

# **INTERSTATE 35 COMMUNITY SCHOOL DISTRICT**

## **REGULAR BOARD MEETING MINUTES**

**June 26, 2023**

The Interstate 35 Community School District Board of Education met in regular session, on Monday, June 26, 2023 in the High School Library in Truro, Iowa.

President Jeremy Maske called the meeting to order at 6:31 p.m. Directors Roger Cannoy, Melissa Keller, Monica Strange, and Eddie Vonnahme were present. Also present were Superintendent Dr. Sharon Dentlinger and Board Secretary Ted Bauer. Maske read I-35's District Mission Statement and the District's Priorities.

Motion by Cannoy, seconded by Keller to approve the agenda as presented; motion carried 5-0.

Open Forum: No one from the public was present to speak.

Student representative Ross Baughman—no report.

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 update and discussed the benefits from the Standards Institute by Unbound Ed that she had attended with four other teachers and instructional coaches. The Summer Roadrunner Report is being put together and will be mailed out in mid July.

Maske called for discussion and approval of the following consent agenda items: minutes of the regular board meeting on May 23, 2023; monthly bills and financial statement; open enrollment; contract for Nicole Faith and Jennifer Offield to share co-head football cheer coach sponsor position; Stephanie Remmenga (assistant hs girls track coach), Melissa Webb (computer science teacher), Alex Boyle (teacher leader content coach), Damon Bryan (hs assistant boys track coach); resignations from Samantha Ruth (daycare associate), Jesse Helton (custodian), Kaitlyn Hackley (custodian). Motion by Cannoy, seconded by Strange to approve the consent agenda items as presented; motion carried 5-0.

Human Resource Director, Jennifer Baughman, was present to present recent exit interview data with the Board and answered questions.

Motion by Cannoy, seconded by Keller to approve the Phase II Graphics quote from Varsity Group which will include the elementary glass curved wall and the home and away entries to the gym; motion carried 5-0.

The school fees and meal prices were presented for the 2023-2024 school year. The only recommended change from 2022-2023 was for adult lunch price which was required by the State. Motion by Keller, seconded by Strange to approve the fees as recommended; motion carried 5-0.

Motion by Keller, seconded by Vonnahme to approve the low bids from T.R.M. Disposal for garbage and D & D Pest Control for pest control for the 2023-2024 school year; motion carried 5-0.

Dentlinger presented the tentative timeline for Phase 1 Facilities Renovation which includes baseball and softball fields, science rooms renovations, field buildings (concessions/restrooms), and football practice field as follows: June 26, 2023 schedule public hearings; July 17, 2023 hold public hearings; July 18-31, 2023 waiting period; August if Bond Bid Placement is possible or Mid-October for Conventional Method. Motion by Vonnahme, seconded by Cannoy to approve the tentative timeline for Phase 1 Facilities Renovations as presented; motion carried 5-0.

Motion by Vonnahme, seconded by Cannoy to approve the Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$11,500,000 School Infrastructure Sales, Service and Use Tax Revenue and Refunding Bonds; motion carried 5-0.

Motion by Cannoy, seconded by Keller to approve the Resolution Fixing the Date for a public Hearing on the proposed use of SAVE Revenue for an Athletic Facility Infrastructure Project; motion carried 5-0.

The next regular meeting is scheduled for Monday, July 17, 2023 at 6:00 p.m.

Motion by Cannoy, seconded by Keller to adjourn; motion carried 5-0. Meeting adjourned at 7:41 p.m.

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Jeremy Maske, Board President

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Ted Bauer, Board Secretary