

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
October 18, 2017 – 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/Elementary Principal (Weekly Reports)
- B. JH/HS Principal
- C. Curriculum Director
- D. Business Manager
- E. Activities Director

VI. Board Priorities

- A. Review of Superintendent Goal

VII. Old Business

- A. Discussion on Plans to Fix Water Drainage Runoff

VIII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Appoint designee for Delaware, Buchanan, and Linn County Conference Boards for 2017-2018
- D. 1st Reading of the 600 series of BOE policies (pages 1-23)
- E. Consider Approval of Agreement for Engineering/Architectural Services with Knapp-Warden, LLC.

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 18, 2017**

The regular meeting of the North Linn Community School Board of Directors was called to order by President TJ Ries at 7:03 P.M. in the Board room of the Education Services Building. Present were Directors Haughenbury, R Benesch, and Boss; Superintendent/Elementary Principal Fenster, Principal Beaty, Development Director Russ, and Secretary Liebe. Directors Helms, Hoover, and J Benesch were absent.

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

It was moved by Boss, seconded by Haughenbury to approve the following consent items: minutes of September board meetings, bills as presented, and financial statements; approve the contract of Dave Sattgast as Substitute Bus Driver. All Ayes.

The monthly reports from Principal Beaty, Development Director Russ, Business Manager Liebe, and Activities Director Hilmer were reviewed. Development Director Russ reviewed the Attendance Center and Course Enrollment Data and the ELL Plan.

Supt/Elem Principal Fenster reviewed his communication goal for the 2017-2018 school year.

A discussion was held on the plans to fix the water drainage runoff.

It was moved by Boss, seconded by R Benesch to approve the requests for open enrollment of Bria Hunderdosse from North Linn to Central City, Nathaniel McCarthy from North Linn to Marion, Adele McCarthy from North Linn to Marion, Harmony Dotson from North Linn to College Community, Hudson White from North Linn to CPU, and Lilly Paul from West Delaware to North Linn. All Ayes.

It was moved by Boss, seconded by Haughenbury to appoint R Benesch to the Delaware County Conference Board, Hoover to the Buchanan County Conference Board, and J Benesch to the Linn County Conference Board for 2017-2018. All Ayes.

The 1st reading of the 600 series BOE policy pages 1-23 was completed.

It was moved by Haughenbury, seconded by Boss to approve the Agreement for Engineering/Architectural Services with Knapp-Warden, LLC. All Ayes.

Board expressed comments related to social media, softball, and staffing.

Supt/Elem Principal Fenster shared the November activities calendar and the bus inspection summary.

The time being 8:16 PM, it was moved by Boss, seconded by R Benesch to adjourn the meeting. All Ayes.


Megan Liebe, Board Secretary


TJ Ries, Board President