

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

SPECIAL BOARD MEETING MINUTES

6:00 P.M.

High School Library

July 29, 2013

AGENDA

- I. Call to Order - President Leah Gray called the meeting to order at 6:00 p.m.
- II. Roll Call – Bryan Arzani, Julie Brownlee, Leah Gray, Dan Kirkpatrick, Ken Stanley, – present. Absent – none.
- III. Pledge of Allegiance
- IV. Welcome and recognize visitors – Rick Seely, Jeff Snider, Principal
- V. Approval of Agenda – Motion to approve the agenda by Julie Brownlee, seconded by Dan Kirkpatrick. Motion carried Ayes 3, Nays 0.
- VI. District Priorities – President Gray 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 open forum requests submitted.
- VIII. Public Hearing for High School Gymnasium Roof Replacement Bids. Board President Gray opened the public hearing at 6:05 p.m. that time ask for any resident or taxpayer to present objections to, or arguments in favor of, any part of the official publication on July 11, 2013 to accept the plans, specs, and contract for a base of \$67,221.00 and alternate 1 at \$114,700.16, so Gray closed the hearing at 6:07 pm. Rick Seely from OPM Architects went over the bids presented and recommended to take the base bid of \$64,800.00 from Academy Roofing. Julie Brownlee moved to approve the bid from Academy Roofing for a base bid of \$64,800.00, with a 10% contingency, seconded by Dan Kirkpatrick. Motion carried Ayes 3, Nays 0.
- IX. Future Agenda Items
 - Advisory Committees of the Board (make up of 2 Board members, 5 community members, 5 Staff)
 1. Buildings and Grounds Committee
 2. Teaching and Learning Committee
 - District Developed Special Education Delivery Plan (final august)
 - 100 Board Policy Series (final approval august)
- X. Consent Agenda –
 - A) Approval of Bills
 - B) Approval of Personnel
 - Rick Gray, Head Daytime Custodian (.50 hourly increase)
 - Kenny Erwin, Head Evening Custodian (.50 hourly increase)

Motion to approve consent agenda by Dan Kirkpatrick, seconded by Julie Brownlee. Motion carried Ayes 3, Nays 0.

- XI. Board Policy Review: 803.1, Second Reading – The board was provided revisions to the 800 series board policies in July request to approve recommended changes. Julie Brownlee moved to approve to the updates and revisions to the 803.1 board policy, seconded by Dan Kirkpatrick. Motion carried, Ayes 3, Nays 0.
- XII. Bids for Products and Services, 2013-14 – A list of the bakery product bids received for bread products was provided the night of the meeting. The board selected the following vendor for the 2013-14 school year:
- Bakery Products – Vander Ploeg Bakery (Pella)
Motion by Dan Kirkpatrick to approve the vendor listed above, seconded by Julie Brownlee. Motion carried, Ayes 3, Nays 0.
- XIII. Board meeting Format approval – Superintendent, Dr. Craig shared information on the new board meeting format with a work session starting from 5:30 pm to 6:45 followed by a 15 minute break and the regular meeting to begin at 7:00pm to start August’s regular meeting. Dan Kirkpatrick moved to approve the new board meeting format, seconded by Julie Brownlee. Motion carried, Ayes 3, Nays 0.
- XIV. Survey reminder for the Board of Education – Superintendent, Dr. Craig shared information on the survey for the I35 Board of Education that will be due July 31, 2013.
- XV. Adjourn – Julie Brownlee moved to adjourn. Motion approved Dan Kirkpatrick. Motion carried, Ayes 3, Nays 0. Meeting was adjourned at 6:34 p.m.

Leah Gray, Board President

Jacob Ballard, Board Secretary