

**NORTH-LINN COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION ORGANIZATION AND REGULAR MEETING – 7:00 PM  
September 20, 2017 - DISTRICT OFFICE**

**I. Call to Order/Roll Call**

**II. Approve Agenda**

**III. Consent Items**

- A. Minutes of Previous Meetings
- B. Monthly Financial Reports
- C. List of Invoices
- D. Personnel
  - 1. Resignations
  - 2. Transfers
  - 3. New Hires
  - 4. Contracts

**IV. Visitors/Correspondence**

Persons wishing to speak to the Board may be recognized at this time. Three (3) minutes will be given to each person/group. The Board will hear no complaints concerning personnel or district matters prior to procedures being followed as stated in policy No. 213, 402.5 or policy No. 502.4. Only the Board may initiate comments from the public following the conclusion of the agenda item "Visitors/Correspondence."

**V. Reports**

- A. Superintendent/Elementary Principal (Weekly Reports)
- B. JH/HS Principal
- C. Curriculum Director
- D. Business Manager
- E. Activities Director

**VI. Old Business**

- A. 2<sup>nd</sup> Reading of 704.3 BOE policy
- B. Discussion on PPEL projects for 2017-2018

**VII. Review and Accept Official Report of Election Votes**

**VIII. Adjournment**

**NORTH-LINN COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION ORGANIZATIONAL AND REGULAR MEETING  
September 20, 2017 - DISTRICT OFFICE**

**I. Call to Order/Roll Call of New Board/Organization Meeting of the New Board**

- A. Administer Oath of Office to newly elected members
- B. Election of President and Vice President
- C. Administer Oath of Office to Elected President and Vice President
- E. Appointment of Business Manager/Board Secretary
- F. Administer Oath of Office to Board Secretary
- G. Authorize Check signature
- H. Determine Time, Date, and Place of Regular Board Meetings

## **II. New Business**

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Discussion on Early Separation Package for Staff for 2017-2018
- D. Discussion on Plans to Fix Water Drainage Runoff
- E. Consider Approval of FFA overnight travel request
- F. Consider Approval of Agreement with Grant Wood AEA for Technology Services for 2017-2018
- G. Grant Wood AEA 10 Candidate Ballot

## **III. Board Members' Comments for the Good of the District**

## **IV. Announcements**

## **V. Adjournment**

THE ABOVE ITEMS LABELED "ACTION" ARE NOT ALL INCLUSIVE. ON OCCASION OTHER ITEMS WILL BE CONSIDERED AND ACTED UPON BY THE BOARD TO INSURE TIMELINESS OF THE ISSUE(S).

**North-Linn Community School  
Regular Board Meeting  
September 20, 2017**

The regular meeting of the North-Linn Board of Directors was called to order at 7:00 P.M. in the Board room of the Education Services Building by Vice President Jeff Boss. Those present were: Directors Helms, J Benesh, R Benesch, Haughenbury, Hoover, and Ries via video chat; Supt/Elem Principal Fenster, Development Director Russ, Secretary Liebe, Athletic Director Mike Hilmer, Dan Sommerfelt, Jason Rauch, Chris Nielson, Brian Wheatley, Travis Griffith, Doug Doyl, Kris Doyl, Ashley Phelan, David Seber, Jay Gallery, Jody Bridgewater, Misty Cavalier, Krista Flanagan, John Flanagan, Matt Robinson, Corey Bildstein, Stephanie Bildstein, Dennis Martin, and Mike Warden.

It was moved by Haughenbury, seconded by R Benesch to approve the agenda as presented. All Ayes.

Athletic Director Mike Hilmer reviewed with the Board the process of hiring the softball coach. Krista Flanagan, Corey Bildstein, John Flanagan expressed concerns with the softball coach.

It was moved by Helms, seconded by Hoover to approve the following consent items: minutes of August board meeting, reconciliation of cash balances as of June 30, 2017, monthly financial reports, bills for payments, accept the resignation of Tina Franson as Sub Bus Driver and Brian Trester as Special Education Teacher, approve the new hire of Jon Swisher as Special Education Associate, and approve the contract of Callan Timms as MS Girls Track Coach. All Ayes.

It was moved by Helms, seconded by Haughenbury to approve the contract of Marv Porter as Head Softball Coach. Helms, Hoover, Haughenbury, R Benesch, and Boss Ayes, and J Benesh Nay.

The monthly reports from Principal Beaty, Development Director Russ, Business Manager Liebe, and Activities Director Hilmer were reviewed.

