

**NORTH-LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING – 6:00 PM
May 17, 2017 - DISTRICT OFFICE**

I. Call to Order/Roll Call

II. Approve Agenda

III. Closed Session pursuant to Iowa Code 21.5(1)(i), Superintendent Evaluation

“To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”

IV. Adjournment

**NORTH-LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING – 7:00 PM
May 17, 2017 - 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. Board Priorities

- A. Cutting Edge Technology for all students

VII. Old Business

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Sharing Agreement with Maquoketa Valley for Human Resource Director for the 2017-2018 school year

- D. Consider Approval of Sharing Agreement with Maquoketa Valley for Business Manager for the 2017-2018 school year
- E. Consider Approval of Area Education Agency Purchasing Agreement for the 2017-2018 school year
- F. Consider Approval of Book Fees for 2017-2018 school year
- G. Consider Approval of Athletic Passes for the 2017-2018 school year
- H. Consider Approval of Agreement with Berens-Tate Consulting Group to provide Arbitrage Rebate Services
- I. Consider Approval of Memorandum of Understanding with Alburnett for an Alternative Placement Center
- J. Closed Session pursuant to Iowa Code 21.5(1)(i), Superintendent Evaluation
"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."
- K. Return to Open Session
- L. Consider Approval of Resolution to Participate in the Instructional Support Levy
- M. Consider Approval of Tentative Agreement between NLCSD and NLEA for the 2017-2018 school year
- N. Consider Approval of Salary, Benefits, and Issuing Contracts for:
 - a. Food Service
 - b. Non-Certified
 - c. Certified
 - d. Coaching and Sponsors
 - e. TLC
 - f. Administration
- O. Consider Approval of the Ratification of the Master Contract for 2017-2018
- P. Consider Approval of Sub Bus Drivers
- Q. Consider Approval of Non-Certified Sub-Rates for the 2017-2018 school year
- R. Consider Approval of Certified Sub-Rates for the 2017-2018 school year

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

X. Announcements

XI. Adjournment

THE ABOVE ITEMS LABELLED "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
Special Meeting
May 17, 2017

President TJ Ries called the Special Meeting of the North-Linn Community School Board of Directors to order at 6:00 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, and Secretary Liebe.

It was moved by J Benesh, seconded by Haughenbury to approve the agenda as presented. All ayes. Supt/Elem Principal Fenster left at 6:02 P.M.

It was moved by J Benesh, seconded by R Benesch to hold a closed session for Superintendent evaluation as pursuant to Iowa Code § 21.5(1)(i). All ayes by roll call vote: Ries, Boss, Benesh, Haughenbury, Helms, Hoover, and Benesch.

It was moved by Helms, seconded by J Benesh to come out of closed session at 7:00 P.M. All ayes by roll call vote: Ries, Boss, Benesh, Haughenbury, Helms, Hoover, and Benesch.

The time being 7:00 P.M. it was moved by J Benesh, seconded by Hoover to adjourn the meeting. All ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President

North-Linn Community School District
Regular Meeting
May 17, 2017

The regular meeting of the North-Linn Community School Board of Directors was called to order by President TJ Ries at 7:05 P.M. in the ICN room of the Education Services Building. Present were Directors Haughenbury, J Benesh, Hoover, Helms, R Benesch, and Boss; Superintendent/Elementary Principal Fenster, Development Director Russ, and Secretary Liebe.

It was moved by Helms, seconded by Haughenbury to approve the agenda as amended: addition of 8S Consider Approval of FBLA travel request for National Leadership Conference. All Ayes.

It was moved by R Benesch, seconded by Boss to approve the following consent items: minutes of April board meeting, bills as presented, financial statements, approve the resignations of Lauren Obermann as Elementary Teacher at the end of 2016-2017 school year, Jenna Bohlken as Special Education Teacher at the end of 2016-2017 school year, Rebecca Sentman as Elem Music Teacher at the end of 2016-2017 school year, and Bonnie Niemeier as Food Service Associate, approve the transfer of Terri Moses to Elem Special Education Teacher, approve the new hires of Lauren Bunn as HS Language Arts Teacher, Kelsey Hinrichs as K-8 Art Teacher, and Jody Peterson as Elem Teacher. 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 overview of virtual reality glasses.

