

Inspire Learning. Unlock Potential. Empower Achievement.

Strategic Goal 1	Strategic Goal 2	Strategic Goal 3	Strategic Goal 4	Strategic Goal 5
Student Achievement: All action on teaching and learning will focus on empowering achievement at the highest level for each student.	Learning Environments: All buildings and facilities will support the learning and teaching needed to unlock the potential in each student.	Staff Development: All staff will learn, perform and lead in such a manner as to inspire learning for students.	Community Engagement: The entire school community will engage the families, residents and stakeholders for the purpose of increasing opportunities for students.	Resources: All resources, real and potential, will be planned, and allocated in the spirit of providing an exciting and secure future for the students and District.

Linn-Mar Community School District Board Meeting Work Session Minutes October 26, 2015

100: CALL TO ORDER AND DETERMINATION OF A QUORUM

The Linn-Mar Community School District Board of Education work session was called to order at 5:04 PM in the boardroom of the Learning Resource Center by President Tim Isenberg. Roll was taken and it was determined a quorum was present. Board members present: Isenberg, AbouAssaly, Gadelha, Hutcheson, Nelson, and Weaver. Absent: Patterson. Administration present: Shepherd, Bisgard, and Breitfelder. Absent: Anderson, K. Christian, Ramos, Ironside, Schumacher, and Morrison. Miriam Van Keukelem, Attorney for the District, was present as well.

200: REVISION AND/OR ADOPTION OF THE AGENDA Motion 58-10-26

Motion by Hutcheson to approve the agenda as presented. Second by AbouAssaly. Voice vote. Motion unanimously approved.

300: CLOSED SESSION

301: Motion to Move to Closed Session *Motion 59-10-26*

Motion by Hutcheson for the Board to move into closed session at 5:06 PM as provided in Section 21.5(1)(a) of the Code of Iowa to conduct a hearing to determine whether to exclude a student. Second by Gadelha. Roll call vote. All Ayes: AbouAssaly, Gadelha, Hutcheson, Nelson, Weaver, and Isenberg. Motion unanimously approved.

302: Motion to Move to Executive Session *Motion 60-10-26*

Motion by Hutcheson for the Board to move into executive session at 6:54 PM to consider Administration's recommendation of action as a result of the closed session. Second by Gadelha. Roll call vote. All Ayes: Gadelha, Hutcheson, Nelson, Weaver, Isenberg, and AbouAssaly. Motion unanimously approved.

303: Motion to End Executive Session Motion 61-10-26

Motion by Hutcheson to end the executive session at 7:45 PM. Second by AbouAssaly. Roll call vote. Roll call vote. All Ayes: Hutcheson, Nelson, Weaver, Isenberg, AbouAssaly, and Gadelha. Motion unanimously approved.

304: Motion to Return to Open Session Motion 62-10-26

Motion by Hutcheson to return to open session at 7:46 PM. Second by Weaver. Voice vote. Motion unanimously approved.

400: OPEN SESSION

401: Determination *Motion 63-10-26*

The Board takes the safety of all of our students very seriously. We will always err on the side of caution, yet hold the welfare of <u>each</u> student equally important. Our hope and goal is that this course of action will balance both of those areas of concern.

Motion by Hutcheson that the Board approve a modified version of the Administration's recommendation to exclude the student that was the subject of tonight's hearing as follows:

- 1. Placement of the student in the ASSIST program effective immediately.
- 2. The Board strongly recommends continuation of external counseling at the family's discretion.
- 3. Quarterly review and reassessment of continuation of the ASSIST placement, by the ASSIST team, including the parent and any outside provider at the parent's discretion. The first review will take place by 1/14/16 and quarterly thereafter.
- 4. The ability for the family to appeal the decision of the team to the Superintendent if there is disagreement about the continued appropriateness of the ASSIST program for the student.

Second by Nelson. Roll call vote. All Ayes: Nelson, Weaver, Isenberg, AbouAssaly, Gadelha, and Hutcheson. Motion unanimously approved.

500: ADJOURNMENT *Motion 64-10-26*

Motion by Hutcheson to adjourn the work session at 7:50 PM. Second by AbouAssaly. Voice vote. Motion unanimously approved.

Tim Isenberg, Board President
Angie Morrison, Board Secretary

Minutes respectfully submitted by: Gayla Burgess, Admin Asst to the Superintendent 10/26/15



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Linn-Mar Community School District Board Meeting Regular Session Minutes October 26, 2015

100: CALL TO ORDER AND DETERMINATION OF A QUORUM

The Linn-Mar Community School District Board of Education regular session was called to order at 7:57 PM in the boardroom of the Learning Resource Center. Roll was taken and it was determined a quorum was present. Board members present: Isenberg, AbouAssaly, Gadelha, Hutcheson, Nelson, and Weaver. Absent: Patterson. Administration present: Shepherd, Bisgard, Breitfelder, K. Christian, Ramos, Schumacher, and Ironside. Absent: Anderson and Morrison.

200: REVISION AND/OR ADOPTION OF THE AGENDA Motion 65-10-26

Motion by Hutcheson for the Board to approve the agenda as presented. Second by AbouAssaly. Voice vote. Motion unanimously approved.

300: AUDIENCE COMMUNICATIONS

400: RESOLUTIONS/OPENING OF BIDS/PUBLIC HEARINGS

500: RECOGNITIONS/PROCLAMATIONS

600: BOARD ANNOUNCEMENTS AND REPORTS

601: Finance/Audit Committee

Hutcheson and AbouAssaly reported on the Finance/Audit Committee meeting held on October 13th. Hutcheson shared that the audit exit interview went well with no significant findings and that the committee discussed the 10M PPEL Note timeline. AbouAssaly shared that the auditors did recommend the District develop a natural disaster plan for protection of the District's financial records.

602: School Board Visit

Board members reported on their visit to Indian Creek Elementary on October 14th. Highlights included the success of the small group format that allowed more intimate conversations with the staff as well as the excitement shown by the staff on education, student learning, and the PBIS program.

603: Construction Advisory

Weaver reported on the Construction Advisory meeting held on October 19th and commended the District for doing a great job of prioritizing projects based on need. Weaver shared that Ironside presented an overview of the summer construction projects and anticipated projects.

604: Marion City Council Reception

The Board reported on the reception hosted by the City of Marion on October 20th for Board members from the Marion Independent and Linn-Mar Districts. The event was a social gathering to meet each other to assist in developing stronger relationships in supporting community and district initiatives.

605: Health & Human Development

AbouAssaly reported on the Health & Human Development meeting held on October 21st. Highlights of the meeting included a presentation on the District's ASSIST program, the new partnership with Four Oaks and Mercy Counseling Services, an update on the District's Blue Zone initiatives, and a presentation on the District's Nutrition Services program.

606: Marion City Council

AbouAssaly and Gadelha reported on the Marion City Council meeting held on October 22nd. Highlights included a discussion on the 29th Avenue widening project, a search for a new Marion Library director to replace the current person that is retiring, and a possible trail from the High School to Lowe Park for safer student access.

