

***An Exempt Session for the purpose of discussing negotiation strategy will be held at 6:45 P.M. prior to the regular meeting**

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
April 10, 2019 – District Office**

I. Call to Order/Roll Call

II. Approve Agenda

III. Consent Items

- A. Minutes of Previous Meetings
- B. Monthly Financial Reports
- C. List of Invoices
- D. Personnel
 - 1. Resignations
 - 2. Transfers
 - 3. New Hires
 - 4. Contracts

IV. Visitors/Correspondence

Persons wishing to speak to the Board may be recognized at this time. Three (3) minutes will be given to each person/group. The Board will hear no complaints concerning personnel or district matters prior to procedures being followed as stated in policy No. 213, 402.5 or policy No. 502.4. Only the Board may initiate comments from the public following the conclusion of the agenda item "Visitors/Correspondence."

V. Reports

- A. Superintendent
- B. MS/HS Principal
- C. Elementary Principal/Director of School Improvement
- D. Business Manager
- E. Activities Director

VI. New Business

- A. Consider Approval of Open Enrollment Request
At 7:00 P.M. the Board of Directors will hold the Public Hearing for the 2019-2020 School Budget
- B. Consider Approval of the 2019-2020 Budget
- C. Consider Approval of Budget Guarantee Resolution
- D. Consider Approval of Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2011, Dated June 1, 2011, Approving the Third Amendment to Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2019-20 for the Redemption of General Obligation School Bonds, Series 2011, dated June 1, 2011
At 7:15 P.M. the Board of Directors will hold the Public Hearing for the 2018-2019 School Budget Amendment
- E. Consider Approval of Fiscal Year 2018-2019 Budget Amendment
- F. Consider Approval of AEA purchasing Agreement for 2019-2020 school year
- G. Consider Approval of Salary, Benefits, and Issuing Contracts for:
Food Service, Non-Certified, Certified, Coaching and Sponsors, Administration and Benefits
- H. Consider Approval of Sub Bus Drivers for 2019-2020 school year
- I. Consider Approval of Non-Certified Sub Rates for the 2019-2020 school year
- J. Consider Approval of Certified Sub Rates for the 2019-2020 school year
- K. Consider Approval of list of graduates

L. Consider Approval of Head Start Partnership

VII. Board Members' Comments for the Good of the District

VIII. Announcements

IX. Adjournment

THE ABOVE ITEMS LABELED "ACTION" ARE NOT ALL INCLUSIVE. ON OCCASION OTHER ITEMS WILL BE CONSIDERED AND ACTED UPON BY THE BOARD TO INSURE TIMELINESS OF THE ISSUE(S).

**North Linn Community School District
Minutes of Regular Meeting of Board of Education
Wednesday, April 10, 2019 at 7:00 P.M.**

I. Call to Order/Roll Call

Meeting was called to order by Vice-President Jeff Boss at 7:00 P.M. Present were Directors Haughenbury, J Benesh, R Benesch, and Ries via telephone; Superintendent Marshall, Principal Beaty, Principal/Director of School Improvement Graven and Secretary Liebe. Directors Helms and Hoover were absent.

II. Approve Agenda

It was moved by Haughenbury, seconded by R Benesch to approve the agenda as presented. Motion carried 5-0.

Public Hearing 2019-2020 School Budget

Vice-President Boss opened the Public Hearing for the 2019-2020 Budget at 7:00 P.M. No comments were received. Vice-President Boss closed the public hearing.

It was moved by R Benesch, seconded by Haughenbury to approve and adopt the 2019-2020 Budget as presented with the tax rate of \$14.52666. Roll call vote: Ayes - R Benesch, J Benesh, Haughenbury, Ries, and Boss, Nay - None. Motion carried.

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

RESOLVED, that the Board of Directors of the North-Linn Community School District, will levy property tax for the fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll call vote: Ayes - R Benesch, J Benesh, Haughenbury, Ries, and Boss, Nay - None. Motion carried.

