

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
June 19, 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. Consider Approval of Mower Bid

VII. New Business

- A. Consider Approval of Open Enrollment Request
- B. Consider Approval of Fundraiser
- C. Consider Approval of Recycle/Waste Bid for 19-20
- D. Consider Approval of Gas (LP) Bid for 19-20
- E. Consider Approval of Bread Bid for 19-20
- F. Consider Approval of Milk Bid for 19-20
- G. Consider Approval of Food Service Rates for 19-20
- H. Consider Approval of Agreement to send students to the Alburnett Alternative Campus for 2019-20 school year
- I. Consider Approval of Services Agreement for Managed Services with Grant Wood AEA for FY20
- J. Consider Approval of Computer Services Agreement with Grant Wood AEA for 2019-2020
- K. Consider Approval Insurance Renewal Policy and Rates from EMC

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, June 19, 2019 at 7:00 P.M.**

I. Call to Order/Roll Call

Meeting was called to order by Vice President Jeff Boss at 7:00 P.M. Present were Directors Helms, J Benesh, Haughenbury and R Benesch; Superintendent Marshall, Principal Beaty, Elementary Principal/Director of School Improvement Graven, Secretary Liebe, Doug Tuetken, Kerry Peyton and Russ and Maureen Oviatt. Directors Ries and Hoover were absent.

II. Approve Agenda

It was moved by J Benesh, seconded by R Benesch to approve the agenda as presented. Motion carried 4-0.

III. Consent Items

It was moved by Helms, seconded by Haughenbury to approve the following consent items: minutes of May board meeting, bills as presented, financial statements, and the following personnel changes:

Resignations

Megan Liebe – Business Manager/Board Secretary

Kiley Lorenz – Elementary Teacher, end of 2018-2019 school year

Transfers

Bob Mudd – Head Track Coach to Co-Head Track Coach 2019-2020 school year

Dana Schmidt – Assistant Track Coach to Co-Head Track Coach 2019-2020 school year

Kiley Lorenz – 3rd Grade to 1st Grade – NA Resigning

Ashley Hyberger, 1st grade to Title I

Jen Bowen – Title I to 2nd Grade

New Hires

Kerry Peyton – Business Manager/Board Secretary

Kyle Huxford, HS Teacher 2019-2020 school year

Motion carried 4-0.

IV. Visitors/Correspondence

Russ and Maureen Oviatt expressed their gratitude for the excellent experience their grandchildren had at basketball camp. They have found the district to be welcoming and focused on both the students and stakeholders.

V. Reports

Supt Marshall updated the board on the progress of the roofing project and the drainage issue.

Elementary Principal/Director of School Improvement Graven updated the board on the 3 year old preschool numbers and BASP registration, TLC data, MTSS and professional development.

VI. Old Business

It was moved by Helms and seconded by J Benesh to approve the purchase of 2 John Deere Z997R 72" diesel mowers one with a bagger and one without \$39,776.96 and trade the tractor if it is not used. Motion carried 4-0

VII. New Business

It was moved by Helms, seconded by R Benesch to approve the open enrollment request from Angela and Kenton Hatcher for their 11th grade and 7th grade children from East Buchanan to North Linn for the 2019-2020 school year. Motion carried 4-0.

It was moved by J Benesh seconded by Haughenbury to accept the waste/recycle bid from Rudd Sanitation for the 19-20 school year. Motion carried 4-0

It was moved by Haughenbury seconded by Helms to accept the Gas (LP) bid from AgVantage FS for the 19-20 school year. Motion carried 4-0

No bread bids were received at this time

It was moved by R Benesch seconded by Haughenbury to accept the Milk bid from Anderson Erickson for the 19-20 school year. Motion carried 4-0

It was moved by Haughenbury seconded by Helms to approve the food service rates for the 19-20 school year. Motion carried 4-0.

It was moved by Helms seconded by J Benesh to approve the agreement to send students to the Alburnett Alternative Campus for the 2019-20 school year. Motion carried 4-0.

It was moved by J Benesh seconded by Haughenbury to approve the Services Agreement for Managed Services with Grant Wood AEA for FY20. Motion carried 4-0.

It was moved by R Benesch seconded by Haughenbury to approve the Computer Services Agreement with Grant Wood AEA for 2019-2020. Motion carried 4-0.

It was moved by J Benesh seconded by Helms to approve the Insurance Renewal Policy and Rates from EMC. Motion carried 4-0.

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

Board thanked Superintendent Marshall and Business Manager Liebe for their service to the board.

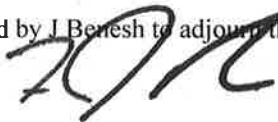
IX. Announcements

The next regular board meeting is on July 17, 2019 at 7:00 P.M. in the board room of the Education Services building.

X. Adjournment

The time being 7:40 P.M., it was moved by Helms, seconded by J Benesh to adjourn the meeting. Motion carried 4-


Megan Liebe, Board Secretary


TJ Ries, Board President