

**NORTH-LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING – 7:30 AM
July 10, 2017 - DISTRICT OFFICE**

I. Call to Order/Roll Call

II. Approve Agenda

III. Old Business

A. Consider Approval of quote to install HS Library and District Office carpet

IV. Adjournment

**North-Linn Community School District
Special Meeting
July 10, 2017**

President TJ Ries called the Special Meeting of the North-Linn Community School Board of Directors to order at 7:30 A.M. in the ICN room of the Education Services Building. Present were: Directors J Benesh, Hoover, and R Benesch; Supt/Elementary Principal Fenster, and Secretary Liebe. The meeting was held telephonically as it was inconvenient to do otherwise. Members of the public were able to participate in the meeting by being physically present at the District Office. Directors Helms, Boss, and Haughenbury were absent.

It was moved by R Benesch, seconded by J Benesh to approve the agenda as presented. All ayes.

It was moved by R Benesch, seconded by J Benesch to accept the quote from Carpetland to install carpet in the HS Library and District office. Roll call vote: J Benesh, R Benesch, Hoover, and Ries all ayes.

The time being 7:42 A.M. it was moved by J Benesh, seconded by Hoover to adjourn the meeting. All ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
July 19, 2017 – 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

VI. Board Priorities

- A. Discuss District Goals for Superintendent for 2017-2018

VII. Old Business

- A. 2nd Reading of 102 BOE policy

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Set Legislative Priorities to be submitted to IASB for 2017-2018
- D. Appoint School Attorney for 2017-18
- E. Name Official School Newspaper for 2017-18
- F. Name Depository Banks and Statutory Limits for 2017-18
- G. Consider Approval of Appointments for 2017-18
 - 1. Multi-Cultural/Gender Fair Coordinator
 - 2. Level 1 Child Abuse Investigator
 - 3. Affirmative Actions, Section 504
 - 4. Alternate Level I Child Abuse Investigator
 - 5. Homeless Liaison
- H. Consider Approval of Preschool Handbook for 2017-18
- I. Discussion on PPEL projects for 2017-18
- J. Consider Approval of Insurance Renewal Policy and Rates from EMC

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 19, 2017

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, R Benesch, Hoover, and Boss; Secretary Liebe, Mike Cady, Deb Cady, and Harry Powell Jr. Director Helms was absent.

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

It was moved by J Benesh, seconded by R Benesch to approve the following consent items: minutes of June board meeting, bills as presented, and financial statements; approve the resignation of Chelsey Eishenhuaer as HS Music Teacher, approve the new hire of Sally Lange as HS Music Teacher, and approve the contract of Dustin Coufal as Head Wrestling Coach. All Ayes.

Harry Powell Jr., Deb Cady, and Mike Cady presented a letter and pictures to the Board regarding water drainage from the school onto Powell's land. Harry, Deb, and Mike left at 7:14 P.M.

It was moved by Haughenbury, seconded by Boss to approve the 102 BOE policy. All Ayes.

It was moved by Haughenbury, seconded by R Benesch to approve the open enrollment request of Jenna Murphy from CPU to North Linn. All Ayes.

It was moved by R Benesch, seconded by Haughenbury to set the Legislative priorities of SAVE, School Funding Policy, Supplemental State Aid, Early Literacy, and Teacher Leadership and Development for 2017-2018 school year. All Ayes.

It was moved by Boss, seconded by J Benesh to appoint Brian Gruhn of Gruhn Law Firm as school attorney for 2017-2018. All Ayes.

It was moved by Haughenbury, seconded by Boss to name the Linn News-Letter as the official school newspaper for publication for 2017-2018. All Ayes.

It was moved by R Benesch, seconded by Haughenbury 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 Boss to make the following appointments for the 2017-2018 school year:

Multi-Cultural/Gender Fair Coordinator - Scott Beaty

Level 1 Child Abuse Investigator – Jaci Hilmer

Affirmative Action, Section 504 – Scott Beaty

Alternate Level 1 Child Abuse Investigator – Chris Fenster

Homeless Liaison – Jaci Hilmer

All Ayes.

It was moved by J Benesh, seconded by Hoover to approve the Preschool Handbook for 2017-2018. All Ayes.

A discussion was held for PPEL projects for 2017-2018.

It was moved by Boss, seconded by Haughenbury to approve the insurance renewal policy and rates from EMC. All Ayes.

Board expressed comments related to setting policies for extracurricular activities with regards to state events, road signs for North Linn, and summer activities.

The time being 7:39 PM, it was moved by R Benesch, seconded by Boss to adjourn the meeting. All Ayes.