

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

December 21, 2015

The Interstate 35 Community School District Board of Education met in regular session, Monday, December 21, 2015, at 5:00 p.m. in the High School Library in Truro, Iowa.

President Bryan Arzani called the meeting to order at 5:02 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 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 Hughes to approve the agenda; motion carried 5-0.

Open Forum: No visitors commented to the Board.

Fiene reported to the Board on the following items: the entire series of updated Board policies that were approved over the past year will be made accessible on the district's website during Christmas break; the Teacher Leadership and Compensation (TLC) Committee was successful in getting the district's TLC grant approved and plans on implementation for the 2016-2017 school year are underway; and the Iowa School Report Card website was explained. Casey Christensen shared a neat story how five I-35 elementary students, Mrs. Downs, and he, performing random acts of kindness, gave out coffee and donuts on the Skywalk in Des Moines and how the individuals that they met responded to their kindness.

President Arzani called for discussion and approval of the following consent agenda items: minutes of the November 23, 2015 regular meeting, monthly bills and financial statement, resignations from Roxanne Beeler (head ms girls track coach) and Don Bedwell (grounds worker); and contracts for Rusty Bonjour (custodian), Don Bedwell (grounds maintenance), and Brad Seymour (facility maintenance). Motion by Kirkpatrick, seconded by Maske to approve the consent items as presented; motion carried 5-0.

Fiene explained that every five years all counties must update their hazard mitigation plan with FEMA. Every entity, including school districts, must participate in order to access any emergency or grant funding from FEMA. Part of the process is for each entity to approve a resolution supporting the Multi-Jurisdictional Local Hazard Mitigation Plan. Motion by Hughes, seconded by Vonnahme to approve the Madison County Multi-Jurisdictional Local Hazard Mitigation Plan as presented; motion carried 5-0.

Fiene reiterated that the school finance formula has inequity, especially the per-pupil funding discrepancy and the large differences in transportation costs among districts throughout the state. Motion by Hughes, seconded by Vonnahme to approve the Resolution in Equity in School Funding as presented and to send it to state legislators; motion carried 5-0.

Fiene explained that now is the time to begin the process to get RFP's ready and start the bidding process for a number of potential summer projects so they can be done prior to school starting and bid more competitively among more vendors. Motion by Kirkpatrick, seconded by Maske, to develop RFP's to send to potential bidders and receive bids for Summer, 2016 projects; motion carried 5-0.

The next regular board meeting is set for January 25, at 6:00 p.m. at the high school library in Truro. Kirkpatrick moved to adjourn, Hughes seconded; motion carried 5-0. Meeting was adjourned at 5:33 p.m.

Bryan Arzani, Board President

Ted Bauer, Board Secretary