

**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT**  
**REGULAR BOARD MEETING MINUTES**

**June 29, 2015**

The Interstate 35 Community School District Board of Education met in regular session, Monday, June 29, 2015, in the High School Library in Truro, Iowa.

President Julie Brownlee called the meeting to order at 7:00 p.m. and welcomed all visitors. 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. All in attendance recited the Pledge of Allegiance and Brownlee read I-35's District Mission Statement and the District's Priorities.

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

Open Forum: No visitors commented to the Board.

Fiene reported on the following items: Preschool has been accredited for another five years by NAEYC and Fiene expressed his appreciation to Principal Casey Christensen and the Preschool teachers for an outstanding job preparing for the NAEYC visit; Fiene gave an update on summer projects and complimented the custodians for working around the many project areas this summer; new secondary math materials have been ordered and additional information will be shared with parents and district patrons to explain the substantive changes being made in this area; in October, a speaker from World Food Prize will be coming to I-35 CSD due to the efforts of Sue Meggers.

The Board received written updates from Principals.

Kirkpatrick shared that he is planning to attend a workshop at a plant that builds propane engines.

President Brownlee called for discussion and approval of the following consent agenda items: minutes of the May 18, 2015 work session and regular meeting, the June 4, 2015 special board meeting; monthly bills and financial statement; contract for Terry Stuart (F-T bus driver). Motion by Kirkpatrick, seconded by Gray to approve the consent items as presented; motion carried 4-0.

Motion by Gray, seconded by Kirkpatrick to approve the Series 500 Board Policies as presented by Lynch Dallas with the exception of deleting board policy 507.3e1 and adding the link to the Department of Public Health website to board policy 507.3 to align the new

policy with the changes approved earlier this year regarding communicable diseases; motion carried 4-0.

Fiene presented a 28E Operational Sharing Agreement for Director of Transportation between I-35 CSD and SE Warren CSD. Bobbie Finley will continue to serve as the Transportation Coordinator and I-35 will purchase and receive (.2 FTE) from SE Warren for additional mechanical assistance. I-35 will receive additional state funding through this arrangement. Motion by Gray, seconded by Kirkpatrick; motion carried 4-0.

The auditor bids were presented. Lowest bid was Schnurr & Company, LLP from Fort Dodge. Motion by Kirkpatrick, seconded by Gray to approve Schnurr & Company, LLP for audit services for FY15-FY17; motion carried 4-0.

Fiene presented the recommended fees for the 2015-2016 school year. It includes increasing textbook rental fees by \$5 as follows: from \$55 to \$60 for secondary, from \$45 to \$50 for elementary, and \$40 to \$45 for Kindergarten. Preschool tuition had already been set at \$185 for 3 year-olds and \$90 for 4 year-olds. All other fees remain the same. Motion by Gray, seconded by Kirkpatrick to approve the recommended fee schedule; motion carried 4-0.

Fiene recommended increasing breakfast and lunch prices by \$.10 for the 2015-2016 school year. Recommended prices are as follows: Student Breakfast \$1.60; Pre-K to Grade 3 Lunch \$2.30; Grades 4-12 Lunch \$2.55; Adult Breakfast \$2.00; Adult Lunch \$3.55. Motion by Gray, seconded by Kirkpatrick to approve the increase as presented; motion carried 4-0.

Motion by Kirkpatrick, seconded by Bean to approve the elementary student handbook as presented; motion carried 4-0.

Brownlee explained that three director positions are open for the Interstate 35 CSD Board of Education. These include Director of District #1 which is currently held by Tracy Bean, Director of District #2 which is currently held by Julie Brownlee, and Director-At-Large which is currently held by Leah Gray. Fiene presented a PowerPoint to highlight the upcoming school board election on Tuesday, September 8, 2015. Nomination papers must be submitted to Ted Bauer, Board Secretary, by July 30, 2015, at 5:00 p.m. Anyone with questions should contact Ted Bauer, Board Secretary.

The board will hold a work session on Tuesday, July 28, at 6:15 p.m. The next regular board meeting is set for July 28, at 7:00 p.m. at the high school library in Truro.

Kirkpatrick moved to adjourn, Bean seconded; motion carried 4-0. Meeting was adjourned at 7:40 p.m.

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Julie Brownlee, President

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Ted Bauer, Board Secretary