Interstate 35 Community School District Board of Directors Meeting Monday, September 25, 2023 Board Meeting 6:00 p.m. High School Media Center

The Interstate 35 Community School District exists to develop life-long learners and responsible, productive, successful citizens in an ever changing society.

### Agenda

### **BOARD MEETING**

### I. Opening

## A. Call to Order--Welcome--Roll Call--Pledge of Allegiance

## B. Review of I-35 Mission Statement and District Priorities

Mission Statement

"The Interstate 35 Community School District exists to develop life-long learners and responsible, productive, successful citizens in an ever changing society"

### District Priorities

- 1. Articulate and support a cohesive, student-centered PK-12 vision for continuous school improvement
- 2. Engage in effective teaching and relevant learning for the 21<sup>st</sup> Century
- 3. Operate with fiscal integrity, efficiency and effectiveness

## **II.** Reception for Retiree

III. Discuss and/or Approve Agenda (Action)

## IV. Public Hearing on the HVAC System Project

- **A. Introductory Remarks on HVAC Project:** The proposed HVAC project was published on September 6, 2023.
- **B.** Public Question and Answer

# C. Closing of Public Hearing

## V. Open Forum

"Residents, students, parents/guardians, and staff members of the district may address the Board about relevant topics. Those who wish to speak must sign up at the beginning of the meeting. Speaker's participation is limited to 5 minutes per meeting. We ask speakers to remember that Iowa law prohibits the Board from discussing specific employees or students or their performance."

# VI. Student Report

# VII. Administrative Reports

- A. Mrs. Woods
- B. <u>Mr. Weber</u>
- C. Ms. Whitson

## D. Mr. Beckel

- VIII. Superintendent Report
  - A. Updates on Board Policy work
  - **B.** Library Information
  - IX. Discuss and/or Approve Consent Items (Action)
    - A. Past Meeting Minutes
    - B. Monthly Bills and Financial Statement
    - C. Open Enrollment
    - D. Resignations, Reassignments and Contracts
      - 1. Kenny Erwin resigns from custodial position (RETIREMENT)
      - 2. Kati Silliman resigns from associate position.
      - 3. Sammy Ruth resigns from associate position.

## X. Items for Discussion

- **A. SRO Overview (For information only)** Deputy Hollerud will be at the meeting with an overview of the School Resource Officer work at I-35.
- **B.** <u>Certified Annual Report FY23</u>: Ted Bauer will review the Certified Annual Report.
  - 1. FY23 Budget Crosswalk
  - 2. FY23 Annual Transportation Report
  - 3. FY23 CAR Expenditures by All Funds & by Individual Funds
  - 4. FY23 Revenue By Funds By Source
  - 5. FY23 SES Conf (Names Removed)
  - 6. FY23 Balance Sheet By Fund
- C. Discuss and/or Approve FY 23 Financial Annual Settlement (Action) Board Secretary Ted Bauer will present a fund balance report for approval.
  1. FY22 Transura Ben art Dr. Fund

1. FY23 Treasure Report By Fund

- D. Discuss and/or Approve <u>Application for Special Education Deficit</u> (Action) (Move approval of an application to the School Budget Review Committee to receive additional spending authority \$452,125.11 for the FY 23 special education deficit.)
- E. Bid for HVAC System (Action) Request the board to review/reject bid for HVAC System work.

## Adjourn

Next Meeting is scheduled for October 23, 2023.