INTERSTATE 35 COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING MINUTES

January 16, 2020

The Interstate 35 Community School District Board of Education held a work session meeting on Thursday, January 16, at 6:00 p.m. in the Superintendent's Conference Room in Truro, Iowa.

President Jeremy Maske called the meeting to order at 6:05 p.m. Directors Cindi Cassady, Roger Cannoy, and Eddie Vonnahme were present. Director District Three was unfilled due to the resignation of Director Dan Kirkpatrick on January 5, 2020. Also present were Superintendent Mrs. Sharon Dentlinger and Board Secretary Ted Bauer.

Motion by Vonnahme, seconded by Cannoy to approve the agenda; motion carried 4-0.

Mark Becker and Kathy Mabe, representatives from Mark Becker & Associates, who serve as the district's insurance & benefit consultant, met with the Board to share the work that has been done over several meetings with the Insurance Committee. Becker also shared that future meetings with the Insurance Committee will review plan renewals and possible alternatives for consideration.

Matt Gillaspie, representative from Piper Sandler (formerly Piper Jaffrey), was present to update the Board regarding changes in securing school infrastructure financing and give an overview of where the district is positioned in regards to long-term debt obligations.

Cassady moved to adjourn, Cannoy seco 8:39 p.m.	nded; motion carried 4-0. Meeting was adjourned at
Jeremy Maske, Board President	Ted Bauer, Board Secretary