and maximum amounts – Union State Bank, Truro, Iowa (not to exceed \$7,000,000.00) and ISJIT (not to exceed \$3,000,000.00) (c) Legal Counsel – Ahlers and Cooney, (d) School Insurance – EMC, (e) Official District Publication – The Madisonian (Winterset), (f) Regular Board Meeting Date and Time – Fourth Monday of the Month at 6:00 p.m., (g) Level I Investigators – Jacob Heddinger and Geoff Tessau, Level II Investigators – Madison County Sheriff's Department, (h) ADA/504 Coordinator – Geoff Tessau, (i) Equity Coordinator – Steve Kaster, (j) Free/Reduced Lunch Steering Officer – Deann Strange, (k) Chief Negotiator – Dr. Kevin Fiene.

The Board received the unaudited Treasurer's Report for each Fund and the Balance Sheet for each Fund for the Fiscal Year Ended June 30, 2016. This is the same information that was submitted for the Certified Annual Report (CAR) due on September 15, 2016. Motion by Hughes, seconded by Vonnahme to approve the Treasurer's Report and Balance Sheet as presented; motion carried 5-0.

Motion by Vonnahme, seconded by Kirkpatrick to nominate Josh Hughes to serve as the representative at the IASB Delegate Assembly; motion carried 5-0.

Rural School Advocates of Iowa (RSAI) will hold its annual meeting on October 12 at DMACC in Ankeny; IASB Convention will be held November 16-18.

Because the Voter-Approved PPEL has been approved for another ten years, Fiene presented a brief PowerPoint presentation to illustrate how the funds have been used in the past and how they will most likely be used in the future, including building updates, technology, and transportation fleet (buses).

The next regular board meeting is set for October 24, at 6:00 p.m. at the high school library in Truro. Special board meetings on September 24, at 8:00 a.m. for a student discipline matter and October 11 at 6:00 p.m. to focus on facilities. Both are to be held at the high school library in Truro.

Kirkpatrick moved to adjourn, Hughes seconded; motion carried 5-0. Meeting was adjourned at 8:25 p.m.

Bryan Arzani, Board President

Ted Bauer, Board Secretary