700: INFORMATIONAL REPORTS

701: Linn-Mar Foundation

Exhibit 701.1

Shelley Woods, Executive Director, updated the Board on the status of the Foundation. Some highlights shared:

- The Foundation was originally started by Glen Easterday and is celebrating its 30th anniversary this year.
- There are 16 volunteers on the Foundation Board with Jill Ackerman serving as the current President.
- The main fundraising initiatives are MANE Event, Smart Money Campaign, and the Lion Open.
- The Foundation supports academic efforts for K-12th grades.
- Teachers and administrators can request grants for academic support. Last year the Foundation funded approximately \$63,540 in academic grants and has currently received \$110,000 in grant requests this year.
- Some items/events the Foundation has supported are: iPad and Ladybug camera purchases across the District, support of the High School Writing Center and Physics/Biology lab, Opera Iowa and Stories Alive for the elementary buildings, Music Connects to help kids with financial needs attend summer orchestra camps, and Senior scholarships (granted 13 for the current year and hope to grant 16 for a total of \$10,000.00).
- Current project is building an online database that will allow online donations and email campaigns.

- Challenges are raising awareness of who they are and what they can do to partner with the buildings, as well as to increase teacher/administrator grant requests.
- Upcoming event dates: Smart Money Campaign kicks off November 9th and MANE Event is April 8th.

702: Superintendent's Report

Exhibit 702.1

Superintendent Shepherd asked Chad Schumacher, Project Manager/Administrator, to give an update on the High School renovation project. Schumacher shared the following highlights:

- The project is running on schedule, the new north entrance will be completed by August 1st, and that Larson Construction has done a great job in meeting all of the construction deadlines.
- Current contract change orders amount to \$76,155.31; which are covered by the 5% contingency plan put into place before construction began.
- Schumacher shared several photographs of the current progress of the renovation project.
- More information on the renovation can be found by visiting the following link: http://www.linnmar.k12.ia.us/hsreno/default.asp

Superintendent Shepherd also facilitated a discussion on the Board's legislative priorities that he will share with the Urban Education Network (UEN) for them to focus on with the legislative steering committee. The top five priorities for the Board, in no particular order, were: 1) funding adequacy state percent of growth, 2) assessments aligned with Iowa Core Standards, 3) early literacy funding support, 4) early childhood/quality preschool, and 5) extended state penny sales tax. *Exhibit 702.2*

800: UNFINISHED BUSINESS

801: Amendment to Professional Services Agreement Motion 66-10-26 Exhibit 801.1 Motion by Hutcheson for the Board to approve the amendment to the professional services agreement with DLR Group, Inc., for the High School Addition/Renovation project to provide architectural, structural, mechanical, electrical engineering services, and food service equipment design services for the High School kitchen expansion/renovation for a stipulated lump sum fee amount of \$31,450.00. Second by AbouAssaly. Voice vote. Motion unanimously approved.

802: Amendment to Professional Services Agreement Motion 67-10-26 Exhibit 802.1 Motion by Gadelha for the Board to approve the amendment to the professional services agreement with DLR Group, Inc., for the Oak Ridge Middle School Addition project to provide architectural, structural, mechanical, and electrical engineering services for the cafeteria expansion for a stipulated lump sum fee amount of \$38,250.00. Second by Nelson. Voice vote. Motion unanimously approved.

803: Contract Change Order for High School Renovation Motion 68-10-26

Motion by Hutcheson for the Board to approve the contract change order with Larson Construction, Co., Inc., for labor and materials for various jobs related to the High School renovations as explained in Exhibit 803.1 for a cost of \$10,667.22. Second by Gadelha. Voice vote. Motion unanimously approved.

Exhibit 803.1

900: NEW BUSINESS

901: SBRC Allowable Growth Request for FY2015 LEP Allowable Cost Motion by Hutcheson for the Board to approve the School Budget Review Committee (SBRC) application authorizing the request of allowable growth and supplemental aid for fiscal year 2015 Limited English Proficiency (LEP) allowable cost of \$165,746.31. Second by Nelson. Voice vote. Motion unanimously approved. Exhibit 901.1

902: Open Enrollment Requests Motion 70-10-26

Motion by Gadelha for the Board to approve the following open enrollment requests as presented. Second by Hutcheson. Voice vote. Motion unanimously approved.

Denied In

Name	Grade	Resident District	Reason
Carpenter, Caitlyn	8 th	Alburnett	Insufficient Space

Approved In

Name	Grade	Resident District	Reason
Sanders, D'Andray	PK	Cedar Rapids	Good Cause

Approved Out

Name	Grade	Receiving District	Reason
Isaac, Dacia	11 th	Cedar Rapids	Good Cause

1000: CONSENT AGENDA

1001: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Denton, Tyler	Student Services: Four Oaks Teacher	10/26/15	BA Step 1

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Buck, Chad	OR: ASSIST Support Associate	10/19/15	LMSEAA, II; Step 6
Clinton, Vickie	NS: EX General Help	10/14/15	PTNS, Step 2
Evans, Tristan	HS: Student Supervisor	10/19/15	\$15.00/hr
Kenneson, Laura	NS: HS General Help from 4.25 to 6.25	10/14/15	Same
	hrs/day		
Reinier, Jennifer	NS: HS General Help	10/26/15	PTNS, Step 2
Roelfsema, Elizabeth	Student Services: Four Oaks Associate	10/21/15	LMESAA, II; Step 9
Udell, Lauren	OR: Student Support Associate	10/19/15	LMSEAA, II; Step 9

Classified Staff: Resignation

Name	Assignment	Dept Action	Salary Placement
Cahill, Michelle	OR: Student Support Associate	11/19/15	Relocation
Leff, Stephanie	LG: Student Support Associate	10/23/15	Personal
Vogel, Caleb	O&M: Summer Help	10/20/15	Temporary Position Ended

1002: Approval of Minutes from October 12, 2015 Exhibit 1002.1

1003: Approval of Minutes from October 13, 2015 Exhibit 1003.1

1004: Approval of Bills Exhibit 1004.1

1005: Approval of Contracts

Exhibits 1005.1-4

- 1. Interagency agreements for Special Education instructional program with Marion Independent (2). (No exhibits provided)
- 2. Interagency agreement for Special Education instructional program with College CSD (1). (No exhibit provided)
- Agreement to establish a consortium to jointly administer an instructional program at Bremwood/Lied School located within the boundaries of the Waverly-Shell Rock Community School District.
- 4. Extended services agreement with Daktronics, Inc., for services, peripherals, and additional supplies for the Aquatic Center scoreboard effective 10/28/15 through 10/27/16; for the cost of \$1,980.00.

1006: Overnight Fieldtrip Request

Exhibit 1006.1

Request submitted by Dana Lampe for the Future Business Leaders of America (FBLA) to travel to Omaha, Nebraska, to attend the FBLA National Fall Leadership Conference from November 6-8, 2015.

1007: Board Information

Exhibit 1007.1

- 1. School Finance Report as of 9-30-14 and 9-30-15
- 2. Cash Balance Report as of 9-30-14 and 9-30-15

1008: Items Removed from the Consent Agenda for Separate Action

1009: Approval of the Consent Agenda Motion 71-10-26

Motion by Hutcheson for the Board to approve the Consent Agenda as presented. Second by Gadelha. Gadelha clarified that the October 12th minutes, Item 1101, first bullet point should state Weaver and Gadelha instead of Weaver and Nelson. Breitfelder clarified for the Board what the consortium agreement with Waverly-Shell Rock was for. Voice vote. Motion unanimously approved.

