

**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT**  
405 E. NORTH STREET  
TRURO, IA 50257-0079

**BOARD WORK SESSION MEETING MINUTES**

5:30 P.M.

High School Library

March 24, 2014

**AGENDA**

- I. Call to Order - President Julie Brownlee called the meeting to order at 5:30 p.m.
- II. Roll Call – Bryan Arzani, Julie Brownlee, Leah Gray, and Dan Kirkpatrick – present. Absent – Ken Stanley.
- III. Approval of Agenda – Motion to approve the agenda by Bryan Arzani, seconded by Dan Kirkpatrick. Motion carried Ayes 4, Nays 0.
- IV. Press Box Naming Update – Activity Director Steve Kaster updated the Board on the process and timeline for naming the Press Box. He is working to get volunteers from the community and staff to serve on the committee to recommend names for the press box and is planning to have a committee recommendation to the Board by the end of this school year.
- V. Building and Grounds Update & Recommendation – Superintendent Dr. Jeff Craig shared an extensive list of projects that the Building and Grounds Committee has identified. Rick Seely from OPN Architects, Inc., further discussed the list as a work-in-progress and categorized the projects as operational, maintenance, and capital improvements. Mr. Seely discussed with the Board the importance of having a study done to identify all deficiencies in our facilities and on our grounds. The study would include costs of projects and the Building and Grounds Committee and the Board would use this information to plan future improvements and renovations. The cost of the study would not be more than \$9,000. The Board requested that Mr. Seely seek another proposal from another firm for a study and present it to the Board.
- VI. Fitness Center Equipment – Principal Jeff Snider and Activity Director Steve Kaster presented to the Board their recommendations for the fitness equipment for the Fitness Center. After visiting campus universities and high schools and discussing with representatives from various equipment companies, they recommended to the Board to purchase weight equipment from Power Lift and treadmills, elliptical cross trainers, and stationery bikes from Life Fitness.
- VII. Future Work Session Agenda Items: Property sales in New Virginia and St. Charles, TAG update, and Staffing changes.
- VIII. Adjournment – Leah Gray moved to adjourn, seconded by Dan Kirkpatrick. Motion Carried Ayes 4, Nays 0. Meeting was adjourned at 6:51 p.m.

---

Julie Brownlee, Board President

---

Ted Bauer, Board Secretary