

**BOARD OF DIRECTORS**  
**NORTH LINN COMMUNITY SCHOOL DISTRICT**  
**Regular Meeting 7:00 P.M**  
**North Linn District Office**  
**September 18, 2019**

**AGENDA**

1. **Call to Order**  
Meeting was called to order by President TJ Ries at 7:01PM
2. **Call the Roll**  
Present were Directors Boss, R Benesch, Haughenbury, Hoover and J Benesh; Superintendent Tuetken, Elementary Principal/Director of School Improvement Graven, Principal Beaty, Secretary Peyton, and Russ & Maureen Oviatt. Director Helms was absent.
3. **Approve Meeting Agenda**  
It was moved by Boss, seconded by R Benesch to approve the agenda as presented. Motion carried 6-0
4. **Approve Consent Items**  
It was moved by R Benesch, seconded by Haughenbury to approve the following consent items: minutes of the August board meeting, bills as presented and financial statements. Motion carried 6-0
5. **Receive Visitors/Public Forum**  
No visitors wished to speak.
6. **Receive Coordinator and Principal Reports**  
Elementary Principal/Directory of School Improvement Graven presented the Annual Progress Report for the 2018-2019 school year and shared goals for the 2019-2020 school year. Secondary staff was given the report and asked to give feedback regarding any additional areas that could be tracked.
7. **Receive Board Policy**  
It was moved by Boss, seconded by J Benesh to waive the 2<sup>nd</sup> readings and approve Policy 201 Board of Directors Elections and 202.3 Term of Office. Motion carried 6-0
8. **Receive Level I Investigators**  
It was moved by Haughenbury, seconded by Hoover to approve Kim Graven and Doug Tuetken as the District's Level I Investigators for the 2019-2020 school year. Motion carried 6-0
9. **Receive Open Enrollment Requests**  
It was moved by R Benesch, seconded by Boss to approve 3 Open Enrollment Requests into the District and 1 Open Enrollment Request out of the District. Motion carried 6-0
10. **Receive Annual Progress Report (APR)**  
It was moved by R Benesch, seconded by Hoover to approve North Linn's Annual Progress Report as presented. Motion carried 6-0

**11. Receive Special Education Modified Allowable Growth**

It was moved by J Benesh, seconded by Boss to approve \$175,838.64 in Special Education Modified Allowable Growth for the 2018-2019 school year. Motion carried 6-0

**12. Set Hearing Date and Time for 2020 – 2021 School Start Date**

It was moved by R Benesch, seconded by Hoover to set a hearing on October 23, 2019 at 7:00 p.m. at North Linn District Office for the purpose of approving the start date for the 2020-2021 school year. Motion carried 6-0

**13. Appoint Linn County Conference Board Representative**

It was moved by R Benesch, seconded by J Benesh to appoint Connie Helms as the designee to the Linn County Conference Board and list Jeff Boss, Ryan Benesch, Bret Haughenbury, Matt Hoover and Jenni Benesh as alternates. Motion carried 6-0

**14. Consider Information and Discussion Items**

Discussion was held regarding the recent audit, we should receive the final report in December. Superintendent Tuetken is working on a date and location for a joint meeting with the Maquoketa Valley School Board and our local State Representatives. The District's Emergency Plan was reviewed last week with the Linn County Sheriff's office and updates will be forthcoming. Discussion was held regarding any interest in joining the Rural School Advocates of Iowa (RSAI) as well as holding meetings in our surrounding communities, the board is not considering either at this time. An update was given on the ongoing erosion issue.

**15. Adjourn**

The time being 7:54PM it was moved by Boss, seconded by Hoover to adjourn the meeting. Motion carried 6-0

  
Kerry Peyton, Board Secretary

  
TJ Ries, Board President