1100: COMMUNICATIONS, ANNOUNCEMENTS, AND TRANSMITTALS

1101: Communications

 Gadelha shared an article from *The Gazette* on new educational curriculum entitled, *Caucus 101*, that was developed by the Secretary of State's office for Iowa students that might be worthwhile to share with the High School.

1102: Calendar

Date	Time	Event	Location
November 4 th	4:00 PM	Equity Advisory	LRC Boardroom
November 6 th	7:30 AM	Board Visit: High School	High School
November 9th	5:00 PM	Board Meeting: Work Session	LRC Boardroom
	7:00 PM	Board Meeting: Regular Session	
November 11 th	7:00 AM	Executive Committee	Superintendent's Office
November 11 th	4:00 PM	School Improvement Advisory (SIAC)	LRC Conference Room 5
November 11 th	4:30 PM	Special Education Committee	LRC Boardroom
November 12 th	9:00 AM	ERMA Advisory	Rick Ironside's Office
November 16-20 th		American Education Week	
November 17 th	7:30 AM	Finance/Audit Committee	Superintendent's
			Conference Room
November 17-20 th		IASB Annual Conference	Des Moines, Iowa
November 23 rd	5:00 PM	Board Meeting: Work Session	LRC Boardroom
	7:00 PM	Board Meeting: Regular Session	
November 25 th	7:00 AM	Executive Committee	Superintendent's Office
Date	Time	Event	Location
December 4 th	7:30 AM	Board Visit: Bowman Woods	Bowman Woods
December 8 th	7:30 AM	Finance/Audit Committee	Superintendent's
			Conference Room
December 8 th	5:30 PM	Technology Committee	LRC Boardroom
December 9 th	7:00 AM	Executive Committee	Superintendent's Office
December 9 th	5:00 PM	Career & Technical Education	LRC Boardroom
December 10 th	9:00 AM	ERMA Advisory	Rick Ironside's Office
December 14 th	5:00 PM	Board Meeting: Work Session	LRC Boardroom
	7:00 PM	Board Meeting: Regular Session	
December 16 th	7:30 AM	Board Visit: Oak Ridge	Oak Ridge Middle School
December 23 rd	7:00 AM	Executive Committee	Superintendent's Office

1103: Committees

Board Committees	Participants
Executive Committee	Isenberg, Patterson, Shepherd
Finance/Audit Committee	Abouassaly, Anderson, Hutcheson, Morrison, Shepherd, Weaver
Legislative/Policy Committee	Gadelha, Nelson, Patterson, Shepherd
District Committees	Participants
Career & Technical Education	Bisgard, Nelson
Construction Advisory	Ironside, Shepherd, Weaver
ERMA Advisory	Hutcheson, Ironside
Equity Advisory	Bisgard, Christian, Patterson, Ramos
Health & Human Development	Abouassaly, Breitfelder
School Improvement Advisory	Bisgard, Gadelha
Special Education Committee	Breitfelder, Nelson
Technology Committee	Isenberg, Ramos

1200: ADJOURNMENT *Motion 72-10-26*

Motion by Gadelha to adjourn the regular session at 9:16 PM. Second by AbouAssaly. Voice vote. Motion unanimously approved.

Tim Isenberg, Board Presiden
Angie Morrison, Board Secretary

Minutes respectfully submitted by: Gayla Burgess, Admin Asst to the Superintendent 10/26/15

