

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session – 5:15 PM
January 18, 2017 – District Office**

- I. Call to Order/Roll Call**
- II. Approve Agenda**
- III. Discussion Topic:**
 - IASB-Superintendent Goals and Evaluation Criteria
- IV. Adjourn**

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
January 18, 2017 – District Office**

- I. Call to Order/Roll Call**
- II. Approve Agenda**
- III. Public Hearing for 2017-2018 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. Old Business

- A. BOE Goals for 2016-2017
- B. 2nd Reading of the 400 series of BOE policies (pages 162-166)
- C. 2nd Reading of proposed School Calendar 2017-2018
- D. Consider Approval of Johnson Controls Addendum to Planned Service Agreement

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests

C. Review Bid(s) for 2007 Dodge Caravan

D. Approve the Transfer of Entrepreneurship and Peer Groups to Class Accounts.

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
Minutes of Work Session of Board of Education
January 18, 2017**

The work session of the North Linn Community School Board of Directors was called to order by President TJ Ries at 5:21 P.M. in the ICN room of the Education Services Building. Present were Directors Haughenbury, Helms, R Benesch, Hoover, and Boss; Supt/Elementary Principal Fenster, Development Director Russ, Secretary Liebe, and Harry Heiligenthal with IASB. Director J Benesh arrived at 5:45 P.M. Principal Beaty arrived at 6:45 P.M.

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

A discussion was held on Superintendent Evaluation criteria and goals.

The time being 6:55 PM, it was moved by J Benesh, seconded by Haughenbury to adjourn the meeting. All Ayes.

**North Linn Community School District
Minutes of Regular Meeting of Board of Education
January 18, 2017**

The regular meeting of the North Linn Community School Board of Directors was called to order by President TJ Ries at 7:08 P.M. in the ICN room of the Education Services Building. Present were Directors Haughenbury, J Benesh, R Benesch, Hoover, and Boss; Supt/Elementary Principal Fenster, Principal Beaty, Development Director Russ, and Secretary Liebe. Director Helms was absent.

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

It was moved by J Benesh, seconded by Haughenbury to open the public hearing for the 2017-2018 School Calendar. The public hearing opened at 7:09 P.M. No Comments were received. It was moved by Haughenbury, seconded by R Benesch to close the public hearing. The public hearing closed at 7:10 P.M.

It was moved by J Benesh, seconded by R Benesch to approve the following consent items: minutes of December Board meeting, bills as presented, financial statements, and approve the resignations of Megan Jorgensen as Special Education Associate and Kay Johnson as Bus Driver, and approve the new hires of Dave Taylor as Bus Driver, Rylie Graham as Long Term Substitute Teacher, and Lauren Bunn as Long Term 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 negotiation process.

It was moved by R Benesch, seconded by the Haughenbury to approve the 400 series of BOE policies pages 162 – 166. All Ayes.

It was moved by Boss, seconded by Haughenbury to approve the 2017-2018 School Calendar. All Ayes.

It was moved by R Benesch, seconded by Boss to approve Johnson Controls Addendum to the Planned Service Agreement. All Ayes.

It was moved by Hoover, seconded by Boss to deny the open enrollment request of Gracelyn Meier from North Linn to Central City for 2016-2017 school year. All Ayes. It was moved by Boss, seconded by Haughenbury to approve the open enrollment requests of Kaitlyn Sprague from North Linn to Central City, Madison Sprague from North Linn to Central City, Lila Cue from North Linn to CPU, and Gracelyn Meier from North Linn to Central City 2017-2018 school year. All Ayes.

It was moved by Boss, seconded by R Benesch to accept the bid of \$1,455.00 for the 2007 Dodge Caravan from Rod Dunn. All Ayes.

It was moved by Boss, seconded by R Benesch to approve the transfer of \$539.76 from Entrepreneurship and Peer Group accounts to the Class of 2018 account. All Ayes.

Board members expressed comments related to Elementary programming, road signals, and facilities.

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

The time being 8:08 PM, it was moved by J Benesch, seconded by R Benesch to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President