

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

ANNUAL MEETING MINUTES

September 29, 2015

The Interstate 35 Community School District Board of Education met in regular session, Tuesday, September 29, 2015, at 6:00 p.m. in the High School Library in Truro, Iowa.

The Annual Meeting was called to order by President Julie Brownlee at 6:00 p.m. and welcomed all visitors. Directors Bryan Arzani, Tracy Bean, Julie Brownlee, and Leah Gray were present. Dan Kirkpatrick 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 Gray, seconded by Arzani to approve the agenda; motion carried 4-0.

Open Forum: No visitors commented to the Board.

Fiene updated the Board on the following items: commented that Homecoming 2015 is well underway at I-35; explained that he had initial meeting on September 22, with architect, Rick Seely, and that the next meeting will include the directors and administrators; and shared that on September 21, the professional development day which included PLC's, technology, elementary math, and secondary MTSS. The longer day for professional development provides additional time to get deeper into professional development subject matters. Principals submitted written reports to the Board. No board members commented.

President Brownlee called for discussion and approval of the following consent agenda items: minutes of the August 31, 2015 regular meeting and monthly bills and financial statement. There were no resignations and no contracts to approve. Motion by Arzani, seconded by Bean to approve the consent items as presented; motion carried 4-0.

Motion by Gray, seconded by Bean to approve the Series 600, 700 800, 900 Board Policies as presented by Lynch Dallas; motion carried 4-0. Fiene explained that all board policies will be updated on the district website.

At the regular board meeting on March 30, 2015, the Board held a hearing that resulted in excluding a parent from school grounds until March 2, 2016, with the exception for drop off and pick up of children at school, with a review of the exclusion period to be conducted by the Board at its September board meeting. President Brownlee recused herself, as she was involved in the situation and Vice-President Gray presided over this agenda item. After a question-and-answer session between the parent and the Board, motion by Arzani to continue the exclusion period through March 2, 2016, Gray seconded. A roll call vote was taken: Arzani-Aye; Gray-Aye; Bean -Aye; Brownlee-Abstain. Motion carried 3-0.

Fiene presented the September 8, 2015, canvassed school board election results from the Warren County Board of Supervisors. In District 1, Jeremy Maske received 358 votes, write-ins received 19 votes; in District 2, Eddie Vonnahme received the most write-ins with 40 votes, split write-ins received 80 votes; in the At-Large contest Josh Huges received the most votes with 188 votes, Rich Griglione received 156 votes, Bret Smith received 58 votes, Jayme Smith received 48 votes, Justin Knedler received 21 votes, and write-ins received 7 votes. Motion by Arzani, seconded by Bean to accept the election results; motion carried 4-0.

Motion by Gray, seconded by Arzani to approve the out-of-state travel request for FFA students to attend the FFA National Convention in Louisville, Kentucky; motion carried 4-0.

Motion by Arzani, seconded by Bean to repay the General Fund from Fund 33 (SAVE) for the short-term loan of \$15,000 plus an interest rate of .22%; a roll call vote was taken: Arzani-Aye, Bean-Aye, Brownlee, Aye, Gray-Aye; motion carried 4-0.

Motion by Gray, seconded by Bean to approve the IDATP Driver Enrollment; motion carried 4-0.

The district ran a special education deficit of \$163,651.58 in 2014-15 school year. The district can apply to the School Budget Review Committee to be able to recoup these costs in terms of spending authority. Motion by Arzani, seconded by Gray, to approve the FY15 Application to SBRC for the Special Education Deficit of \$163,651.58; motion carried 4-0.

The Board received the FY2015 Certified Annual Report (Treasurer's Report), Special Education Supplement, and the Transportation Report which was due to the State on September 15, 2015. Motion by Gray, seconded by Arzani to approve the FY15 Financial Statements as presented; motion carried 4-0.

Bean moved to adjourn, Gray seconded; Arzani voted nay; motion carried 3-1. Meeting was adjourned at 6:40 p.m.

Following a brief break to bid farewell to the retiring board members, the newly elected board members will be seated and sworn in.

Julie Brownlee, Board President

Ted Bauer, Board Secretary