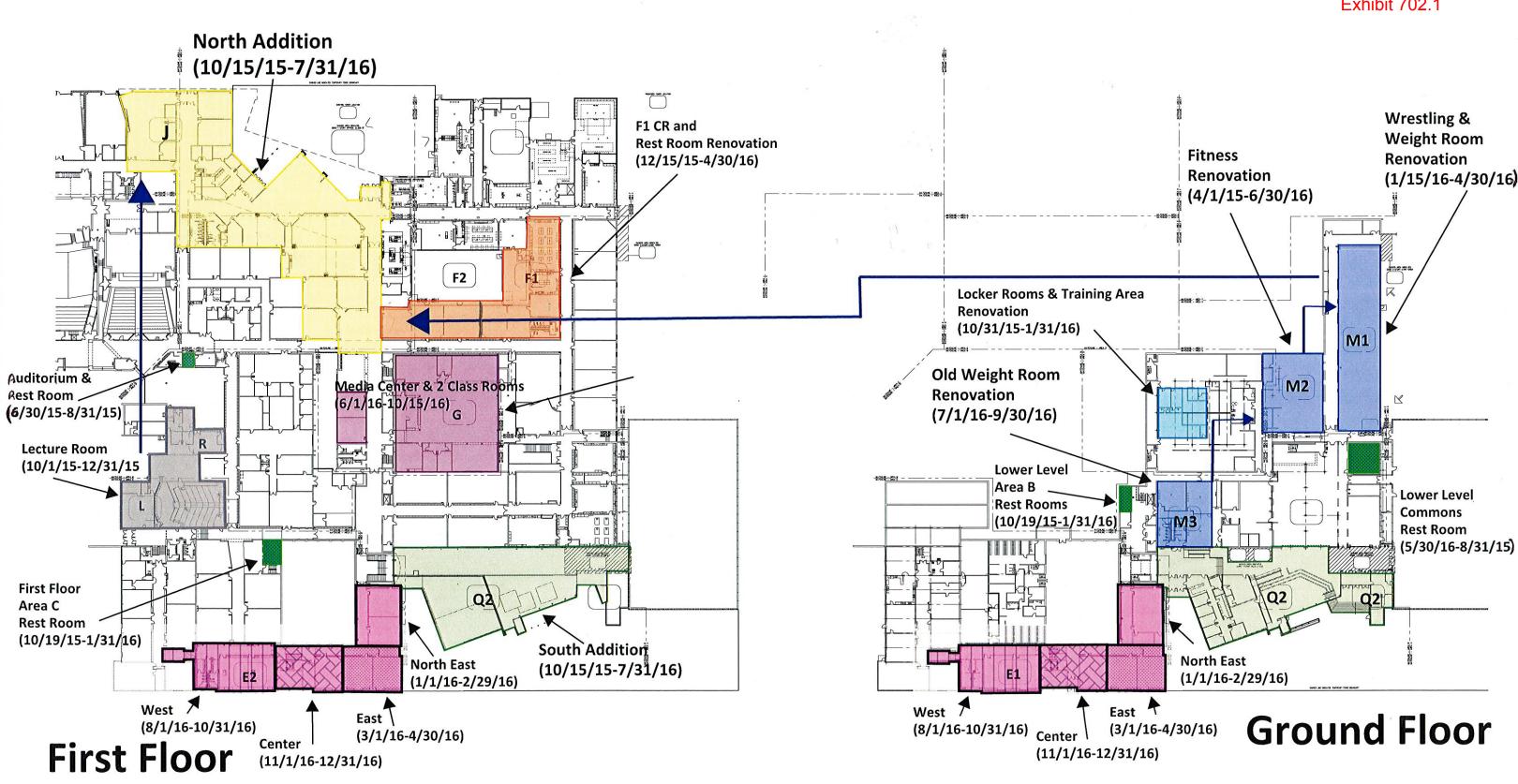
Linn-Mar School Foundation

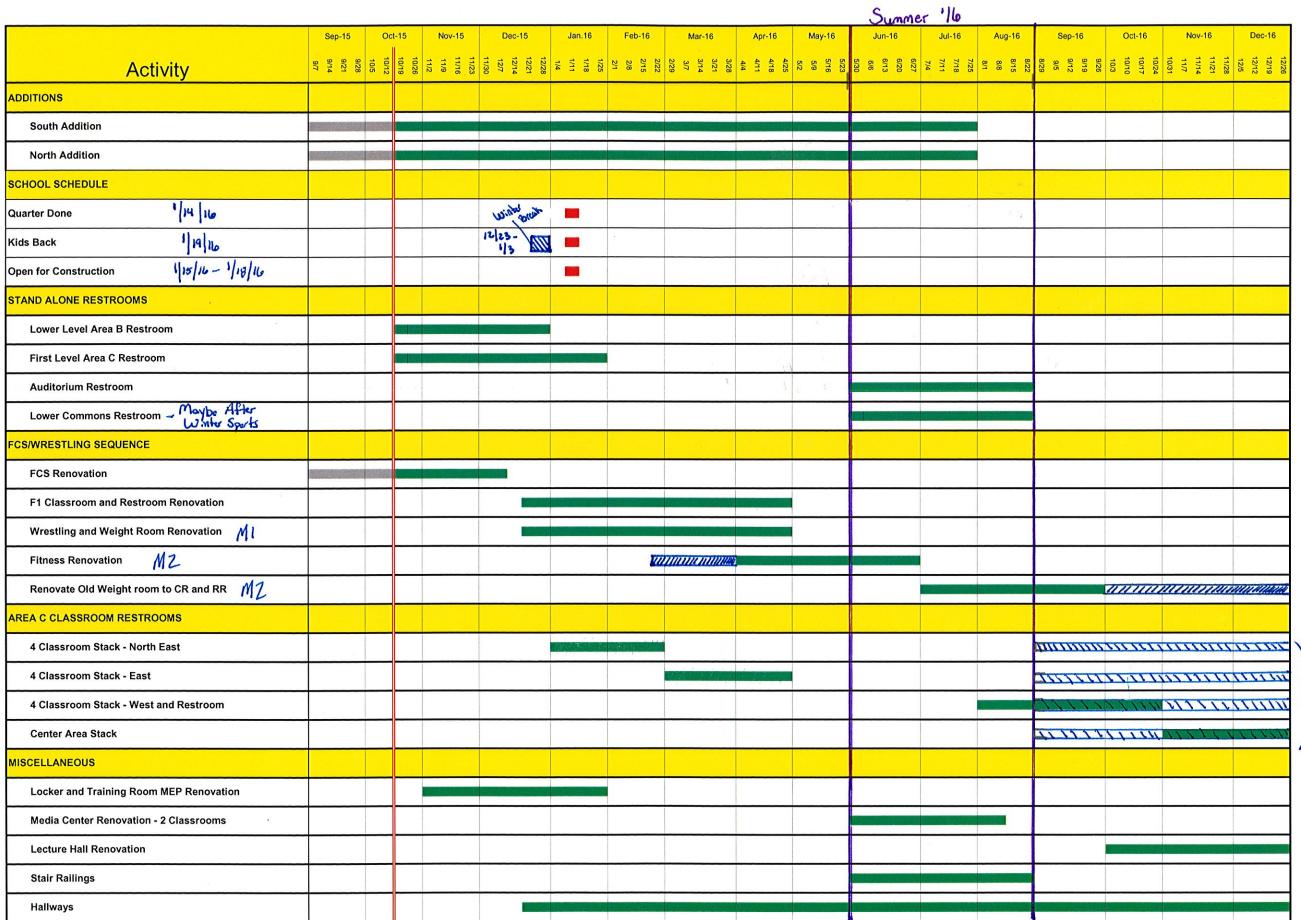
Events Summary as of June 30, 2015



Linn-Mar High School **Additions & Renovation**

Exhibit 702.1





Soption ?

UEN Legislative Priorities Draft to Steering Committee 2016 Session

Funding Adequacy State Percent of Growth: In order to fulfill the goal of regaining lowa's first in the nation education status and delivering world-class schools, the UEN supports the provision of adequate funding, which will prepare our students for success. Schools need stable, timely, adequate, and equitable funding from balanced sources of revenue for sustainability. Iowa's investment in public education ought to more closely mirror the economic growth our state is experiencing. The UEN supports a goal to get lowa's investment in education competitive with the rest of the nation, beginning with a commitment of no lower than 6 percent annually for a minimum of three years. Funding for the 2016-17 school year must be determined ASAP as the 2016 Session convenes. Funding for the 2017-18 school year must be set within 30 days of the governor's budget announcement in the 2016 Session, according to lowa law.

Extend State Penny Sales Tax with Repeal of the Sunset: UEN supports eliminating the sunset permanently, allowing districts and taxpayers to enable long term planning and access to a full 20 years of sales tax capacity to avoid a resurgence of property tax bond issues. State penny expenditures must remain restricted as exists in current law (construction, repair, technology, equipment, buses, etc.) and as approved by voters in 99 counties, including property tax relief.

Student Mental Health Services: UEN acknowledges that mental health needs are increasing, yet the delivery systems of education for students with mental health challenges as well as services to meet mental health needs both in and out of school are experiencing funding and regulatory challenges. UEN supports access to mental health services for students and clarity of funding sources and funding responsibilities, particularly for students costly to educate, such as those in residential facilities. UEN encourages state support for mental health services through either the education system (weighting for students with mental health challenges without special education distinction or funding which parallels the process for state juvenile home educational expenses) and/or early childhood, human services/juvenile justice appropriations when appropriate.

Childhood Poverty / At-risk / English-Language Learner Student Weighting: UEN supports revisions to the foundation formula to support students from low-income or non-English speaking families and students at-risk of dropping out. Funding should reflect student need and districts should have authority to identify students and flexibly administer funds.

Formula Equity: UEN supports promoting both student and taxpayer equity in the school foundation formula, including equalizing the district cost per pupil and providing tax equity to property poor districts within the formula and other property-tax supported levies.

Assessment: The UEN supports assessments aligned with the Iowa Core Standards, including the recommendation of the Assessment Task Force to use Smarter Balanced Assessments for Iowa's state test. The Task Force recommendation included formative and end-of-course assessments, measuring both attainment and growth, as part of an assessment system. The state should provide funding for additional district assessment costs pursuant to implementation of the Smarter Balanced Assessments.

