

**NORTH-LINN COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING – 7:00 PM  
September 21, 2016 - 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. Old Business**

- A. BOE Goals for 2016-2017

**VII. Adjournment**

**NORTH-LINN COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION ORGANIZATIONAL AND REGULAR MEETING  
September 21, 2016 - DISTRICT OFFICE**

**I. Organization Meeting of the New Board**

- A. Selection of President Pro-Term
- B. Call to order, Roll Call, and Determination of a quorum
- C. Election of President
- D. Election of Vice President
- E. Administer Oath of Office to Elected President and Vice President
- F. Appointment of Business Manager/Board Secretary
- G. Administer Oath of Office to Board Secretary
- H. Determine Time, Date, and Place of Regular Board Meetings
- I. Authorize Check Signature

**II. New Business**

- A. Consider Approval of Fundraisers

- B. Consider Approval of Open Enrollment Requests
- C. 1<sup>st</sup> Reading of 500 Series BOE Policies (pages 1-35)
- D. Discussion on Early Separation Package for Certified Staff for 2016-2017
- E. Consider Approval of Request for Modified Allowable Growth (MAG) and Supplemental Aide for Special Education Deficit
- F. Consider Approval of FFA Overnight travel request
- G. Consider Approval of purchase of John Deere Gator
- H. Consider Approval of Bus unloading zone upgrade to concrete
- I. Consider Approval of Early Graduation Application

### **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 Schools  
Regular Board Meeting  
September 21, 2016**

The regular meeting of the North-Linn Board of Directors was called to order at 7:03 P.M. in the ICN room of the Education Services Building by President TJ Ries. Those present were: Directors J Benesh, R Benesch, Haughenbury, and Hoover; Supt/Elem Principal Fenster, Principal Beaty, Secretary Liebe, and Dave Sattgast. Directors Helms and Boss were absent.

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

It was moved by J Benesh, seconded by Haughenbury to approve the following consent items: minutes of August board meeting, reconciliation of cash balances as of June 30, 2016, monthly financial reports, bills for payments, accept the resignations of Tina Franson as Bus Driver and Julie Mather as TLC Tech Team for 2016-2017, approve the new hire of Megan Lyness as Special Education/Kindergarten Associate, and approve the contracts of Lauren Obermann as MS Track Coach for 2016-2017, Susan Cook as Head Individual Speech Coach for 2016-2017, Becky Rudnicki as Assistant Individual Speech Coach for 2016-2017, Callan Timms as Assistant HS Volleyball Coach for 2016-2017, and Terri Moses as Junior Class Sponsor for 2016-2017. All Ayes.

Dave Sattgast gave an update on the 1:1 computers. Dave reported that the infrastructure has been adequate, devices are working well, and teacher implementation is going good. Dave Sattgast left at 7:21 P.M.

The monthly reports from Principal Beaty, Development Director Russ, Business Manager Liebe, and Activities Director Hilmer were reviewed. Principal Beaty reported that North Linn made the Top 10 Class 1A Bank Iowa Traveling Challenge Cup list. This is based on a combined score for academics, athletics, music, speech and debate.

The time being 7:29 P.M. it was moved by J Benesh, seconded by Haughenbury to adjourn the meeting. All Ayes.

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Megan Liebe, Board Secretary

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TJ Ries, Board President

**North-Linn Community Schools  
Organizational Meeting  
September 21, 2016**

The time being 7:30 P.M. the Organizational meeting was called to order in the ICN room of the Education Services Building by Secretary Liebe. Present were

Directors: J Benesh, Haughenbury, R Benesch, Hoover, and Ries; Supt/Elem Principal Fenster, Principal Beaty. Directors Helms and Boss were absent.

Secretary Liebe served as President Pro-Tem and called for nominations for President of the Board. Director Haughenbury nominated Ries and Director J Benesh seconded the nomination. It was moved by J Benesh, seconded by R Benesh for nominations to cease. All Ayes.

Ries assumed the control of the meeting from Secretary Liebe.

President Ries called for nominations for Vice President. Director J Benesh nominated Helms and Director R Benesch seconded the nomination. Director Haughenbury nominated Boss and Director Hoover seconded the nomination. It was moved by J Benesh, seconded by R Benesch for nominations to cease. Helms received 1 vote and Boss received 3 votes.

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

It was moved by J Benesch, seconded by Haughenbury to appoint Megan Liebe as Business Manager/Board Secretary. All Ayes. President Ries administered the Oath of Office to Secretary Liebe.

It was moved by Haughenbury, seconded by Hoover to adopt the time, date, and place of regular board meetings as follows:

All regular board meetings for the 2016-2017 School Year will be held in the ICN room at the Education Service Building: October 19, November 16, December 21, January 18, February 15, March 22, April 19, May 17, June 21, July 19, and August 16 with all meetings beginning at 7:00 P.M. A work session will be on March 1<sup>st</sup> at 7:00 P.M. All Ayes.

It was moved by Haughenbury, seconded by R Benesch to authorize President Ries's check signature. All Ayes.

It was moved by J Benesh, seconded by R Benesch to approve Open Enrollment Requests for Bella Honerdosse from North Linn to Central City and Addyson Ratliff from North Linn to Central City. All Ayes.

The first reading was completed on the 500 series of the BOE policies pages 1 - 35.

A discussion was held on Early Separation Package for Certified Staff for 2016-2017.

It was moved by J Benesh, seconded by R Benesch to approve the request for Modified Allowable Growth (MAG) and Supplemental Aide of Special Education deficit in the amount of \$32,156.66. All Ayes.

It was moved by Haughenbury, seconded by J Benesh to approve the FFA overnight travel request. All Ayes.

It was moved by R Benesch, seconded by Hoover to approve the purchase of a John Deere Gator and approve the bus unloading zone upgrade to concrete. All Ayes.

It was moved by Haughenbury, seconded by R Benesch to approve the Early Graduation Application of Mariah Martin. All Ayes.

The Board expressed comments related to the Elementary 3<sup>rd</sup> grade class size.

Supt/Elementary Principal Fenster gave an update on the Ag Building, bus unloading zone, and a quote on 2007 van air conditioning. Supt/Elementary Principal Fenster shared with the Board that the crisis manual will be reviewed with Administration, School Resource Officer and local fire departments.

The time being 8:06 PM it was moved by J Benesh, seconded by R Benesch to adjourn the meeting. All Ayes.

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Megan Liebe, Board Secretary

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TJ Ries, Board President