

**BOARD OF DIRECTORS  
NORTH LINN COMMUNITY SCHOOLS  
REGULAR MEETING  
North Linn District Office  
Wednesday October 16, 2019  
7:00 p.m.**

1. **Hold Hearing for Early Start Date for Classes for the 2020 – 2021 School Year**  
It was moved by R Benesch, seconded by Haughenbury to open the public hearing for the 2020-2021 school start date. Motion carried 4-0. The public hearing opened at 7:00 P.M. J Benesh arrived at 7:03 P.M. No comments were received. It was moved by R Benesch, seconded by Haughenbury to close the public hearing and authorize the District to submit a request to begin the 2020-2021 school year as early as allowed by law. Motion carried 5-0. The hearing closed at 7:05 P.M.
2. **Call to Order**  
Meeting was called to order by President TJ Ries at 7:05 P.M.
3. **Call the Roll**  
Present were Directors R Benesch, Haughenbury, Helms and J Benesh; Superintendent Tuetken, Elementary Principal/Director of School Improvement Graven, Principal Beaty, and Secretary Peyton. Directors Hoover and Boss were absent.
4. **Approve Meeting Agenda**  
It was moved by R Benesch, seconded by Haughenbury to approve the agenda as presented. Motion carried 5-0
5. **Approve Consent Items**  
It was moved by Helms, seconded by R Benesch to approve the following consent items: minutes of the September board meeting, bills as presented and financial statements. Motion carried 5-0
6. **Receive Visitors**  
There were no visitors
7. **Receive Principal and Coordinator Reports**  
Elementary Principal/Director of School Improvement Graven shared the FAST & MAP test results from across the district. Pricipal Beaty gave an update on the report he, our CTE staff and Grant Wood are submitting to the state.
8. **Receive Personnel Recommendation(s)**  
It was moved by Helms, seconded by J Benesh to approve the contracts for Carla Morrow, Associate and Brendan Schott, MS Girls Track. Motion carried 5-0
9. **Receive Open Enrollment Request**  
It was moved by R Benesch, seconded by J Benesh to approve 3 Open Enrollment Requests out and 1 Open Enrollment Request in. Motion carried 5-0
10. **Receive Future Business Leaders of America Travel Requests**  
It was moved by Haughenbury, seconded by R Benesch to approve the FBLA Travel requests of January 18<sup>th</sup> to Ed-Co, March 26-28 to Coralville and June 28-July 2 to Salt Lake City. Motion carried 5-0

11. **Receive Future Business Leaders of America Fund Raising Request**  
It was moved by Haughenbury, seconded by Helms to approve the cookie dough Fundraising Request from FBLA. Motion carried 5-0
12. **Receive Pepsico Contract**  
It was moved by J Benesh, seconded by Helms to approve the contract from Pepsico as presented. Motion carried 5-0
13. **Consider Information and Discussion Items**
- Legislative Session – 12/16 at Ryan Fire Station 6:30 board meeting and discussion with Legislators at 7:00
  - Certified Enrollment – the certified enrollment taken October 1st was presented to the board
  - Greenhouse Update – new panels arrive next week, should be a quick installation
  - Review Board Policy – Superintendent Tuetken will review each series and present any necessary changes to the board, we will review one series each month starting in November
  - Delaware County Conference Board – Director Haughenbury was selected as the conference board member with Director R Benesch as an alternate.
  - November Meeting Date - The November meeting will be the 19<sup>th</sup> at 7:00 P.M.
  - Early Separation – we have none to offer at this time
  - Property Erosion Meeting – an update was given on the erosion issue.
14. **Adjournment**  
The time being 7:47 P.M. it was moved by Helms, seconded by J Benesh to adjourn the meeting. Motion carried 5-0

  
Kerry Peyton, Board Secretary

  
TJ Ries, Board President