

# INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

## SPECIAL BOARD MEETING MINUTES

**May 26, 2016**

The Interstate 35 Community School District Board of Education met in special session, Thursday, May 26, 2016, at 6:45 p.m. in the High School Library in Truro, Iowa.

President Bryan Arzani called the meeting to order at 6:45 p.m. and welcomed all visitors. Directors Bryan Arzani, Josh Hughes, Dan Kirkpatrick, Jeremy Maske, and Eddie Vonnahme were present. Also present were Superintendent Dr. Kevin Fiene, Secondary Principal Steve Kaster, District Legal Counsel Danielle Haindfield, and Board Secretary Ted Bauer. All in attendance recited the Pledge of Allegiance.

Motion by Hughes, seconded by Maske to approve the agenda; motion carried 5-0.

At 6:46 p.m., Motion by Vonnahme, seconded by Kirkpatrick, to move into closed session as authorized by Iowa Code Section 21.5(1)(a) & 21.5(1)(e) to review or discuss records which are required or authorized by state or federal law to be kept confidential and to conduct a hearing to determine whether to suspend or expel a student; roll call vote was taken, motion carried 5-0. The Board moved to an adjacent classroom for privacy.

At 7:42 p.m., the Board returned to open session and reconvened in the high school library. Motion by Hughes, seconded by Maske, that the Board accept the Superintendent's recommendation that the student who was the subject of the disciplinary hearing be expelled from attendance in the Interstate 35 Community School District and any school activities for the remainder of the 2015-2016 school year and the first semester of the 2016-2017 school year in accordance with the terms and conditions established by the Board and shall be allowed the resources and options during the expulsion period as recommended by the superintendent; and that upon completion of the expulsion period and prior to re-admission, an application for re-admission must be submitted and approved by the Board following a meeting between the student and the Board; and that written findings and conclusions consistent with the Board's deliberations will be prepared and the President is authorized and directed to execute the Findings of Facts and Conclusion; roll call vote was taken, motion carried 5-0.

At 7:45 p.m., Matt Gillespie from Piper Jaffrey was present for an informational session with the Board on funding options for infrastructure and/or new structures including the three projects from Phase 1 (auditorium, bus/maintenance building, and CTE space/building). There are four primary funding sources for school infrastructure in Iowa: cash/grants, sales tax revenue bonds, general obligation PPEL capital loan notes, and general obligation school bonds. For larger projects, two or more of these funding sources can be combined to finance a building project. The Board was presented with data on each option including maximum dollar amounts available to the district. This was strictly an informational session.

The next regular board meeting is set for June 28, 2016 at 6:00 p.m., at the high school library in Truro.

Hughes moved to adjourn, Maske seconded; motion carried 5-0. Meeting was adjourned at 9:17 p.m.

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Bryan Arzani, Board President

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Ted Bauer, Board Secretary