

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
December 19, 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. Old Business

- A. Development of Facility Priorities (PEEL/SAVE funds)

VII. New Business

- A. Consider Approval of Planned Service Agreement with Johnson Controls
- B. Consider Approval for At Risk/Dropout Prevention Resolution
- C. Consideration of Shared Superintendent Position for the 2019-2020 School Year
- D. 1st Reading of Board Policy 505.5 Graduation Requirements

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, December 19, 2018 at 7:00 P.M.**

I. Call to Order/Roll Call

Meeting was called to order by President TJ Ries at 7:00 P.M. Present were Directors Haughenbury, Boss, Hoover, and R Benesch; Superintendent Marshall, Principal Beaty, Principal/Director of School Improvement Graven, and Secretary Liebe. Director J Benesh arrived at 7:03 P.M. Director Helms was absent.

II. Approve Agenda

It was moved by Boss, seconded by R Benesch to approve the agenda as presented. Motion carried 5-0.

III. Consent Items

It was moved by Haughenbury, seconded by R Benesch to approve the following consent items: minutes of November board meeting, bills as presented, financial statements, and accept the resignations of Dustin Coufal as Head HS Wrestling Coach and Larry Henderson as Assistant HS Wrestling Coach, approve the new hire of Alice Stephenson as Part Time Custodian, and approve the contracts of Brad Bridgewater as Co-Head Wrestling Coach and Quentin Stanerson as Co-Head Wrestling Coach. Motion carried 5-0.

IV. Visitors/Correspondence - None

V. Reports

Supt Marshall reported on the DNR monitoring violation, possible needs assessment/community survey, bus capacity on regular routes, and Iowa School Performance profile.

Elem Principal/Director of School Improvement Graven reported on the Elementary sensory path, SAMI (Self Assessment of MTSS Implementation), Assessments, Preschool Desk Audit and K-12 Desk Audit.

VI. Old Business

A discussion was held on the development of the Facility Priorities of the PPEL and SAVE funds.

VII. New Business

It was moved by Boss, seconded by Hoover to approve the Planned Service Agreement with Johnson Controls. Motion carried 6-0.

It was moved by J Benesh, seconded by R Benesch to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$104,785, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the North Linn CSD school board. Motion carried 6-0.

A discussion was held on the consideration of shared Superintendent with Maquoketa Valley CSD for the 2019-2020 school year.

The first reading was completed on Board Policy 505.5 graduation requirements.

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

Board expressed comments related to State Poms.

IX. Announcements

The next regular board meeting is on January 16, 2019 at 7:00 P.M. in the board room of the Education Services building.

X. Adjournment

The time being 7:56 P.M., it was moved by Boss, seconded by Haughenbury to adjourn the meeting. Motion carried 6-0.


Megan Liebe, Board Secretary


TJ Ries, Board President