

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

**SPECIAL BOARD MEETING MINUTES**

6:00 P.M.

Superintendent Conference Room

November 7, 2013

**AGENDA**

- I. Call to Order - President Julie Brownlee called the meeting to order at 6:00 p.m.
- II. Roll Call – Julie Brownlee, Leah Gray, Dan Kirkpatrick, Ken Stanley. Absent – Bryan Arzani.
- III. Approval of Agenda – Motion to approve the agenda by Dan Kirkpatrick, seconded by Leah Gray. Motion carried Ayes 4, Nays 0.
- IV. Consent Agenda -
  - A) Approval of Personnel
    - Hires- Kodi Millard (lunch associate)
    - Hires- Brianna Schwenk (Roadrunner Report)
    - Hires- Ted Bauer (Business Manager/Board Secretary)Motion to approve consent agenda by Leah Gray, seconded by Dan Kirkpatrick. Motion carried Ayes 4, Nays 0.
- V. Appointment of Board Secretary/Treasurer. President Brownlee provided the oath of office to Ted Bauer for the board secretary and treasurer positions. Motion to appoint Ted Bauer as School District Board Secretary by Dan Kirkpatrick, seconded by Ken Stanley. Motion carried. Ayes 4, Nays 0. Motion to appoint Ted Bauer as School District Board Treasurer by Dan Kirkpatrick, seconded by Ken Stanley. Motion carried. Ayes 4, Nays 0.
- VI. Adjourn – Leah Gray moved to adjourn. Motion approved. Motion carried, Ayes 4, Nays 0. Meeting was adjourned at 6:10 p.m.

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Julie Brownlee, Board President

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Ted Bauer, Board Secretary