

**BOARD OF DIRECTORS
NORTH LINN COMMUNITY SCHOOL DISTRICT
North Linn District Office
3033 Lynx Drive
Troy Mills, Iowa
November 19, 2019**

- 1. Call to Order Board of Directors for 2019 – 2020**
The Organizational meeting was called to order at 7:06PM in the Education Services Building by Superintendent Tuetken. Present were Directors Hoover, Helms, Haughenbury, R Benesch, Boss and Ries; Superintendent Tuetken, Elementary Principal/Director of School Improvement Graven, Principal Beaty, and Secretary Peyton. Director JBenesch was absent.
- 2. Report Election Results**
Election results were shared with the board by Superintendent Tuetken:
Director District #1 Ryan Benesch received 269 votes and there were 7 write-ins.
Director District #2 Connie Helms received 232 votes and there were 25 write-ins.
Director District at Large Bret Haughenbury received 274 votes and there were 5 write-ins.
Ryan Benesch was elected for the office of Director District #1 for a term of 4 years, Connie Helms was elected for the office of Director District #2 for a term of 4 years and Bret Haughenbury was elected for the office of Director District At Large for a term of 4 years. It was moved by RBenesch, seconded by Haughenbury to accept the election results. Motion carried 6-0.
- 3. Administer Oath of Office to Newly Elected Board Members**
Secretary Peyton administered the Oath of Office to newly elected board members.
- 4. Elect Board Officers**
Superintendent Tuetken served at President Pro-Tem and called for nominations for President of the Board. Director Jeff Boss nominated TJ Ries. Nominations ceased. Secretary Peyton administered the oath of office to President Ries.
Ries assumed control of the meeting from Superintendent Tuetken.
President Ries called for nominations for Vice President. Director R Benesch nominated Jeff Boss. Nominations ceased. Secretary Peyton administered the oath of office to Vice President Boss.
- 5. Call the Roll**
The regular meeting of the North-Linn Board of Directors was called to order at 7:18PM in the Education Services Building. Present were Directors Hoover, Helms, Haughenbury, R Benesch, Boss and Ries; Superintendent Tuetken, Elementary Principal/Director of School Improvement Graven, Principal Beaty, and Secretary Peyton. Director JBenesch arrived at 7:20PM.
- 6. Approve Meeting Agenda**
It was moved by Boss, seconded by R Benesch to approve the meeting agenda as amended with the addition of approving the bill for excavation work completed. Motion carried 7-0
- 7. Approve Consent Items**
It was moved by Helms, seconded by R Benesch to approve the following consent items: Minutes of the October board meeting, bills s presented and financial statements. Motion carried 7-0

- 8. Receive Visitors**
There were no visitors present
- 9. Receive Monthly Board Meeting Date and Time**
It was moved by R Benesch, seconded by Helms to hold all regular board meetings on the 3rd Wednesday of each month at 7:00 in the Education Services Building. Motion carried 7-0
- 10. Administrators and Coordinators Report**
Elementary Principal/Director of School Improvement Graven shared the ISASP test results, Parent and Family engagement letter. Principal Beaty gave an update on the replacement of the basketball hoops in the Middle School Gym.
- 11. Receive Personnel Recommendations**
It was moved by Boss, seconded by R Benesch to approve the contracts for Sue Culwell, Teacher/Associate; Elizabeth Snitkey, Large Group and Individual Speech Head Coach; Sue Culwell, Large Group & Individual Speech assistant coach; Becky Stephenson, Large Group and Individual Speech assistand coach; Andrew Boddicker, Substitute Bus Driver and Brandon Waring, Substitute Bus Driver. Motion carried 7-0
- 12. Receive Board Policies**
It was moved by R Benesch, seconded by Haughenbury to waive the second reading and approve the following Board Policies:
- 200.1 – Organization of the Board of Directors
 - 200.1R1 – Organization Meeting Procedures
 - 202.4 – Vacancies
 - 210.1 – Annual Meeting
 - 210.6 – Quorum
 - 211 – Open Meetings
 - 711.7 – School Bus Safety Instruction
 - 711.10 – School Bus Passenger Restraints
- Motion carried 7-0
- 13. Receive Board Policy Series**
It was moved by Helms, seconded by J Benesh to waive the second reading and approve Board Policy Series 100. Motion carried 7-0
- 14. Receive Open Enrollment Requests**
It was moved by R Benesch, seconded by Boss to approve 4 Open Enrollment Requests In and 1 Open Enrollment Request Out. Motion carried 7-0
- 15. Receive GASB 75 Agreement Contract**
It was moved by Helms, seconded by Hoover to approve the contract with Iowa School Finance Information Systems to provide the GASB 75 report. Motion carried 7-0
- 16. Receive Fundraiser Requests**
It was moved by R Benesch, seconded by Boss to approve fundraising requests from National Honor Society, Nation Junior Honor Society and Student Council. Motion carried 7-0

17. Approve 2019 – 2020 School Board Review Committee Application for Increasing Enrollment, Open Enrollment Out, and LEP Instruction Beyond 5 Years

It was moved by Helms, seconded by R Benesch to approve filing the SBRC application for \$79,484.80. Motion carried 7-0

18. Approve School Board Review Committee Modified Allowable Growth Dropout Prevention for 2020/2021

It was moved by Helms, seconded by J Benesh to approve the SBRC Modified Allowable Growth at \$101,488 for FY2021. Motion carried 7-0

19. Consideration and Discussion Items

- Early Graduation Requests
 - i. Early Graduation requests were reviewed.
- 200 Board Policy Series Review
 - i. Superintendent Tuetken will review the 200 series policies and report back in December with any updates.
- December Meeting Date
 - i. The December meeting will take place on Monday, December 16th at 6:30 at the Ryan Fire Station. The regular meeting will take place at 6:30 with a joint meeting with the Maquoketa Valley Board of Directors and our local Legislators to follow.
- IASB Safety Group Recognition
 - i. North Linn was recognized as an IASB Safety Group Leader in the area of Worker's Compensation because our Experience Modification Factor is .860. A modification factor of less than 1 reflects the fact that our Work Comp claims were lower than would be expected of a district of our size. Kudos to our staff for making sure everyone is safe!
- PPEL/SAVE Projections

Superintendent Tuetken reviewed the PPEL/SAVE projections for the next several years.

20. Approve Klima Excavation invoice

It was moved by Helms, seconded by Hoover to approve the invoice as presented for excavation work completed in November. Motion carried 7-0

21. Adjourn

The time being 8:15PM it was moved by Hoover, seconded by R Benesch to adjourn the meeting. Motion carried 7-0


Kerry Peyton, Board Secretary


TJ Ries, Board President