Lew Finch, UEN Executive Director

Ifinch@mchsi.com
319.329.0547 Cell

Margaret Buckton, UEN Lobbyist

<u>Margaret.m.buckton@gmail.com</u>
515.201.3755 Cell

Additional UEN Priorities and Resolutions:

Programs Driven by Student Need

Early Childhood/Quality Preschool: UEN supports an elevated commitment to quality preschool standards, expanded/universal access for 4-year-olds, state start-up money for expansion (such as application of on-time modified supplemental authority to PK enrollment growth), flexibility in use of PK resources for wrap-around services and opportunities for 3-year old students to access quality preschool.

Early Literacy: UEN supports funding for continued research on early literacy strategies and interventions. UEN supports funding for professional development and classroom interventions focused on implementing early literacy best practices for grades PK-3. UEN supports state funding for and district flexibility in program development for summer school focused on literacy to prepare students for fourth grade success.

English-Language Learner Supports: UEN supports additional funding no lower than the national average (0.39) for ELL programming and state/regional capacity to assist districts with ELL students to improve instruction and evaluate programs for best practice. Students should be eligible for service for up to seven years based on their mastery of academic language at grade level. UEN supports flexibility for districts to best use funds to meet the needs of students and recognition of factors such as low-income in meeting the learning needs of non-English speaking students.

Senior Year Plus/College Credit/Preparedness for Future Success: UEN supports increasing student access to postsecondary credit by addressing the following:

- Dual enrollment proficiency requirements should demonstrate student readiness for the specific course (successful completion of prerequisites and proficiency in the core area related to the course, for example) rather than serving as a barrier to participation.
- Regents courses should be allowed at district discretion for credit in High School.
- Senior year plus supplementary weighting for partnerships between schools and other schools or colleges should be encouraged.
- Encourage community college and school district partnerships to identify student preparedness for community college success in the 11th grade and provide course work to improve potential to enter community college after graduation, ready to engage, without the need for remediation.

Competency Based Education: UEN supports a continued commitment to Competency Based Education, including DE support for ramping up best practice and sharing successes with districts, incentives for new districts to participate, support for the CBE task force, and emphasis on district commitment and participation as districts are ready to engage.

Funding Formula and Other Improvements

Equalize the district cost per pupil in the School Foundation Formula, to close the \$175 gap in per pupil funding in school districts' general funds. In FY 2016, 164 of the 336 school districts are limited to a cost per pupil of \$6,446 while the remaining 172 districts were allowed as much as \$175 per pupil more. State funding to close the gap would provide fair resources to lowa's school districts currently below the maximum per pupil cost and relieve property taxes for the others. To minimize annual financial impact to the state, the UEN supports a three-year phase-in to eliminate this disparity.

Property Tax Equity: UEN supports full funding of the property tax equity and relief fund as well as new steps to provide tax equity to property poor districts within other property-tax supported levies.

Instructional Support Levy Proration Inequity: UEN supports state funding of the 25% state commitment required in the Iowa Code section 257.20 titled Instructional Support State Aid Appropriation. Absent that commitment, UEN supports district spending authority for any state shortfall.

Special Education Transparency and Accounting: UEN supports accounting for special education revenues and expenditures in a distinct fund separate from the school general fund, for transparency, to eliminate confusion regarding the relationship of special education expenditures and general spending authority, and to allow for a timely close of the general fund for the school district fiscal year.

Education Quality, Improvement, and Accountability

Student Learning as One of Multiple Educator Evaluation Measures: UEN supports an indicator of student learning and progress as a part of the educator evaluation process, along with other important indicators of quality teaching. UEN believes that the purpose of evaluation is to determine future professional development and support needs and instructional skill development for educators, most relevant and effective when student achievement factors are considered. Omission of legislative action in this area is the primary reason lowa was not granted a waiver from our current NCLB plan, requiring 100% of students, including all subgroups, to be proficient in 2014-15. We anticipate every school district in lowa to be a school in need of assistance under these conditions, triggering irrational governance and accountability actions. To be clear, we are not advocating for merit pay or disproportionate pay based on student learning, but rather, information about student learning during evaluation to help educators improve teaching skills.

District Flexibility and Authority: UEN encourages the legislature to resist unfunded mandates. UEN supports specific legislative articulation of district authority (home rule), which would encourage the DE, the state board of education, and the legislature to focus on outcomes (the what), while allowing school districts to determine how to best achieve them (the how). Any efforts to expand alternative education or school choice based on relief from regulation must only be undertaken after relief from regulation has been granted to public

school districts. The UEN supports the constitutional requirement that public funds support public purposes and as such, would encourage the legislature to resist any proposals for vouchers sending public funds to private schools. The UEN also supports district flexibility to determine the use of categorical funds to best meet the needs of students.

School Board Terms: UEN supports school board member terms at 3 years with annual school elections rather than 4-year terms with regular school elections every other year.

Minimum Teacher Qualifications: Teachers obtaining a new lowa license are now required to demonstrate success on the Praxis test at above the 25th percentile national score. UEN supports a waiver period for out-of-state teacher applicants to allow districts to hire with a requirement that the Praxis test be taken and the minimum competency achieved within the teacher's first year in lowa. If a teacher has taken another minimum teaching proficiency test, the UEN supports BOEE authority to allow reciprocity for that test rather than requiring the teacher to also pass the Praxis test.

lowa Core State Standards: UEN supports high expectations for student learning, including continued commitment to the lowa Core Standards. Iowa Core gives parents peace of mind that their child can be successful anywhere. This significant change needs time for local districts and educators to study their own practice, conduct alignment and curriculum conversations, and measure implementation at the local level and state levels. Continued commitment to the **lowa** core should remain on a parallel track with commitment to meaningful and aligned assessments.



Amendment to the Professional Services Agreement

Amendment Number: 005

TO: J.T. Anderson, Chief Financial Officer (Owner or Owner's Representative)

In accordance with the Agreement dated: February 18, 2014

BETWEEN the Owner:

(Name and address)
Linn-Mar Community School District
2999 N. Tenth Street
Marion, Iowa 52302

and the Architect: (Name and address)
DLR Group, inc., (an Iowa corporation)
1430 Locust Street, Suite 200
Des Moines, IA 50309
515-276-8097

for the Project: (Name and address)
Linn-Mar High School Addition and Renovation
DLR Group Project No. 11-13105-10 / 11-13105-20

Authorization is requested

As follows:

Linn-Mar High School - Kitchen Expansion/Renovation

DLR Group Project Number: 11-13105-23

Section 1.1.1: Add the following:

Provide Architectural, Structural, Mechanical, Electrical Engineering services and Food Service Equipment Design Services for the Linn-Mar High School Kitchen Expansion / Renovation project at the Linn-Mar High School property at 3111 N. Tenth Street, Marion, Iowa as described in the proposal attachment to this Amendment, dated September 21, 2015.

In summary, the following list describes the general description of the work:

- Expansion of the kitchen by acquiring the west corridor adjacent to the kitchen
- Eliminate existing restroom facilities in the kitchen area
- Increase Dry Storage area for commodity storage
- Re-routing / Configure serving lines
- Update finishes; including but not limited to ceilings. flooring, walls
- Improve overall lighting to compliment other new lighting in the high school
- Address the Make-up Air System, or lack thereof
- Improvements to be made during the Summer of 2016

Section 1.1.12.2:

Food Service Equipment Design Consultant: Advanced Foodservice Consulting (a division of Rapids Food Service).

