

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
February 15, 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

VII. Old Business

- A. BOE Goals for 2016-2017

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Audit Report for Fiscal Year 2016
- D. Discussion on Junior Achievement

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).

*AN EXEMPT SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATION STRATEGY MAY/WILL BE HELD FOLLOWING THE REGULAR MEETING ADJOURNMENT

North Linn Community School District
Minutes of Regular Meeting of Board of Education
February 15, 2017

The regular meeting of the North Linn Community School Board of Directors was called to order by President TJ Ries at 6:59 P.M. in the ICN room of the Education Services Building. Present were Directors Haughenbury, J Benesh, Helms, and Boss; Supt/Elementary Principal Fenster via telephone, Principal Beaty, Development Director Russ, and Secretary Liebe. Directors R Benesch and Hoover were absent.

It was moved by J Benesh, seconded by Haughenbury 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 January Board meeting and work session, bills as presented, financial statements, and approve the new hire of Stacy Vander Hiden as a substitute teacher. All Ayes.

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

Supt/Elementary Principal Fenster gave an update on the facility projects that are in progress and have been completed.

Secretary Liebe reviewed with the Board what impact the Supplemental State Aid of 1.11% will have on North Linn CSD's budget for 2017-2018.

It was moved by Helms, seconded by Boss to accept the Audit Report for Fiscal Year 2016. All Ayes.

A discussion was held on Junior Achievement.

Board members expressed comments related to Valentine's Day parties, how well the staff handled/reacted to the incident that occurred on seven hills road, and collective bargaining.

Supt/Elementary Principal Fenster shared with the Board the March calendar.

The time being 7:55 PM, it was moved by Helms, seconded by J Benesh to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President