

**NORTH-LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING – 7:00 PM
MARCH 1, 2017 - DISTRICT OFFICE**

I. Call to Order/Roll Call

II. Approve Agenda

III. New Business

- A. Presentation and Approval of the Proposed School Budget for FY18
- B. Set Time and Date for FY18 Budget Hearing

IV. Adjournment

*An exempt session will be held following this meeting to discuss matters related to personnel who are not covered by a collective bargaining agreement. This session will be held in accordance with Iowa Code 21.9.

North-Linn Community School District
Special Meeting
March 1, 2017

President TJ Ries called the Special Meeting of the North-Linn Community School Board of Directors to order at 7:00 P.M. in the ICN room of the District Office. Present were: Directors Boss, J Benesh, Haughenbury, Helms, Hoover, and R Benesch; Supt/Elementary Principal Fenster, Development Director Russ, and Secretary Liebe.

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

Secretary Liebe presented the preliminary budget for FY18. It was moved by Helms, seconded by Boss to approve to publish the FY18 proposed budget as presented. All Ayes.

It was moved by Haughenbury, seconded by J Benesh to hold the FY18 budget hearing on March 22, 2017 at 7:00 P.M. All Ayes.

The time being 7:36 P.M. it was moved by Helms, seconded by Haughenbury to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President

**NORTH-LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION – 6:00 PM
March 22, 2017 - DISTRICT OFFICE**

- I. Call to Order/Roll Call
- II. Approve Agenda
- III. Discussion Topic:
Discuss and Review Master Agreement
- IV. Adjourn

**NORTH-LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING – 7:00 PM
March 22, 2016 - DISTRICT OFFICE**

I. Call to Order/Roll Call

At 7:00 PM the Board of Directors will hold the Public Hearing for the 2017-2018 School Budget

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. Board Priorities

- A. Athletic/Extracurricular and Academic Success

VII. Old Business

- A. BOE Goals for 2016-2017

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Sharing Agreement with Monticello CSD to share their Food Service Director for the 2017-2018 school year
- D. Consider Approval of Sharing Agreement with Central City and Maquoketa Valley to share our Transportation Director for the 2017-2018 school year
- E. Consider Approval of Budget Guarantee Resolution
- F. Consider Approval of Resolution Authorizing the Redemption of GO School Bonds, Series 2011, Dated June 1, 2011, Approving the First Amendment to Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2017-18 for the Redemption of GO School Bonds, Series 2011, dated June 1, 2011
- G. Consider Approval of the 2017-2018 Budget
- H. Consider Approval of FBLA overnight request
- I. Consider Approval of Agreement for Cooperation in a Student Teaching or Field Experience Program with Mount Mercy
- J. Consider Approval of Agreement for Cooperation in a Student Teaching Program with Coe College
- K. Consider Approval of Resolution of Support: Promise of Iowa Public Education Campaign
- L. Consider Approval of Revising Academic Calendar 2016-17
- M. Consider Approval of FFA overnight request
- N. Consider Approval of Memorandum of Understanding with Workplace Learning Connection for 2017-2018

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
Work Session
March 22, 2017

The North-Linn Community School Board work session began at 6:00 P.M. in the ICN Room of the Education Services Building. Present were: President TJ Ries, Directors Boss, Hoover, Helms, Haughenbury, and R Benesch; Supt/Elementary Principal Fenster, and Secretary Liebe. Director J Benesh arrived at 6:18 P.M. Development Director Russ arrived at 6:27 P.M. Principal Beaty arrived at 6:49 P.M. Michelle Cherry and Dana Schmidt arrived at 6:51 P.M.

It was moved by R Benesch, seconded by Haughenbury to approve the agenda as presented. All Ayes. A discussion was held on the Master Agreement.

The time being 6:57 P.M. it was moved by Helms, seconded by Boss to adjourn the meeting. All Ayes.

North-Linn Community School District
Regular Meeting
March 22, 2017

The regular meeting of the North-Linn Community School Board of Directors was called to order by President TJ Ries at 7:03 P.M. in the ICN room of the Education Services Building. Present were Directors Haughenbury, Helms, J Benesh, R Benesch, Hoover, and Boss; Superintendent/Elementary Principal Fenster, Principal Beaty, Development Director Russ, Secretary Liebe, Michelle Cherry, Dana Schmidt, and Becky Shoop.

