

**NORTH LINN COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – 7:00 PM
October 17, 2018 – 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
- B. MS/HS Principal
- C. Elementary Principal/Director of School Improvement
- D. Business Manager
- E. Activities Director

VI. Old Business

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

VII. New Business

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Review Roof Project Documents
- D. Review Certified Enrollment
- E. Review Certified Annual Report

VIII. Board Members' Comments for the Good of the District

IX. Announcements

X. 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, October 17, 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, J Benesh, R Benesch, and Helms; Superintendent Marshall, Principal Beaty, Principal/Director of School Improvement Graven, Secretary Liebe, Transportation Director Olson, Maureen Oviatt, and Russ Oviatt. Director Hoover arrived at 7:02 P.M. Director Boss was absent.

II. Approve Agenda

It was moved by Helms, seconded by R Benesch to approve the agenda as presented. Motion carried 6-0.

III. Consent Items

It was moved by R Benesch, seconded by Haughenbury to approve the following consent items: minutes of September board meetings, bills as presented, and financial statements, and new hire of Courtnie Holtz as Special Education Associate. Motion carried 6-0.

IV. Visitors/Correspondence - None

V. Reports

Supt Marshall reported on the tornado warnings, Every Student Succeeds Act, current school year calendar and make up days, and the Fall BEDS staff report.

Principal/Director of School Improvement Graven reported on fall FAST Assessment test results.

VI. Old Business

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

VII. New Business

It was moved by Helms, seconded by J Benesh to approve the FFA fundraiser. Motion carried 6-0.

It was moved by Helms, seconded by J Benesh to approve the open enrollment requests from Bailey Rogers for her Kindergarten child from Independence to North Linn, Heather and Joe Morris for their Kindergarten child from East Buchanan to North Linn, and from Justin and Rachel Plein for their Kindergarten child from Central City to North Linn. Motion carried 6-0.

A discussion was held on the timeline for the 2019 Roof and Window Project.

A review was completed of the certified enrollment that was taken on October 1, 2018.

Supt Marshall presented information on North Linn's Certified Annual Report, solvency ratio, employee cost ratio, area tax rates, and Kirkwood enrollment.

VIII. Board Members' Comments for the Good of the District

Board expressed comments related to compliments of staff during the Little Lynx Walk-A-Thon.

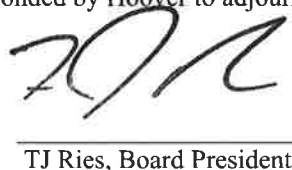
IX. Announcements

The next regular board meeting is on November 14, 2018 at 7:00 P.M. in the board room of the Education Services building.

X. Adjournment

The time being 8:03 P.M., it was moved by Helms, seconded by Hoover to adjourn the meeting. Motion carried 6-0.


Megan Liebe, Board Secretary


TJ Ries, Board President