

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

ANNUAL MEETING MINUTES

September 29, 2014

The Interstate 35 Community School District Board of Education met immediately following the regular monthly meeting, Monday, September 29, 2014, in the High School Library in Truro, Iowa.

The Annual Meeting was called to order by Board Secretary Ted Bauer at 7:33 P.M. Directors Bryan Arzani, Tracy Bean, Julie Brownlee, Leah Gray, and Dan Kirkpatrick were in attendance. Also present were Superintendent Dr. Kevin Fiene, Board Secretary Ted Bauer, and Student Council Representative Zach Goering.

Board Secretary Bauer opened the floor for nominations for President. Brownlee was nominated by Arzani, seconded by Kirkpatrick; motion carried 5-0. Bauer then delivered the oath of office to Brownlee.

President Brownlee opened the floor for nominations for Vice-President. Gray was nominated by Arzani, seconded by Bean; motion carried 5-0. Bauer then delivered the oath of office to Gray.

Kirkpatrick moved to appoint the following board members to the respective committees, seconded by Gray. Motion carried 5-0. (a) Warren County Conference Board – Dan Kirkpatrick, (b) Madison County Conference Board – Tracy Bean, (c) Clarke County Conference Board – Brian Arzani, (d) Negotiations – Dan Kirkpatrick and Tracy Bean.

Arzani moved to designate the following individuals/organizations to the respective positions, seconded by Kirkpatrick. Motion carried 5-0. (a) Board Secretary-Treasurer – Ted Bauer, (b) School Depository – Union State Bank, Truro, (c) Legal Counsel – Ahlers and Cooney, (d) School Insurance – EMC, (e) Official District Publication – Clarke County Osceola Sentinel, (f) Regular Board Meeting Date and Time – Fourth Monday of the Month at 7:00 p.m., (g) Level I Investigators – Geoff Tessau and Sara Koslowski, Level II Investigators – Madison County Sheriff's Department, (h) ADA/504 Coordinator – Casey Christensen, (i) Equity Coordinator – Steve Kaster, (j) Free/Reduced Lunch Steering Officer – Deann Strange, (k) Chief Negotiator – Kevin Fiene.

Review of FY2014 from the Certified Annual Report shows the following Fund Equity Balances as of June 30, 2014: General Fund -- \$1,427,092.22; Activity Fund -- \$150,804.82; Management Fund -- \$237,760.16; SAVE Fund -- \$40,225.89; PPEL Fund -- \$198,087.97; Debt Service Fund -- \$321,134.37; Enterprise Fund -- \$5,376.34; Trust Fund -- \$10,103.73. Total = \$2,390,585.50

The Board reviewed upcoming meetings and trainings. The Board asked Steve Kaster to continue to move forward on research for the Wellness Center Usage Planning.

The next work session is set for October 27, at 5:30 p.m. and the next regular board meeting is set for October 27, at 7:00 p.m. at the high school library in Truro.

Kirkpatrick moved to adjourn, Gray seconded; motion carried 5-0. Meeting was adjourned at 8:05 p.m.

Julie Brownlee, Board President

Ted Bauer, Board Secretary