It was moved by R Benesch, seconded by Haughenbury to open the public hearing for the 2017-2018 school budget. The hearing opened at 7:03 P.M. No comments were received. It was moved by J Benesh, seconded by Haughenbury to close the public hearing. The public hearing closed at 7:04 P.M.

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

It was moved by Boss, seconded by R Benesch to approve the following consent items: minutes of February and March board meetings, bills as presented, financial statements, approve the resignations of Brad Borrison as HS Language Arts Teacher at the end of 2016-2017 school year and MS Baseball Coach at the end of the 2017 season, Ashley Oleson as HS Language Arts Teacher at the end of 2016-2017 school year, and Jennifer Ruport as Special Education Associate. All Ayes.

Michelle Cherry and Dana Schmidt gave an overview to the Board on North Linn's second year participating in the Teacher Leadership and Compensation (TLC) Plan. The vision, goals, and the roles and responsibilities of the leadership teams and instructional coaches were reviewed. They shared the coaching tool that they are using and the feedback they are getting from the teachers. One item that is new this year to the TLC plan is Learning Walks, which gives teachers the opportunity to learn from their peers through observation. The Board thanked them for the update. Michelle and Dana left at 7:33 P.M.

Becky Shoop expressed to the Board her concerns with the conditions of the roads on March 14th.

The monthly reports from Principal Beaty, Development Director Russ, Business Manager Liebe, and Activities Director Hilmer were reviewed. The results from the FAST and Iowa assessments were shared with the Board.

Supt/Elem Principal Fenster gave an overview of the athletic/extracurricular successes throughout the 2016-2017 school year.

It was moved by Boss, seconded by Hoover to approve the open enrollment requests of Tanner Shaw from North Linn to CPU, Preston Folken from North Linn to CPU, Maddalyn McDowell from North Linn to CPU, Colton McDowell from North Linn to CPU, Caileb Robertson from North Linn to Alburnett, Aribella Robertson from North Linn to Alburnett, Gabe Robertson from North Linn to Alburnett, Elijah Robertson from North Linn to Alburnett. All Ayes.

It was moved by Helms, seconded by R Benesch to approve the sharing agreement with Monticello CSD to share their Food Service Director for the 2017-2018 school year. All Ayes.

It was moved by Boss, seconded by Haughenbury to approve the sharing agreement with Central City and Maquoketa Valley to share our Transportation Director for the 2017-2018 school year. All Ayes.

It was moved by Helms, seconded by Boss to approve the following resolution:

RESOLVED, that the Board of Directors of the North-Linn Community School District, will levy property tax for the fiscal year 2017-2018 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

All Ayes.

It was moved by J Benesh, seconded by R Benesch to approve the Resolution Authorizing the Redemption of GO School Bonds, Series 2011, Dated June 1, 2011, Approving the First Amendment to Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2017-18 for the Redemption of GO School Bonds, Series 2011, dated June 1, 2011. All Ayes.

It was moved by Boss, seconded by Haughenbury to approve the 2017-2018 Budget. All Ayes.

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

It was moved by Boss, seconded by Hoover to approve the Agreement for Cooperation in a Student Teaching or Field Experience Program with Mount Mercy. All Ayes.

It was moved by J Benesh, seconded by Helms to approve the Agreement for Cooperation in a Student Teaching Program with Coe College. All Ayes.

It was moved by Helms, seconded by R Benesch to approve the Resolution of Support: Promise of Iowa Public Education Campaign. All Ayes.

It was moved by R Benesch, seconded by Hoover to approve the revised Academic Calendar for 2016-2017. All Ayes.

It was moved by R Benesch, seconded by Hoover to approve the FFA overnight request. All Ayes.

It was moved by Boss, seconded by J Benesh to approve the Memorandum of Understanding with Workplace Learning Connection for 2017-2018. All Ayes.

The Board expressed comments related to busing concerns, negative lunch accounts, and Powerschool grade book.

Supt/Elem Principal Fenster shared with the Board the April calendar.

The time being 8:27 PM, it was moved by Hoover, seconded by Boss to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President