

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

REGULAR BOARD MEETING MINUTES

7:00 P.M.

High School Library

June 23, 2014

AGENDA

- I. Call to Order - President Julie Brownlee called the meeting to order at 7:00 p.m.
- II. Roll Call – Tracy Bean, Julie Brownlee, Leah Gray, Dan Kirkpatrick – present. Absent – Bryan Arzani.
- III. Pledge of Allegiance
- IV. Welcome and recognize visitors
- V. Approval of Agenda – Motion to approve the agenda by Dan Kirkpatrick, seconded by Tracy Bean. Motion carried Ayes 4, Nays 0.
- VI. Mission Statement and District Priorities – President Brownlee read the Mission Statement and reviewed the following district priorities with the board to keep in the forefront as the board makes decisions that continue to move the district forward:
 - 1) Articulate and support a cohesive student-centered PK-12 vision for continuous school improvement
 - 2) Engage in effective teaching and relevant learning for the 21st Century
 - 3) Operate with fiscal integrity, efficiency and effectiveness
- VII. Open Forum – No one from the community expressed comments.
- VIII. Board Comments – President Brownlee shared that she and Vice-President Leah Gray attended a webinar sponsored by IASB regarding open meeting laws (Sunshine Laws). After attending the webinar, it is very apparent that I-35 goes above and beyond the law to post the meeting agendas before each meeting. The law states that the district needs to post it in only one place. The law does not require meetings to be recorded or live streamed. Any item on the agenda may be an action item and should not be designated with an asterisk.
- IX. Superintendent’s Report – Dr. Fiene stated that he and his wife, Nancy, are excited to be here at I-35 CSD. He expressed his appreciation for the helpfulness from Dr. Craig which should make the transition a lot smoother. He also expressed his appreciation to everyone during his transition.
- X. Administrative/Department Reports – No administrative or department reports were given.
- XI. Consent Agenda Items
 - A) Approval of Past Minutes: May 27, 2014 Work Session Meeting
May 27, 2014 Regular Monthly Meeting
 - B) Approval of Bills
 - C) Approval of Personnel
 - Hires-Brooke Piehl (2nd Grade Teacher)
 - Hires-Mary Woosley (Associate)
 - Hires-Brianna Schwenk (Print production-Roadrunner Report, Journalism, NHS, and 9th Grade Speech)
 - Hires-Jon Gelner (HS Assistant Football Coach)
 - Hires-Kyle Bert (MS Assistant Football Coach)
 - Hires-Karen Smith (HS Football Cheerleading Sponsor)

- Hires-Travis Brant (HS Assistant Wrestling Coach)
- Hires-Zach Hutton (MS Head Wrestling Coach)
- Hires-Elizabeth Brant (HS Wrestling Cheerleading Sponsor)
- Resignation-Eric Borlaug (9th Grade Speech)
- Resignation-Denise Struble (School Nurse)
- Resignation-Jim Smith (MS Assistant Football Coach)

Motion to approve consent agenda by Leah Gray, seconded by Dan Kirkpatrick. Motion carried Ayes 4, Nays 0.

- XII. ISFIS Membership and Policy Hosting – Motion by Leah Gray, seconded by Dan Kirkpatrick to join ISFIS and purchase the supplemental services package which includes policy hosting. Motion carried, Ayes 4, Nays 0.
- XIII. Approve School Fees and Lunch Prices for 2014-15 – Motion by Dan Kirkpatrick, seconded by Tracy Bean to continue school fees at the same rate as 2013-14 and to increase breakfast and lunch meal prices by \$.25 and to increase individual milk prices by \$.10, resulting in the following prices for 2014-15: Students Grades Pre-K to Grade 3: Breakfast \$1.50/Lunch \$2.20; Students Grades 4-12 Breakfast \$1.50/Lunch \$2.45; Adults: Breakfast \$1.90/Lunch \$3.45; Individual Milk \$.40 per carton. Students who qualify for free or reduced-price meals will pay full price for second meals. Motion carried, Ayes 4, Nays 0.
- XIV. 2014-15 Student Handbooks – After discussing the proposed changes in the handbooks, the board agreed to table this issue until the necessary changes are discussed and agreed upon.
- XV. Professional Learning Communities (PLC's) and Learning Institute – Motion by Dan Kirkpatrick, seconded by Leah Gray, to implement authentic PLC's and to host a Grapple Institute on August 4-6, 2014 with payment to come out of Professional Development Funds. Motion carried, Ayes 4, Nays 0.
- XVI. Rural School Advocates of Iowa (RSAI) – Motion by Leah Gray, seconded by Tracy Bean, to join RSAI. Motion carried, Ayes 4, Nays 0.
- XVII. 2014-15 Salary Considerations for Non-Association Staff – Motion by Dan Kirkpatrick, seconded by Leah Gray to approve the salary considerations as presented. Motion carried, Ayes 4, Nays 0.
- XVIII. Open Enrollment 2014-15 – The Board was presented with a listing of additional open enrollment requests for 2014-15. In addition, the Board received 3 open enrollment requests. Motion by Leah Gray, seconded by Tracy Bean, to deny the open enrollment requests as they were past the deadline and based upon unfounded claims. Motion carried, Ayes 4, Nays 0.
- XIX. Student Teaching Contract Agreement with Simpson College – Motion by Dan Kirkpatrick, seconded by Leah Gray, to approve the Student Teaching Contract Agreement with Simpson College. Motion carried, Ayes 4, Nays 0.
- XX. Future Agenda Items – Update on Building and Grounds Committee Meeting.
- XXI. Future Board Meeting Date – July 28, 2014 at 5:30 p.m. Work Session and 7:00 p.m. Regular Meeting.
- XXII. Adjournment – Dan Kirkpatrick moved to adjourn, seconded by Leah Gray. Motion carried, Ayes 4, Nays 0. Meeting was adjourned at 7:34 p.m.

Julie Brownlee, Board President

Ted Bauer, Board Secretary