

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
August 17, 2016 – 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. Old Business

- A. BOE Goals for 2016-2017

VII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Insurance Renewal Policy and Rates for EMC
- D. Consider Approval of Student Handbooks for 2016-2017 school year

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

IX. Announcements

X. 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
August 17, 2016

The regular meeting of the North Linn Community School Board of Directors was called to order by President TJ Ries at 6:57 P.M. in the ICN room of the Education Services Building. Present were Directors Haughenbury, J Benesh, Helms, Hoover, and Boss; Superintendent/Elementary Principal Fenster, Principal Beaty, Development Director Russ, and Secretary Liebe. Directors R Benesch was absent.

It was moved by J Benesh, 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 July board meeting, bills as presented, financial statements, accept the resignation of Amanda Bunney as Special Education Associate, and approve the contract for Nathan Enos as Substitute Bus Driver. All Ayes.

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

A discussion was held on the BOE goals for 2016-2017. Secretary Liebe reviewed with the Board how to access the BOE agenda on google docs. This will be the new format used going forward.

It was moved by J Benesh, seconded by Helms to approve the insurance renewal policy and rates from EMC. All Ayes.

It was moved by Helms, seconded by Haughenbury to approve the Elementary, Middle School, and High School Handbooks for the 2016-2017 school year with the ability to revise the equity policy to comply with the Department of Education guidance that was recently released. All Ayes.

Board members expressed comments related to the new busing pick up and drop off spot at the North Linn campus.

Supt/Elementary Principal Fenster gave updates on the Applied Agricultural Science and Mathematics Building funding and bids, reviewed the condition of the school vans, and gave an overview of his goal areas for the 2016-2017 school year.

The time being 7:50 PM, it was moved by Boss, seconded by Hoover to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President