Section 1.1.3. Add the following:

Preliminary construction estimates of the expansion could range from \$325,000 to \$425,000 dependent on final scope, the amount of equipment re-arrangement and final kitchen layout. The estimate of construction will be refined and updated based on scope and market conditions during the design process.

The following adjustments shall be made to compensation and time. (Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

Compensation:

DLR Group compensation shall be a stipulated lump sum fee amount. The stipulated lump sum fee amount shall be: \$31,450. Reimbursable Expenses as described in the proposal shall be in addition to the lump sum amount

Time:

Design Services shall be performed during Fall/Winter 2015 with bidding to occur in early Spring 2016. The intent and goal of the project is to accomplish construction during Summer 2016. A comprehensive Project Schedule will be developed in conjunction with the School District.

SUBMITTED BY:	AGREED TO:	
(Signature) Eric M. Beron, AIA, LEED AP	(Signature)	
Principal		
DLR Group, inc. (an Iowa corporation)		
(Printed name and title)	(Printed name and title)	
10.12.15		
(Date)	(Date)	_



Amendment to the Professional Services Agreement

Amendment Number: 001

TO: J.T. Anderson, Chief Financial Officer (Owner or Owner's Representative)

In accordance with the Agreement dated: October 15, 2012

BETWEEN the Owner:

(Name and address)
Linn-Mar Community School District
2999 N. Tenth Street
Marion, Iowa 52302

and the Architect: (Name and address)
DLR Group, inc., (an Iowa corporation)
1430 Locust Street, Suite 200
Des Moines, IA 50309
515-276-8097

for the Project:
(Name and address)
Oak Ridge Middle School Addition
DLR Group Project No. 11-12121-00

Authorization is requested

☑ to proceed with Additional Services.

☑ to incur additional Reimbursable Expenses.

As follows:

Oak Ridge Middle School - Cafeteria Expansion DLR Group Project No. 11-12121-10

Section 1.1.1: Add the following:

Provide Architectural, Structural, Mechanical, Electrical Engineering services for the Oak Ridge Middle School Cafeteria Expansion project at the Oak Ridge Middle School property at 4901 Alburnett Road, Marion, Iowa as described in the proposal attachment to this Amendment, dated September 2, 2015.

In summary, the general description of the work is as follows:

- District would like to expand the main gathering area of the middle school cafeteria. It is likely that due to the
 expansion, the current drop-off driveway and sidewalk areas immediately adjacent will need to be modified to
 accommodate the addition.
- Improvements to be made during the Summer of 2016

DLR Group will provide Design, Bidding and Construction Phase Services

Section 1.1.3. Add the following:

Preliminary construction estimates of the expansion is anticipated to be approximately \$450,000. The estimate of construction will be refined and updated based on the final scope of construction and market conditions during the

design process. DLR Group will work with the Linn-Mar Community School District to determine and develop a total project budget based upon the scope of the project.

Section 1.1.12.2:

Civil Engineeringn Consultant: Hall & Hall Engineers.

The following adjustments shall be made to compensation and time. (Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

Compensation:

DLR Group compensation shall be a stipulated lump sum fee amount. The stipulated lump sum fee amount shall be: \$38,250. Reimbursable Expenses as described in the proposal shall be in addition to the lump sum amount.

Time:

Design Services shall be performed during Fall/Winter 2015 with bidding to occur in Spring 2016. The intent and goal of the project is to begin construction at the start of Summer 2016. A comprehensive Project Schedule will be developed in conjunction with the School District.

SUBMITTED BY:	AGREED TO:	
(Signature)	(Signature)	
Eric M. Beron, AIA, LEED AP Principal		
DLR Group, inc. (an Iowa corporation)		
(Printed name and title)	(Printed name and title)	
10.20.15		
(Date)	(Date)	



Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: CC-04	OWNER: □
Linn-Mar High School Additions and	DATE: October 8, 2015	ARCHITECT: □
Renovations - Phase 2 Marion, Iowa		CONTRACTOR: □
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 11-13	105-20 FIELD: □
Larson Construction Co., Inc.	CONTRACT DATE: March 9, 2015	OTHER: □
600 17 th Street SE P.O. Box 112 Independence, IA 50644	CONTRACT FOR: Combined Construction	n OTHER: 🗀
THE CONTRACT IS CHANGED AS FOLL (Include, where applicable, any undispute Please see attachment for Change Order in	ed amount attributable to previously execut	ed Construction Change Directives)
The original Contract Sum was The net change by previously authorized of The Contract Sum prior to this Change Or The Contract Sum will be increased by th The new Contract Sum including this Change	rder was is Change Order in the amount of	\$ 19,548,000.00 \$ 65,488.09 \$ 19,613,488.09 \$ 10,667.22 \$ 19,624,155.31
The Contract Time will be increased by Z The date of Substantial Completion as of	Zero (0) days. the date of this Change Order therefore is o	n or before December 16, 2016.
been authorized by Construction Change	le changes in the Contract Sum, Contract Tir Directive until the cost and time have been r is executed to supersede the Construction	
NOT VALID UNTIL SIGNED BY THE	ARCHITECT, CONTRACTOR AND OW	NER.
DLR Group, inc. ARCHITECT (Firm name)	Larson Construction Co., Inc. CONTRACTOR (Firm name)	Linn-Mar Community School District OWNER (Firm name)
1430 Locust Street Suite 200 Des Moines, A 50309	600 17 th Street SE P.O. Box 112 Independence, IA 50644	2999 North Tenth Street Marion, IA 52302
ADDRESS	ADDRESS	ADDRESS
(BY (Signature)	BY (Signature)	BY (Signature)
Paul Arend	Travis Schwartz (Typed name)	Tim Isenberg, School Board President (Typed name)
(Typed name)	(1ypea name) 10.13.15	(Typea name)
DATE	DATE	DATE

Linn-Mar High School Additions & Renovations – Phase 2 DLR Group Project No. 11-13105-20

Attachment to Change Order CC-04

General Contractor: Larson Construction

October 8, 2015

Item No. 1:

Cost to demolish existing well tank complete and extend existing well lines to Aquaculture lab for install of new smaller tank or filtration system. Credit for any unused material, labor, crane rental, etc. to re-install existing well tank in the Aquaculture lab.

DLR Group Proposal Request CC-12 dated June 30, 2015. Pricing per Larson Construction correspondence dated July 29, 2015.

Total Item No. 1:

Deduct:

(\$1,212.64)

Item No. 2:

In response to RFI #59, provide costs for material and labor to remove ceiling and floor covering in room defined by new rooms Music Library J105, Controlled Storage J106, Practice J107, Drama Storage J108 and Telecom A2 J109.

DLR Group Proposal Request CC-14 dated July 10, 2015. Pricing per Larson Construction correspondence dated September 4, 2015.

Total Item No. 2:

Add:

\$540.45

Item No. 3:

Cost to replace existing 24" dryer duct with 3 individual 8" ducts as outlined in RFI 16 due to clearance issues with the existing coolers and existing piping and conduits.

