

BOARD OF DIRECTORS
NORTH LINN COMMUNITY SCHOOL DISTRICT
Regular Meeting 7:00 pm
North Linn District Office
3033 Lynx Drive
Troy Mills, Iowa
June 17, 2020

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 J Benesh, Boss, Haughenbury, Principal Beaty, Principal/Director of School Improvement Graven, Superintendent Tuetken, Secretary Peyton & Activities Director Hilmer. Directors Helms, Hoover and R Benesch were absent.
3. Approve Meeting Agenda
It was moved by Boss, seconded by J Benesh to approve the agenda as amended with the addition of items 17. Receive LP Bids & 18. Receive Milk Bids. Motion carried 4-0.
4. Approve Consent Items
It was moved by J Benesh, seconded by Haughenbury to approve the following consent items: minutes of the May board meeting, bills as presented and financial statements. Motion carried 4-0.
5. Receive Visitors / Public Forum
There were no visitors.
6. Principal and Coordinator Reports
Principal/Director of School Improvement Graven gave an update on preschool enrollment numbers and BASP interest as well as information on our district wide return to learn plan that will be submitted to the Department of Education by July 1st.
Principal Beaty gave an update on graduation that is scheduled for July 12th, the progress being made on the exterior painting on the building in preparation for a new North Linn sign on the High School building as well as an update on the conversion of PowerSchool to Infinite Campus – Jen McNeill and Trent Benesh have done a tremendous job extracting data from PowerSchool and uploading it to Infinite Campus, the conversion is going better than expected at this point.
Activities Director Hilmer gave an update on summer sports and team travel/spectator requirements. The games scheduled this week went well - attendance was good and the rules were followed.
7. Approve payment of bills through June 30, 2020
It was moved by J Benesh, seconded by Haughenbury to authorize the School Business Official, Kerry Peyton to make payments for invoices due by the end of the fiscal year. Motion carried 4-0.
8. Receive Personnel Recommendations
It was moved by Boss, seconded by Haughenbury to approve the resignations of Sheryl Betenbender, Associate, and Tanner Cook, Assistant Football Coach and the contracts for Shayla O'Brien, HS English Teacher and Joel Van Etten, Assistant Football Coach. Motion carried 4-0.
9. Receive Open Enrollment Requests
It was moved by Haughenbury, seconded by Boss to approve one open enrollment out of the district and one open enrollment into the district. Motion carried 4-0.
10. Receive Cooperative Bowling Sharing Agreement with Independence CSD
It was moved by Boss, seconded by J Benesh to approve the 2020-2021 Cooperative Sharing Agreement with Independence CSD for boy's bowling. Motion carried 4-0

11. Receive 2020-2021 Life Connections School Based Health Service Contract
It was moved by J Benesh, seconded by Boss to approve the Life connections School Based Health Service Contract for the 2020-2021 school year. Motion carried 4-0.
12. Receive Grant Wood AEA Managed Service Agreement
It was moved by Haughenbury, seconded by J Benesh to approve the 2020-2021 Grant Wood AEA Services Agreement. Motion carried 4-0
13. Receive Financial Management Software Access Agreement with Grant Wood AEA
It was moved by J Benesh, seconded by Boss to approve the 2020-2021 Grant Wood AEA Financial Management Software Access Agreement. Motion carried 4-0.
14. Receive EMC Insurance Renewal Policy and Rates
It was moved by Boss, seconded by Haughenbury to approve the insurance policy renewal and rates from EMC insurance. Motion carried 4-0
15. Receive Food Service Prices and Substitute Rates for the 2020-2021 School Year
It was moved by Haughenbury, seconded by J Benesh to approve the food service rates and non-certified substitute rates for the 2020-2021 school year as follows: Associates \$10.25 per hour, Food Service \$10.25 per hour, Secretary \$11.25 per hour, and Custodian \$11.25 per hour, certified substitute rates for the 2019-2020 school year as follows: full day - \$130, half day - \$65, long term full day - \$150. Motion carried 4-0.
16. Information/Discussion Items
 - Legislative Update – Superintendent Tuetken gave an update on Legislative actions in the current session that began June 2nd.
17. Receive LP Gas Bids
It was moved by Boss, seconded by Haughenbury to accept the bid from AgVantage FS for the gas (LP) bid for 2020-21 school year. Motion carried 4-0.
18. Receive Milk Bids
It was moved by J Benesh, seconded by Boss to accept the bid from Anderson Erickson for the milk bid for the 2020-21 school year. Motion carried 4-0.
19. Adjourn
The board thanked Superintendent Tuetken for his service to the District this year and expressed their appreciation for the leadership and communication throughout the pandemic. The time being 8:13PM, it was moved by J Benesh, seconded by Boss to adjourn the meeting. Motion carried 4-0


Kerry Peyton, Board Secretary


TJ Ries, Board President