

Interstate 35 Community School District  
Board of Directors Meeting  
Monday, March 23, 2020  
Regular Board Meeting 6:00 pm



**High School Media Center and Electronically**

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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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**\*\*The Board Meeting will be held electronically due to the Covid-19 Pandemic and the resolution by Governor Reynolds to have no more than 10 people in a gathering.**

**The following information is the avenue to access the meeting. You can join by phone or via computer. If you have questions about how to log on, please contact the school at 641-765-4291. We will also host our hearings at this time. In order to communicate with the board about either the hearing on the tax levy or the changes to the calendar, please notify the district on Monday that you would like to address the board and we will coordinate with you to do that. We will have the ability to do this at the meeting as well; however, we want to ensure all the comments are presented in case the technology is slow. If you are unable to tune in to the meeting, it will be recorded and posted online.**

**Interstate 35 Schools is inviting you to a scheduled Zoom meeting.**

**Topic: School Board Meeting - March 23**

**Time: Mar 23, 2020 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/703086439?pwd=SUNMRm5DN0YxOCt6Wk0xQW13VWZQQT09>**

**Meeting ID: 703 086 439**

**Password: 323628**

**One tap mobile**

**+19292056099,,703086439# US (New York)**

**+13126266799,,703086439# US (Chicago)**

**Dial by your location**

**+1 301 715 8592 US**

**+1 253 215 8782 US**

**Meeting ID: 703 086 439**

**Find your local number: <https://zoom.us/u/abYLiChB7>**

## Tentative Agenda

### **REGULAR 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. Resolution – Pandemic Response and Emergency Suspension of Policy**
- III. Public Hearing on FY 2021 Certified Budget**
  - A. Opening comments**
  - B. Public Question and Answer**
  - C. Closing of Public Hearing on Certified Budget**
- IV. Public Hearing on 2020-2021 Calendar Change**
  - A. Opening comments: If allowed by the Iowa Department of Public Health and the Governor’s Office, we will begin school on April 13, 2020. On the approved 2019-2020 calendar, April 13, 2020 is listed as a Flex Day (no school day.) If approved, the Flex Day would be April 10, 2020. We are also recommending the last day of school be scheduled for May 29, 2020. This will add three additional days to the school calendar.**
  - B. Public Question and Answer**
  - C. Closing of Public Hearing on Proposed Calendar change**
- V. Discuss and/or Approve Agenda**
- VI. Education Spotlight--I-35 Food Service, Daycare, Custodial, Central Office (Covid Response)**
- VII. Student Representative Report**
- VIII. Principal Reports**
- IX. Superintendent Report**
  - A. COVID-19 Update**
- X. Discuss and/or Approve Consent Items**
  - A. Past Meeting Minutes**
  - B. Monthly Bills and Financial Statement**
  - C. Resignations and Contracts**
    1. Megan Lathrop resigns as a general education teacher.

## **D. Open Enrollment**

### **II. Items for Discussion**

#### **A. Insurance Program Changes**

##### **1. Option 5**

##### **2. Delta Dental**

#### **B. Tentative Agreement with Interstate 35 Community School District Support Staff**

**C. 101% Budget Guarantee Resolution:** RESOLVED, that the Board of Directors of Interstate 35 Community School District, will levy property taxes for fiscal year 2020-2021 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. (This will be a maximum of \$11,895.)

**D. Audit** This is a review of our annual audit.

**E. FY 21 Certified Budget** The proposed certified budget was published on March 11, 2020. The proposed budget was published at a higher rate (\$18.79794) and that will likely be adjusted down. We publish higher to allow for some minor fluctuation and finalize in June with the Department of Management. In June we will adjust it down to the current tax levy.

**F. Resolution for Debt Service payment** Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2017, Dated July 25, 2017, Approving the Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2020-21 for the Redemption of General Obligation School Bonds, Series 2017, Dated July 25, 2017

**G. HR Sharing Agreement with Southeast Warren** This is the agreement for sharing with Southeast Warren for our Human Resources Shared position. We are recommending a two year agreement. We have similar contracts with other districts for transportation, curriculum, and maintenance. Sharing agreements continue to be a great way to offer services for students that may otherwise be cost prohibitive.

#### **H. 2019-2020 School Calendar Recommended Change**

1. Friday, April 10, 2020 Flex Day

2. Monday, April 13, 2020 School Day

3. May 29, 2020 Last Day of Classes

a) Assuming classes resume April 13 we will have missed 16 days of instructional time (14 days for closure, 2 days for weather)

b) Each school day is 6.7 hours.

c) We started the year with 1147.1 hours

d) Moving the last day to May 29, 2020 will get us to 1060 instructional hours (or three days short of the recommended 1080 in a year.)

**I. Closed Session** Authorized by Iowa Code Section 21.5(1)(a) and 21.5(1)(e) to review or discuss records which are required or authorized by state or federal law to be kept confidential and to conduct a hearing to determine whether to suspend or expel a student.

**Adjourn**

**Upcoming Meetings:**

**Monday, March 30, 2020 at 6 p.m. at the HS Media Center and electronically**