

**BOARD OF DIRECTORS  
NORTH LINN COMMUNITY SCHOOL DISTRICT  
Minutes of Regular Meeting  
Monday, April 13, 2020 at 7:00 P.M.**

**1. Call to Order**

Meeting was called to order by President TJ Ries at 7:02 P.M.

**2. Call the Roll**

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

**3. Approve Meeting Agenda**

It was moved by J Benesh, seconded by Hoover to approve the agenda as presented. Motion carried 5-0.

**4. Hold Hearing on Proposed 2020/2021 School Budget**

President Ries opened the Public Hearing for the 2020-2021 budget at 7:03 P.M. No comments were received. President Ries closed the public hearing.

It was moved by J Benesh, seconded by Hoover to approve and adopt the 2020-2021 Budget as presented with the tax rate of \$14.25660, a \$0.14 reduction from the previous year. Roll call vote: Ayes – Hoover, J Benesh, Boss, Haughenbury, Ries, Nay – none. Motion carried.

**5. Hold Hearing on 2019 – 2020 Budget Amendment**

President Ries opened the Public Hearing for the 2019-2020 Budget Amendment at 7:15 P.M. No comments were received. President Ries closed the public hearing.

It was moved by Hoover, seconded by Boss to approve the Fiscal Year 2019-2020 Budget Amendment for Total Support Services to \$2,682,500. Roll call vote: Ayes – Hoover, J Benesh, Boss, Haughenbury, Ries, Nay – none. Motion carried.

**6. Receive Visitors/Public Forum**

There were no visitors.

**7. Receive Consent Items**

It was moved by J Benesh, seconded by Hoover to approve the following consent items: minutes of the March board meeting, bills as presented & financial statements. Motion carried 5-0.

**8. Receive Open Enrollment Requests**

It was moved by J Benesh, seconded by Boss to approve 4 Open Enrollment requests out of the district and 1 Open Enrollment request into the district. Motion carried 5-0.

**9. Receive Personnel Recommendations**

It was moved by J Benesh, seconded by Haughenbury to approve the following personnel recommendations:

Sarah Waldorf, Elementary Special Education Teacher; Katelyn McKone, Instrumental Teacher, Eric Oliver, Assistant Softball Coach (pending season). Motion carried 5-0.

**10. Receive AEA Cooperative Purchasing Program**

It was moved by Hoover, seconded by J Benesh to approve the 2020-2021 AEA Purchasing Agreement. Motion carried 5-0.

**11. Receive Operational Sharing Agreement**

It was moved by J Benesh, seconded by Hoover to approve the continuation of the sharing agreements for Superintendent, School Business Official, Transportation Director and Human Resources Director for the 2020-2021 school year. Motion carried 5-0

**12. Approve Iowa Association of School Boards Membership**

It was moved by Boss, seconded by Hoover to approve North Linn Community Schools Iowa Association of School Boards membership for the 2020-2021 school year. Motion carried 5-0.

**13. Receive List of Eligible Seniors for Graduation**

It was moved by J Benesh, seconded by Hoover to approve the list of graduates contingent upon all requirements being met. Motion carried 5-0.

**14. Receive Timeclock Plus Renewal Contract**

It was moved by Hoover, seconded by Boss to approve the 2 year contract with Timeclock Plus. Motion carried 5-0.

**15. Receive Resolution of the Board of Directors of the North Linn Community School District**

It was moved by Haughenbury, seconded by Hoover to approve the updated Pandemic Response and Emergency Suspension of Policy resolution. Roll call vote: Ayes – Hoover, J Benesh, Haughenbury, Boss, Ries, Nay – none. Motion carried.

**16. Approve 2020 – 2021 Compensation Agreement Between North Linn Certified Staff and the North Linn Board of Directors**

It was moved by J Benesh, seconded by Hoover to approve the salary, benefits, and issuing contracts for 2020-2021 Certified Staff, Coaches, and Sponsors as presented with a total 2.21% increase. Motion carried 4-0, Director Boss abstained.

**17. Informational/Discussion Items**

Graduation/Senior Awards/Prom/etc. – we will continue discussion on these events as guidance from the state continues.

**18. Consider Compensation Adjustment for Classified and Administrative Staff**

At 7:45 P.M. it was moved by Haughenbury, seconded by Boss to enter into a closed session pursuant to Chapter 21.9 of the Iowa Code for the purpose of discussing strategy in matters relating to employment conditions of employees of the school who are not covered by a collective bargaining agreement. Roll call vote: Ayes – Hoover, J Benesh, Haughenbury, Boss, Ries, Nay – none. Motion carried.

At 8:15 P.M it was moved by Hoover, seconded by J Benesh to return to open session. Motion carried 5-0.

**19. Receive Compensation Recommendations for Classified and Administrative Staff**

It was moved by J Benesh, seconded by Hoover to approve the following salary adjustments:  
Classified Staff 2.98% increase  
Administrative Staff 2.61% increase  
Motion carried 5-0.

20. Adjourn

The time being 8:17 P.M. it was moved by Hoover, seconded by Boss to adjourn the meeting.  
Motion carried 5-0.



---

Kerry Peyton, Board Secretary



---

TJ Ries, Board President