

**BOARD OF DIRECTORS
NORTH LINN COMMUNITY SCHOOLS
REGULAR MEETING
Ryan Volunteer Fire Station
107 Adams Street Ryan, Iowa
Wednesday December 16, 2019
6:30 p.m.**

1. **Call to Order**
Meeting was called to order by President TJ Ries at 6:30 PM.
2. **Call the Roll**
Present were Directors Boss, R Benesch, Haughenbury, Hoover, J Benesh & Helms; Superintendent Tuetken, Elementary Principal/Director of School Improvement Graven, Principal Beaty, and Secretary Peyton.
3. **Approve Meeting Agenda**
It was moved by R Benesch, seconded by Boss to approve the agenda as presented. Motion carried 7-0
4. **Approve Consent Items**
It was moved by Boss, seconded by R Benesch to approve the following consent items: minutes of the November board meeting, bills as presented and financial statements. Motion carried 7-0
5. **Receive Visitors**
There were no visitors
6. **Receive Principal and Coordinator Reports**
Elementary Principal/Director of School Improvement Graven shared the results from the preschool parent survey that was recently conducted. Pricipal Beaty gave the board information about Iowa Big.
7. **Receive Open Enrollment Request**
It was moved by R Benesch, seconded by Haughenbury to approve 1 Open Enrollment Request out. Motion carried 7-0
8. **Receive Board Policy 209.2 Adoption of Policy**
It was moved by R Benesch, seconded by Boss to waive the second reading of the Policy 209.2 and approve the policy. Motion carried 7-0
9. **Receive Board Policy 200 Series**
It was moved by R Benesch, seconded by J Benesh to waive the second reading of the 200 Series and approve the 200 Series. Motion carried 7-0
10. **Consider Information and Discussion Items**
 - Football Stadium Update – preliminary meeting December 18th to discuss needs/options.
 - Preliminary Audit – Superintendent Tuetken discussed with the board the results from our preliminary audit report, we will have the final audit back in the early part of 2020.

- District Signage – discussion was held regarding the replacement of area signage directing traffic to North Linn School, Director Helms will get the contact information for Linn County to Superintendent Tuetken.
- Budget Indicators – Directors were presented with data from the last 10 years that highlighted solvency ratio, revenue, expense, enrollment, new money, budget guarantee, settlement dollars, insurance percentage increase/decrease and salaries as a percentage of our budget. We will continue to provide this information annually.

11. Adjournment

The time being 7:05 P.M. it was moved by J Benesh, seconded by R Benesch to adjourn the meeting. Motion carried 7-0

**Legislative Session
December 16, 2019**

Following the regular meeting, the Board met in a joint legislative session along with the School Boards from West Delaware and Maquoketa Valley. Representatives Louie Zumbach and Lee Hein and Senator Dan Zumbach were also in attendance. Discussions included mental health funding, tax credits, funding flexibility, school & student safety, school funding and teacher recruitment.

The time being 8:50PM it was moved by Boss, seconded by R Benesch to adjourn the meeting. Motion carried 7-0


Kerry Peyton, Board Secretary


TJ Ries, Board President