

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
February 21, 2018 – District Office**

I. Call to Order/Roll Call

II. Approve Agenda

III. Public Hearing for the 2018-2019 School Calendar

IV. 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

V. 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."

VI. Reports

- A. Superintendent/Elementary Principal (Weekly Reports)
- B. JH/HS Principal
- C. Curriculum Director
- D. Business Manager
- E. Activities Director

VII. Board Priorities

- A. Crisis Manual Update
- B. Website Review

VIII. Old Business

- A. Discussion on Plans to Fix Water Drainage Runoff
- B. 2nd Reading of proposed School Calendar for 2018-2019

IX. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. 1st Reading of the 700 series of BOE policies
- D. 1st Reading of the 800 series of BOE policies

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

XI. Announcements

XII. 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
Regular Meeting
February 21, 2018**

The regular meeting of the North-Linn Community School Board of Directors was called to order by Vice President Jeff Boss at 7:00 P.M. in the Board room of the Education Services Building. Present were Directors Haughenbury, Helms, J Benesh, and Hoover; Superintendent/Elementary Principal Fenster, Development Director Russ, Principal Beaty, Secretary Liebe, and Kimberly Graven, Crystal Manos, Michelle Dudley, and Brandon Waring. Directors Ries and R Benesch were absent.

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

It was moved by Haughenbury, seconded by Hoover to open the public hearing for the 2018-2019 school calendar. The hearing opened at 7:01 P.M. Supt/Elementary Principal Fenster reviewed the calendar. No other comments were received. It was moved by Helms, seconded by Haughenbury to close the public hearing. The public hearing closed at 7:04 P.M.

It was moved by J Benesh, seconded by Haughenbury to approve the following consent items: minutes of January board meeting, bills as presented, financial statements, accept the resignation of Hannah Blackwell as HS/MS Music Teacher, approve the new hires of Brandon Waring as HS/MS Music Teacher and Kimberly Graven as Elementary Principal/Director of School Improvement for the 2018-2019 school year, and approve the contracts of Lauren Eastburn as Junior Class Sponsor, Ashley Phelan as Junior Class Sponsor, and Brandon Waring as the following coaching positions: Pep Band, MS/HS Band, and Elem Band. All Ayes.

Brandon Waring presented information on the importance of music education for our students and how music has an impact on every aspect of a person's life. He also expressed his appreciation for the support of the band and choir programs at North Linn.

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 crisis manual and the new school website.

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 school calendar for the 2018-2019 school year. All Ayes.

It was moved by Haughenbury, seconded by J Benesh to approve the open enrollment request of Gunner Vanourney from Linn Mar to North Linn. All Ayes.

The first reading on the 700 series of the BOE policies was completed.

The first reading on the 800 series of the BOE policies was completed.

Board expressed comments related to Ag building animals, bus accidents, good sportsmanship of our students at events, and boys/girls basketball.

The time being 8:02 PM, it was moved by Helms, seconded by Hoover to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

Jeff Boss, Board Vice President