It was moved by J Benesh, seconded by Haughenbury to approve the Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2011, Date June 1, 2011, Approving the Third Amendment to Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2019-20 for the Redemption of General Obligation School Bonds, Series 2011, dated June 1, 2011. Roll call vote: Ayes - R Benesch, J Benesh, Haughenbury, Ries, and Boss, Nay - None. Motion carried.

Public Hearing 2018-2019 Budget Amendment

Vice-President Boss opened the Public Hearing for the 2018-2019 Budget Amendment at 7:15 P.M. No comments were received. Vice-President Boss closed the public hearing.

It was moved by R Benesch, seconded by Haughenbury to approve the Fiscal Year 2018-2019 Budget Amendment for Total Support Services to \$2,737,500 and Total Other Expenditures to \$1,375,906. Roll call vote: Ayes - R Benesch, J Benesh, Haughenbury, Ries, and Boss, Nay - None. Motion carried.

III. Consent Items

It was moved by R Benesch, seconded by Haughenbury to approve the following consent items: minutes of March board meeting, bills as presented, financial statements, and the following personnel changes:

Resignations

Jane Mais – MS G Track Coach, end of 2018-2019 school year

Susan Cook – Special Education Teacher and Speech Coach, end of 2018-2019 school year

New Hires

Carla Morrow – Part-Time Special Education Associate

Motion carried 5-0.

IV. Visitors/Correspondence

None

V. Reports

Supt Marshall updated the board on the early childhood programing that will start next school year and that registration has begun.

Principal/Director of School Improvement Graven reported to the board the district has been awarded the Making STEM Connections grant for the 2019-20 school year.

VI. New Business

It was moved by J Benesh, seconded by R Benesch to approve the open enrollment request from Chad and Debra Hansen for their 5th, 8th, and 10th graders from North Linn to CPU for the 2018-2019 school year. Motion carried 5-0.

It was moved by Haughenbury, seconded by R Benesch to approve the AEA purchasing agreement for the 2019-2020 school year. Motion carried 5-0.

It was moved by Haughenbury, seconded by R Benesch to approve the salary, benefits, and issuing contracts for 2019-2020 Certified, Non-Certified, Administration, Food Service, Coaches, and Sponsors as presented with a total of 3.64% increase. A modified one-year contract to be issued to Scott Beaty as HS/MS Principal. Salary for the modified contract is to be \$99,500 for the 2019-20 school year for 230 day contract starting on July 1, 2019. A modified one-year contract to be issued to Kimberly Graven as Development Director/Elementary Principal. Salary for the modified contract is to be \$85,000 for the 2019-20 school year for 230 day contract starting on July 1, 2019. Motion carried 5-0.

It was moved by R Benesch, seconded by Haughenbury to approve Larry Boer, Kent Bergstrand, Melvin Campbell, and David Sattgast as Substitute Bus Drivers for the 2019-2020 school year. Motion carried 5-0.

It was moved by Haughenbury, seconded by J Benesh to approve the non-certified substitute rates for the 2019-2020 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. Motion carried 5-0.

It was moved by J Benesh, seconded by R Benesch to approve the certified substitute rates for the 2019-2020 school year as follows: full day - \$130, half day - \$65, long term full day - \$150. Motion carried 5-0.

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

It was moved by R Benesch, seconded by J Benesh to approve the Head Start Partnership for early childhood education. Motion carried 5-0.

VII. Board Members' Comments for the Good of the District

Board expressed comments related to track scheduling.

VIII. Announcements

The next regular board meeting is on May 15, 2019 at 7:00 P.M. in the board room of the Education Services building.

IX. Adjournment

The time being 7:30 P.M., it was moved by R Benesch, seconded by J Benesh to adjourn the meeting. Motion carried 5-0.

Megan Liebe, Board Secretary

Jeff Boss, Board Vice-President