BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JUNE 15, 2015

The Board of Trustees met in regular session at 5:30 p.m. on June 15, 2015 in the Activity Center Conference Room. Chairperson Pat Reding called the meeting to order and on roll call the following members were present: Heather Hulen, Jim McClymond, Pat Reding and Deb White. Absent: None. Also present were: Human Resource Director RoxAnne Hunerdosse, General Manager Todd Kielkopf, Office Manager Chelle Klootwyk, Program Coordinator Chris Longer, Technical Services Coordinator Mike Metcalf, MCG General Manager Frank Hansen, MCG staff member Steve Burnett and members of the public.

The consent agenda consisting of the following was discussed. The consent agenda as amended was approved on a motion by McClymond and seconded by Hulen. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

June 1, 2015 claims

May 26, 2015 minutes

The FY 2016 Salary Resolution was approved on a motion by White, seconded by McClymond

[The complete resolution is on file at the City Clerk's Office]

The Board discussed the Strategic Plan particular to the status and challenges pertaining to expanding the IMU fiber network throughout Indianola. Members of the public speaking in support of expansion included:

Mark Zino, 810 N. D Street
Ron Heideman, 304 N F Street
Cory Sinclair, 807 W. Scenic Valley Dr.
Tammy Johnson, 210 N. Kenwood
Erika Runyan, 1306 Apple Dr.
Teri Seidl, 605 E. Norwood

Meeting adjourned on a motion by White and seconded by Hulen.

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Pat Reding, Chair | Todd Kielkopf, IMU General Manager