

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

April 12, 2016

The Interstate 35 Community School District Board of Education held a special meeting, Tuesday, April 12, 2016, at 6:00 p.m. in the High School Library in Truro, Iowa.

President Bryan Arzani called the meeting to order at 6:00 p.m. Directors Bryan Arzani, Josh Hughes, Jeremy Maske, and Eddie Vonnahme were in attendance. Dan Kirkpatrick arrived at 6:01 p.m. Also present were Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer. One visitor was in attendance. All in attendance recited the Pledge of Allegiance.

Motion by Maske, seconded by Hughes to approve the agenda; motion carried 5-0.

At 6:02 p.m., Arzani declared the public hearing for the FY17 school budget open. Fiene began explaining the budgeting process, stating that the published budget rate of \$19.99825 is higher than the final rate will be because the State had not finalized the State Supplemental Aid (SSA) for FY17 when the budget was published in The Madisonian on March 30, 2016. He explained how the levy rates can be lowered after publication, but cannot be increased. Fiene showed how the levy rates being proposed for FY17 compare to the actual rates for FY14, FY15, and FY16.

Arzani asked the one member of the public in attendance if he had any had any questions. He had no questions. At 6:20 p.m., Arzani declared the public hearing closed.

After additional discussion regarding the various tax levy rates, solvency ratio, cash reserve options, and unspent balance for the proposed FY2017 Budget, Hughes motioned to adopt the budget with the overall tax levy rate of \$18.67356, consisting of \$125,000 cash reserve, seconded by Vonnahme; motion carried 5-0.

Fiene recommended that the elementary music teacher position held by Kathy Johnson be changed from 1.0 FTE to .75 FTE and indicated that this realignment would have little or no impact on student services. Motion by Maske, seconded by Kirkpatrick to accept the Recommendation of the Superintendent and that the employment of Kathy Johnson as a 1.0 FTE teacher be terminated effective at the end of the 2015-2016 school year for the reasons that were set forth in the Superintendent's Notice and Recommendation to Terminate the Contract of Kathy Johnson. They further moved that the additional Recommendation of the Superintendent be accepted and that Kathy Johnson be issued a continuing contract as a teacher with a .75 FTE contract for the 2016-2017 school year. Motion carried 5-0.

At 6:52 p.m., motion by Kirkpatrick, seconded by Vonnahme to adjourn; motion carried 5-0.

Bryan Arzani, Board President

Ted Bauer, Board Secretary