

**NORTH LINN COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Work Session – 6:30 PM  
December 20, 2017 – District Office**

**I. Call to Order/Roll Call**

**II. Approve Agenda**

**III. Discussion Topic**

- A. Discussion on Elementary Principal/Curriculum Director position

**IV. Adjournment**

**NORTH LINN COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING – 7:00 PM  
December 20, 2017 – 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. Facilities Review

**VII. Old Business**

- A. Discussion on Plans to Fix Water Drainage Runoff
- B. 2<sup>nd</sup> Reading of the 600 series of BOE policies (pages 24-38)

**VIII. New Business**

- A. Consider Approval of Fundraisers

- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of At Risk/Dropout Prevention Plan
- D. Consider Approval of Early Graduation Application
- E. 1<sup>st</sup> Reading of the 600 series of BOE policies (pages 39-68)

**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  
Work Session  
December 20, 2017**

The North-Linn Community School Board work session began at 6:30 P.M. in the Board Room of the Education Services Building. Present were: President TJ Ries, Directors Boss, Hoover, Helms, Haughenbury, and J Benesh; Supt/Elementary Principal Fenster, Principal Beaty, Development Director Russ, and Secretary Liebe. Director R Benesch was absent.

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

A discussion was held on the Elementary Principal/School Improvement Director position.

The time being 7:00 P.M. it was moved by Haughenbury, seconded by Helms to adjourn the meeting. All Ayes.

**North-Linn Community School District  
Regular Meeting  
December 20, 2017**

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, Helms, J Benesh, Hoover, and Boss; Superintendent/Elementary Principal Fenster, Principal Beaty, Development Director Russ, and Secretary Liebe. Director R Benesch was absent.

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

It was moved by Helms, seconded by J Benesh to approve the following consent items: minutes of November board meetings, bills as presented, and financial statements. All Ayes.

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

Supt/Elem Principal Fenster reviewed with the Board the 10 year PPEL plan.

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

It was moved by Helms, seconded by Hoover to approve the 600 series of the BOE policies pages 24-38. All Ayes.

It was moved by Boss, seconded by Helms to approve the open enrollment requests of Colton Cain from North Linn to Central City and Ellie Cain from North Linn to Central City. All Ayes.

It was moved by Helms, seconded by Boss to approve the At Risk/Dropout Prevention Modified Supplemental Amount Application in the amount of \$102,239.00. All Ayes.

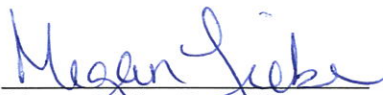
It was moved by Helms, seconded by Haughenbury to approve the early graduation applications of Aubreanna Lowder and Alex Cummer. All Ayes.

The first reading of the 600 series of BOE policies pages 39-68 was completed.

The Board expressed comments related to staff absenteeism.

Supt/Elementary Principal Fenster shared the January activities calendar.

The time being 7:40 PM, it was moved by Helms, seconded by Hoover to adjourn the meeting. All Ayes.

  
Megan Liebe, Board Secretary

  
TJ Ries, Board President