

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
February 20, 2019 – 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. New Business

- A. Consider Approval of Open Enrollment Request
- B. 1st Reading of Board policy 905.2
- C. Review of 2018-19 Revised School Calendar Adjustments
- D. Public Hearing for 2019-20 School Calendar
- E. Consideration of Proposed 2019-20 School Calendar
- F. Consider Approval of Sharing Agreement with Monticello CSD for Food Service Director for 2019-20 school year
- G. Consideration of Operational Sharing Agreements

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

VIII. Announcements

IX. 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
Wednesday, February 20, 2019 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, Helms, J Benesh, and R Benesch; Superintendent Marshall, and Secretary Liebe.

II. Approve Agenda

It was moved by Boss, seconded by R Benesch to approve the agenda as presented. Motion carried 7-0.

III. Consent Items

It was moved by R Benesch, seconded by Hoover to approve the following consent items: minutes of January board meeting, bills as presented, financial statements, resignation from Ryan Stephenson as Custodian, and contract for Donel Wylie as part time Special Education Associate. Motion carried 7-0.

IV. Visitors/Correspondence

None

V. Reports

Supt Marshall reviewed the Grant Wood enrollment comparisons for Fall 2018 to Fall 2015, North Linn Early Childhood Survey, EPA Bus Grant, update on used bus purchases, a newsletter draft, and the mid-year testing results from FAST Assessments.

Secretary Liebe reviewed the insurance rate increase and Timberline's Quality Assurance review.

VI. New Business

It was moved by Boss, seconded by Haughenbury to approve the open enrollment requests from Jon and Kristina Dunn for their Kindergarten child from North Linn to West Delaware for 2019-2020 school year and Shad and Amanda Finley for their Kindergarten child from East Buchanan to North Linn for 2019-2020 school year. Motion carried 7-0.

The first reading of the Board policy 905.2 was completed.

A discussion was held on the 2018-2019 School Calendar adjustments.

It was moved by Helms, seconded by Haughenbury to open the public hearing for the 2019-2020 school calendar. Motion carried 7-0. The public hearing opened at 7:55 P.M. No comments were received. It was moved by Boss, seconded by Haughenbury to close the public hearing. Motion carried 7-0. The hearing closed at 7:56 P.M.

It was moved by Haughenbury, seconded by Helms to approve the 2019-2020 school calendar. Motion carried 7-0.

It was moved by J Benesh, seconded by Helms to approve the Sharing Agreement with Monticello CSD to share their Food Service Director for the 2019-2020 school year. Motion carried 7-0.

It was moved by Helms, seconded by Boss to approve the following sharing agreements for the 2019-2020 school year: Transportation Director with Central City CSD and Maquoketa Valley CSD, School Business Official with Maquoketa Valley CSD, Human Resource Director with Springville CSD, and Superintendent with Maquoketa Valley CSD. Motion carried 7-0.

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

None

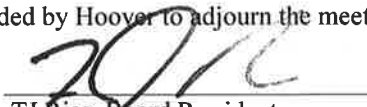
VIII. Announcements

The next regular board meeting is on March 20, 2019 at 7:00 P.M. in the board room of the Education Services building.

IX. Adjournment

The time being 8:11 P.M., it was moved by Boss, seconded by Hoover to adjourn the meeting. Motion carried 7-0.


Megan Liebe, Board Secretary


TJ Ries, Board President