

**NORTH LINN COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING – 7:00 PM  
November 14, 2018 – 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 the 2019 Roof & Window Project**

**III. Review and Consider Acceptance of Bid to complete 2019 Roof & Window 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
- B. MS/HS Principal
- C. Elementary Principal/Director of School Improvement
- D. Business Manager
- E. Activities Director

**VII. Old Business**

- A. Development of Facility Priorities (PEL/SAVE funds)

**VIII. New Business**

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of SBRC Application of Modified Supplemental Amount for Open Enrollment out and Increasing Enrollment in the amount of \$114,332.00
- D. Consideration of District Short Term Goals
- E. Consider Possible Adjustment to Shuttle Bus Salary
- F. Consideration of EMC Coverage Endorsements
- G. Consideration of School Bus Purchase
- H. Closed Session pursuant to Iowa Code 21.5(1)(c)
- I. Return to Open Session

**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  
Wednesday, November 14, 2018 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 Haughenbury, Boss, Hoover, and Helms; Superintendent Marshall, Principal Beaty, Principal/Director of School Improvement Graven, Secretary Liebe, Maureen Oviatt, and Russ Oviatt. Directors J Benesh and R Benesch were absent.

**II. Approve Agenda**

It was moved by Boss, seconded by Haughenbury to approve the agenda as presented. Motion carried 4-0.

**Public Hearing for the 2019 Roof and Window Project**

It was moved by Helms, seconded by Haughenbury to open the public hearing. Motion carried 4-0. The hearing opened at 7:00 P.M. Director Hoover arrived at 7:01 P.M. The 2019 roof and window project was reviewed. It was moved by Boss, seconded by Helms to close the public hearing. Motion carried 5-0. The hearing closed at 7:06 P.M.

**III. Review and Consider Acceptance of Bid to complete 2019 Roof & Window Project**

The bids for the project were reviewed. It was moved by Haughenbury, seconded by Hoover to accept the bid from Loecke Building Service, Inc. for sections M, N and windows combined. Motion carried 5-0.

**IV. Consent Items**

It was moved by Boss, seconded by Haughenbury to approve the following consent items: minutes of October board meeting, bills as presented, and financial statements, and accept the resignation of Randy Schuhmacher as Custodian, and approve the contracts of Susan Cook as Head Individual Speech Coach, Rebecca Rudnicki as Assistant Individual Speech Coach, Brandon Waring as Assistant Individual Speech Coach, Susan Culwell as Head Group Speech Coach, Elizabeth Snitkey as Assistant Group Speech Coach, Brandon Waring as Assistant Group Speech Coach, Ashley Phelan as Junior Class Sponsor, and Brad Bridgewater as Assistant MS Wrestling Coach. Motion carried 5-0.

**V. Visitors/Correspondence - None**

**VI. Reports**

Supt Marshall reported on the communication survey, working budget, Rural School Advocates of Iowa (RSAI), fall district transportation inspection, and Lynx clothing order.

Elem Principal/Director of School Improvement Graven reported on 2017-2018 Attendance Center and Course Enrollment Data Analysis.

Secretary Liebe reported on the Roger Zumbach Scholarship opportunity, Fall IASBO conference, and monthly expense reports.

**VII. Old Business**

A discussion was held on the development of the Facility Priorities of the PPEL and SAVE funds.

**VIII. New Business**

It was moved by Haughenbury, seconded by Boss to approve the FBLA fundraiser. Motion carried 5-0.

It was moved by Boss, seconded by Helms to approve the open enrollment requests from Trisha Wright for her Kindergarten and 3<sup>rd</sup> grade children from North Linn to Central City, Britney and Tyler Senior for their Preschool child from North Linn to CPU, and Sabrina and Sam Koch for their 5<sup>th</sup> grade child from North Linn to Central City. Motion carried 5-0.

It was moved by Haughenbury, seconded by Helms to approve the SBRC Application of Modified Supplemental Amount for Open Enrollment out and Increasing Enrollment in the amount of \$114,332.00. Motion carried 5-0.

A discussion was held on the district's short term goals for Supt. Marshall.

It was moved by Haughenbury, seconded by Hoover to approve the increase of shuttle bus pay to \$20.00 per trip. Motion carried 5-0.

It was moved by Helms, seconded by Haughenbury to approve the EMC Coverage endorsement of Lynx Archery Club. Motion carried 5-0.

It was moved by Helms, seconded by Boss to approve the purchase from School Bus Sales for two 2016 buses and trade in three buses for \$125,000.00. Motion carried 5-0.

It was moved by Helms, seconded by Boss to approve a motion to hold a closed session as provided in section 21.5(1)(c) of the open meetings law to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent. Roll call vote: Ries, Hoover, Helms, Haughenbury, and Boss Ayes.

It was moved by Helms, seconded by Boss to come out of closed session at 8:25 P.M. Roll call vote: Ries, Hoover, Helms, Haughenbury, and Boss Ayes.

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

Board expressed positive comments related to Little Lynx Wrestling.

**X. Announcements**

The next regular board meeting is on December 19, 2018 at 7:00 P.M. in the board room of the Education Services building.

**XI. Adjournment**

The time being 8:27 P.M., it was moved by Hoover, seconded by Helms to adjourn the meeting. Motion carried 5-0.

  
Megan Liebe, Board Secretary

  
TJ Ries, Board President