

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

July 17, 2023

The Interstate 35 Community School District Board of Education met in regular session, on Monday, July 17, 2023 in the High School Library in Truro, Iowa.

President Jeremy Maske called the meeting to order at 6:00 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. All in attendance recited the Pledge of Allegiance and 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.

At 6:02 p.m., President Maske opened the public hearing on the proposed issuance of approximately \$11,500,000 school infrastructure sales, services and use tax revenue and refunding bonds. Maske asked three times if anyone from the public had any comments. After hearing none, the hearing was closed at 6:04 p.m.

President Maske opened the public hearing on the proposed use of SAVE revenue for an athletic facility infrastructure project. Maske asked three times if anyone from the public had any comments. After hearing none, the hearing was closed at 6:05 p.m.

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 report which included an overview of Professional Development and discussed the results of the Conditions of Student Learning Survey.

Maske called for discussion and approval of the following consent agenda items: minutes of the work session and regular board meeting on June 26, 2023; monthly bills and financial statement; open enrollment; contract for Whitney Stuart (8-hours per day food service employee) and reinstate Lead Summer Custodian rate at \$17.00 per hour; SRO Contract Update. Motion by Strange, seconded by Vonnahme to approve the consent agenda items as presented; motion carried 5-0.

Dentlinger gave an update on the continuation of the air conditioning project for the middle school and high school areas.

Activities Director Brayton Weber gave an overview of field upgrades and improvements that will be completed over the next 18 months. Weber also asked that if anyone notices anything that needs to be addressed for safety reasons to let him know.

Motion by Cannoy, seconded by Vonnahme to approve the certified staff handbook as presented; motion carried 5-0.

Motion by Vonnahme, seconded by Keller to approve the recommended updates to the non-certified staff handbook as presented; motion carried 5-0.

Motion by Cannoy, seconded by Vonnahme to approve the secondary handbook as presented with minor updates (in regards to reference to an SRO) as discussed; motion carried 5-0.

Motion by Keller, seconded by Strange to approve the elementary handbook as presented; motion carried 5-0.

Motion by Vonnahme, seconded by Keller to approve the preschool handbook as presented; motion carried 5-0.

Motion by Vonnahme, seconded by Cannoy to approve the Resolution Supporting 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 Keller, seconded by Vonnahme to approve the Resolution supporting the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project; motion carried 5-0.

The next regular meeting is scheduled for Monday, August 28, 2023 at 6:00 p.m. A special meeting will be held around August 8th after the bids are received for the revenue purpose bonds.

Motion by Cannoy, seconded by Vonnahme to adjourn; motion carried 5-0. Meeting adjourned at 8:02 p.m.

Jeremy Maske, Board President

Ted Bauer, Board Secretary