

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

May 11, 2015

The Interstate 35 Community School District Board of Education held a special meeting, Monday, May 11, 2015, at 6:00 p.m. in the high school library in Truro, Iowa.

President Julie Brownlee called the meeting to order at 6:00 p.m. Directors Tracy Bean, Julie Brownlee, Leah Gray, and Dan Kirkpatrick were in attendance. Director Bryan Arzani was absent. Also present were Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer.

Motion by Kirkpatrick, seconded by Bean to approve the agenda; motion carried 4-0.

At 6:01 p.m., Kirkpatrick moved to go into closed session pursuant to Iowa Code Section 21.5(1)(a), seconded by Bean. A roll call vote was taken: Gray-aye, Brownlee-aye, Kirkpatrick-aye, Bean-aye; motion carried 4-0.

At 6:25 p.m., Kirkpatrick moved to end closed session, seconded by Gray; motion carried 4-0.

Gray moved to accept the recommendation of the Superintendent on readmission of a student who was previously expelled by the Board for one calendar year period on May 6, 2014. Student shall be readmitted effective on May 6, 2015 and the administration is directed to work with the student and family on the readmission process, seconded by Kirkpatrick; motion carried 4-0.

Fiene explained the enrollment numbers for the Family and Consumer Science department and recommended reducing this teaching position from 1.0 FTE to .5 FTE. Motion by Bean to accept the Superintendent's recommendation to reduce the Family and Consumer Science Teaching position from 1.0 to .50 FTE for the 2015-16 school year, seconded by Gray. A roll call vote was taken: Bean-aye, Kirkpatrick-aye, Brownlee-aye, Gray-aye; motion carried 4-0.

Fiene presented personnel recommendations to the board including the following: Resignations from Kyle Berg (high school special education teacher and middle school football coach), Afton Bradley (assistant middle school volleyball coach), Lori Day (family and consumer science teacher), Alex Sanchez (assistant high school volleyball coach). Contracts to Tiffany Burk (teacher associate), Brittany Mease (head middle school softball coach), Caleb Moore (5th grade teacher and middle school head boys basketball coach), Alex Sanchez (head volleyball coach), Paula Schultz (part-time K-12 teacher librarian), Anita Stewart (teacher associate), Jalisa White (assistant middle school softball coach), and Carrie Wood (middle school math teacher). Gray moved to approve the personnel recommendations as presented, seconded by Kirkpatrick; motion carried 4-0.

Fiene discussed financing options for the facility improvements that have been discussed during the past couple of months. He explained that the funds that will pay for the improvements will come from PPEL or SAVE funds, not the general fund. The SAVE fund will generate over \$750,000 and the PPEL will generate over \$300,000 in FY16. He further explained that after visiting with Piper

Jaffray and reviewing the numbers, the district can either pay for these improvements through borrowing from another fund through a board resolution or borrow against future SAVE revenue. Because the cost of the facility improvements and computers purchased are within the amount of funds that will be available in the short term, Piper Jaffrey recommended interfund borrowing to cover any cash flow issues in these capital improvement funds. More information will be presented and discussed as we move forward with the bid process.

Fiene explained how our current clock system, bell system, and intercom system throughout the building do not work well together. The intent was to replace all three systems so the entire building would be on the same system with bells, clocks, and intercom. He explained the issue became finding a product that would do everything they want it to do by integrating all three things into one system. Fiene explained they have found a web-based system that does integrate these three systems into one. After discussion, the board agreed to table this item until the May 18 regular board meeting.

Geoff Tessau presented information regarding the camera bids. The district has received three bids. He explained the process used to request the bids from the vendors. Differences in the bids included the number of cameras recommended by the vendor and the types of cameras quoted. More information will be shared at the May 18 regular board meeting prior to any board action.

Fiene briefly discussed that the keyless entry system will not be implemented this summer. More research will be done before moving forward on this project.

Several of the bids that were approved by the board at the April 27 meeting will require the board to take action on the quantity of work that will be done. For example, how many rooms will be getting new carpet, interior door hardware replaced, new windows, and mechanical controls for the HVAC. This item was tabled until the May 18 regular board meeting when final numbers for other projects are known.

Agenda items for the May 18, 2015 regular board meeting include the second reading for board Policy Series 400, superintendent's evaluation, and making final decisions on summer projects.

At 7:34 p.m., motion by Gray, seconded by Kirkpatrick to adjourn; motion carried 4-0.

Julie Brownlee, Board President

Ted Bauer, Board Secretary