

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

July 27, 2019

The Interstate 35 Community School District Board of Education met in regular session, at 8:00 a.m. on Saturday, July 27, 2019, at the High School Media Center in Truro, Iowa.

Vice-President Eddie Vonnahme called the meeting to order at 8:00 a.m. Directors Cindi Cassady, Josh Hughes, and Dan Kirkpatrick were present. President Jeremy Maske was absent. Also present were Superintendent Mrs. Sharon Dentlinger and Board Secretary Ted Bauer. All in attendance recited the Pledge of Allegiance and Vonnahme read I-35's District Mission Statement and the District's Priorities.

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

Open Forum: No one present for public comments.

Education Spotlight: Custodial Staff and Summer Crew—Rick Gray, Director of Buildings and Grounds, discussed the projects of the summer and the progress that the custodial and maintenance staff have been making. The Board expressed appreciation for the work that the summer crew has accomplished, especially with all the construction underway.

Student Representative Report: No Student Council Report this month.

Dentlinger reported to the Board on the following items: (1) The Summer Road Runner Report has been sent to all patrons of the district. (2) Handbooks have been sent to the AEA for printing. (3) Administrative team has been working on the timeline for year 1 of the Strategic Plan. (4) Superintendent Dentlinger will be attending training at SAI (School Administrators of Iowa) and will be serving on the Legislative Committee. (5) The professional development plan is being finalized. (6) The letter to welcome staff back will be sent out next week.

Vonnahme called for discussion and approval of the following consent agenda items: minutes of the June 29, 2019 regular meeting and the July 15, 2019 special meeting; monthly bills and financial statement; resignation from Lara Edwards (food service), Connie Neer (human resources); contract for Alex Nissan-Pickard (head cross country coach), Karla Meis (teacher associate), and Elizabeth Ford (teacher associate). Motion by Hughes, seconded by Kirkpatrick to approve the consent agenda items as presented; motion carried 4-0.

Motion by Hughes, seconded by Kirkpatrick to approve the purchase of the Bluebird All American 84 Passenger with a/c, diesel-powered school bus from School Bus Sales to be paid from the money received from transportation equity fund; motion carried 4-0.

Motion by Kirkpatrick, seconded by Cassady to approve the Strategic Plan to serve the district for the next five years as presented; motion carried 4-0.

Motion by Hughes, seconded by Kirkpatrick to approve the low bid for garbage service from T.R.M. Disposal; motion carried 4-0.

Motion by Hughes, seconded by Kirkpatrick to approve the low bid for pest control from KenX Pest Control; motion carried 4-0.

Dentlinger shared the FS Firm Price Propane Agreement with the Board. Agriland owns and maintains the propane tanks.

Dentlinger explained the district received 2 bids to cover the concrete work for the (1) 30 x 50 greenhouse pad, (2) MS north parking area, (3) 10 x 10 section by the chiller, and (4) the front drive entrance. Motion by Kirkpatrick, seconded by Cassady to approve the low bid from MCB Construction; motion carried 4-0.

Dentlinger presented highlights of the upcoming school board election on November 5, 2019. August 26th is the first day to file papers with the board secretary. Last date to file to run for school board is September 19, 2019. The district has four open positions this year including director districts #1, #2, #4, and an at-large position. More information will be presented at the board meeting in August and will be made available on the district website.

The next regular board meeting is set for Monday, August 26, 2019 at 6:00 p.m. at the High School Media Center in Truro.

Motion by Hughes, seconded by Kirkpatrick to adjourn; motion carried 4-0. Meeting adjourned at 8:51 a.m.

Eddie Vonnahme, Board Vice-President

Ted Bauer, Board Secretary