

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

March 30, 2015

The Interstate 35 Community School District Board of Education held a work session meeting on Monday, March 30, at 5:30 p.m. in the High School Library in Truro, Iowa.

President Julie Brownlee called the meeting to order at 5:30 p.m. Directors Bryan Arzani, Tracy Bean, Julie Brownlee, Leah Gray, and Dan Kirkpatrick were in attendance. Also present were Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer.

Motion by Arzani, seconded by Kirkpatrick to approve the agenda; motion carried 5-0.

Fiene presented a listing of maintenance, repairs, and improvements that the administrative team has put together. He explained that the list of maintenance is very lengthy and will be expensive. Some of the items listed are more urgent than others. He explained the importance of discussing this now so as to plan projects and work to be done this summer. The listing of projects will be used to develop a 3-5 year plan to guide updating of facilities. It was also mentioned the work of the Building and Grounds Committee in looking into the future for additional new structures is running parallel to developing current facilities. Fiene further explained that the funding for these projects would be from the PPEL and SAVE Funds.

Geoff Tessau discussed current technology needs of the district and presented a proposal to replace computers for students and teachers and to upgrade network servers. Fiene explained the importance of updating the computers and the network system to provide the tools necessary to support teaching and learning. It was also noted that this infusion of funding would be the first of multiple steps to upgrade technology for our district. Funding for these projects would be from the PPEL and SAVE Funds.

Fiene discussed the Teacher Leadership and Compensation (TLC) grant and explained that the district will organize a committee to write the local grant proposal to submit by October 1. More information will be shared as it is available.

Motion by Kirkpatrick to adjourn, seconded by Gray; motion carried 5-0. Meeting was adjourned at 6:42 p.m.

Julie Brownlee, Board President

Ted Bauer, Board Secretary