

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
August 15, 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
- B. MS/HS Principal
- C. Elementary Principal/Director of School Improvement
- D. Business Manager
- E. Activities Director

VI. Board Priorities

- A. Discussion on School Board Goals/Timeline on development of future Administrative Alignment Plan

VII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Student Handbooks for the 2018-19 School Year
- D. Review of School Bus Routes

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
Wednesday, August 15, 2018 at 7:00 P.M.**

I. Call to Order/Roll Call

Meeting was called to order by President TJ Ries at 7:02 P.M. Present were Directors Haughenbury, J Benesh, R Benesch, Hoover, and Boss; Superintendent Marshall, Principal Beaty, Principal/Director of School Improvement Graven, and Secretary Liebe. Director Helms was absent.

II. Approve Agenda

It was moved by J Benesh, seconded by Boss to approve the agenda as presented. Motion carried 6-0.

III. Consent Items

It was moved by Boss, seconded by R Benesch to approve the following consent items: minutes of July board meeting, bills as presented, and financial statements, resignation of Clint Jones as Sub Bus Driver, approve the new hires of Amanda Dougherty as Special Education Associate and Mel Campbell as Sub Bus Driver, and approve the contract of Ashley Phelan as HS Student Council sponsor for 18-19 school year. Motion carried 6-0.

IV. Visitors/Correspondence - None

V. Reports

Supt Marshall and Secretary Liebe monthly reports were reviewed.

VI. Board Priorities

A discussion was held on the future administrative alignment plan.

VII. New Business

It was moved by R Benesch, seconded by Boss to approve the Elementary, Middle School, and High School Student Handbooks for the 2018-19 school year. Motion carried 6-0.

A discussion was held on the review of the school bus routes for the 2018-19 school year.

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

Board expressed comments related to compliments received for the marching band for the performance at the Coggon parade, Supt Marshall's schedule, summer projects, and Principal/Director of School Improvement Graven's first days at the district.

IX. Announcements

The next regular board meeting is September 19, 2018 at 7:00 P.M. in the board room of the Education Services building.

X. Adjournment

The time being 7:51 P.M., it was moved by J Benesh, seconded by Hoover to adjourn the meeting. Motion carried 6-0.


Megan Liebe, Board Secretary


TJ Ries, Board President