

**BOARD OF DIRECTORS**  
**NORTH LINN COMMUNITY SCHOOL DISTRICT**  
Regular Meeting **7:00 P.M**  
North Linn District Office  
**Wednesday July 17, 2019**

**AGENDA**

1. Call to Order
2. Call the Roll
3. Approve Meeting Agenda
4. Approve Consent Items
5. Receive Visitors / Public Forum
6. Receive Principal Reports
7. Receive Bread Bids for the 2019/2020 School Year
8. Receive Handbooks for 2019/2020
9. Receive Personnel Recommendations
10. Authorize Use of Legal Counsel on Behalf of District
11. Appoint Board School Board Official for 2019/2020 School Year
12. Name Official District Newspaper
13. Receive Depository Banks and Statutory Limits for the 2019 – 2020 School Year
14. Receive District Appointments
15. Receive Memorandum of Understanding Between North Linn and Workplace Learning Connections
16. Receive Kirkwood Transitional Service Contract
17. Receive Protocols for Return to Play and Return to Learn
18. Consider Information and Discussion Items
  - IASB Legislative Priorities
  - Board and Superintendent Goals/Evaluation
  - Suicide Prevention and Mental Health Awareness

- Joint Meeting
- Iowa Association of School Boards Annual Convention
- Erosion Update
- Roof, Window and Door Update

19. Adjourn

**BOARD OF DIRECTORS**  
**NORTH LINN COMMUNITY SCHOOL DISTRICT**  
Minutes of Regular Meeting 7:00 P.M  
North Linn District Office  
Wednesday July 17, 2019

**1. Call to Order**

Meeting was called to order by President TJ Ries at 7:00 P.M.

**2. Call the Roll**

Present were Directors Boss, Helms, J Benesh, Hoover, Haughenbury and R Benesch; Superintendent Tuetken & Secretary Peyton. Principal Beaty & Elementary Principal/Director of School Improvement Graven were absent.

**3. Approve Meeting Agenda with the Addition to Agenda Item 13**

It was moved by R Benesch, seconded by Boss to approve the agenda as presented with the addition to item 13. Motion carried 7-0.

**4. Approve Consent Items**

It was moved by Boss, seconded by Haughenbury to approve the following consent items: minutes of June board meeting, bills as presented & financial statements. Motion carried 7-0.

**5. Receive Visitors / Public Forum**

None

**6. Receive Principal Reports**

There were no reports received.

**7. Receive Bids for Bread for the 2019/2020 School Year**

It was moved by Helms, seconded by Boss to approve the purchase of bread from Martin Bros. for the 19-20 school year. Motion carried 7-0

**8. Receive Handbooks for the 2019/2020 School Year**

It was moved by Haughenbury, seconded by R Benesch to approve the 2019-2020 Student, Staff and Faculty handbooks. Motion carried 7-0.

**9. Receive Personnel Recommendations**

It was moved by Helms, seconded by J Benesh to approve hiring Nicole Platte as 1<sup>st</sup> Grade Teacher and Yvette Bridgewater as Preschool Associate BASP Coordinator. Motion carried 7-0

**10. Authorize Use of Legal Counsel on Behalf of District**

It was moved by Haughenbury seconded by Hoover to approve the following list of attorneys/firms for the 2019-2020 school year:

- a) Ahlers, Cooney, Dorweiler of Des Moines
- b) Lynch Dallas, P.C. of Cedar Rapids
- c) Iowa Association of School Boards
- d) School Administrators of Iowa

Motion carried 7-0

**11. Appoint School Board Official (SBO) for the 2019 – 2020 School Year**

It was moved by Haughenbury, seconded by Boss to approve Kerry Peyton as the School Board Official for the 2019-2020 school year. Motion carried 7-0.

**12. Name Official District Newspaper**

It was moved by Haughenbury, seconded by Hoover to approve the Linn-Newsletter as the official paper for the North Linn School District. Motion carried 7-0.

**13. Receive Depository Bank and Statutory Limits for the 2019 – 2020 School Year**

It was moved by Helms, seconded by R Boss to name the following banks as official depositories and set the statutory limits for North-Linn CSD: Walker State Bank, Community Savings Bank, Bankers Trust, and ISJIT. Motion carried 7-0.

It was moved by Haughenbury, seconded by R Benesch to approve Doug Tuetken as an authorized signer to the school financial accounts at Walker State Bank.

**14. Receive District Appointments**

It was moved by Boss, seconded by Hoover to make the following appointments for the 2019-2020 school year:

Multi-Cultural/Gender Fair Coordinator - Scott Beaty  
Level 1 Child Abuse Investigator – Jaci Hilmer  
Affirmative Action, Section 504 – Scott Beaty  
Alternate Level 1 Child Abuse Investigator – Alan Marshall  
Homeless Liaison – Jaci Hilmer

Motion carried 7-0.

**15. Receive Memorandum of Understanding Between North Linn and Workplace Learning Connections**

It was moved R Benesch, seconded by Hoover to approve the Memorandum of Understanding with Workplace Learning Connections. Motion carried 7-0

**16. Receive Kirkwood Transitional Service Contract**

It was moved by Helms, seconded by J Benesh to approve the Transition Service Contract between North Linn Schools and Kirkwood Community College. Motion carried 7-0

**17. Receive Protocols for Return to Plan and Return to Learn**

It was moved by R Benesch, seconded by Haughenbury to approve North Linn’s Return to Play and Return to Learn protocols and procedures. Motion carried 7-0

**18. Consider Information and Discussion Items**

Discussion was held regarding IASB Legislative priorities, Board & Superintendent Goals/Evaluation, Suicide Prevention and Mental Health Awareness, Joint meeting with the Maquoketa Valley school board and the IASB annual convention.

Updates were given regarding the progress being made on the erosion issue, roof repairs and window and door replacement on the school.

**19. Adjourn**

The time being 8:10 PM it was moved by J Benesch, seconded by Hoover to -adjourn the meeting. Motion carried 7-0.

  
Kerry Peyton, Board Secretary

  
TJ Ries, Board President