

**BOARD OF DIRECTORS
NORTH LINN COMMUNITY SCHOOL DISTRICT
Regular Meeting 5:30 pm
Ryan Fire Station
107 Adams Street
Ryan, Iowa
January 23, 2020**

AGENDA

1. Call to Order
Meeting was called to order by TJ Ries at 5:36pm
2. Call the Roll
Present were Directors Haughenbury, J Benesh, Helms & Hoover, Superintendent Tuetken, Principal Beaty and Secretary Peyton and Tristen Liebe. Absent were Director R Benesch and Elementary Principal/Director of School Improvement Graven.
Director Boss arrived at 5:49pm.
3. Receive Meeting Agenda
It was moved by J Benesh, seconded by Haughenbury to approve the agenda amended, removing the presentation by Grant Wood. Motion carried 6-0
4. Receive Consent Items
It was moved by Helms, seconded by J Benesh to approve the following consent items: Minutes of the December Board Meeting, bills as presented and financial statements. Motion carried 6-0
5. Receive Visitors/Public Forum
Tristen Liebe addressed the Board with a request for 10 Junior and Senior members of the FFA chapter to take a trip to Sandusky, OH. They have a plan for transportation, chaperones, lodging and activities. The students and the FFA Chapter will share the cost of the trip. It was requested that students who attend the trip will return in the Fall to give the Board a recap of the trip.
6. Principal and Coordinator Reports
Principal Beaty gave an update on new building signage, windows repaired in the Middle school and painting on the exterior of the building.
7. Receive Personnel Recommendations
It was moved by Helms, seconded by Haughenbury to approve the contract for Ashley Phelan as Junior Class Sponsor. Motion carried 6-0
8. Receive Music Department Fund Raising Request
It was moved by Boss, seconded by Haughenbury to approve the fundraiser request from the music department. Motion carried 6-0
9. Set Public Hearing Time and Date on Resolution to Expend Funds from District Flexibility Account
It was moved by Helms, seconded by Boss to set the Public Hearing on Resolution to Expend Funds from District Flexibility account for February 19, 2020 at the North

Linn Community School District Office located at 3033 Lynx Drive, Troy Mills, IA at 7:00pm.

10. Adopt Budget Resolution for Budget Guarantee for FY 2021
It was moved by Helms, seconded by Hoover to approve the following Resolution:
RESOLVED, that the Board of Directors of the North-Linn Community School District, will levy property tax for the fiscal year 2020-2021 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll call vote: Ayes - J Benesh, Helms, Haughenbury, Hoover, Ries, and Boss, Nay - None. Motion carried 6-0

11. Discussion/Informational Items
 - Property Valuation Update – as soon as we have valuation information we will share that with the board, prior to the February meeting.
 - 2020 – 2021 Calendar Information – the 2020-2021 calendar is nearly finalized, once administrators and staff have reviewed Superintendent Tuetken will calculate hours and present to the Board.
 - North Linn Signage for County Roads – Superintendent Tuetken and Principal Beaty will determine the number and location of new signage to direct people to the district from area county roads. More information to follow.
 - Superintendent Search Timeline Review – process will be discussed in the work session immediately following this meeting
 - Erosion update – the work is complete but the settlement has not yet been paid. The amount for tile improvement cannot be included in the insurance claim.

12. Consider District Position on Collective Bargaining
Superintendent Tuetken discussed with the board what the process has been in the past, the plan will be to use the same process this year.

16. Adjourn
The time being 6:18pm it was moved by Haughenbury, seconded by Hoover to adjourn the meeting. Motion carried 6-0.


Kerry Peyton, Board Secretary


TJ Ries, Board President