

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
December 21, 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
- B. 2nd Reading of the 500 series of BOE policies (pages 80-105)

VII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Purchase of Vehicle
- D. 1st Reading of School Calendar for 2017-2018
- E. Review/Accept Audit Bids for 2016-2017
- F. Consider Approval of At Risk/Dropout Prevention Modified Supplemental Amount Application
- G. Discussion on Attendance Center and Course Enrollment Data Analysis 2015-2016 School Year
- H. 1st Reading of the 400 series of BOE policies (pages 162-166)
- I. Consider Approval of Johnson Controls Addendum to Planned Service Agreement

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
December 21, 2016

The regular meeting of the North Linn Community School Board of Directors was called to order by President TJ Ries at 7:02 P.M. in the ICN room of the Education Services Building. Present were Directors Haughenbury, J Benesh, Helms, R Benesch, Hoover, and Boss; Supt/Elementary Principal Fenster, Principal Beaty, Development Director Russ, Secretary Liebe, Transportation Director Mulvaney, and Lonnie Helms.

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

It was moved by Helms, seconded by Haughenbury to approve the following consent items: minutes of November Board meeting, bills as presented, financial statements, and approve the resignation of Laura Gillett as Preschool Teacher at the end of the 2016-2017 school year. All Ayes.

Lonnie Helms gave an overview of the number of kids, coaches, on how the archery program has been going. He expressed the need for the archery program to stay under the umbrella of North Linn's insurance. Lonnie left at 7:19 P.M.

The monthly reports from Principal Beaty, Development Director Russ, Business Manager Liebe, and Activities Director Hilmer were reviewed. Development Director Russ reviewed the LAU Plan, Annual progress report, and action plan from the desk audit. Supt/Elementary Principal Fenster gave an update on Starmont CSD wanting to return to the Tri-Rivers Conference.

Supt/Elementary Principal Fenster gave an update on the negotiation process.

It was moved by Helms, seconded by the J Benesh to approve the 500 series of BOE policies pages 80 – 105. All Ayes.

It was moved by Boss, seconded by R Benesch to approve the HS Band/Choir Fundraiser. All Ayes.

It was moved by Helms, seconded by Boss to approve the purchase of 2016 Dodge Grand Caravan from Runde. All Ayes.

The first reading of the school calendar for 2017-2018 school year was completed.

It was moved by R Benesch, seconded by Haughenbury to accept the audit bid from Kay L Chapman P.C. R Benesch, Haughenbury, and Boss Ayes and Helms, J Benesh, Hoover and Ries Nays. Motioned failed. It was moved by J Benesh, seconded by Helms to accept the audit bid from Hunt & Associates P.C. J Benesh, Helms, Hoover and Ries Ayes and Haughenbury, R Benesch, and Boss Nays. Motion passed.

It was moved by Helms, seconded by Boss to approve the At Risk/Dropout Prevention Modified Supplemental Amount Application in the amount of \$106,439.00. All Ayes.

A discussion was held on the Attendance Center and Course Enrollment Data Analysis 2015-2016 school year.

The first reading was completed on the 400 series of BOE policies pages 162-166.

It was moved by Boss, seconded by R Benesch to table the approval of addendum to planned service agreement with Johnson Controls to the next board meeting. All Ayes.

Board members expressed comments related to the restrooms and staffing concerns.

Supt/Elementary Principal Fenster shared with the Board the January calendar and the process that goes into making a decision on delaying or canceling school. Transportation Director Mulvaney expressed the need for substitute bus drivers.

The time being 8:34 PM, it was moved by Boss, seconded by Haughenbury to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President