It was moved by J Benesh, seconded by Helms to approve the open enrollment request for Jacob Grissom from North Linn to Central City, Dillion Grissom from North Linn to Central City, Calvin Grissom from North Linn to Central City, Blake Johnson from Cedar Rapids to North Linn, Kaden Fritz from Cedar Rapids to North Linn, Myson Fritz from Cedar Rapids to North Linn, James Cole from East Buchanan to North Linn, and Sulleigh Cole from East Buchanan to North Linn. All Ayes.

It was moved by Boss, seconded by R Benesch to approve the Sharing Agreement with Maquoketa Valley for Human Resource Director for the 2017-2018 school year. All Ayes.

It was moved by Helms, seconded by Boss to approve the Sharing Agreement with Maquoketa Valley for Business Manager for the 2017-2018 school year. All Ayes.

It was moved by R Benesch, seconded by Boss to approve the Area Education Agency Purchasing Agreement for the 2017-2018 school year. All Ayes.

It was moved by J Benesh, seconded by Helms to approve the Book Fees for 2017-2018 school year at \$55.00 for grades K-12. All Ayes

It was moved by J Benesh, seconded by Helms to approve Athletic passes for 2017-2018 at the following rates: Student 10-punch pass \$25, Student pass \$50, Adult 10-punch pass at \$35, Adult pass \$75 and Family pass at \$175. All Ayes.

It was moved by Boss, seconded by Hoover to approve the agreement with Berens-Tate Consulting Group to provide arbitrage rebate services. All Ayes.

It was moved by Haughenbury, seconded by Boss to table the approval of the Memorandum of Understanding with Alburnett for an Alternative Placement Center to the next regular board meeting. All Ayes. Development Director Russ left at 7:54 P.M.

It was moved by Helms, seconded by Hoover to hold a closed session for Superintendent evaluation as pursuant to Iowa Code § 21.5(1)(i). All ayes by roll call vote: Ries, Boss, Benesh, Haughenbury, Helms, Hoover, and Benesch.

It was moved by Helms, seconded by Boss to come out of closed session. All ayes by roll call vote: Ries, Boss, Benesh, Haughenbury, Helms, Hoover, and Benesch.

It was moved by Helms, seconded by J Benesh to approve the Resolution to Participate in the Instructional Support Levy and set the public hearing for June 21, 2017 at 7:00 P.M. All Ayes.

It was moved by Boss, seconded by Hoover to approve the Tentative Agreement between NLCSD and NLEA for the 2017-2018 school year. All Ayes.

It was moved by R Benesch, seconded by Haughenbury to approve the salary, benefits, and issuing 2017-2018 contracts for Food Service, Non-certified, Certified, Coaching and Sponsors, TLC and Administration. All Ayes.

It was moved by Helms, seconded by Boss to approve the ratification of the Master Contract for 2017-2018. All Ayes.

It was moved by R Benesch, seconded by Helms to approve the following Sub Bus Drivers for the 2017-2018 school year: Kent Bergstrand, Jim Oberbrockling, Don Williams, Larry Boer, and Tina Franson. All Ayes.

It was moved by Boss, seconded by R Benesch to approve the non-certified sub rates for the 2017-2018 school year. All Ayes.

It was moved by Haughenbury, seconded by Helms to approve the certified sub rates for the 2017-2018 school year. Aye votes were J Benesh, R Benesch, Hoover, Haughenbury, Helms, Ries and Boss abstained.

It was moved by R Benesch, seconded by Hoover to approve the FBLA travel request for National Leadership Conference. All Ayes.

The Board expressed comments related to students being sent to school ill and the success of the archery program.

Supt/Elem Principal Fenster shared with the Board the June and July calendars, Graduation ceremony is on May 21st at 2:00 P.M., Tax rate comparison of Linn County, and thanked the board for their service.

The time being 9:00 PM, it was moved by Boss, seconded by Hoover to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President