

**NORTH LINN COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL AND REGULAR MEETING – 7:00 PM  
September 19, 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. Adjournment**

**NORTH-LINN COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION ORGANIZATIONAL MEETING  
September 19, 2018 – District Office**

**I. Call to Order/Roll Call of New Board/Organization Meeting of the New Board**

- A. Election of President and Vice President
- B. Administer Oath of Office to Elected President and Vice President
- C. Appointment of Business Manager/Board Secretary
- D. Administer Oath of Office to Board Secretary
- E. Authorize Check signature
- F. Determine Time, Date, and Place of Regular Board Meetings

**II. New Business**

- A. Consider Approval of Fundraisers
- B. Consider Approval of Open Enrollment Requests
- C. Appoint County Conference Board Members- Linn, Buchanan, and Delaware

- D. Consider Approval of revision of Sharing Agreement with Springville CSD for Human Resource Director
- E. Review of School Board In-service Opportunities
- F. Consideration of IASB Delegate Assembly Representative
- G. Request for Modified Allowable Growth and Supplemental Aid for Special Education Deficit
- H. Development of Facility Priorities (PEEL/SAVE Funds)

### **III. Board Members' Comments for the Good of the District**

### **IV. Announcements**

### **V. 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, September 19, 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, Hoover, and Boss; Superintendent Marshall, Principal Beaty, Principal/Director of School Improvement Graven, and Secretary Liebe. Director Helms was absent.

**II. Approve Agenda**

It was moved by R Benesch, seconded by Haughenbury to approve the agenda as amended: addition of 2I. Consider Approval of FFA overnight travel request and a work session for discussion on shared superintendent. Motion carried 6-0. It was moved by Boss, seconded by Haughenbury to amend the agenda for the addition of 2J. Consider Approval of sale of special education bus. Motion carried 6-0.

**III. Consent Items**

It was moved by Boss, seconded by J Benesh to approve the following consent items: minutes of August board meeting, bills as presented, and financial statements, resignation of Jon Swisher as Special Education Associate and David Kruse as Sub Bus Driver, the new hires of David Kruse as Sub Bus Driver, Laury Whitham as Sub Teacher, Kate Rawson as Special Education Associate, and Amy Kaut as Special Education Associate. Motion carried 6-0.

**IV. Visitors/Correspondence - None**

**V. Reports**

Supt Marshall, Principal/Director of School Improvement Graven, and Secretary Liebe monthly reports were reviewed.

**VI. Adjournment**

The time being 7:23 P.M., it was moved by Boss, seconded by R Benesch to adjourn the meeting. Motion carried 6-0.

**Minutes of Organizational Meeting of Board of Education**

**I. Call to Order/Roll Call of New Board/Organization Meeting of the New Board**

The time being 7:24 P.M. the Organizational meeting was called to order in the Board room of the Education Services Building by Secretary Liebe. Present were Directors Ries, Haughenbury, J Benesh, R Benesch, Hoover, and Boss; Superintendent Marshall, Principal Beaty, and Principal/Director of School Improvement Graven. Director Helms was absent.

Secretary Liebe served as President Pro-Term and called for nominations for President of the Board. Director Boss nominated TJ Ries and Director J Benesh seconded the nomination. It was moved by Haughenbury, seconded by Boss for nominations to cease. Motion carried 6-0.

Secretary Liebe called for nominations for Vice President. Director Ries nominated Jeff Boss and Director R Benesch seconded the nomination. It was moved by Haughenbury, seconded by Hoover for nominations to cease. Motion carried 6-0.

The Oath of Office was administered to President Ries and Vice President Boss by Secretary Liebe.

It was moved by Haughenbury, seconded by R Benesch to appoint Megan Liebe as Business Manager/Board Secretary. Motion carried 6-0. Director Ries administered the Oath of Office to Secretary Liebe.

It was moved by Haughenbury, seconded by Boss to authorize President Ries's check signature. Motion carried 6-0.

It was moved by Haughenbury, seconded by R Benesch that all regular board meetings for the 2018-2019 School Year will be held in the Board room at the Education Service Building: October 17, November 14, December 19, January 16, February 20, March 27, April 17, May 15, June 19, July 17, August 21 with all meetings beginning at 7:00 P.M. A work session will be on March 6<sup>th</sup> at 7:00 P.M. Motion carried 6-0.

**II. New Business**



It was moved by Boss, seconded by J Benesh to approve the HS Band/Choir fundraiser. Motion carried 6-0.

It was moved by J Benesh, seconded by R Benesch to approve the open enrollment requests from Jennifer Pfab for her 10<sup>th</sup> grade child from North Linn to Linn Mar, Ryan Peyton for his 2<sup>nd</sup> grade child from North Linn to Central City, Spencer and Judy Nowadzky for their Kindergarten child from North Linn to Central City, and Blanca Cummings for her Kindergarten child from North Linn to Maquoketa Valley. Motion carried 6-0. It was moved by Haughenbury, seconded by R Benesch to deny the open enrollment request from Alica Powell for her 11<sup>th</sup> grade child from North Linn to Clayton Ridge. Motion carried 6-0.

It was moved by Haughenbury, seconded by Hoover to appoint Helms to Linn County Conference Board, Hoover to Buchanan County Conference Board, and Haughenbury to Delaware County Conference Board for 2018-2019. Motion carried 6-0.

It was moved by Boss, seconded by Haughenbury to approve the revision of the Sharing Agreement with Springville CSD for Human Resource Director. Motion carried 6-0.

A discussion was held on the school board in-service opportunities available from IASB and ISFIS.

A discussion was held on the IASB Delegate Assembly Representative.

It was moved by R Benesch, seconded by Haughenbury to approve the request for Modified Allowable Growth and Supplemental Aid for Special Education Deficit in the amount of \$1,833.64. Motion carried 6-0.

A discussion was held on the facility priorities for both PPEL and SAVE funds.

It was moved by Haughenbury, seconded by R Benesch to approve the FFA overnight travel request. Motion carried 6-0.

It was moved by Hoover, seconded by Boss to approve the sale of the special education bus to Lynnville-Sully CSD. Motion carried 6-0.0

### III. Board Members' Comments for the Good of the District

Board expressed comments related to the school website, condition of grounds, busing issues, and High School lunches.

### IV. Announcements

The next regular board meeting is October 17, 2018 at 7:00 P.M. in the board room of the Education Services building.

### V. Adjournment

The time being 8:20 P.M., it was moved by Hoover, seconded by Haughenbury to adjourn the meeting. Motion carried 6-0.

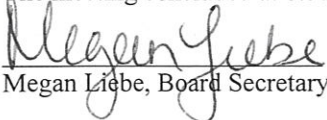
## Minutes of Work Session of Board of Education

### I. Call to Order

The work session began at 8:20 P.M. in the Board room of the Education Services Building. Present were Directors Ries, Haughenbury, J Benesh, R Benesch, Hoover, and Boss; Superintendent Marshall, and Secretary Liebe. Director Helms was absent.

A discussion was held on a shared Superintendent.

The meeting concluded at 8:51 P.M.

  
Megan Liebe, Board Secretary

  
TJ Ries, Board President