

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

August 28, 2023

The Interstate 35 Community School District Board of Education met in regular session, on Monday, August 28, 2023 in the High School Library in Truro, Iowa.

Vice-President Roger Cannoy called the meeting to order at 6:00 p.m. Directors Melissa Keller, Monica Strange, and Eddie Vonnahme were present. President Jeremy Maske was present via Zoom. Also present were Superintendent Dr. Sharon Dentlinger and Board Secretary Ted Bauer. All in attendance recited the Pledge of Allegiance and Cannoy read I-35's District Mission Statement and the District's Priorities.

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

Open Forum: Rich Bucklin was present to address the Board.

Student representative Ross Baughman was present to share how the first few days of school has gone and how students are looking forward to Homecoming.

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 the onboarding of new teachers for three days prior to the return of certified staff, giving appreciation to Union State Bank and City State Bank for each providing a morning of breakfast for staff, and sharing that the new fire panel was updated over the summer. Dentlinger explained that on Wednesday evening the Facilities Committee will be interviewing 3 companies to serve as the construction manager advisor. Dentlinger also reviewed the upcoming school board election which will be held on November 7, 2023 and reminded everyone that it would also be posted on the district website.

Cannoy called for discussion and approval of the following consent agenda items: minutes of the regular board meeting on July 17, and the special board meeting on August 8, 2023; monthly bills and financial statement; open enrollment; contract for Amber Jacobe (evening custodian), Jesse Thomas (evening custodian), Sammy Ruth (daycare associate), Kati Silliman (part-time associate), and Nicole Nicholas (part-time associate); Concrete Barrier Bid-Recommend Manatts, Inc. bid for decorative blocks for \$5,590; Communication Lead Job Description; Payroll Clerk Job Description; Work Based Learning Coordinator Sharing Agreement; Librarian Sharing Contract; William Penn Memorandum of Understanding (TPRA Grant Extension); DMACC Memorandum of Understanding (TPRA Grant Extension). Motion by Maske, seconded by Vonnahme to approve the consent agenda items as presented with the Manatts bid on the decorative blocks; motion carried 5-0.

Dentlinger gave an update on the continuation of the air conditioning project for the middle school and high school areas. Dentlinger explained that we are meeting with the engineers to bid out the next phase of the project.

Dentlinger gave a legislative update. Jill McDonald, shared librarian with Winterset, was present to discuss how Senate File 496 “Parents’ Rights” affects the district’s book collections. The Bathroom Bill was also discussed. More work will be done in the months ahead and brought back to the board for discussion/approval.

Dentlinger reviewed the recommended updates to the staff handbook including the Cycle 1 Evaluation Form and Summative Pre-Observation. Motion by Vonnahme, seconded by Strange to approve the updates to the staff handbook as presented; (Maske was not audible for this vote); motion carried 4-0.

Motion by Keller, seconded by Strange to approve the out-of-state travel request by FFA to attend the national convention in Indianapolis on November 1-4, 2023; (Maske was not audible for this vote); motion carried 4-0.

Motion by Vonnahme, seconded by Keller to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same; roll call vote was taken; motion carried 5-0.

Motion by Keller, seconded by Maske to approve the Tax Exemption Certificate; roll call vote was taken; motion carried 5-0.

Motion by Keller, seconded by Maske that the forms of Commitment Agreement and Agreement to Provide Information Between the Interstate 35 Community School District and Build America Mutual Insurance Company, Dated as of August 28, 2023, be placed on file and approved; roll call vote was taken; motion carried 5-0.

Motion by Vonnahme, seconded by Keller that the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds; roll call vote was taken; motion carried 5-0.

The next regular meeting is scheduled for Monday, September 25, 2023 at 6:00 p.m.

Motion by Keller, seconded by Vonnahme to adjourn; motion carried 5-0. Meeting adjourned at 8:00 p.m.

Roger Cannoy, Board Vice-President

Ted Bauer, Board Secretary