

# INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

## ORGANIZATIONAL MEETING MINUTES

September 29, 2015

The Interstate 35 Community School District Board of Education met immediately following the Annual meeting, Tuesday, September 29, 2015, in the High School Library in Truro, Iowa.

The Organizational Meeting was called to order by Board Secretary Ted Bauer at 7:03 P.M. Directors Bryan Arzani, Josh Hughes, Jeremy Maske, and Eddie Vonnahme were in attendance. Dan Kirkpatrick was absent. Also present was Superintendent Dr. Kevin Fiene.

Bauer delivered the Oath of Offices to the newly-elected directors of the Interstate 35 Community School District: Josh Hughes, Jeremy Maske, and Eddie Vonnahme.

Board Secretary Bauer opened the floor for nominations for President. Arzani was nominated by Maske, seconded by Hughes; motion carried 4-0. Bauer then delivered the President's Oath of Office to Arzani.

President Arzani opened the floor for nominations for Vice-President. Kirkpatrick was nominated by Vonnahme, seconded by Hughes; motion carried 4-0. Bauer will deliver the Vice-President's Oath of Office to Kirkpatrick within the next ten days as required by law.

Vonnahme moved to appoint the following board members to the respective committees, seconded by Hughes. Motion carried 4-0. (a) Warren County Conference Board – Josh Hughes, (b) Madison County Conference Board – Eddie Vonnahme, (c) Clarke County Conference Board – Dan Kirkpatrick, (d) Negotiations – Bryan Arzani and Jeremy Maske.

Hughes moved to designate the following individuals/organizations to the respective positions, seconded by Maske. Motion carried 4-0. (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 – The Madisonian (Winterset), (f) Regular Board Meeting Date and Time – Fourth Monday of the Month at 6:00 p.m., (g) Level I Investigators – Geoff Tessau and Sara Downes, Level II Investigators – Madison County Sheriff's Department, (h) ADA/504 Coordinator – Geoff Tessau, (i) Equity Coordinator – Steve Kaster, (j) Free/Reduced Lunch Steering Officer – Deann Strange, (k) Chief Negotiator – Kevin Fiene.

Fiene presented a PowerPoint of the history of the Teacher Leadership and Compensation (TLC) Plan. He explained the process used to develop the district's plan and highlighted the key elements of the plan. Motion by Maske, seconded by Vonnahme to approve the TLC Plan as presented; motion carried 4-0.

Josh Hughes was selected as the IASB Delegate Assembly Representative.

Rural School Advocates of Iowa (RSAI) will hold its annual meeting on October 7; IA School Finance Information Services (ISFIS) Fall Workshop on October 28, in Indianola; IASB Board Member Orientation Workshop will be held at various locations this Fall; IASB Convention will be held November 18-20.

Fiene recommended having work sessions in the future on an as-needed basis rather than monthly. The next regular board meeting is set for October 26, at 6:00 p.m. at the high school library in Truro. Maske moved to adjourn, Vonnahme seconded; motion carried 4-0. Meeting was adjourned at 8:05 p.m.

---

Bryan Arzani, Board President

---

Ted Bauer, Board Secretary