## INTERSTATE 35 COMMUNITY SCHOOL DISTRICT WORK SESSION MEETING MINUTES

## **December 13, 2023**

The Interstate 35 Community School District Board of Education held a work session, on Wednesday, December 13, 2023 at 6:00 p.m. at the High School Library.

Vice-President Dan Hutton called the meeting to order at 6:01 p.m. Directors Jessica Bucklin, Melissa Keller and Monica Strange were present. President Nathan Gibson was present electronically. Superintendent Dr. Sharon Dentlinger and Board Secretary Ted Bauer were also present. All in attendance recited the Pledge of Allegiance.

Mr. Hutton recommended to change the order of the agenda to have the public comments after the presentation by Dr. Dentlinger, Mr. Brayton Weber, and the architects, Joe Wallace and Rick Sealy, from OPN Architects. Motion by Strange, seconded by Bucklin to approve the agenda with the recommended revision; motion carried 5-0.

Dentlinger started by giving an overview of how the district can spend SAVE (state penny sales tax revenue) and PPEL (Property, Plant and Equipment Levy) funds and how the district has used them in recent years. Some items as school vehicles, roof replacement, technology hardware including servers and Chromebooks, copier leases and adding air conditioning in the classrooms are ongoing expenditures. Larger purchases such as the Phase I of the projects for the science room renovations and the new baseball and softball fields are done by borrowing against future SAVE revenue. Weber and Wallace presented a timeline of how the district received feedback from the public at meetings on August 24, 2022 and October 26, 2022 to rank which projects were most important to the community and how the funding that was available could be used. The board heard from several members of the community including teachers, coaches and parents. A major concern from the Board is that maintenance projects need to be given top priority. Dentlinger will bring a list of projects and estimated costs and funding available to a future board meeting to share with the board.

The board recessed from 7:12 p.m to 7:17 p.m. by Bucklin to adjourn; motion carried 5-0.	At 7:50 p.m., motion by Gibson, seconded
Dan Hutton, Board Vice-President	Ted Bauer, Board Secretary