

**BOARD OF DIRECTORS
NORTH LINN COMMUNITY SCHOOL DISTRICT
Regular Meeting 7:00 pm
North Linn District Office
3033 Lynx Drive
Troy Mills, Iowa
February 19, 2020**

AGENDA

1. Call to Order
Meeting was called to order by President, TJ Ries, at 7:00PM.
2. Call the Roll
Present were Directors R Benesch, Boss, Hoover, J Benesh, Superintendent Tuetken, Principal Beaty, Elementary Principal/Director of School Improvement Graven & Secretary Peyton. Also in attendance were Russ & Maureen Oviatt. Absent were Directors Haughenbury and Helms.
3. Receive Meeting Agenda
It was moved by Boss, seconded by Hoover to approve the agenda as presented. Motion carried 5-0
4. Public Hearing on Resolutions to Expend Funds from District Flexibility Account
President Ries opened the Public Hearing at 7:04PM. No comments were received. President Ries closed the public hearing.
It was moved by Boss, seconded by Hoover to approve the following Resolution:
Whereas, Iowa Code provides school districts with greater flexibility to transfer eligible funds to other specified purposes;
Whereas, the Board, in consultation with its community, through a public hearing with notice, by the board passing a public hearing date on February 19th 2020 at 7:00PM as prescribed by the Iowa Department of Education, has determined that excess funds in the flexibility account shall be transferred to the General Fund in order to provide the best quality education for the students of the school district;
and
Whereas, the Board proposed to use \$528.70 from the flexibility account, which came from excess funds from Market Factor Incentives from the General Fund. It has been certified that the statutory requirements for the Market Factor Incentives have been met and approved copy of the board resolution submitted to the Iowa Department of Education.
Roll call vote: Ayes – Hoover, J Benesh, R Benesch, Boss & Reis, Nay – None.
Motion carried 5-0
5. Receive Consent Items
It was moved by R Benesch, seconded by J Benesh to approve the following consent items: Minutes of the January Board Meeting, bills as presented and financial statements. Motion carried 5-0
6. Receive Visitors / Public Forum
Maureen Oviatt addressed the Board with comments regarding the survey sent to the community as part of the Superintendent search process.
7. Principal and Coordinator Reports

Principal Beaty gave an update on the presentation from Infinite Campus, building signage and painting and the search for a new bus driver. Elementary Principal/Director of School Improvement Graven presented the Mid-Year results of the FAST and MAP testing and gave an update on the current enrollment number for 3 and 4 year old preschool.

8. Receive North Linn Course Description Booklet
It was moved by Boss, seconded by R Benesch to approve the Course Description Booklet. Motion carried 5-0
9. Receive Open Enrollment Requests
It was moved by R Benesch, seconded by J Benesh to approve 2 Open Enrollment requests into the District. Motion carried 5-0
10. Consideration and Discussion Items
 - Budget Workshop Information – Doug & Kerry will attend the budget workshop on Friday, February 21st.
 - 2020 – 2021 School Calendar – calendar is nearly complete.
 - Superintendent Search Update – an update was given on the number of applications currently under review.
 - April Meeting Date – April's Board Meeting will be on Monday, April 13th at 7:00PM.
11. Consider District Position on Collective Bargaining
As provided in Iowa Code 20.17(3) the Board of Directors will meet for a collective bargaining strategy session.
12. Adjourn
The time being 7:46PM it was moved by Boss, seconded by Hoover to adjourn the meeting. Motion carried 5-0.


Kerry Peyton, Board Secretary


TJ Reiss, Board President