

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
May 8, 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. New Business

- A. Consider Approval of Open Enrollment Request
- B. Consider Approval of Book Fees for 2019-20 School year
- C. Consider Approval of Activity Passes for the 2019-20 school year
- D. Consider Approval of School Bus Bids in Relation to the EPA Bus Rebate Program
- E. Consider Approval of Quotes for Summer Facility Improvement Projects
- F. Consider Approval of Cooperative Sharing Agreement with Independence CSD for bowling for the 2019-20 school year
- G. Consider Approval of Notice of Assignment of Trustee, Escrow Agent and/or Paying Agent Agreement to UMB Bank
- H. Final Review of 2019-20 Working Budget
- I. Consider Approval of Salary and Issuing Contracts for TLC positions
- J. Consider Approval of FBLA travel request

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

VIII. Announcements

IX. 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
BOARD OF EDUCATION
Work Session – immediately following regular meeting
May 8, 2019 – District Office**

I. Call to Order/Roll Call

II. Approve Agenda

III. Discussion Topic

A. 2019-2020 School Year transition with Mr. Tuetken

IV. Adjournment

**North Linn Community School District
Minutes of Regular Meeting of Board of Education
Wednesday, May 8, 2019 at 7:00 P.M.**

I. Call to Order/Roll Call

Meeting was called to order by President TJ Ries at 7:00 P.M. Present were Directors Boss, Helms, Hoover, J Benesh, and R Benesch; Superintendent Marshall, Principal Beaty, Secretary Liebe, Doug Tuetken, and Sara Tuetken. Director Haughenbury was absent.

II. Approve Agenda

It was moved by Boss, seconded by R Benesch to approve the agenda as presented. Motion carried 6-0.

III. Consent Items

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

Resignations

Lauren Eastburn – HS Teacher, end of 2018-2019 school year

New Hires

Brendan Schott – HS Teacher and Head Wrestling Coach

Beth Dolan – 3 year-old Preschool Teacher, .5368 FTE

Contracts

Julie Supple – School Nurse 2019-20 school year

Callan Kayser – MS Track Coach, 2019-20 school year

Scott Beaty – Transportation Supervisor, 2019-20 school year

Jeremy Bechen – HS Assistant Boys Track Coach, 2018-2019 school year

Ashley Phelan – Publications 2019-20 school year

Motion carried 6-0.

IV. Visitors/Correspondence

None

V. Reports

Supt Marshall reviewed with the board the school election date changes, SAVE fund extension, school board transparency, and an update on the drain issue.

VI. New Business

It was moved by Boss, seconded by R Benesch to approve the open enrollment request from Tiffany Melancon for her Kindergarten child from North Linn to CPU for the 2019-2020 school year. Motion carried 6-0.

It was moved by Hoover, seconded by Helms to approve the book fees for 2019-20 school year at the amount of \$55.00. Motion carried 6-0.

It was moved by Helms, seconded by J Benesh to approve the 2019-20 Activity Passes at the following amounts: Student 10 Punch \$25.00, Adult 10 Punch \$35.00, Student yearly \$50.00, and Adult Yearly \$75.00, and Family \$175.00. Motion carried 6-0.

It was moved by Helms, seconded by Hoover to approve the purchase of the 84-passenger bus at \$99,668 from School Bus Sales as a result of being awarded the EPA Bus Rebate Program. Motion carried 6-0.

It was moved by Boss, seconded by R Benesch to approve the quote from LL Pelling Co for \$44,070 to seal coat the parking lot. Motion carried 6-0.

It was moved by Boss, seconded by Helms to approve completing concrete work on the southeast driveway and area between the industrial tech shop and wrestling room. Motion carried 6-0.

It was moved by Helms, seconded by Boss to approve the quote from Allied Glass for the replacement of the HS east entrance doors in the amount of \$17,955. Motion carried 6-0.

It was moved by Helms, seconded by Hoover to table the purchase of a mower to the next board meeting. Motion carried 6-0.

It was moved by Helms, seconded by J Benesh to approve the Sharing Agreement with Independence CSD for bowling for the 2019-20 school year. Motion carried 6-0.

It was moved by Boss, seconded by Helms to approve the Notice of Assignment of Trustee, Escrow Agent and/or Paying Agent Agreement to UMB Bank. Motion carried 6-0.

A final review of the 2019-20 working budget was completed.

It was moved by J Benesh, seconded by Hoover to approve the salary and issuing contracts for the TLC positions as follows:

- TLC Tech Integrationist – Jennifer McNeill and Trent Benesh
- TLC Instructional Coaches – Michelle Cherry and Dana Schmidt
- TLC Elementary Leadership Team – Lisa Tempus, Crystal Manos, Emily Schulte and Michelle Cherry
- TLC Secondary Leadership Team – Jared Collum, Jaci Hilmer, Dana Schmidt, Brandi Wade
- TLC Technology Team – Jennifer McNeill, Trent Benesh, Sarah Meyer, Brad Bridgewater, and Brian Wheatley

Motion carried 6-0.

It was moved by Boss, seconded by R Benesch to approve the FBLA travel request. Motion carried 6-0.

VII. **Board Members' Comments for the Good of the District**

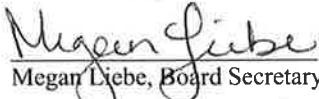
Board expressed comments related to replacing the stop sign.

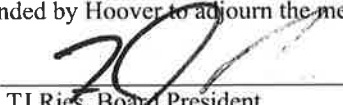
VIII. **Announcements**

The next regular board meeting is on June 19, 2019 at 7:00 P.M. in the board room of the Education Services building. Graduation ceremony is on May 19th at 2:00 P.M. Supt Marshall thanked the board for their service.

IX. **Adjournment**

The time being 8:01 P.M., it was moved by Helms, seconded by Hoover to adjourn the meeting. Motion carried 6-0.


Megan Liebe, Board Secretary


TJ Ries, Board President

Minutes of Work Session of Board of Education Wednesday, May 8, 2019

I. **Call to Order/Roll Call**

Meeting was called to order by President TJ Ries at 8:02 P.M. Present were Directors Boss, Helms, Hoover, J Benesh, and R Benesch; Secretary Liebe, Doug Tuetken, and Sara Tuetken. Director Haughenbury was absent.

II. **Approve Agenda**

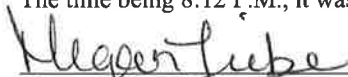
It was moved by Helms, seconded by J Benesh to approve the agenda as presented. Motion carried 6-0.

III. **Discussion topic**

Mr. Doug Tuetken discussed with the board the transition for the 2019-2020 school year with him becoming Superintendent beginning July 1st.

IV. **Adjournment**

The time being 8:12 P.M., it was moved by Helms, seconded by Hoover to adjourn the meeting. Motion carried 6-0.


Megan Liebe, Board Secretary


TJ Ries, Board President