

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
September 28, 2020

The Interstate 35 Community School District Board of Education met in regular session, at 5:15 p.m. on Monday, September 28, 2020 at the High School Media Center in Truro, Iowa.

President Jeremy Maske called the meeting to order at 5:15 p.m. Directors Roger Cannoy, Cindi Cassady, Sara Hughes, and Eddie Vonnahme were present. Also present were Student Council Representative Will Borseth, Superintendent Mrs. 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 Cassady, seconded by Vonnahme to approve the agenda as presented; motion carried 5-0.

Open Forum: Angie Stroh, Food Service Director, shared news that the district will be participating in a USDA program which will allow all students to eat meals (breakfast and lunch) for free. Stroh explained that if and when the funding from the USDA is exhausted and not extended, the program would return to normal. At that time, parents and students will be notified of the change.

Education Spotlight: Teacher Update on Remote Learning—High School Social Studies Teacher, Mr. Dallas Gilleland, demonstrated how he teaches through remote learning in Schoology.

Student Council Representative Will Borseth reported that the first month of school has gone well.

Elementary Principal Geoff Tessau reported that the Elementary is working to reach the remote learners as effectively as possible and appreciates how his staff has remained flexible. Secondary Principal Steve Kaster shared that they are working to close the gap that exists between in-person and remote learning and that his faculty and staff are still learning how to use Schoology effectively.

Superintendent Mrs. Dentlinger explained that the district utilizes a third-party company for Medicaid billing. Timberline has recently informed us and all of their client's that they had a data security incident; the district is working with our cyber-crime insurance company's law firm and Timberline to send out letters to parents of students who are minors or to former students who are adults of the potential breach of their information. The district will put information on the district website by the end of October. Dentlinger gave an update on the building projects.

Maske called for discussion and approval of the following consent agenda items: minutes of the August 24, 2020 regular board meeting; monthly bills and financial statement; contracts for Angela Miller (health associate), William Bubany (custodian), Angelique Hults (daycare associate), Stephanie Edwards (ms associate), Heather Geddes (hs student helper for daycare), Shauna Roberts (hs student helper for daycare); resignation from Nikole Kimmel (associate); open enrollment applications. Motion by Cannoy, seconded by Hughes to approve the consent agenda items as presented; motion carried 5-0.

Motion by Hughes, seconded by Vonnahme to approve the purchase of Apptegy to update the district's website and application service; motion carried 5-0.

Jim Lane, district's insurance agent from Lane Insurance Agency, was present to provide a review of the district's insurance policies including property, liability, auto/buses, crime, workers' compensation, pollution, cyber, and linebacker coverage.

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

Motion by Cannoy, seconded by Hughes to approve the cross country land-use agreement with Donna and Herschel Martin; motion carried 5-0.

The Certified Annual reports had been shared electronically prior to the meeting with board members. Reports included the FY20 Budget Crosswalk, FY20 Annual Transportation Report, FY20 Expenditures by All Funds and Individually, FY20 Revenues by Funds by Source, FY20 Special Education Supplement (SES), FY20 Balance Sheet by Fund, and the FY20 Treasurer's Report by Fund.

Motion by Vonnahme, seconded by Cassady to approve the FY20 Financial Annual Settlement (including the FY20 Treasurer's Report) report as presented; motion carried 5-0.

The district ran a special education deficit of \$41,993.29 in the 2019-20 school year. The district can apply to the School Budget Review Committee (SBRC) to be able to recoup these costs in terms of spending authority. Motion by Vonnahme, seconded by Cannoy to approve the FY20 Application to SBRC for the Special Education Deficit of \$41,993.29; motion carried 5-0.

Motion by Hughes, seconded by Cassady to approve the \$123,500 short-term interfund loan from PPEL (fund 36) to SAVE (fund 33) retroactive to June 30 with an interest rate of .1% per year; motion carried 5-0.

Maske thanked teachers and staff for taking the time to talk to him when he recently spent a school day in the building. Vonnahme added that he appreciated seeing how board policy affects people in the building. Cannoy and Cassady added that the day they each visited the district was a day well spent.

The next board meeting is scheduled for October 26, 2020 at 6:00 p.m. at the High School Media Center.

Immediately following the adjournment of this meeting, the Board will hold a Work Session.

Motion by Cassady, seconded by Vonnahme to adjourn; motion carried 5-0. Meeting adjourned at 7:49 p.m.

Jeremy Maske, Board President

Ted Bauer, Board Secretary