

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
January 17, 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/Elementary Principal (Weekly Reports)
- B. JH/HS Principal
- C. Curriculum Director
- D. Business Manager
- E. Activities Director

VI. Board Priorities

- A. Superintendent update on goals for 17-18

VII. Old Business

- A. Discussion on Plans to Fix Water Drainage Runoff
- B. 2nd Reading of the 600 series of BOE policies (pages 39-68)

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of replacing light fixtures
- D. Consider Approval of Audit report for Fiscal Year 2017
- E. 1st Reading of School Calendar for 2018-2019
- F. Consider Approval of enrollment in the Early Separation Plan approved on 11-15-17

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
Regular Meeting
January 17, 2018

The regular meeting of the North-Linn Community School Board of Directors was called to order by President TJ Ries at 7:00 P.M. in the Board room of the Education Services Building. Present were Directors Haughenbury, Helms, J Benesh, Hoover, R Benesch, and Boss; Superintendent/Elementary Principal Fenster, Development Director Russ, Secretary Liebe, and Ava Hoover.

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

It was moved by R Benesch, seconded by Haughenbury to approve the following consent items: minutes of December board meetings, bills as presented, financial statements, accept the resignations of Mike Falconer as Teacher at the end of 2017-2018 school year, Mark Mulvaney as Transportation Director at the end of the 2017-2018 school year, and Sue Russ as Development Director at the end of the 2017-2018 school year, and approve the contract of Amber Porter as 8th Grade/HS Assistant Softball Coach. All Ayes.

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

Supt/Elem Principal Fenster gave an update to the Board on his goals for 2017-2018 which included the following: board meeting agenda review with staff, monthly newsletter, quarterly meetings with staff representatives, new website, monitoring the district's financial outlook, and an overview of his weekly walk-throughs with teachers.

Supt/Elem Principal Fenster gave an update on the plans to fix the water drainage runoff.

It was moved by Helms, seconded by R Benesch to approve the 600 series of the BOE policies pages 39-68. All Ayes.

It was moved by Helms, seconded by Hoover to approve replacing light fixtures. All Ayes.

It was moved by Helms, seconded by Boss to accept the audit report for Fiscal Year 2017. All Ayes.

The first reading on the school calendar for 2018-2019 was completed.

It was moved by Helms, seconded by Boss to approve the enrollment of Mike Falconer, Mark Mulvaney, and Sue Russ in the Early Separation plan. All Ayes.

Supt/Elementary Principal Fenster shared the February activities calendar.

The time being 7:54 PM, it was moved by R Benesch, seconded by Hoover to adjourn the meeting. All Ayes.



Megan Liebe, Board Secretary



TJ Ries, Board President