Meeting Facilitator: Cliff Ehlinger, Geoff Lauer
Consultants: Mark Shour

Present: Jeff Barnes, Terry Coleman, Matt Degner, Alison Demory, Caroline Dieterle, Ben Grimm, Lisa Hall, Phil Hemingway, Jennifer Kardos, Brian Kirschling, Ann Langenfeld, Liz Maas, Dave McKenzie, Jennifer Mettemeyer, Joyce Miller, Susie Poulton, Duane Van Hemert

Absent: Ryan Adams, John Bacon, Lore Baur, Carol DeProsse, Chris Henze, Dr. Brandi Janssen, Michelle Kenyon, Scott Kibby, Mark McBurney, Troy McQuillen, Mike O’Leary, Chris Pisarik, Dr. Mary Skopec, Charlie Stumpff, Dr. Fred Whitford, Geoff Wilming

Call Meeting to Order 4:05pm
Ehlinger

1. IPM Coordinator Update

- There has been brown recluse spider activity in the City H.S. Art Room. Sticky traps have been set up to monitor the activity. Staff will continue to use these traps for a month or so to determine the extent of the problem. Dave has warned teachers to be careful. Susie Poulton was requested to alert school staff to the signs, symptoms, and response to actual or suspected brown recluse spider bites. Monitoring of this area continues.
- There continues to be a concern with cockroaches in the high school kitchens. Traps are being monitored and IPM protocol is being followed.
- At one elementary school some flying insects have been seen and steps are being taken to identify the insect.

2. Discussion of Draft Policy

- The current draft of the policy was presented and discussion took place on two issues.
  - The task force agreed to include “re-entry times” in the bullet with “Notifications and Postings”
  - There was a vote to remove the term “economical” from the first sentence of paragraph three under the section entitled “Integrated Pest Management” The vote to remove the term failed on a 9-6 vote.
- A minority report for the policy APIs being drafted regarding the term "economical"
- The task force agreed to send the policy as amended to the Board of Education for their review and approval

3. **Presentation of District Visit** Mark Shour

- Dr. Mark Shour, ISU, presented his findings from his visit to the district in March, 2016. Attached to these minutes are the “Common Issues Arising from Facility Audits” and his PowerPoint presentation.
- Shour will return with a team in June to complete a more intensive study of district facilities.

4. **Adjournment and next meeting** Ehlinger

- Adjourn 5:37pm next meeting May 16, 2016