

Interstate 35 Community School District
Board of Directors Meeting
Monday, November 25, 2019
Regular Board Meeting 6:00 pm
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.

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 21st Century*
- 3. Operate with fiscal integrity, efficiency and effectiveness*

II. Discuss and/or Approve Agenda

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 or students or their performance.”

IV. Student Representative Report

V. Principal Reports

A. Mr. Kaster

B. Mr. Tessau

VI. Superintendent Report

A. Board Member Recognition

B. Facilities Committee Update

C. Trophy Displays

D. Board Recognition (Insurance)

VII. Discuss and/or Approve Consent Items

A. Past Meeting Minutes

B. Monthly Bills and Financial Statement

C. Open Enrollment

D. Resignations and Contracts

1. Carrie Thompson hired as middle school assistant girls basketball.
2. Hailey Travis hired as head wrestling cheer coach.
3. Jennifer Brandt hired at head basketball cheer coach.
4. Sheldon Thompson resigns as assistant high school boys basketball coach.
5. Zach Weilbacher hired as assistant high school boys basketball coach.
6. Donnie Brommel hired as middle school assistant boys basketball coach.

II. Items for Discussion

A. Final Reading Policy Updates (Misc Policies)

1. 200 and 202 Home Rule
2. 501.15, 501.16, 501.4 Independent and Competent Private Instruction:
3. 505.5 Graduation Requirements
4. 524 and 610 Special Education Graduation Requirements
5. 550.2 Concussion Management
6. 636 Suicide Prevention and ACES Training
7. 709 Purchasing and Competitive Bid Quotes
8. 723 Fiscal Management
9. 700 Series
10. 800 Series
11. 900 Series

B. Warren County Canvas of Election Results

Adjourn

Tentative Agenda

Organizational Meeting (immediately following adjournment of the Regular Meeting)

- I. Call to Order (by Board Secretary)
- II. Elections and Oath of Office
 - A. President
 - B. Vice-President
- III. Discuss and/or Approve Committee Representation
 - A. Warren County Conference Board
 - B. Madison County Conference Board
 - C. Clarke County Conference Board
 - D. Negotiations
 - E. School Improvement Advisory Committee
 - F. Facilities Committee
- IV. Discuss and/or Approve Superintendent's Recommendation on Annual Designations"
 - A. Board Secretary and Treasurer recommend Ted Bauer

B. School Depository recommend Union State Bank and ISJIT (Iowa School Joint Investment Trust)

- 1. Union State Bank, Truro-maximum depository amount \$10 million**
- 2. ISJIT-maximum depository amount \$10 million**

C. Legal Counsel recommend Ahlers and Cooney

D. School Insurance recommend EMC

E. Official District Publication recommend The Madisonian

F. Regular Board Meeting Date and Time recommend 4th Monday of each month at 6:00 p.m.

G. Level I and Level II Investigators

- 1. Level I Investigators recommend Jacob Hedding and Angela Steinlage**
- 2. Level II Investigator recommend Madison County Sheriff**

H. ADA/504 Coordinator recommend Jeff Douglas

I. Equity Coordinator recommend Steve Kaster

J. Free/Reduced Lunch Steering Officer recommend Deann Strange

K. Chief Negotiator recommend Superintendent

V. Education Spotlight: Trauma Informed Care Conference (Brandi Ransom)

VI. New Business

A. Early Retirement

- 1. If the board opts to offer early retirement, I would like to set the following timeline.**
- 2. Approve the early retirement package at the Dec board meeting. Provide all eligible staff the early retirement packet by Wednesday, December 18, 2019. The deadline to return completed early retirement will be January 21, 2020**

B. Data review: ACT, ISASP, FAST Test Results

C. Bus Barn Light

D. Discuss and/or Approve Travel Request for FFA 2020 National Western Stock Show

From Mr. Meggers, "I'm asking board approval to take 24 FFA members to attend the 2020 National Western Stock Show in Denver, Colorado on the dates of January 15 thru the 19th. We would be leaving the night of the 15th on AMTRAK and return hopefully Sunday morning (fingers crossed, past history). Besides myself, there will be possibly up to 4 parent chaperones along for the ride."

E. Closed Session

Set Next Meeting Date(s) and Agenda Items

Adjourn

**Holiday Gathering 2:00-5:00 Wednesday,
December 18, 2019 Elementary Media Center**

