

Interstate 35 Community School District
Board of Directors Meeting
Monday, September 23, 2019
Work Session 5:00 pm
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

WORK SESSION

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Strategic Plan**
- V. District Goals**
 - A. Working Goals Document**
- VI. ISASP**
 - A. Executive Summary**
 - B. Fact Sheet**
 - C. Messages**
- VII. Adjourn:** We will end the work session at 6:00 p.m. so we can begin the regular board meeting.

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. Education Spotlight: Project Learning Garden**
- V. Student Representative Report**
- VI. Principal Reports**
 - A. Mr. Kaster**
 - B. Mr. Tessau**
- VII. Superintendent Report**
 - A. DCI Report**
 - B. Foundation Meeting**
 - C. RSAI Annual Meeting Oct 16, 2019**
 - D. Labor Management Committee Meeting**
 - E. Preview Sept 27 PD**
 - F. Opening event of Auditorium--Roadrunner's Got Talent, October 6 at 3 p.m.**
- VIII. Discuss and/or Approve Consent Items**
 - A. Past Meeting Minutes**
 - B. Monthly Bills and Financial Statement**
 - C. Open Enrollment**
 - D. Resignations and Contracts**
 - 1. Jennifer Brandt hired as middle school cheer coach.**
 - 2. Quincy Snell resigns as middle school football coach.**
 - 3. Carrie Thompson resigns as middle school girls head track coach.**
 - 4. Nate Rankin is hired as middle school assistant football coach.**
 - 5. Megan Pothoven hires as middle school girls head track coach.**
 - 6. Diana Erwin is hired as a four hour cook and a 4 hour associate in the daycare program.**
 - 7. Tim McKinney hired as substitute bus driver.**
 - 8. Holly Finley hired as daycare student helper.**
 - 9. Kai (Cassandra) Weiler hired as daycare student helper.**
 - 10. Kristen Harris renegotiated contract (based on 260 days and teaching--includes one child waived, other children at employee rates)**
 - 11. Melissa Ramsey hired as evening custodian.**
 - 12. Richard Davis hired as full-time custodian.**
- II. Items for Discussion**
 - A. First 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. CAR Certified Annual Report FY 19: Ted Bauer will review the Certified Annual Report.

1. FY19 Budget Crosswalk
2. FY 19 Annual Transportation Report
3. FY 19 CAR Expenditures by All Funds & by Individual Funds
4. FY 19 Revenue By Funds By Source
5. FY19 SES Conf (Names Removed)
6. FY 19 Balance Sheet By Fund
7. 2019 Treasure Report By Fund

C. Discuss and/or Approve FY 19 Financial Annual Settlement

D. Discuss and/or Approve Application for Special Education Deficit

E. Discuss and/or Approve Drama Director Position

Adjourn

Reminder: Next Regular Board Meeting Date is Monday, October, 2019, 6:00 p.m.