

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
March 20, 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. 2nd Reading of Board Policy 905.2

VII. New Business

- A. Consider Approval of Open Enrollment Request
- B. Consider Approval of Student Teaching Cooperative Agreements for 2019-2020 school year
- C. Presentation and Approval of Proposed School Budget for FY20
- D. Consideration of 2019-20 Working Budget
- E. Set Time and Date for FY20 Budget Hearing
- F. Consideration of Amendment of Current Budget FY 2018-19

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).

***An Exempt Session for the purpose of discussing negotiation strategy may/will be held following the regular meeting adjournment**

**North Linn Community School District
Minutes of Regular Meeting of Board of Education
Wednesday, March 20, 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 Haughenbury, Hoover, J Benesh, and R Benesch; Superintendent Marshall, Principal Beaty, Principal/Director of School Improvement Graven and Secretary Liebe. Directors Helms and Ries were absent.

II. Approve Agenda

It was moved by R Benesch, seconded by Hoover to approve the agenda as amended: addition of VI. B. Review of Revised 2018-19 School Calendar Adjustments, VII. G. Consideration for Early Childhood Programs for 2019-20, and VII. H. Consider Approval for FFA overnight travel request. Motion carried 5-0.

III. Consent Items

It was moved by J Benesh, seconded by R Benesch to approve the following consent items: minutes of February board meeting, bills as presented, financial statements, and the following personnel changes:

Resignations

Quentin Stanerson - HS Teacher and Coach, end of 2018-2019 school year
Ashley Phelan - Assistant HS Volleyball Coach

New Hires

Rosemary Kinley - Custodian
Becky Goedken - Assistant Golf Coach
Mason Anderson - Assistant HS Baseball Coach

Contract

Ashley Phelan - MS Softball Coach

Motion carried 5-0.

IV. Visitors/Correspondence

None

V. Reports

Supt Marshall reviewed that the district has been selected to receive the 2018 School Bus Rebate Program, the newsletter that has been mailed out, and an update on the early childhood survey.

Principal/Director of School Improvement Graven reviewed the MAP test results, ISASP testing, and conditions of Learning Survey.

Secretary Liebe reviewed investment opportunities, the changes to US cellular plan, and estimated area levy rates.

VI. Old Business

It was moved by R Benesch, seconded by Haughenbury to approve the 2nd reading of the Board policy 905.2.

Motion carried 5-0.

It was moved by R Benesch, seconded by Hoover to approve the revised 2018-19 School Calendar Adjustments.

Motion carried 5-0.

VII. New Business

It was moved by J Benesh, seconded by R Benesch to approve the open enrollment requests from Michelle Rodman for her 7th grader from East Buchanan to North Linn for 2019-2020 school year, Ryan and Carol Zieser for their preschool child from North Linn to CPU for 2019-2020 school year, and Erin and Gary Lindsey for their 12th, 11th, 9th, 6th, 3rd, and 1st graders from North Linn to Marion Home School for 2019-2020 school year. Motion carried 5-0.

It was moved by R Benesch, seconded by Haughenbury to approve the Student Teaching Cooperative Agreements for the 2019-2020 school year. Motion carried 5-0.

Secretary Liebe presented the preliminary budget for FY20. It was moved by R Benesch, seconded by Hoover to approve to publish the FY20 budget as presented. Motion carried 5-0.

Supt Marshall reviewed with the board the 2019-20 working line item budget.

It was moved by R Benesch, seconded by J Benesh to hold the FY20 budget hearing on April 10, 2019 at 7:00 P.M. Motion carried 5-0.

It was moved by Haughenbury, seconded by R Benesch to approve to publish the amendment of the current budget for FY19 and hold the public hearing on April 10, 2019 at 7:15 P.M. Motion carried 5-0.

It was moved by R Benesch, seconded by Haughenbury to have the Administration move forward on the development of the Early Childhood programing. Motion carried 5-0.

It was moved by Haughenbury, seconded by R Benesch to approve the FFA overnight travel request. Motion carried 5-0.

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


Board expressed positive comments related to school cancelation for state basketball.

IX. Announcements

The next regular board meeting is on April 10, 2019 at 7:00 P.M. in the board room of the Education Services building.

X. Adjournment

The time being 8:00 P.M., it was moved by Haughenbury, seconded by Hoover to adjourn the meeting. Motion carried 5-0.


Megan Liebe, Board Secretary


Jeff Boss, Board Vice President