INTERSTATE 35 COMMUNITY SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES

July 15, 2019

The Interstate 35 Community School District Board of Education met via telephone in special session, at 7:00 a.m. on Monday, July 15, 2019, at the District Office Conference Room/Superintendent's Office in Truro, IA.

President Jeremy Maske (attending electronically) called the meeting to order at 7:11 a.m. Director Cindi Cassady was physically present. Directors Dan Kirkpatrick and Eddie Vonnahme were present electronically. Director Josh Hughes was absent. Physically present were Superintendent Mrs. Sharon Dentlinger and Board Secretary Ted Bauer. Maske read the district's mission statement and priorities.

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

Mrs. Dentlinger explained that the Non-Certified Staff Handbook was developed after meeting with representatives of the Support Staff and the Certified Staff Handbook was developed after meeting with representatives of the Certified Staff throughout the 2018-2019 school year. Both handbooks have been reviewed by their respective representatives. Language was taken directly from the master agreements and moved to the handbooks.

Motion by Vonnahme, seconded by Kirkpatrick to approve the Non-Certified Staff Handbook for the 2019-2020 school year as presented; motion carried 4-0.

Motion by Kirkpatrick, seconded by Cassady to approve the Certified Staff Handbook for the 2019-2020 school year as presented; motion carried 4-0.

The next regular board meeting is set for Saturday, July 27, 2019 at 8:00 a.m. at the HS Media Center in Truro.

Motion by Vonnahme, seconded by Kirpatrick to adjourn; motion carried 4-0. Meeting adjourned at 7:19 a.m.

Jeremy Maske, Board President Ted Bauer, Board Secretary