

# INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

## SPECIAL BOARD MEETING MINUTES

January 10, 2024

The Interstate 35 Community School District Board of Education met in special session, on Wednesday, January 10, 2024 in the High School Media Center in Truro, Iowa.

President Nathan Gibson called the meeting to order at 5:30 p.m. Vice-President Dan Hutton and Directors Jessica Bucklin and Melissa Keller were present. Director Monica Strange was absent. Also present were Superintendent Dr. Sharon Dentlinger and Board Secretary Ted Bauer. All in attendance recited the Pledge of Allegiance and Gibson read I-35's District Mission Statement and the District's Priorities.

Motion by Keller, seconded by Bucklin to approve the agenda as presented; motion carried 4-0.

Open Forum: Michael McClelland, high school junior, addressed the Board with positive comments in support of the new marching band uniforms.

Gibson called for discussion and approval of the following consent agenda items: minutes of the regular board meeting on December 18, 2023; contracts for Sophia Egli (Spanish teacher), Tereca Weber (communications lead), Tim McKinney (bus driver), Shawna Thompson (cook); band uniform purchase (quote from DeMoulin); I-35 Contract with DCI. Motion by Hutton, seconded by Bucklin to approve the consent agenda items as presented. Motion carried 4-0.

On December 21, 2023, the district received bids on the Science Labs Renovation project. For Bid Package #1 General, the low bid was from TBB&M LLC for \$187,800 (base bid) and \$2,200 (alternate #1) = \$190,000; for Bid Package #2 Plumbing & Mechanical, the low bid was from Patriot Plumbing for \$108,000; for Bid Package #3 Electrical, the low bid was from Price Electric for \$80,840 (base bid) and \$15,230 (alternate #1) = \$96,070. The project manager from DCI for the district recommended approving the low bids for each bid package. Motion by Keller, seconded by Hutton to approve the bids as presented for the Science Labs Renovation project; motion carried 4-0.

Rick Seely from OPN Architects was present to give an update on the softball and baseball fields and concessions projects.

At 6:03 p.m. Hutton moved to enter closed session to discuss district legal action with counsel in matters currently in litigation as provided by Iowa Code Section 21.5(1)(c) and to review and discuss records which are required by state or federal law to be kept confidential as provided by Iowa Code Section 21.5(1)(a); seconded by Bucklin. Motion carried 4-0. The board moved to the district conference room.

At 8:03 p.m., Gibson announced that the board was in open session.

The next regular meeting is scheduled for Monday, January 22, 2024 at 6:00 p.m.

Motion by Keller, seconded by Bucklin to adjourn; motion carried 4-0. Meeting adjourned at 8:03 p.m.

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Nathan Gibson, Board President

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Ted Bauer, Board Secretary