

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
ANNUAL MEETING MINUTES
November 28, 2022

The Interstate 35 Community School District Board of Education met following the regular meeting, Monday, November 28, 2022, in the Auditorium in Truro, Iowa.

The Annual Meeting was called to order by Board Secretary Ted Bauer at 6:59 p.m. Directors Roger Cannoy, Melissa Keller, Jeremy Maske, Monica Strange, and Eddie Vonnahme were present. Also present was Superintendent Mrs. Sharon Dentlinger.

Bauer opened the floor for nominations for President. Maske was nominated by Cannoy, seconded by Keller. Roll call vote was taken; motion carried 5-0. 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 Keller. Roll call vote was taken; 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, Vonnahme moved to appoint Vonnahme and Strange to the Warren County Conference Board, Cannoy to the Madison County Conference Board, Keller to the Clarke County Conference Board, Cannoy and Strange to the Negotiations Committee, and Maske and Vonnahme to the School Improvement Advisory Committee (SIAC), Cannoy and Keller to the Facilities Committee, seconded by Keller; motion carried 5-0.

Vonnahme moved to designate the following individuals/organizations to the respective positions, seconded by Strange; 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 – Jessica Reisinger and Angela Steinlage; Level II Investigators – Madison County Sheriff's Department, (h) ADA/504 Coordinator – Natasha Cooper, (i) Equity Coordinator – Anson Bonte, (j) Free/Reduced Lunch Steering Officer – Deann Strange, (k) Reconsideration Committee – Heather Jelsma, Kamdin Allen, Katie Monroe, Brayton Weber, Jill McDonald, Tonya Donahue, Sue Cornelison, student representative (to be appointed), and (l) Chief Negotiator – Sharon Dentlinger.

Amending the Order of the New Business: Motion by Strange, seconded by Vonnahme to move Agenda Item C: FFA Field Trip to the beginning, so the FFA students could present earlier; motion carried 5-0.

FFA Advisor Ms. Katie Klingensmith and FFA students Braden Andrews, Max Bedwell, Jeta Nelson, and Darian Stark were present to request approval from the board to travel by train to Denver, Colorado to attend the Great Western Stock Show and Rodeo from January 17-22. Motion

by Cannoy, seconded by Strange to approve the out-of-state travel request from the Interstate 35 FFA Chapter as presented. Motion carried 5-0.

After a discussion regarding an early retirement policy for certified staff for the 2022-2023 school year, motion by Strange, seconded by Cannoy to offer early retirement to any (certified) employees who have 20 years of service and have reached the age of 60 by June 30, 2023 in the form of the \$30,000 HRA; motion carried 5-0.

The district received two bids for a new bus. Transportation Coordinator Bobbie Finley provided a detailed comparison of the bids received from Hogland (International) and School Bus Sales (Blue Bird). Finley recommended Hogland's bid with the extended warranty and standard upgrades over School Bus Sales. Motion by Cannoy, seconded by Vonnahme to approve the bid for the International Bus from Hogland; motion carried 5-0.

Motion by Keller, seconded by Cannoy to approve the Facilities Plan Master Document as presented; motion carried 5-0.

Motion by Vonnahme, seconded by Cannoy to approve the agreement with Iowa Local Government Risk Pool Commission Natural Gas Program through June 30, 2023. Motion carried 5-0.

Motion by Keller, seconded by Vonnahme to approve the recommended additions to the Preschool Handbook as presented; motion carried 5-0.

The next regular board meeting will be held on Wednesday, December 21, at 5:00 p.m. at the Auditorium in Truro, IA.

Motion by Cannoy, seconded by Vonnahme to adjourn; motion carried 5-0. Meeting adjourned at 8:27 p.m.

Jeremy Maske, Board President

Ted Bauer, Board Secretary