

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
June 28, 2016

The Interstate 35 Community School District Board of Education met in regular session, at 6:00 p.m. on Tuesday, June 28, 2016, at the High School Library in Truro, Iowa.

President Bryan Arzani called the meeting to order at 6:00 p.m. and welcomed all visitors. Directors Bryan Arzani, Dan Kirkpatrick, and Eddie Vonnahme were present. Josh Hughes and Jeremy Maske were absent. Also present were Superintendent Dr. Kevin Fiene and Board Secretary Ted Bauer. All in attendance recited the Pledge of Allegiance and Arzani read I-35's District Mission Statement and the District's Priorities.

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

Open Forum: Nancy Hauge and Sandy Delzell, parents of I-35 students who play soccer at Indianola, were present to ask the board to cover the cost of the student participation fee for the upcoming school year.

Fiene reported to the Board on the following items: summer projects are going well and should be finished before teachers return for the new school year, I-35 Schools is featured in Heartland AEA publication to spotlight the collaboration to improve math proficiency, and Fiene participated in a panel presentation regarding LED lighting at the recent ISFIS Conference.

President Arzani called for discussion and approval of the following consent agenda items: minutes of the May 23, 2016 regular meeting; minutes of the May 26, 2016 and June 13, 2016 special meetings; monthly bills and financial statement; resignations from Shayla Hubert (Barnes) (Title I teacher), Zach Hutton (assistant JH wrestling coach), Tim McKinney (head JH volleyball coach), Brianna Schwenk (assistant HS speech coach), Brittany Winship (preschool teacher); and contracts for Jamie Leih (teacher associate), Ali Lyons (preschool teacher), Amy Maiers (art teacher), Tim McKinney (head volleyball coach), Bev Murphy (preschool teacher), Jodi Nelson (teacher associate), Brianna Schwenk (mock trial advisor), Blaze Shedenhelm (assistant JH football coach), and Nicole Vogt (assistant HS volleyball coach). Motion by Kirkpatrick, seconded by Vonnahme to approve the consent agenda items as presented; motion carried 3-0.

Motion by Vonnahme, seconded by Kirkpatrick to approve the second reading of BP 303.6 Administrator Evaluation as presented by Fiene; motion carried 3-0.

Motion by Vonnahme, seconded by Kirkpatrick to approve the second reading of BP 504.6 Student Activity Program as presented except to exclude the last sentence of the policy; motion carried 3-0.

Motion by Kirkpatrick, seconded by Vonnahme to approve the Superintendent to appoint a real estate agent to administer the sale of the properties in St. Charles and New Virginia; motion carried 3-0.

The Board continued the discussion regarding a 1:1 technology initiative and it was agreed that in July, Fiene will present his recommendation for a 1:1 initiative for grades 6-12 effective in the Fall of 2017.

Motion by Vonnahme, seconded by Kirkpatrick to approve Fiene's recommendation to reinstate two students expelled during the 2015-2016 school year; motion carried 3-0.

Motion by Kirkpatrick, seconded by Vonnahme to approve the updated job descriptions for building principals as presented; motion carried 3-0.

Motion by Vonnahme, seconded by Kirkpatrick to approve the Administrative Evaluation Instrument which is based on the Iowa Leadership Standards; motion carried 3-0.

Motion by Kirkpatrick, seconded by Vonnahme to approve restructuring of the food service department as presented; motion carried 3-0.

Motion by Vonnahme, seconded by Kirkpatrick to approve the contracts for non-association personnel as presented; motion carried 3-0.

The board agreed to hold a work session in July, 2016 to continue the discussion of the Facility Planning and Development and where it will go now that Phase I has come to the end.

Motion by Vonnahme, seconded by Kirkpatrick to approve the 2016-2017 school fees as presented; motion carried 3-0.

Motion by Vonnahme, seconded by Kirkpatrick to approve the 2016-2017 hot lunch prices as presented; motion carried 3-0.

Motion by Vonnahme, seconded by Kirkpatrick to approve the elementary student handbook and the secondary student handbook as presented; motion carried 3-0.

Fiene explained that the voter-approved Physical Plant and Equipment Levy (PPEL) is set to expire in 2018 and that the board has the option of only four dates during the year for elections. The decision to determine the date to have an election to renew the PPEL was tabled until the July meeting.

Motion by Kirkpatrick, seconded by Vonnahme to approve Fiene to work with Global Horizons and Interstate 35 Communications to learn more about the process that would open communication between and within communities of the district to develop relationships which could potentially lead to economic and community growth and development through quality internet and phone service; motion carried 3-0.

A work session is scheduled for July 18, at 5:30 p.m. at the high school library in Truro. The next regular board meeting is set for July 18, immediately following the 5:30 p.m. work session at the high school library in Truro.

Kirkpatrick moved to adjourn, Vonnahme seconded; motion carried 3-0. Meeting adjourned at 7:55 p.m.

Bryan Arzani, Board President

Ted Bauer, Board Secretary