

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
January 16, 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. Old Business

- A. Development of Facility Priorities (PPEL/SAVE funds)

VII. New Business

- A. Consider Approval of Open Enrollment Request
- B. Consider Approval of Fundraiser
- C. Consider Approval of Audit Report for Fiscal Year 2018
- D. Consideration of Shared Superintendent Position for the 2019-2020 School Year
- E. Review 2019-2020 Budget Timelines and Future Board Meeting Schedule

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

IX. Announcements

X. 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 Regular Meeting of Board of Education
Wednesday, January 16, 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, Principal Beaty, Principal/Director of School Improvement Graven, Secretary Liebe, Maureen Oviatt, and Russ Oviatt.

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 December board meeting, bills as presented, financial statements, and approve the new hires of Natasha Heister as Long Term Substitute Teacher and Taylor Henderson as MS Softball Coach. Motion carried 7-0.

IV. Visitors/Correspondence

Maureen Oviatt expressed her thanks to the Board for their service and the importance of being entrusted with public funds. Maureen also discussed the audit reports that were available for review for other school districts and the importance of extending SAVE and how to contact your legislators on this topic.

V. Reports

Supt Marshall gave an update on the water drainage runoff, reviewed the walker bus route, and presented a parent/community needs assessment.

Secretary Liebe reviewed the report received from Standard and Poor's on the district's credit rating review for its general obligation bond, which increased from an A+ to AA-.

VI. Old Business

A discussion was held on the development of the Facility Priorities of the PPEL and SAVE funds.

VII. New Business

It was moved by Boss, seconded by Helms to approve the open enrollment requests from Amy and Jason Dake for their 10th grader from North Linn to CAM for 2019-20 school year, Karl Kurt for his 10th and 12th grader from Independence to North Linn for 2019-20 school year, and Amy Kaut for her 12th grader from Cedar Rapids to North Linn for 2018-19 school year. Motion carried 7-0.

It was moved by J Benesh, seconded by Boss to approve the HS Band/Choir fundraiser. Motion carried 7-0.

It was moved by Helms, seconded by Hoover to accept the Audit Report for Fiscal Year 2018. Motion carried 7-0.

It was moved by R Benesch, seconded by Boss to approve the Sharing Agreement with Maquoketa Valley CSD to share their Superintendent for the 2019-2020 school year. Motion carried 7-0.

A review was completed on the 2019-20 budget timeline and future board meeting schedule. The next board meeting dates are as follows: February 20th, March 20th, and April 10th.

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

Board expressed comments related to the basketball and wrestling seasons, MS gym roof, and the ford transit.

IX. Announcements

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

X. Adjournment

The time being 7:43 P.M., it was moved by J Benesh, seconded by Helms to adjourn the meeting. Motion carried 7-


Megan Liebe, Board Secretary


TJ Ries, Board President