

INTERSTATE 35 COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
December 13, 2021

The Interstate 35 Community School District Board of Education met in regular session, at 6:00 p.m. on Monday, December 13, 2021 in the Auditorium in Truro, Iowa.

President Jeremy Maske called the meeting to order at 6:01 p.m. Directors Roger Cannoy, Melissa Keller, Monica Strange, and Eddie Vonnahme were present. Also present were Superintendent Mrs. Sharon Dentlinger and Board Secretary Ted Bauer. Student Council Representative Will Borseth was absent.

Motion by Strange, seconded by Keller to approve the agenda; motion carried 5-0.

All in attendance recited the Pledge of Allegiance and Maske read I-35's District Mission Statement and the District's Priorities.

Open Forum: Nathan Gibson addressed the Board regarding the Board Policy Series 300 and 400 and recommended the board consider making several changes before the final reading in January. Mr. Gibson shared that he had emailed these recommendations to board members prior to the board meeting.

Student Representative Report: No report this month.

Education Spotlight: National FFA Convention in Indianapolis. Vocational Agriculture Teacher and FFA sponsor Ms. Klingensmith and 4 of her students shared their recent experience while they were gone to the FFA Convention for four days at the end of October.

Secondary Principal Steve Kaster shared that the winter sports are well underway. Kaster has been getting into classrooms for observations. Only four days remaining before the holiday break.

Superintendent Mrs. Dentlinger shared that she and Ted Bauer went to the ISFLC Conference last week. Dentlinger attended classes on evaluating. Bauer attended classes on the financial health of the district and will share this information. In January, Dentlinger and Bauer will present a recommendation to increase the pay for support staff over the next few years. This last week of school before break is full of fun for students—each day has its own theme. The staff holiday party is Thursday, December 16th, from 2:00 to 4:30 pm in the elementary library.

Maske called for discussion and approval of the following consent agenda items: minutes of the regular board meeting on November 22, 2021; monthly bills and financial statement. Motion by Cannoy, seconded by Vonnahme to approve the consent agenda items as presented, motion carried 5-0.

After a discussion regarding an early retirement policy for the 2021-2022 school year, motion by Cannoy, seconded by Vonnahme to offer early retirement to any employees who have 20 years of service and have reached the age of 60 by June 30, 2022; motion carried 5-0.

Dentlinger presented the second reading for BP300 & 400 Series with policy updates, additions, or changes to the (1) BP203.3 Board Member Conflict of Interest raises the direct compensation to \$6,000 from \$2,500 (only with board approval of each situation), (2) 302.5 Superintendent Evaluation is updated to include new administrative standards, updated timelines and elimination of outdated process, (3) 404.3 Communicable Disease eliminated the redundant communicable disease policy, (4) 404.8 Temporary COVID Leave is removed, (5) 405.1 Substitute Teachers removed TB test and increased the pay to \$130 per day and \$170 per diem after 5 consecutive days to reflect our current rate, (6) 405.3 Truancy Officer eliminated the section that indicated each building would have a truancy officer, (7) 409.2 Recognition of Service of Employees—the paragraph on special gifts is removed, (8) 502.7 Possession or Use of Controlled Substances, Alcohol and/or Nicotine is now inclusive of Nicotine and represents the substance abuse prevention for students. (also updated 502.1, 502.8, 603.10, 708.3R1), (9) 505.5 Graduation Requirements updated to include technology (computer science), vocational and fine arts, (10) 532 Student Exposure to Allergens is new and being added, (11) 601 School Calendar revised to include 1080 hour or 180 days of instruction, (12) 704.2 Payment for Goods and Services update language to reflect warrant payment and authority for board secretary around payments, claim approval and signatures, (13) 700 Public Purpose include more detail on on-site meals and beverages, (14) 700.1 Internal Controls and Whistleblower is new and being added, (15) 904.5 District and Schools Names/Logos Usage. Motion by Cannoy, seconded by Keller to approve the second reading as presented with potential changes to BP203.2 and 404.3; motion carried 5-0.

At-Risk Plan: Motion by Vonnahme, seconded by Cannoy to approve the At-Risk Plan for the 2022-2023 school year as presented; motion carried 5-0.

At-Risk Plan Modified Supplemental Amount and Supplemental Aid: Motion by Vonnahme, seconded by Cannoy to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2022-2023 Dropout Prevention Program in the amount of \$226,567 for expenditures necessary to implement the 2022-2023 at-risk and dropout prevention plan as approved by the Interstate 35 Community School Board of Education. Motion carried 5-0.

The next regularly scheduled board meeting is scheduled for Monday, January 24, 2022 at 6:00 p.m.

Motion by Vonnahme, seconded by Keller to adjourn; motion carried 5-0. Meeting adjourned at 7:16 p.m.

Jeremy Maske, Board President

Ted Bauer, Board Secretary