

**BOARD OF DIRECTORS  
NORTH LINN COMMUNITY SCHOOL DISTRICT  
Regular Meeting 7:00 pm  
North Linn District Office  
3033 Lynx Drive  
Troy Mills, Iowa  
May 20, 2020**

1. Call to Order  
Meeting was called to order by President TJ Ries at 7:03 P.M.
2. Call the Roll  
Present were Directors Hoover, J Benesh, Helms, R Benesch, Boss, Haughenbury, Superintendent Tuetken & Secretary Peyton. Principal Beaty was present virtually via Zoom meeting. Principal/Director of School Improvement Graven was absent.
3. Approve Meeting Agenda  
It was moved by Boss, seconded by R Benesch to approve the agenda as presented. Motion carried 7-0.
4. Approve Consent Items  
It was moved by R Benesch, seconded by Haughenbury to approve the following consent items: minutes of the April board meeting, bills as presented and financial statements. Motion carried 7-0.
5. Receive Visitors / Public Forum  
There were no visitors.
6. Principal and Coordinator Reports  
Superintendent Tuetken gave an update from Principal/Director of School Improvement Graven regarding numbers for preschool, updated information about Summer School and information on the Math Curriculum training that will happen in June for the Elementary staff. Principal Beaty gave an update on the conversion to Infinite Campus, Graduation Ceremonies, the Return to Learn Plan and thanked Mrs. Schmidt and Mrs. Wheatley for their hard work getting the Middle School students' personal items packed up and sent home with parents.
7. Receive Auditing Service Bid  
It was moved by Haughenbury, seconded by Hoover to approve the bid for audit services from Hunt & Associates for FY20-22. Motion carried 7-0
8. Receive Iowa School Finance Information Service Contract  
It was moved by Boss, seconded by R Benesch to approve the contract with Iowa School Finance Information Services for FY21. Motion carried 7-0
9. Receive Personnel Recommendations  
It was moved by Haughenbury, seconded by J Benesh to approve the resignation from Ashley Phelan, HS English Teacher. Motion carried 7-0.
10. Receive Book Fees for 2020 – 2021  
It was moved by Haughenbury, seconded by Boss to approve the proposed book fee of \$55 for the 2020-2021 school year. Motion carried 7-0
11. Receive Activity Pass Fees for 2020 – 2021  
It was moved by Haughenbury, seconded by R Benesch to approve the following proposed activity pass fees of for the 2020-2021 school year  
Student 10 Punch \$25, Adult 10 Punch \$35, Student Yearly pass \$50, Adult Yearly pass \$75, Family Pass \$175. Motion carried 7-0.

12. Receive Bus Bid  
Agenda item was tabled for a future meeting.
13. Receive Updated Resolution of the Board of Directors of the North Linn Community School District  
It was moved by Boss, seconded by Hoover to approve the update to the Pandemic Response and Emergency Suspension of Policy Resolution. Motion carried 7-0.
14. Informational/Discussion Items
- IASB Legislative Beliefs and Resolution – given to directors to review and comment at a later date.
  - Calendar Update – 2020-2021 school calendar has been updated and will be distributed to staff/parents.
  - CARES Stabilization Funds Usage – update given as to the allowable expenses under the CARES act.
  - Return to Learn Update – Admin team is working through the plan, must be submitted by July 1<sup>st</sup>.
  - President Ries shared a thank you note from Chris Anderson.
15. Adjourn  
The time being 7:44 P.M it was moved by Boss, seconded by Hoover to adjourn the meeting. Motion carried 7-0.

  
Kerry Peyton, Board Secretary

  
TJ Ries, Board President