

**Board of Directors
North Linn Community Schools
Regular Meeting 7:00 pm
District Office Board Room
August 21, 2019**

AGENDA

1. **Call to Order**
Meeting was called to order by President TJ Ries at 7:02PM
2. **Call the Roll**
Present were Directors Boss, R Benesch, Haughenbury, Hoover and Helms; Superintendent Tuetken, Elementary Principal/Director of School Improvement Graven & Secretary Peyton, Russ & Maureen Oviatt and Jason Rausch. Director J Benesh was absent. Principal Beaty arrived at 7:14PM
3. **Approve Meeting Agenda**
It was moved by Boss, seconded by R Benesch to approve the agenda as presented with the addition an addition to item 8. Motion carried 6-0
4. **Approve Consent Items**
It was moved by R Benesch, seconded by Boss to approve the following consent items: minutes of July board meeting, bills as presented and financial statements. Motion carried 6-0
5. **Receive Visitors/Public Forum**
No visitors wished to speak.
6. **Receive Principal and Coordinator Reports**
Received an update from Principal Graven on goals for the upcoming school year. Received an update from Principal Beaty on the current building projects and a vaping in-service for MS/HS staff.
7. **Receive Board Policy**
It was moved by R Benesch, seconded by Boss to waive the 2nd readings of Policy 203 Board of Directors Conflict of Interest; 206.2 Vice-President; 307 Communication Channels; 501.5 Attendance Center Assignments; 505.5 Graduation Requirements; and 603.1 Basic Instruction and approve the policies. Motion carried 6-0
8. **Receive Open Enrollment Request**
It was moved by Boss, seconded by Hoover to approve 5 Open Enrollment Requests in. Motion Carried 6-0
9. **Receive Personnel Recommendations**
It was moved by Helms, seconded by R Benesch to approve the resignations of Danielle Arnold, Secretary; Brad Bridgewater, MS Football Coach; and Amber Porter, Assistant Softball Coach and approve the contracts for Caryn Cira,

Elementary Secretary; Anne Boss, Special Education Teacher; Nicole Hepker, 1st Grade Teacher; Yvette Bridgewater, Preschool Associate/Wrap Around Care Coordinator; Brendan Schott, MS Assistant Football Coach; Brad Bridgewater, MS Wrestling Coach; and Adam Riniker, Assistant HS Wrestling Coach. Motion carried 5-0, Director Boss abstained.

10. Receive Life Connections Contract

It was moved by Haughenbury, seconded by R Benesch to approve the contract with Life Connections for licensed therapist services. Motion carried 6-0

11. Receive FFA National Convention Travel Request

It was moved by Helms, seconded by Hoover to approve the travel request for the FFA National Convention in Indianapolis October 30th-November 2nd. Six students from our chapter will attend the Convention. Motion carried 6-0

12. Receive Teacher-Librarian Sharing Agreement with East Buchanan

It was moved by R Benesch, seconded by Helms to approve the Sharing Agreement with East Buchanan for sharing Teacher-Librarian Services. Motion carried 6-0

13. Consider Information and Discussion Items

Discussion was held regarding the upcoming school board election – nomination papers can be distributed beginning August 26, 2019 and must be turned in to the District office before 5:00PM September 19, 2019. The election will be held November 5, 2019 with the general election. Discussion was also held regarding a joint meeting between the North Linn Board and the Maquoketa Valley Board, all agreed they would like to see it happen before the end of the Calendar Year.

14. Adjourn

The time being 7:40PM it was moved by Hoover, seconded by Boss to adjourn the meeting. Motion carried 6-0


Kerry Peyton, Board Secretary


TJ Ries, Board President