

**NORTH-LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING – 7:00 PM
April 19, 2017 - 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/Elementary Principal (Weekly Reports)
- B. JH/HS Principal
- C. Curriculum Director
- D. Business Manager
- E. Activities Director

VI. Board Priorities

- A. Stabilizing Environment

VII. Old Business

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Sharing Agreement with Central City for Operations and Maintenance Management for the 2017-2018 school year
- D. Consider Approval of list of graduates
- E. Consider Approval of Agreement of Service with Timberline Billing Service, LLC. from July 1, 2017 – June 30, 2020
- F. Consider Approval of Food Service Rates for 2017-2018 School Year
- G. Consider Approval of Student Teacher Cooperative Agreement with UNI for 2017-2018
- H. Art Teacher Trip to New York City

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

X. Announcements

XI. 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).

*AN EXEMPT SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATION STRATEGY PURSUANT TO IOWA CODE 20.17(3) MAY/WILL BE HELD FOLLOWING THE REGULAR MEETING ADJOURNMENT

North-Linn Community School District
Regular Meeting
April 19, 2017

The regular meeting of the North-Linn Community School Board of Directors was called to order by President TJ Ries at 7:01 P.M. in the ICN room of the Education Services Building. Present were Directors Haughenbury, J Benesh, and Boss; Superintendent/Elementary Principal Fenster, Principal Beaty, Development Director Russ, Secretary Liebe, and Trent Benesh. Directors Helms and Hoover were absent.

It was moved by Haughenbury, seconded by Boss to approve the agenda as presented. All Ayes.

It was moved by J Benesh, seconded by Boss to approve the following consent items: minutes of March board meetings, bills as presented, financial statements, approve the resignations of Dave Harden as Sub Bus Driver, Rebecca Rudnicki as Special Education Associate, Tina Walling as Special Education/General Associate, and Brad Bridgewater as Head HS Wrestling Coach, approve the new hires of Ashley Phelan as HS Language Arts Teacher and Angie Ward as Special Education Associate, and approve the contracts of Rachel Supple as MS Softball Coach, Sue Tull as MS Softball Coach, and Brian Wheatley as Assistant Golf Coach. All Ayes.

Trent Benesh presented information on Jasmine Valley receiving the National Gold Medal from the Scholastic Art and Writings Awards. Jasmine's sculpture was first judged at the University of Iowa where it was awarded a Regional Gold and picked as 1 of 5 Best of Show pieces out of 10,000 entries. Then, in New York it received a National Gold Medal where 700 winners were picked out of 330,000 entries. The National Ceremony will take place at Carnegie Hall in New York City on June 8th. Trent Benesh left at 7:14 P.M.

The monthly reports from Principal Beaty, Development Director Russ, Business Manager Liebe, and Activities Director Hilmer were reviewed.

Supt/Elem Principal Fenster gave information on preparing an open enrollment brochure, maintaining positive morale, retaining employees and gave an update on negotiations.

It was moved by Boss, seconded by Haughenbury to approve the Sharing Agreement with Central City for Operations and Maintenance Management for the 2017-2018 school year. All Ayes.

It was moved by Boss, seconded by J Benesh to approve the list of graduates contingent upon all requirements being met. All Ayes.

It was moved by Haughenbury, seconded by Boss to approve the Agreement of Service with Timberline Billing Service, LLC. from July 1, 2017 – June 30, 2020. All Ayes.

It was moved by J Benesh, seconded by Boss to approve the Food Service Rates for the 2017-2018 school year. All Ayes.

It was moved by J Benesh, seconded by Boss to approve the Student Teacher Cooperative Agreement with UNI for the 2017-2018 school year. All Ayes.

Director R Benesch arrived at 7:38 P.M.

It was moved by Haughenbury, seconded by R Benesch to approve the travel stipend for Trent Benesh of \$1,000 to New York City for the Scholastic Art and Writings Awards. Ries, Haughenbury, Benesch, and Boss Ayes. Director J Benesh abstained.

The Board expressed comments related to negative lunch accounts and lunch menus.

Supt/Elem Principal Fenster shared with the Board the May calendar, Graduation ceremony will be held on May 21st, and Ag building will have an open house on May 18th at 6:00 P.M.

The time being 7:52 PM, it was moved by J Benesh, seconded by Boss to adjourn the meeting. All Ayes.