

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
April 25, 2018 – 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. Two year plan for Administrative positions
- B. Bus/Vehicle Update

VII. Old Business

- A. Discussion on Plans to Fix Water Drainage Runoff

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Replacing the south entry doors at the High School
- C. Consider Approval of Open Enrollment Requests
- D. Consider Approval of Administrative Services Agreement with Department of Administrative Services
- E. Consider Approval of Salary, Benefits, and Issuing Contracts for:
 - Food Service, Non-Certified, Certified, Coaching and Sponsors, Administration and Benefits
- F. Consider Approval of Sub Bus Drivers for 2018-2019
- G. Consider Approval of Non-Certified Sub Rates for the 2018-2019 school year
- H. Consider Approval of Certified Sub Rates for the 2018-2019 school year
- I. Consider Approval of list of graduates
- J. Consider Approval of Exemption from completing yearlong PE courses for school years 2017-18 and 2018-19

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).

North-Linn Community School District
Regular Meeting
April 25, 2018

The regular meeting of the North-Linn Community School Board of Directors was called to order by President TJ Ries at 7:00 P.M. in the Board room of the Education Services Building. Present were Directors Haughenbury, Hoover, and Boss; Superintendent/Elementary Principal Fenster, Principal Beaty, Development Director Russ, Secretary Liebe, and Transportation Director Mark Mulvaney. Director Helms arrived at 7:53 P.M. Directors J Benesh and R Benesch were absent.

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

It was moved by Haughenbury, seconded by Boss to approve the following consent items: minutes of March board meeting, bills as presented, financial statements, approve the transfer of Rachel Supple from MS Softball Coach to HS Assistant Softball Coach, approve the new hires of Tony Olson as Transportation Mechanic, Clinton Jones as substitute bus driver, Kylie Erickson as substitute teacher, Megan Wessels as Elementary Teacher for the 2018-2019 school year, and Kelly DeVore as Secondary Special Education Teacher for the 2018-2019 school year. All Ayes.

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

Supt/Elem Principal Fenster gave an overview of options for the next two years for Administrative positions. Transportation Director Mulvaney gave a review of the conditions of the current bus fleet and vans. The Board thanked him for his many years of service to North Linn Community School District.

Supt/Elem Principal Fenster gave an update on the plans to fix the water drainage runoff.

It was moved by Boss, seconded by Hoover to approve the quote from Zephyr Aluminum Products to replace the south entry doors at the High School. All Ayes.

It was moved by Helms, seconded by Boss to approve the open enrollment request of Ellena Vieth from North Linn to Linn Mar. All Ayes.

It was moved by Helms, seconded by Haughenbury to approve the Administrative Services Agreement with Department of Administrative Services. All Ayes.

It was moved by Boss, seconded by Hoover to approve the salary, benefits, and issuing of 2018-2019 contracts for Food Service, Non-certified, Certified, Coaching and Sponsors, Administration. All Ayes.

It was moved by Haughenbury, seconded by Hoover to approve the following Sub Bus Drivers for the 2018-2019 school year: Larry Boer, Kent Bergstrand, and Don Williams. All Ayes.

It was moved by Haughenbury, seconded by Helms to approve the Non-Certified sub rates for the 2018-2019 school year. All Ayes.

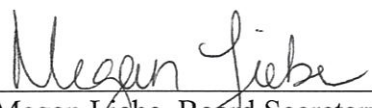
It was moved by Helms, seconded by Haughenbury to approve the Certified sub rates for the 2018-2019 school year. Aye votes were Hoover, Haughenbury, Helms, Ries and Boss abstained.

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

It was moved by Helms, seconded by Boss to approve the exemption from completing year-long PE courses for school years 2017-18 and 2018-19. All Ayes.

The Board expressed comments related to the district website, video of students singing the Lynx song, and elementary classes.

The time being 8:24 PM, it was moved by Helms, seconded by Hoover to adjourn the meeting. All Ayes.


Megan Liebe, Board Secretary


TJ Ries, Board President