

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
September 7, 2023

The Interstate 35 Community School District Board of Education met in special session, at 12:00 p.m. on Thursday, September 7, 2023 at the District Office in Truro, Iowa. The meeting was held electronically due to the time of day and the district office was open to the public.

President Jeremy Maske via Google Meet called the meeting to order at 12:15 p.m. Vice-President Roger Cannoy and Director Melissa Keller attended via Google Meet. Director Eddie Vonnahme joined via Google Meet at 12:18 p.m. Director Monica Strange was absent. Also present in the District Office were Superintendent Dr. Sharon Dentlinger, Board Secretary Ted Bauer, and Special Education Director/Activities Director Brayton Weber. All in attendance recited the Pledge of Allegiance and Maske read I-35's District Mission Statement and the District's Priorities.

Motion by Keller, seconded by Cannoy to approve the agenda as presented; motion carried 3-0.

Dentlinger explained that on August 30, the Facilities Committee met with three companies who wanted the opportunity to serve as the Construction Manager-Advisor for Phase 1 of the Long-Range Facilities Plan. The Facilities Committee recommended DCI to serve as the CM-A. After a discussion, motion by Cannoy, seconded by Vonnahme to approve DCI as the Construction Manager- Advisor to begin work on Phase 1 of the Long Range Facilities Plan; motion carried 4-0.

Motion by Keller, seconded by Cannoy to adjourn; motion carried 4-0. Meeting adjourned at 12:27 p.m.

Jeremy Maske, Board President

Ted Bauer, Board Secretary