

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
July 20, 2016 – District Office**

I. Call to Order/Roll Call

II. Approve Agenda

III. Name/Appoint Director District #1 Vacant Seat

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

VII. Old Business

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Appoint School Attorney for 2016-2017
- D. Name Official School Newspaper for 2016-2017
- E. Name Depository Banks and Statutory Limits for 2016-2017
- F. Consider Approval of Appointments for 2016-2017
 - 1. Multi-Cultural/Gender Fair Coordinator
 - 2. Level I Child Abuse Investigator
 - 3. Affirmative Actions, Section 504
 - 4. Alternate Level I Child Abuse Investigator
 - 5. Homeless Liaison
- G. Discussion about potential BOE goals for 2016-2017
- H. Consider Approval of Bread Bid for 2016-2017

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 Regular Meeting of Board of Education
July 20, 2016

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 ICN room of the Education Services Building. Present were Directors Haughenbury, J Benesh, and Boss; Superintendent/Elementary Principal Fenster, Principal Beaty, Development Director Russ, Secretary Liebe, Matt Hoover, and Doug Doyl. Directors Helms and R Benesch were absent.

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

It was moved by Haughenbury, seconded by J Benesh to appoint Matt Hoover for the vacant seat of Director District #1. All ayes by roll call vote: Ries, Boss, J Benesh, and Haughenbury. The oath of office was administered to Matt Hoover by President TJ Ries.

It was moved by Boss, seconded by J Benesh to approve the following consent items: minutes of June board meeting, bills as presented, and financial statements. All Ayes.

Doug Doyl presented information to the Board on the insurance renewal policy and rates from EMC. Doug left at 7:05 P.M.

The monthly report from Development Director Russ was reviewed.

It was moved by Boss, seconded by J Benesh to appoint Brian Gruhn of Gruhn Law Firm as school attorney for 2016-2017. All Ayes.

It was moved by J Benesh, seconded by Haughenbury to name the Linn News-Letter as the official school newspaper for publication for 2016-2017. All Ayes.

It was moved by Haughenbury, seconded by Boss to name the following banks as official depositories and set the statutory limits for North-Linn CSD: Walker State Bank, Community Savings Bank, Bankers Trust, and ISJIT. All Ayes.

It was moved by J Benesh, seconded by Haughenbury to make the following appointments for the 2016-2017 school year:

Multi-Cultural/Gender Fair Coordinator - Scott Beaty

Level 1 Child Abuse Investigator – Jaci Hilmer

Affirmative Action, Section 504 – Chris Fenster

Alternate Level 1 Child Abuse Investigator – Chris Fenster

Homeless Liaison – Jaci Hilmer

All Ayes.

A discussion was held on the potential BOE goals for 2016-2017.

It was moved by Boss, seconded by J Benesh to accept the bid from Pan-O-Gold Baking Co. for bread for 2016-2017 school year. All Ayes.

Board expressed comments related to the school district calendar for 2016-2017 and Elementary schedule.

Supt/Elementary Principal Fenster gave an update on the Applied Agricultural Science and Mathematics Building.

The time being 7:35 PM, it was moved by J Benesh, seconded by Boss to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President