INTERSTATE 35 COMMUNITY SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES

August 10, 2020

The Interstate 35 Community School District Board of Education met in special session, at 6:00 p.m. on Monday, August 10, 2020 at the High School Media Center in Truro, Iowa.

President Jeremy Maske called the meeting to order at 6:00 p.m. Directors Roger Cannoy, Cindi Cassady, and Eddie Vonnahme were present. Director Sara Hughes arrived at approximately 6:05 p.m. Superintendent Mrs. Sharon Dentlinger and Board Secretary Ted Bauer were also present. All in attendance recited the Pledge of Allegiance and Maske read I-35's District Mission Statement and the District's Priorities.

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

During Open Forum, Robin Golay presented the Board with information she had gathered around the use of masks at school. The board members thanked Ms. Golay for the information and for presenting it to them. After the meeting each member received electronic copies of the information.

Principal Reports: Elementary Principal Geoff Tessau shared that the elementary toolkits are being put together to be handed out to students and should be kept in a safe place in the event that the district or a classroom goes to remote learning. Students who are learning remotely will use the toolkits at the beginning and throughout the year. Secondary Principal Steve Kaster shared that the first day for new teachers is tomorrow. The first day for returning teachers is Monday, August 17. Maske thanked them for all they've done to get the teachers, staff, and students back to school for the start of the new school year.

Superintendent's Report: Mrs Dentlinger shared that registration is to be completed by Friday. If parents have any questions, they should call the office for assistance. Mrs. Dentlinger shared that she spoke virtually at the State Board of Education Meeting last week regarding how rural schools are impacted. She answered questions about what constitutes going to remote learning.

Maske called for discussion and approval of the following consent agenda items: resignation from Dani Poland (teacher associate). Motion by Vonnahme, seconded by Cassady to approve the consent agenda item; motion carried 5-0.

Vonnahme moved and Cassady seconded the motion to go into closed session (as authorized by Iowa Code Section 21.5(1)(a)) to review or discuss records which are authorized by state or federal law to be kept confidential. A roll call vote was taken and the motion carried 5-0. The Board entered closed session at 6:21p.m. after moving to the room west of the HS Media Center.

Cannoy moved and Cassady seconded the motion to adjourn the closed session and return to open session; motion carried 5-0, and the Board returned to open session at 6:52 p.m.

Motion by Vonnahme, seconded by Cassady to approve the open enrollment application for 2020-2021 as recommended by the Superintendent; motion carried 5-0.

Motion by Cannoy, seconded by Cassady to approve the 2020-2021 Child Care Handbook; motion carried 5-0.

Motion by Cannoy, seconded by Hughes to approve the updated Activities Handbook as presented with modifications by the Board; motion carried 5-0.

Motion by Vonnahme, seconded by Cassady to approve the 2020-2021 Preschool Handbook as presented; motion carried 5-0.

Vonnahme moved and Cannoy seconded the motion to go into closed session (as authorized by Iowa Code Section 21.5(1)(j)) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under the paragraph pertaining to real estate shall be available for public examination when the transaction is completed. A roll call vote was taken and the motion carried 5-0. The Board entered closed session at 7:59 p.m.

Hughes moved and Cassady seconded the motion to adjourn the closed session and return to open session; motion carried 5-0, and the Board returned to open session at 8:35 p.m.

The next regular board meeting will be on Monday, August 24, 2020 at 6:00 p.m.

Motion by Cassady, seconded by Hughes to adjourn; motion carried 5-0. Meeting adjourned at 8:35 p.m.

Jeremy Maske, Board President	Ted Bauer, Board Secretary