

**Interstate 35 Community School District  
Board of Directors Meeting  
Thursday, June 6, 2024  
Special Board Meeting 12:00 pm**

**District Office Conference Room CHANGE IN LOCATION**

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

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**Tentative Agenda**

**REGULAR BOARD MEETING**

**I. Opening**

- A. Call to Order--Welcome--Roll Call**
- B. Pledge of Allegiance**
- C. 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. Discuss and/or Approve Agenda (Action)**

**III. 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/students or their performance.”*

**IV. Discuss and/or Approve Consent Items (Action)**

**A. Resignations and Contracts**

- 1. **Jenny Dickinson resigns at I-35 TAG teacher.**
- 2. **Jenna McDonald hired as elementary teacher.**
- 3. **Shelly Higlrs hired as full time substitute teacher.**
- 4. **George (Brad) Green hired as secondary science teacher (7/8).**
- 5. **Kelsey Stonehocker hired as secondary science teacher (high school).**
- 6. **Bev Murphy issued a mentor contract.**
- 7. **Heather Dutrey issued a mentor contract.**
- 8. **Giget Showers issued a reserve mentor contract.**
- 9. **Alison Ritchart issued a reserve mentor contract.**

- B. Change Order (Family Restrooms Concession Building)** This will be taken out of Contingency money set aside for the project. From Garrett Arganbright, *I have pricing back from all contractors regarding the added family restroom. This is a required change per the State Fire Marshal's Office. Total add of \$30,192.43. Please see the attached summary and breakdown per bid package. This will come out of the \$307k in project contingency. I am still having conversations with Patriot Plumbing to understand what is all in their number. I have reviewed DDVI and Ardent Lighting pricing. Their pricing is fair and covers the scope required as part of ASI 01. As this work is required, I would like to move forward with a change order to DDVI for \$12,303.83 in order to keep the project on schedule. They are concerned about getting the extra burnished block.*
- C. Dishwasher (Elementary)**--Attached please find the specs for the proposed dishwasher for the elementary school.
- D. Risers (K-12 Music Program)** Replace risers for the stage. Updating to four step riser for safety and usability (6 total).

Upcoming Dates

Next Board Meeting: June 24, 2024

**Adjourn**