It was moved by Helms, seconded by J Benesh to approve the 2<sup>nd</sup> reading of the 704.3 BOE policy. All Ayes.

Mike Warden and Dennis Martin presented information on the High School roofs. It was moved by J Benesh, seconded by Helms to go forward with the roof project. All Ayes.

Election results were reviewed by the Board. Matt Hoover was elected for the office of Director District #1 for a term of 4 years. Jennifer Benesh was elected for the office of Director District #2 for a term of 4 years. Jeffrey Boss was elected for the office of Director District #3 for a term of 4 years. TJ Ries was elected for the office of Director District #3 for a term of 4 years. It was moved by R Benesch, seconded by Haughenbury to accept the official report of election votes. All Ayes.

The time being 7:59 P.M. it was moved by Helms, seconded by J Benesh to adjourn the meeting. All Ayes.

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Megan Liebe, Board Secretary

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Jeff Boss, Board Vice President



**North-Linn Community Schools  
Organizational Meeting  
September 20, 2017**

The time being 8:04 P.M. the Organizational meeting was called to order in the Board room of the Education Services Building by Secretary Liebe. Present were Directors: Helms, Hoover, R Benesch, J Benesh, Boss, Haughenbury, and Ries via video chat; Supt/Elem Principal Fenster.

The Oath of Office was administered to TJ Ries, Jennifer Benesh, Jeff Boss, and Matt Hoover by Secretary Liebe.

Secretary Liebe served as President Pro-Tem and called for nominations for President of the Board. Director Helms nominated Boss and Director Hoover seconded the nomination. Director Boss nominated Ries and Director Haughenbury seconded the nomination. It was moved by J Benesh, seconded by Hoover for nominations to cease. All Ayes. Ries received 4 votes and Boss received 3 votes.

Secretary Liebe called for nominations for Vice President. Director J Benesh nominated Boss and Director Haughenbury seconded the nomination. Director Ries nominated R Benesch and Director Helms seconded the nomination. It was moved by Haughenbury, seconded by Hoover for nominations to cease. All Ayes. Boss received 5 votes and R Benesch received 2 votes.

The Oath of Office was administered to President Ries and Vice President Boss by Secretary Liebe.

It was moved by Helms, seconded by J Benesh to appoint Megan Liebe as Business Manager/Board Secretary. All Ayes. Director Boss administered the Oath of Office to Secretary Liebe.

It was moved by Helms, seconded by Haughenbury to authorize President Ries's check signature. All Ayes.

It was moved by Haughenbury, seconded by Hoover to adopt the time, date, and place of regular board meetings as follows:

All regular board meetings for the 2017-2018 School Year will be held in the Board room at the Education Service Building: October 18, November 15, December 20, January 17, February 21, March 28, April 18, May 16, June 20, July 18, and August 15 with all meetings beginning at 7:00 P.M. A work session will be on February 28<sup>th</sup> at 7:00 P.M. All Ayes.

Vice President Boss assumed control of the meeting from Secretary Liebe.

It was moved by Helms, seconded by R Benesch to approve Open Enrollment Request for Bailey Lange from North Linn to Central City, Savannah McMullen from North Linn to Marion Home School, Tenley Gordon from North Linn to Central City, Zydre Stephenson from Cedar Rapids to North Linn, Valencia Stephenson from Cedar Rapids to North Linn, Alijah Stephenson from Cedar Rapids to North Linn, Karley Payne from North Linn to Central City, William Gerhold from North Linn to CPU, Allison Gerhold from North Linn to CPU, and Jacob Faust from West Delaware to North Linn. All Ayes.

A discussion was held on Early Separation Package for Staff for 2017-2018.

A discussion was held on plans to fix the water drainage runoff.

It was moved by R Benesch, seconded by Haughenbury to approve the FFA overnight travel request. All Ayes.

It was moved by Helms, seconded by J Benesh to approve the Agreement with Grant Wood AEA for Technology Services for 2017-2018. All Ayes.

It was moved by Haughenbury, seconded by Helms to cast the vote for Pam Jacobs for Director District Number 2. All Ayes.

The Board expressed comments related to parking assistance at football games, evaluation process for coaches, and Homecoming activities.

Supt/Elem Principal Fenster shared with the Board the October calendar.

The time being 8:57 PM it was moved by J Benesh, seconded by R Benesch to adjourn the meeting. All Ayes.

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Megan Liebe, Board Secretary

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Jeff Boss, Board Vice President