Pricing per Larson Construction correspondence COR #12 dated August 4, 2015, reviewed by DLR Group on September 18, 2015.

Total Item No. 3:

Add:

\$1,841.33

Item No. 4:

Cost for labor and material to Install wiring for (2) condensing units, (2) evaporators, and 1 outlet for heat tape. RM BL45 (1) Cooler (1) Freezer.

Pricing per Larson Construction correspondence COR #14 dated September 3, 2015, reviewed by DLR Group on September 14, 2015.

Total Item No. 4:

Add:

\$5,337.68

Item No. 5:

Cost for labor and material for additional mat hoist lift and disconnects in the existing Gymnasium.

Pricing per Larson Construction correspondence COR #15 dated September 3, 2015, reviewed by DLR Group on September 14, 2015.

Total Item No. 5:

Add:

\$1,401.44

Item No. 6:

Cost for labor and material to replace six (6) splice kits for high-voltage underground electrical cables. (Discrepancy was discovered only after the contractor dug up cables to verify cable size).

Pricing per Larson Construction correspondence COR #16 dated September 3, 2015, reviewed by DLR Group on September 16, 2015.

Total Item No. 6:

Add:

\$2,131.16

Item No. 7:

Cost for labor and material to install vent piping in cast iron in Existing F126 (Metal Lab) per RFI 37 response.

Pricing per Larson Construction correspondence COR #20 dated September 3, 2015, reviewed by DLR Group on September 18, 2015.

Total Item No. 7:

Add:

\$1,120.80

Item No. 8:

Cost incurred by the District for trip delay / cancellation upon arrival charges provided by Terracon.

Pricing per Terracon's invoice number T675691 dated August 11, 2015 and invoice number T661253 dated July 8, 2015.

Total Item No. 8:

Deduct:

(\$493.00)

TOTAL AMOUNT OF CHANGE ORDER CC-04:

ADD:

\$10,667.22



Inspire Learning. Unlock Potential. Empower Achievement.

To: Superintendent Shepherd and Linn-Mar Board of Education

From: J.T. Anderson, Chief Financial Officer

Date: October 22, 2015

Subject: SBRC Allowable Growth Request for FY2015 LEP Allowable Cost

Similar to the District special education program deficit, our LEP (Limited English Proficiency) program is an underfunded state mandate. The revenues we receive to provide these services do not adequately support the expenditures necessary to serve our students that need these services. For fiscal year 2015, the LEP expenditures exceeded appropriated revenues by \$165,746.31.

In response to this LEP deficit the state allows districts to apply for additional spending authority to cover the amount of the deficit. It is important to note that this initial request to the School Budget Review Committee is for spending authority only. If we want to backfill this additional spending authority with actual dollars, that will be determined through our fiscal year 2017 budget process. Therefore, the administration recommends the Board approve the SBRC allowable growth request for FY2015 LEP Allowable Cost in the amount of \$165,746.31.

Other interesting items to note on this application:

- On the October 2014 count date we had 125 students qualifying for LEP services, but by the end of the year this number had increased to 167 students
- Twenty-seven different languages were represented in our District



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Strategic Goal 1	Strategic Goal 2	Strategic Goal 3	Strategic Goal 4	Strategic Goal 5
Student Achievement: All action on teaching and learning will focus on empowering achievement at the highest level for each student.	Learning Environments: All buildings and facilities will support the learning and teaching needed to unlock the potential in each student.	Staff Development: All staff will learn, perform and lead in such a manner as to inspire learning for students.	Community Engagement: The entire school community will engage the families, residents and stakeholders for the purpose of increasing opportunities for students.	Resources: All resources, real and potential, will be planned, and allocated in the spirit of providing an exciting and secure future for the students and District.

Linn-Mar Community School District Board Meeting Minutes October 12, 2015

100: CALL TO ORDER AND DETERMINATION OF A QUORUM

The Linn-Mar Community School District Board of Education work session was called to order at 5:00 PM in the boardroom of the Learning Resource Center. Roll was taken and it was determined a quorum was present. Board members present: Isenberg, Patterson, Hutcheson, Abouassaly, Gadelha, Nelson, and Weaver. Administration present: Shepherd, Bisgard, Breitfelder, Anderson, K. Christian, Ironside, Schumacher, and Morrison. Absent: Ramos.

200: REVISION AND/OR ADOPTION OF THE AGENDA Motion 46-10-12

Motion by Patterson to adopt the agenda with the removal of item 302-Booster Club Update. Second by Gadelha. Voice vote. Motion unanimously approved.

300: WORK SESSION/DISCUSSION INFORMATION

301: Nutrition Services Update

Exhibit 301.1

Susan Knight, Manager of Nutrition Services, shared the following highlights:

- 1. Nutrition Services is fully self-funded due to the participation in several reimbursement programs, shared purchasing programs, and grants. The department will be fully funding the remodel of the High School kitchen next year.
- 2. The Healthy, Hunger-Free Kids Act was enacted in 2010; which requires schools to offer healthier food choices for students and nutrition standards that have to be met for each meal/snack.
- 3. Elementary students now have three main lunch choices; the newest choice being the Lion Cubs Meal that includes whole grain crackers, cheese, fruit, vegetable, milk, and an optional yogurt.
- 4. Challenges of Nutrition Services are compliance requirements, special diets, and time/space restraints.

302: Booster Club Update

Exhibit 302.1

The Board will receive an update on the Linn-Mar Booster Club from Pete King, Booster Club President. Report was removed from the agenda.

Leisa Breitfelder, Executive Director of Student Services, shared the following:

- Purpose of Preschool Advisory is to gather information/questions/research on a center-based versus neighborhood-based Early Childhood program. The Advisory consists of five teachers, eight parents, two representatives from a local daycare/preschool center, four administrators, an Early Childhood consultant, and one Board member.
- 2. There are currently 10 Early Childhood classrooms in the District; 6 preschool classrooms offering AM and PM sessions and 4 Early Childhood Blended classrooms.
- 3. The Early Childhood department hosts an annual, online registration. This year the online registration opened at 12:00 PM and was full by 12:07 PM. The program serves 239 students at District sites, 80 students at Hand in Hand sites, and 29 students at Rockwell sites. There have been 101 three-year olds and 166 four-year olds on the waiting list.
- 4. The Advisory will meet three more times to develop a recommendation to be presented to the Board on November 9th.

304: Construction Timeline

Dr. Shepherd, Superintendent, shared a draft timeline of the Board's recommendation for construction projects over the next three years. Highlights included potential year-one projects of an addition to Westfield Elementary, a renovation of the entrance and offices at Excelsior Middle School, remodel of the High School kitchen (which will be fully funded by the Nutrition Services department), a new roof at Bowman Woods Elementary, and an addition to the Oak Ridge Middle School cafeteria. Another boundary discussion needs to be implemented in 2016 so recommendation can be made before the Westfield addition in completed in August 2017. Also discussed was the recommendation to resurfacing the High School tennis courts instead of building new ones and clarification that Bowman Woods has metal roofing that, if replaced, would be resurfaced with a rubber product.

