

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

January 26, 2015

The Interstate 35 Community School District Board of Education met in regular session, Monday, January 26, 2015, at 7:00 p.m. in the High School Library in Truro, Iowa.

Vice-President Leah Gray called the meeting to order at 7:00 p.m. and welcomed all visitors. Directors Tracy Bean, Leah Gray, and Dan Kirkpatrick were in attendance. Director Bryan Arzani and President Julie Brownlee were absent. Also present were Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer. All in attendance recited the Pledge of Allegiance and Gray read I-35's District Mission Statement and the District's Priorities.

Motion by Bean, seconded by Kirkpatrick to approve the agenda; motion carried 3-0.

Open Forum: No visitors commented to the Board.

Dr. Fiene reported on the following items: bus cameras are installed and working; continue to plan to upgrade internal systems and infrastructure during the summer; beginning preparation of developing the 2015-16 budget by attending ISFIS workshop; professional development on February 13 will pertain to districtwide curriculum mapping using Rubicon Atlas; importance of advocacy for school funding; planning for 2015-16 school calendar; development of a three-year plan for professional development with an emphasis on curriculum review/alignment, as well as teaching pedagogy; and the encouragement to all district patrons to regularly contact legislators about the importance of adequate aid to public schools.

The Board received written updates from Principals.

Kirkpatrick, Gray, and Fiene shared information about the joint meeting in Indianola, on January 19 with the other school districts in Warren County. Senator Julian Garrett, Representative Stan Gustafson, and Representative Scott Ourth were in attendance. In addition, Kirkpatrick commented that he has attended many recent school functions, including Coaches for Cancer, and wanted to publicly express how well everything has been organized and how well everything functioned and flowed during these events.

Vice-President Gray called for discussion and approval of the following consent agenda items: minutes of the December 15, 2014 work session and regular meeting, the January 19, 2015 work session (Warren County Joint Board Meeting) which had no quorum; monthly bills and financial statement; resignations from Karley Jordan (MS head softball coach) and Mike McCuddin (FT bus driver); and contract for Amanda Finley (PT teacher associate). Motion by Kirkpatrick, seconded by Bean to approve the consent items as presented; motion carried 3-0.

Motion by Kirkpatrick, seconded by Bean to approve of the Resolution to consider participation in the Instructional Support Program and to schedule a public hearing as provided by the superintendent and legal counsel to the Interstate 35 Community School District to include the hearing on the property tax and the combination of property tax and income surtax; roll call taken, motion carried 3-0.

Motion by Kirkpatrick, seconded by Bean to approve the SBRC Application for special education administrative costs for the Woodward Consortium. We currently have one student attending Grandwood so our portion of the application is \$3,145.21; motion carried 3-0.

Public hearing for the Instructional Support Program is set for February 16, at 6:30 p.m. at the high school library in Truro.

Special Board Meeting on Instructional Support Program immediately following the 6:30 p.m. public hearing on February 16, 2015 at the high school library in Truro.

The next work session is set for February 23, at 5:30 p.m. and the next regular board meeting is set for February 23, at 7:00 p.m. at the high school library in Truro.

Kirkpatrick moved to adjourn, Bean seconded; motion carried 3-0. Meeting was adjourned at 7:52 p.m.

Leah Gray, Vice-President

Ted Bauer, Board Secretary