

**NORTH LINN COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING – 7:00 PM  
June 20, 2018 – 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/Elementary Principal (Weekly Reports)
- B. JH/HS Principal
- C. Curriculum Director
- D. Business Manager
- E. Activities Director

**VI. Old Business**

- A. Discussion on Plans to Fix Water Drainage Runoff
- B. 2<sup>nd</sup> Reading of the 900 series of the BOE policies
- C. Review/Accept Van or Bus quotes

**VII. New Business**

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Sharing Agreement with Springville CSD for Human Resource Director for the 2018-2019 school year
- D. Consider Approval of FBLA travel request
- E. Consider Approval of Gas (LP) bid for 2018-2019
- F. Consider Approval of Bread bid for 2018-2019
- G. Consider Approval of Milk bid for 2018-2019
- H. Consider Approval of Computer Services Agreement with Grant Wood AEA for FY2019
- I. Consider Approval of Services Agreement for Managed Services with Grant Wood AEA for FY2019
- J. Review/Accept Bids for paving area in front of press box and Ag facility and fix parking lot
- K. Consider Approval of Food Service Rates for 2018-2019 school year
- L. Discussion of Transportation Supervisor
- M. Consider Approval of Renewal Proposal with SU Insurance Company

**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**  
**Regular Meeting**  
**June 20, 2018**

The regular meeting of the North-Linn Community School Board of Directors was called to order by President TJ Ries at 6:59 P.M. in the Board room of the Education Services Building. Present were Directors R Benesch, J Benesh, Boss, and Haughenbury; Supt/Elementary Principal Fenster, Principal Beaty, Secretary Liebe, Alan Marshall, and Kimberly Graven. Directors Helms and Hoover were absent.

It was moved by R Benesch, seconded by Boss to approve the agenda as amended: addition of 7N. Consider Approval of Insurance Renewal Policy and rates from EMC and 7O. Approve Interim Superintendent Contract. All Ayes.

It was moved by J Benesh, seconded by R Benesch to approve the following consent items: minutes of May and June board meetings, bills as presented, financial statements, approve the resignation of Megan Lyness as Special Education Associate, approve the transfer of Char Siddell from Media Associate to MS Secretary, approve the new hires of Kiley Lorenz as Elementary Teacher and Brittany Raue as Media Associate, and approve the contracts of Kelsey Hinrichs as MS Basketball Coach and adjustment of Crystal Manos contract amount. 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 an update on the plans to fix the water drainage runoff.

It was moved by Boss, seconded by Haughenbury to approve the 2<sup>nd</sup> reading of the 900 series of the BOE policies. All Ayes.

It was moved by R Benesch, seconded by Haughenbury to table the review or acceptance of the bids for van and bus quotes to the next board meeting. All Ayes.

It was moved by Boss, seconded by R Benesch to approve the open enrollment requests of Cheyenne Cruz from North Linn to Linn Mar, Ariel Lee from North Linn to CPU, Devin VanZee from North Linn to CPU, Marcus Rankin from North Linn to CPU, Jacob Rankin from North Linn to CPU, and Hailey Lerch from North Linn to CPU. All Ayes.

It was moved by R Benesch, seconded by J Benesh to approve the Sharing Agreement with Springville CSD for Human Resource Director for the 2018-2019 school year. All Ayes.

It was moved by Boss, seconded by R Benesch to approve the FBLA travel request. All Ayes.

It was moved by Haughenbury, seconded by Boss to accept the bid from AgVantage FS for the gas (LP) bid for 2018-19 school year. All Ayes.

No bread bids were received at this time.

It was moved by Boss, seconded by J Benesh to accept the bid from Anderson Erickson for the milk bid for 2018-19 school year. All Ayes.

It was moved by R Benesch, seconded by J Benesh to approve the Computer Services Agreement with Grant Wood AEA for 2018-19 school year. All Ayes.

It was moved by R Benesch, seconded by Haughenbury to approve the terms of the contract agreement as presented by Principal Beaty with Grant Wood AEA for Managed Services. All Ayes.

It was moved by Boss, seconded by R Benesch to table the review or acceptance of bids for paving area in front of the press box and Ag facility and fix parking lot to the next board meeting. All Ayes.

It was moved by Haughenbury, seconded by R Benesch to approve the Food Service rates for 2018-19 school year. All Ayes.

It was moved by J Benesh, seconded by Haughenbury to approve Scott Beaty as Transportation Supervisor for the 2018-19 school year. All Ayes.

It was moved by Boss, seconded by R Benesch to approve the insurance renewal policy with SU Insurance. All Ayes.

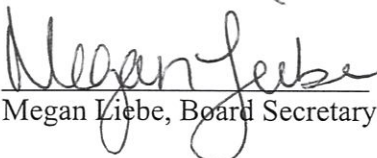
It was moved by R Benesch, seconded by Haughenbury to approve the insurance renewal policy and rates from EMC Insurance. All Ayes.

It was moved by R Benesch, seconded by Haughenbury to approve Alan Marshall as Interim Superintendent for 2018-19 school year. All Ayes.

The Board expressed comments related to emails from teachers or staff and ALICE training.

Supt/Elementary Fenster thanked the Board for everything over the last two years at North Linn. The Board thanked Chris for his years of service and welcomed Kimberly and Alan to North Linn.

The time being 8:24 PM, it was moved by Boss, seconded by J Benesh to adjourn the meeting. All Ayes.

  
Megan Liebe, Board Secretary

  
TJ Ries, Board President