## INTERSTATE 35 COMMUNITY SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES April 22, 2024

The Interstate 35 Community School District Board of Education met in regular session, on Monday, April 22, 2024 in the High School Media Center in Truro, Iowa.

President Nathan Gibson called the meeting to order at 6:00 p.m. Vice-President Dan Hutton and Directors Jessica Bucklin, Melissa Keller, and Monica Strange were present. 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 Hutton to approve the agenda as presented; motion carried 5-0.

At 6:02 p.m., Gibson opened the public hearing on the FY25 Budget. Gibson explained that the notice of public hearing was published in the April 10, 2024 *Madisonian* at 18.67340. Gibson asked for anyone from the public to comment. No one came forward to comment. At 6:03 p.m., Gibson closed the public hearing.

Open Forum: High School Senior, Allyson Oser, has been interning with the Madison County Conservation Board and in her presentation to the board recommended native plantings in the school ditches on school property, especially north of the high school media center. The benefits of the plantings would be environmental, educational, and visual. Beverly Jenks, school bus driver, commented on the district's health insurance premiums.

Student representative Ross Baughman was present to give an update on recent events.

The Principals, Assistant Principal, and Activities Director/Special Education Director had submitted their written reports to the Board prior to the meeting and responded to questions from the board.

Dentlinger presented the Superintendent report.

Gibson called for discussion and approval of the following consent agenda items: minutes of the regular board meeting on March 25, 2024, the special board meetings on March 22, 2024 and the board workshop minutes on April 3, 2024; monthly bills and financial statement; contracts for Christy Gurwell (cook) and April Hughes (school business official/board secretary); resignations from Jen Offield (head basketball cheer and co-head football cheer), Alex Boyle (head cross country); assignment for Nicole Faith to head football cheer; open enrollment. Motion by Strange, seconded by Bucklin to approve the consent agenda items, except to table Item C.7. Contract for Stephanie Good (special education/student services director). Motion carried 5-0.

Motion by Hutton, seconded by Bucklin to approve the third and final reading of Board Policies 500 Series and additional policies as presented. Motion carried 5-0.

Motion by Bucklin, seconded by Hutton to approve the second reading of Board Policies for federal funding including 406.2R1 Employee Conduct and Appearance—Code of Professional Conduct and Ethics Regulation,

705.04 Expenditures for a Public Purpose, 707.05 Internal Controls, and 606.03 Animals in the Classroom. Motion carried 5-0.

Motion by Strange, seconded by Keller to approve the adoption of the FY25 Budget as published and presented at 18.67340. Ayes: Keller, Gibson, Strange. Nays: Bucklin, Hutton. Motion carried 3-2.

Motion by Keller, seconded by Strange to adopt the Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2017, Dated July 25, 2017, and Levying a Tax for Fiscal Year 2025 and Authorizing the Expenditure of Debt Service Cash on Hand for the Redemption of General Obligation School Bonds, Series 2017, Dated July 25, 2017. Ayes: Keller, Gibson, Strange. Nays: Bucklin, Hutton. Motion carried 3-2.

Motion by Hutton, seconded by Bucklin to table the agenda item (IX)(B) Increase Board Insurance Share; motion carried 5-0.

Budget Guarantee Resolution: Motion by Hutton, seconded by Keller that the Board of Directors of Interstate 35 Community School District will levy property taxes for fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried 5-0.

Dentlinger discussed an update on the 2024-2025 school calendar. This will be an agenda item for the special board meeting on April 30.

Gibson gave an update on the superintendent search process and how the interview panels were selected.

The next regular meeting is scheduled for Monday, May 20, 2024 at 6:00 p.m. A special board meeting is scheduled on April 30, 2024 and May 7, 2024 (superintendent search and interviews).

Motion by Hutton, seconded by Bucklin to adjourn; motion carried 5-0. Meeting adjourned at 8:	
Nathan Gibson, Board President	Ted Bauer, Board Secretary