

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
May 16, 2018 – District Office**

I. Call to Order/Roll Call

II. Approve Agenda

III. Public Hearing for the Revised 2018-2019 School Calendar

IV. 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

V. 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."

VI. Reports

- A. Superintendent/Elementary Principal (Weekly Reports)
- B. JH/HS Principal
- C. Curriculum Director
- D. Business Manager
- E. Activities Director

VII. Board Appreciation

- A. Certificates and some facts about Iowa School Boards

VIII. Old Business

- A. Discussion on Plans to Fix Water Drainage Runoff

IX. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Sharing Agreement with Maquoketa Valley CSD for Business Manager for the 2018-19 school year
- D. Consider Approval of Sharing Agreement with Central City CSD for Director of Operations and Maintenance Management for the 2018-19 school year
- E. Consider Approval of Book Fees for 2018-19 school year
- F. Consider Approval of Athletic Passes for the 2018-19 school year
- G. Consider Approval of Revised 2018-19 School Calendar
- H. 1st Reading of the 900 series of the BOE policies
- I. Consider Approval of salary and issuing contracts for TLC positions
- J. Consider Approval of Recycle/Waste Bid
- K. 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.”

- L. Return to Open Session
- M. Consider Approval of Agreement to send students to the Alburnett Alternative Campus for 2018-2019 school year
- N. Review/Accept van or bus quotes
- O. Purchase of tools from current Transportation Director for \$7,000

X. Board Members’ Comments for the Good of the District

XI. Announcements

XII. 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
Regular Meeting
May 16, 2018

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 Board room of the Education Services Building. Present were Directors R Benesch, J Benesh, Boss, and Helms; Superintendent/Elementary Principal Fenster, Principal Beaty, Secretary Liebe and Tony Bowen. Directors Haughenbury and Hoover were absent.

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

It was moved by Boss, seconded by J Benesh to open the public hearing for the revised 2018-19 school calendar. The hearing opened at 7:01 P.M. Supt/Elementary Principal Fenster reviewed the changes to the calendar. No other comments were received. It was moved by Helms, seconded by R Benesch to close the public hearing. The public hearing closed at 7:02 P.M.

It was moved by R Benesch, seconded by J Benesh to approve the following consent items: minutes of April board meeting, bills as presented, financial statements, approve the resignations of Mike Hilmer as Golf Coach for 2018-19, Brian Wheatley as Assistant Golf Coach for 2018-19, Sara Feldmann as Elementary Teacher at the end of 2017-18 school year, and Becca Pflughaupt as HS Secretary at the end of 2017-18 school year, and approve the transfers of Jen Bowen to Title I, Jen McNeill to 5th grader teacher, and Sarah Kilburg to HS Secretary, approve the new hires of John Nennig as Sub Teacher and Dilyn McNeill as Sub Teacher, and approve the contracts of Mike Hilmer as MS Boys Track Coach for 2018-19 school year, Kevin Goedken as Golf Coach for 2018-19 school year, Callan Timms as MS Girls Basketball Coach 2018-19 school year, Brian Wheatley as MS Baseball Coach for 2017-18 and 2018-19 school years, and Dave Sattgast as Sub Bus Driver for 2018-19 school year. All Ayes.

Tony Bowen went over information with the Board regarding improvements to the Elementary playground. PTO will be purchasing and installing a swing set and Basketball hoop this summer. Tony also explained different options for improving the containment of tire chips.

The monthly reports from Principal Beaty, Development Director Russ, Business Manager Liebe, and Activities Director Hilmer were reviewed.

Supt/Elem Principal Fenster thanked the board for their service to the District and shared with them statistics of Iowa school boards.

Supt/Elem Principal Fenster gave an update on the plans to fix the water drainage runoff.

It was moved by Helms, seconded by Boss to approve the open enrollment request of Kaylee Keister from North Linn to Central City. All Ayes.

It was moved by Helms, seconded by R Benesch to approve the Sharing Agreement with Maquoketa Valley CSD for Business Manager for the 2018-19 school year. All Ayes.

It was moved by Boss, seconded by R Benesch to approve the Sharing Agreement with Central City CSD for Director of Operations and Maintenance Management for the 2018-19 school year. All Ayes.

It was moved by Helms, seconded by J Benesh to approve book fees for 2018-19 school year. All Ayes.

It was moved by Helms, seconded by R Benesch to approve the athletic passes for 2018-19 school year. All Ayes.

It was moved by Boss, seconded by J Benesh to approve the revised 2018-19 school calendar. All Ayes.

The first reading of the 900 series of the BOE policies was completed.

It was moved by Boss, seconded by Helms to approve the salary and issuing of contracts for the TLC positions. All Ayes.

It was moved by R Benesch, seconded by Boss to approve the recycle/waste bid from Rudd Sanitation. All Ayes.

It was moved by Helms, seconded by Boss to approve the Agreement with Alburnett CSD for the Alternative Campus for 2018-19 school year. All Ayes.

It was moved by J Benesh, seconded by R Benesch to table to the next regular board meeting the review/acceptance of van or bus quotes. All Ayes.

It was moved by R Benesch, seconded by Boss to not purchase tools from current Transportation Director. All Ayes.

Tony Bowen and Principal Beaty left at 8:09 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.

It was moved by Helms, seconded by Boss to come out of closed session at 8:26 P.M. All Ayes.

The Board expressed comments related to PPEL projects.

The time being 8:33 PM, it was moved by J Benesh, seconded by Helms to adjourn the meeting. All Ayes.


Megan Liebe, Board Secretary


TJ Ries, Board President

*An Exempt Session for the purpose of discussing negotiation strategy was held following the regular meeting adjournment.