INTERSTATE 35 COMMUNITY SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES

November 25, 2019

The Interstate 35 Community School District Board of Education met in regular session, at 6:00 p.m. on Monday, November 25, 2019, at the High School Media Center in Truro, Iowa.

President Jeremy Maske called the meeting to order at 6:01 p.m. Directors Cindi Cassady, Josh Hughes and Eddie Vonnahme were present. Dan Kirkpatrick was absent. Also present were 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 Vonnahme, seconded by Cassady to approve the agenda as presented; motion carried 4-0.

Open Forum: No one present for public comments.

Student Representative Report: No report this month.

Secondary Principal Steve Kaster shared his monthly written report with the Board. Mr. Kaster reported that during the November 15 professional development day, he and Instructional Coach Heather Wells met individually and departmentally with teachers to discuss professional goals. Later in the year on another professional development day, they will meet again to evaluate progress and determine what is needed to further support their professional goals. Mrs. Dentlinger highlighted Mr. Tessau's report which included an update on the Math pilot program that is underway to evaluate math curriculum.

Dentlinger reported to the Board on the following items: Recognition and thank you to Mr. Josh Hughes for his commitment to I-35 and for his service on the Board. Dentlinger also reviewed the progress on the trophy cases and options to display our awards. She is working with the student council and will bring recommendations to the facilities committee.

Maske called for discussion and approval of the following consent agenda items: minutes of the October 28, 2019 regular meeting; monthly bills and financial statement; open enrollment; resignation from Sheldon Thompson (assistant HS boys basketball coach); contracts for Carrie Thompson (MS assistant girls basketball coach), Hailey Travis (head wrestling cheer coach), Jennifer Brandt (head basketball cheer coach), Zach Weilbacher (assistant HS boys basketball coach), Donnie Brommel (MS assistant boys basketball coach). Motion by Cassady, seconded by Hughes to approve the consent agenda items as presented; motion carried 4-0.

Maske presented the final reading for policy updates, additions, or changes to the (1) BP200 & 202 series regarding limiting the flexibility of Home Rule, (2) BP501.15, 501.16, and 501.4 regarding Independent and Competent Private Instruction: adds the term Independent, (3) BP505.5 Graduation Requirements: now includes Financial Literacy Requirements, (4) BP524 and BP610 Special Education Graduation Requirements, (5) 550.2 Concussion Management, (6) BP636 Suicide Prevention and ACES Training, (7) BP709 Purchasing and Competitive Bid Quotes, (8) BP723 Fiscal Management, (9) BP700 Series changes, (10) BP800 Series changes, and (11) BP900 Series Changes. Motion by Hughes, seconded by Vonnahme to approve the final reading as presented; motion carried 4-0.

Motion by Hughes, seconded by Cassady to approve the Warren County Canvas of Election Results for the November 5, 2019 school board election; motion carried 4-0.

Immediately following this meeting and a short	t break, the Board will hold the Organizational Meeting.
Motion by Hughes, seconded by Vonnahme to	adjourn; motion carried 4-0. Meeting adjourned at 6:33 p.m
Jeremy Maske Board President	Ted Bauer Board Secretary