

**NORTH-LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING – 7:00 PM
June 21, 2017 - DISTRICT OFFICE**

I. Call to Order/Roll Call

II. Approve Agenda

At 7:00 P.M. the Board of Directors will hold the Public Hearing for the participation in the Instructional Support Levy

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. Long Term Planning and Discussion

VII. Old Business

- A. Consider Approval of Memorandum of Understanding with Alburnett for an Alternative Placement Center

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of the Resolution of Participation in the Instructional Support Levy
- D. Consider Approval of Revision to Master Contract for 2017-2018
- E. Consider Approval of Gas (LP) Bid for 2017-2018
- F. Consider Approval of Waste Bid for 2017-2018
- G. Consider Approval of Bread Bid for 2017-2018
- H. Consider Approval of Milk Bid for 2017-2018
- I. Consider Approval of Computer Services Agreement with Grant Wood AEA for fiscal year 2018
- J. Consider Approval of PowerSchool Student Information System Consortium Agreement with Grant Wood AEA for the fiscal year 2018
- K. 1st Reading of 102 BOE Policy
- L. Consider Approval of Teacher Employee Handbook

- M. Consider Approval of Revisions to Beginning Teacher Mentoring and Induction Program Plan
- N. Discussion on purchase of Time Clocks
- O. Consider Approval of Renewal Proposal with SU Insurance Company

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
June 21, 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, Helms, and R Benesch; Superintendent/Elementary Principal Fenster, Development Director Russ, Principal Beaty, and Secretary Liebe. Directors Boss, J Benesh, and Hoover were absent.

It was moved by Helms, seconded by Haughenbury to approve the agenda as amended: addition of 8P Consider Approval of quote to install HS Library and District Office carpet. All Ayes.

It was moved by Helms, seconded by Haughenbury to open the public hearing for the participation in the Instructional Support Levy. The hearing opened at 7:01 P.M. No comments were received. It was moved by Helms, seconded by Haughenbury to close the public hearing. The public hearing closed at 7:02 P.M.

It was moved by Haughenbury, seconded by Helms to approve the following consent items: minutes of May board meetings, bills as presented, financial statements, approve the resignations of Allison Morgan as Elementary Title I Teacher at the end of 2016-2017 school year, Terri Moses as Special Education Teacher at the end of 2016-2017 school year, and Angie Ward as Special Education Associate, approve the new hires of Elisabeth Stultz as .5 Elem Music Teacher, Kathy Snitkey as Food Service Associate, Ashley Hyberger as Title I Teacher, and Brian Trester as Special Education Teacher, and approve the contract of Ashley Phelan as Assistant Volleyball 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 brief overview of supplemental state aid and long/short term plans.

It was moved by Helms, seconded by R Benesch to approve the Memorandum of Understanding with Alburnett for an Alternative Placement Center. All Ayes.

It was moved by Helms, seconded by R Benesch to approve the open enrollment request for Maddox Burkhart from North Linn to CPU, Allison Burkhart from North Linn to CPU, and Brooklyn Henderson from North Linn to Central City. All Ayes.

It was moved by Helms, seconded by Haughenbury to approve the Resolution of Participation in the Instructional Support Levy. Roll call vote: Ries, Haughenbury, Helms, R Benesch Ayes.

It was moved by R Benesch, seconded by Haughenbury to approve the revision to the Master Contract for 2017-2018. All Ayes.

It was moved by Helms, seconded by R Benesch to accept the bid from AgVantage FS for the gas (LP) bid for 2017-2018. All Ayes.

It was moved by Haughenbury, seconded by R Benesch to accept the bid from Republic Services for the waste bid for 2017-2018. All Ayes.

It was moved by Haughenbury, seconded by Helms to accept the bid from Pan-O-Gold for the bread bid for 2017-2018. All Ayes.

It was moved by Haughenbury, seconded by R Benesch to accept the bid from Anderson Erickson for the milk bid for 2017-2018. All Ayes.

It was moved by Haughenbury, seconded by R Benesch to approve the Computer Services Agreement from Grant Wood AEA for the fiscal year 2018. All Ayes.

It was moved by Helms, seconded by Haughenbury to approve the PowerSchool Student Information System Consortium Agreement with Grant Wood AEA for the fiscal year 2018. All Ayes. The 1st reading for the 102 BOE policy was completed.

It was moved by Helms, seconded R Benesch to approve the Teacher Employee Handbook. All Ayes.

It was moved by R Benesch, seconded by Haughenbury to approve the revisions to Beginning Teacher Mentoring and Induction Program Plan. All Ayes.

It was moved by Helms, seconded by R Benesch to approve the quote from TimeClock Plus. All Ayes.

It was moved by Haughenbury, seconded by Helms to approve the renewal proposal with SU Insurance Company. All Ayes.

It was moved by Helms, seconded by Haughenbury to table the approval of the quote to install HS Library and District Office carpet. All Ayes.

The Board expressed comments related to Ag building.

Supt/Elem Principal Fenster shared with the Board Legislative Priorities.

The time being 8:30 PM, it was moved by Helms, seconded by R Benesch to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President