

**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT**  
**ORGANIZATIONAL MEETING MINUTES**  
**November 25, 2019**

The Interstate 35 Community School District Board of Education met following the regular meeting, Monday, November 25, 2019, at the High School Media Center in Truro, Iowa.

The Organizational Meeting was called to order by Board Secretary Ted Bauer at 6:47 p.m. Directors Roger Cannoy, Cindi Cassady, Jeremy Maske, and Eddie Vonnahme were present. Director Dan Kirkpatrick was absent. Also present was Superintendent Mrs. Sharon Dentlinger.

Bauer issued the Oath of Office to the newly-elected directors of the district including Roger Cannoy, Cindi Cassady, Jeremy Maske, and Eddie Vonnahme.

Bauer opened the floor for nominations for President. Maske was nominated by Cassady, seconded by Vonnahme; Bauer asked if there were any other nominations for President. Hearing none, a roll call vote was taken; motion carried 4-0. Bauer then delivered the Oath of Office for President to Maske.

President Maske opened the floor for nominations for Vice-President. Vonnahme was nominated by Cassady, seconded by Cannoy; Maske asked if there were any other nominations for Vice-President. Hearing none, a roll call vote was taken; motion carried 4-0. Bauer delivered the Oath of Office for Vice-President to Vonnahme.

After a discussion to determine which board members would like to represent the board on various committees, Vonnahme moved to appoint Vonnahme to the Warren County Conference Board, Cannoy to the Madison County Conference Board, Kirkpatrick and Maske to the Negotiations Committee, Cassady to the School Improvement Advisory Committee (SIAC) and Cassady and Cannoy to the Facilities Committee, seconded by Cassady; motion carried 4-0.

Cassady moved to designate the following individuals/organizations to the respective positions, seconded by Cannoy; motion carried 4-0: (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 – Jeff Douglas, (i) Equity Coordinator – Steve Kaster, (j) Free/Reduced Lunch Steering Officer – Deann Strange, (k) Chief Negotiator – Sharon Dentlinger.

Education Spotlight: District Nurse Brandi Ransom was present to share the information gained by recently attending the Trauma Informed Care Conference in Denver. Other district staff who attended the conference include Rose Dickinson, Jeff Douglas, Nicci Truman, Brenda Vodraska, and Zach Weilbacher. Ransom stressed that school districts can make big leaps in school culture by taking little steps with students.

Mrs. Dentlinger discussed the possibility of the district offering early retirement this year to certified staff. The requirements of prior years include a minimum of 15 years of service and be age 55. Last year the district paid out \$30,000 each to an HRA to two employees who accepted the plan. The district has 10 certified staff members who have met those requirements this year. This will be presented at the December board meeting for discussion. Mrs. Dentlinger explained that if the Board would like to offer a plan this year, she recommends having it to the potential early retirees by December 18, 2019 and the deadline to accept them at the district office on January 21, 2020, to be considered for approval at the January, 27, 2020 board meeting.

Dentlinger reviewed the current ISASP, ACT and FAST data assessments. Time was spent on the ISASP and the work going forward, as this year is the baseline.

Motion by Vonnahme, seconded by Cassady to approve the bid received from Hanley Electric to install the poles and lights near the fueling area at the transportation facility; motion carried 4-0.

Motion by Vonnahme, seconded by Cannoy to approve the out-of-state travel request for the Interstate 35 FFA Chapter to travel to Denver to attend the 2020 National Western Stock Show on January 15-19, 2020; motion carried 4-0.

At 7:57 p.m., Cassady moved to enter closed sessions (1) to consider disciplinary action against a student as provided by Iowa Code Section 21.5(1)(e) and to review and discuss records which are required by state or federal law to be kept confidential by Iowa Code Section 21.5(1)(a) and (2) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property as provided by Iowa Code Section 21.5(1)(j), seconded by Vonnahme; motion carried 4-0.

At 8:44 p.m., the Board returned to open session. Motion by Vonnahme, seconded by Cassady to accept the Consent Expulsion Agreement with Student A; a roll vote was taken; motion carried 4-0.

At 8:48 p.m., the Board returned to closed session in regards to real estate.

At 9:15 p.m., the Board returned to open session.

The next regular board meeting will be held on December 16, at 6:00 p.m. at the High School Media Center in Truro, IA.

Motion by Vonnahme, seconded by Cassady to adjourn; motion carried 4-0. Meeting adjourned at 9:15 p.m.

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Jeremy Maske, Board President

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Ted Bauer, Board Secretary