

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
October 19, 2016 – District Office**

I. Call to Order/Roll Call

II. Approve Agenda

III. Discussion on 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 1-35)

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Consider Approval of Agreement for Engineering/Architectural Services with Knapp-Warden, LLC
- D. Appoint designee for Delaware, Buchanan, and Linn County Conference Boards 2016-2017
- E. 1st Reading of the 500 series of BOE policies (pages 36-79)

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
October 19, 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, and Boss; Superintendent/Elementary Principal Fenster, Principal Beaty, Development Director Russ, Secretary Liebe, Dennis Martin, and Mike Warden. Director Hoover arrived at 7:09 P.M.

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

A discussion was held on the roof project. Mike Warden and Dennis Martin left at 7:27 P.M.

It was moved by Boss, seconded by Haughenbury to approve the following consent items: minutes of September board meeting, bills as presented, financial statements, accept the resignation of Renneta Kane as Food Service Associate, approve the new hire of Tina Walling as Special Education Associate, and approve the contract for Tina Franson as Substitute Bus Driver. All Ayes.

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

Supt/Elementary Principal reviewed the counts for certified enrollment, open enrollment, and enrollment forecasting numbers for the next 4 years.

It was moved by Helms, seconded by J Benesh to approve the 500 series of BOE policies pages 1 – 35. All Ayes.

It was moved by Helms, seconded by Boss to approve the Jump Rope for Heart fundraiser. All Ayes.

It was moved by Boss, seconded by R Benesch to approve the HS Band/Choir fundraiser. All Ayes.

It was moved by R Benesch, seconded by Boss to approve the open enrollment requests from Cheyenne Cruz from North Linn to Linn Mar and Breanna Thielen from North Linn to Central City. All Ayes.

It was moved by Helms, seconded by Boss to approve the Agreement for Engineering/Architectural Services with Knapp-Warden, LLC for roof project for partial re-roof and window replacement with the option of additional sections of roof. All Ayes.

The designees for the Delaware, Linn and Buchanan County Conference Boards for 2016-2017 are as follows: TJ Ries for Linn County, Matt Hoover for Buchanan County, and Bret Haughenbury for Delaware County.

The first reading was completed on the 500 series of BOE policies pages 36-79.

Supt/Elementary Principal Fenster gave an update on the Applied Agricultural Science and Mathematics Building, shared the November calendar, and reviewed the bus inspection results.

The time being 8:13 PM, it was moved by Helms, seconded by Boss to adjourn the meeting. All Ayes.

Megan Liebe, Board Secretary

TJ Ries, Board President