

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session – 6:00 PM
November 15, 2017 – District Office**

I. Call to Order/Roll Call

II. Approve Agenda

III. Discussion Topics

- A. Early Retirement Plan
- B. Review position assignments

IV. Adjournment

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
November 15, 2017 – District Office**

I. Call to Order/Roll Call

II. Approve Agenda

At 7:00 P.M. the Board of Directors will hold a Public hearing for Roof Project

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. Board Priorities

- A. Marketing North Linn to community

VIII. Old Business

- A. Discussion on Plans to Fix Water Drainage Runoff
- B. 2nd Reading of the 600 series of BOE policies (pages 1-23)

IX. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. 1st Reading of the 600 series of BOE policies (pages 24-38)
- D. Consider Approval of Early Separation Plan
- E. Consider Approval of SBRC Application of Modified Supplemental Amount for Open Enrollment out in the amount of \$131,820.00.

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).

**North-Linn Community School District
Work Session
November 15, 2017**

The North-Linn Community School Board work session began at 6:00 P.M. in the Board Room of the Education Services Building. Present were: President TJ Ries, Directors Boss, Hoover, Helms, Haughenbury, J Benesh, and R Benesch; Supt/Elementary Principal Fenster, Principal Beaty, Development Director Russ, and Secretary Liebe. Mike Warden arrived at 6:44 P.M.

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

A discussion was held on Early Retirement plan and reviewed position assignments.

The time being 7:00 P.M. it was moved by Helms, seconded by Boss to adjourn the meeting. All Ayes.

**North-Linn Community School District
Regular Meeting
November 15, 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 Board room of the Education Services Building. Present were Directors Haughenbury, Helms, J Benesh, R Benesch, Hoover, and Boss; Superintendent/Elementary Principal Fenster, Principal Beaty, Development Director Russ, Secretary Liebe, and Mike Warden.

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

It was moved by Boss, seconded by Hoover to open the public hearing for the 2018 Roof Project. The hearing opened at 7:05 P.M. No comments were received. It was moved by Helms, seconded by Boss to close the public hearing. The public hearing closed at 7:06 P.M.

The bids for the roof project were reviewed. It was moved by Haughenbury, seconded by R Benesch to accept the bid from Advance Builders Corporation for sections I, I., and P combined. All Ayes. Mike left at 7:13 P.M.

It was moved by J Benesh, seconded by Helms to approve the following consent items: minutes of October board meeting, bills as presented, financial statements, approve the resignation of Lynne Rauch as Special Education Associate and approve the contracts of Jonathan Williams as Assistant Baseball Coach, Sue Tull as MS Softball Coach, Rachel Supple as MS Softball Coach, Susan Cook as Head Individual Speech Coach, Rebecca Rudnicki as Assistant Individual Speech Coach, Susan 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. The results from the FAST assessments and the Annual Progress Report were shared with the Board.

Supt/Elem Principal Fenster shared with the board the new ways he was going to communicate the positive things that are happening at North Linn CSD.

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

It was moved by R Benesch, seconded by Hoover to approve the 600 series of the BOE policies pages 1-23. All Ayes.

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

It was moved by R Benesch, seconded by Boss to approve the open enrollment requests of Lilly Stephenson from North Linn to Central City and Hunter Werniment from North Linn to Central City.
All Ayes.

The first reading of the 600 series of BOE policies pages 24-38.

It was moved by Boss, seconded by R Benesch to approve the Early Retirement Plan. All Ayes.

It was moved by Helms, seconded by J Benesh to approve the SBRC Application of Modified Supplemental Amount for Open Enrollment out in the amount of \$131,820.00. All Ayes.

The Board expressed comments related to the elementary concerts.

The time being 8:05 PM, it was moved by J Benesh, seconded by Hoover to adjourn the meeting.
All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President