

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
ANNUAL MEETING MINUTES
November 23, 2020

The Interstate 35 Community School District Board of Education met following the regular meeting, Monday, November 23, 2020, at the High School Media Center in Truro, Iowa.

The Annual Meeting was called to order by Board Secretary Ted Bauer at 6:52 p.m. Directors Roger Cannoy, Cindi Cassady, Sara Hughes, and Jeremy Maske were present. Director Eddie Vonnahme was present via telephone. Also present was Superintendent Mrs. Sharon Dentlinger.

Bauer opened the floor for nominations for President. Maske was nominated by Vonnahme, seconded by Hughes. Cannoy was nominated by Cassady, seconded by Hughes. Nominations ceased. Board members cast a paper ballot and Vonnahme cast his ballot electronically. Bauer announced that Maske received 4 votes and Cannoy received 1 vote. Bauer then delivered the Oath of Office to Maske.

President Maske opened the floor for nominations for Vice-President. Vonnahme moved to nominate Cannoy, seconded by Cassady. Maske asked for additional nominations. Nominations ceased. Motion carried 5-0. Bauer delivered the Oath of Office to Cannoy.

After a discussion to determine which board members would like to represent the board on various committees, Hughes moved to appoint Hughes to the Warren County Conference Board, Cannoy to the Madison County Conference Board, Maske and Cannoy to the Negotiations Committee, and Hughes and Vonnahme to the School Improvement Advisory Committee (SIAC), Cassady and Maske to the Facilities Committee, seconded by Cannoy; motion carried 5-0.

Cassady moved to designate the following individuals/organizations to the respective positions, seconded by Hughes; motion carried 5-0: (a) Board Secretary-Treasurer – Ted Bauer, (b) School Depositories and maximum amounts – Union State Bank (not to exceed \$10,000,000) and Iowa School Joint Investment Trust (ISJIT) (not to exceed \$10,000,000), (c) Legal Counsel – Ahlers and Cooney, (d) School Insurance – EMC, (e) Official District Publication – The Madisonian (Winterset), (f) Regular Board Meeting Date and Time – Fourth Monday of the Month at 6:00 p.m., (g) Level I Investigators – Jacob Hedding and Angela Steinlage; Level II Investigators – Madison County Sheriff's Department, (h) ADA/504 Coordinator – Nicole Vogt, (i) Equity Coordinator – Steve Kaster, (j) Free/Reduced Lunch Steering Officer – Deann Strange, (k) Chief Negotiator – Sharon Dentlinger.

Dentlinger presented a recommended timeline to the Board, if the Board opts to offer an early retirement plan.

Dentlinger presented the first reading of Board Policy Series 200 with several changes/updates; motion by Cannoy, seconded by Cassady to approve the first reading as recommended; motion carried 5-0.

The next regular board meeting will be held on December 14, at 6:00 p.m. at the High School Media Center in Truro, IA.

Motion by Hughes, seconded by Cassady to adjourn; motion carried 5-0. Meeting adjourned at 7:30 p.m.

Jeremy Maske, Board President

Ted Bauer, Board Secretary