

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
November 16, 2016 – District Office**

I. Call to Order/Roll Call

II. Approve Agenda

III. Review and Consider Acceptance of Bid to complete Roof Project

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. Old Business

- A. BOE Goals for 2016-2017
- B. 2nd Reading of the 500 series of BOE policies (pages 36-79)

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. 1st Reading of the 500 series of BOE policies (pages 80-105)
- D. Consider Approval of adding Center Point-Urbana CSD to Director of Operations and Maintenance Management sharing agreement
- E. Consider Approval of SBRC Application Modified Supplemental Amount for Open Enrollment out in the amount of \$92,177.00

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
Minutes of Regular Meeting of Board of Education
November 16, 2016

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 ICN room of the Education Services Building. Present were Directors Haughenbury, J Benesh, Helms, R Benesch, Hoover, and Boss; Supt/Elementary Principal Fenster, Principal Beaty, Development Director Russ, Secretary Liebe, and Mike Warden.

It was moved by J Benesh, seconded by Boss to approve the agenda as amended: add 8F Consider Approval of Early Graduation Applications and Public hearing for Roof project at 7:00 P.M. All Ayes.

It was moved by Helms, seconded by Haughenbury to open the public hearing for the roof project. All Ayes. The public hearing opened at 7:01 P.M. Mike Warden reviewed the specifications of the roof project. It was moved by Boss, seconded by Hoover to close the public hearing. All Ayes. The public hearing closed at 7:03 P.M.

The bids for the roof project were reviewed. It was moved by Haughenbury, seconded by Boss to accept the bid from Loecke Building Service, Inc. with no alternates to complete the roof project. All Ayes. Mike left at 7:30 P.M.

It was moved by Helms, seconded by J Benesh to approve the following consent items: minutes of October board meeting, bills as presented, financial statements, approve the transfer of Tina Walling to a combination of General Education and Special Education Associate, approve the new hires of Jennifer Ruport as Special Education Associate and Megan Jorgensen as Special Education Associate, and approve the contracts for Sue Culwell as Head Group Speech Coach and Elizabeth Snitkey as Assistant Group Speech Coach. All Ayes.

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

Supt/Elementary Principal Fenster gave an overview of revenues and expenditures that make up the different types of funds for the district.

It was moved by Helms, seconded by the Haughenbury to approve the 500 series of BOE policies pages 36 – 79. All Ayes.

It was moved by Helms, seconded by J Benesh to approve the FBLA fundraiser. All Ayes.

The first reading was completed on the 500 series of BOE policies pages 80-105.

It was moved by Helms, seconded by Boss to approve the addition of Center Point-Urbana CSD to the Director of Operations and Maintenance Management sharing agreement. All Ayes.

It was moved by R Benesch, seconded by J Benesh to approve SBRC Application Modified Supplemental amount for open enrollment out in the amount of \$92,177.00. All Ayes.

It was moved by Helms, seconded by Boss to approve the Early Graduation Applications from Dakota Siems and Luke McGraw as long as credit requirements have been met. All Ayes.

Board members expressed comments on a job well done on the Veterans Day Assembly and musical performance.

Supt/Elementary Principal Fenster gave an overview of quotes received on vans and bus cameras, an update on the Applied Agricultural Science and Mathematics Building, and shared the December calendar.

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