400: ADDITIONAL BUSINESS

401: State-Level Initiatives

Shannon Bisgard, Associate Superintendent, updated the Board on Smarter Balanced Assessments, a minimally-funded state mandate proposed to replace Iowa Assessments. The cost to the District would be between \$26.55 to \$29.55 per student and the District would only receive \$4 to \$5 per student reimbursement from the State. There are a lot of variables and the final decision on the transition to Smarter Balanced Assessments is pending due to decisions needed by the Iowa Department of Education and State legislators.

402: Update on 100-Day Plan

Superintendent Shepherd shared that he continues to share common language on his 100-day listening tour regarding resources (time, funds, staff), priorities (policy, legislation, internal/external pressures), and processes (framework, procedures, schedules). There are plans in the works to host chat sessions with High School students.

403: Early Literacy Update

Superintendent Shepherd shared the District is waiting on additional clarifications from the Department of Education regarding Early Literacy requirements. A planning committee has been formed that includes Associate Superintendent Shannon Bisgard, Executive Director of Student Services Leisa Breitfelder, and Director of Elementary Teaching & Learning Kelly Kretschmar. More information will be shared once clarifications are received.

<u>400: ADJOURNMENT</u> <u>Motion 47-10-12</u>

Motion by Patterson to adjourn the work session at 6:41 PM. Second by Abouassaly. Voice vote. Motion unanimously approved.

Tim Isenberg, Board President
Angie Morrison, Board Secretary

Minutes respectfully submitted by: Gayla Burgess, Admin Asst to the Superintendent 10/12/15



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Linn-Mar Community School District Regular Session Minutes October 12, 2015

100: CALL TO ORDER AND DETERMINATION OF A QUORUM

The Linn-Mar Community School District Board of Education regular session was called to order at 7:00 PM in the boardroom of the Learning Resource Center. Roll was taken and it was determined a quorum was present. Board members present: Patterson, Abouassaly, Hutcheson, Gadelha, Weaver, Nelson, and Isenberg. Administration present: Shepherd, Bisgard, Morrison, Breitfelder, Anderson, K. Christian, Ironside, and Schumacher. Absent: Ramos.

200: REVISION AND/OR ADOPTION OF THE AGENDA Motion 48-10-12

Motion by Patterson to approve the agenda as presented. Second by Hutcheson. Voice vote. Motion unanimously approved.

300: AUDIENCE COMMUNICATIONS

400: RESOLUTIONS/OPENING OF BIDS/PUBLIC HEARINGS

500: RECOGNITIONS/PROCLAMATIONS

600: BOARD ANNOUNCEMENTS AND REPORTS

601: Energy Resource Management and Acquisition (ERMA) Advisory Exhibit 601.1 Hutcheson and Ironside reported that at the ERMA Advisory meeting held on October 8th, Alliant Energy shared their three-year rate forecast; the District-contracted rates fell below the projected figures for 2015. Alliant is projecting a rate increase of 7% in 2016, 10% in 2017, and 1% in 2018.

602: Marion City Council

Isenberg reported that at the Marion City Council meeting held on October 8th, Council member Cody Crawford resigned, the proposed housing project by Echo Hill Road was denied due to allegations of illegal division of land, the addition to Country Club Estates was approved, the proposed senior housing project on Blairs Ferry Road was approved, and several short-term TIFs for manufacturing businesses on 3rd Street were approved.

603: School Board Visit

The Board reported that their visit to Linn Grove Elementary on October 2nd went very well. It was great to see the excitement over PLCs and PBIS and to hear about the support the Teacher Leadership Program is providing. Staff requested the Board consider funding \$500 to support their PBIS initiatives.

604: Coffee Conversation

Patterson and Weaver reported that the Coffee Conversation hosted at the High School on October 10th included discussions on preschool/early childhood, athletics, High School renovations, construction updates, and a tour provided by Principal Jeff Gustason.

700: INFORMATIONAL REPORTS

701: Superintendent's Report

Superintendent Quintin Shepherd reminded those present that the 108-day comment window on Early Literacy Initiatives remains open and reviewed the Smarter Balanced Assessment information shared during the work session. Shepherd shared the following highlights about the District's communication survey that was closed on October 9th:

- 715 responses received; 20% of respondents do not have students in the District
- 99.3% have Internet and 90% access the Internet from mobile devices
- More than 50% do not read the newspaper; most watch local news
- 95% actively text; 73.28% actively Facebook, only 19.8% actively use Twitter
- Most respondents do not actively read blogs
- Over 95% regularly use the District website; but not with ease
- Over 80% said the District website is the best way to get information
- Less than 25% want a mailed newsletter; 70% prefer electronic
- 77% prefer email communications; 56% prefer text message updates

800: UNFINISHED BUSINESS

801: Proposal for Excelsior Entrance Renovation Motion 49-10-12 Exhibit 801.1 Motion by Patterson for the Board to approve the scope of work and fee proposal from Novak Design Group for the remodeling of the main entrance and administrative office area at Excelsior Middle School. Second by Weaver. Anderson shared Novak Design Group was the lowest proposal received. Voice vote. Motion unanimously approved.

802: Proposal for Westfield Addition/Renovation Motion 50-10-12 Exhibit 802.1 Motion by Patterson for the Board to approve moving forward with garnering an addendum to the contract first approved in 2011, to include fees and updated scope of work with OPN Architects for the addition/renovation to Westfield Elementary. Second by Abouassaly. Anderson shared OPN Architects was the lowest bid received. Voice vote. Motion unanimously approved.

900: NEW BUSINESS

901: Open Enrollment Requests Motion 51-10-12

Motion by Hutcheson for the Board to approve the open enrollment requests as presented. Second by Gadelha. Voice vote. Motion unanimously approved.

Denied In

Name	Grade	Resident District	Reason
Whiteside, Javon	2 nd	Cedar Rapids	Insufficient space; appropriate Special Ed program not available

Approved Out

Name	Grade	Receiving District	Reason
Cummins, Keegan	9 th	Marion	Good cause

Denied Out

Name	Grade	Receiving District	Reason
Stockton, Hannah	3 rd	Cedar Rapids	Late filed; no good cause

1000: CONSENT AGENDA

1001: Personnel

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Dotson, Rebecca	TR: Bus Rider	Oct 1, 2015	Step 1
Heppler, Cara	EH: Part-Time Student Support Associate	Oct 1, 2015	LMSEAA II, Step 7
Kelley, Andrea	AC: Academic Aquatic Instructor	Oct 5, 2015	\$15.00/hr
Pierce, Deborah	TR: Bus Rider	Oct 5, 2015	Step 1
Preiss, Melissa	NS: From HS to BW General Help	Oct 12, 2015	Same
Sterns, Kenni	AC: Academic Aquatic Instructor	Oct 6, 2015	\$15.00/hr
Thomasson, Regina	AC: Academic Aquatic Instructor	Oct 12, 2015	\$15.00/hr
Thomasson, Robert	AC: Academic Aquatic Instructor	Oct 12, 2015	\$15.00/hr
Wray, Samantha	AC: Aquatic Instructor	Oct 5, 2015	\$10.00/hr

Classified Staff: Resignation

Name	Assignment	Dept Action	Salary Placement
Heffner, Kaleb	HS: Student Supervisor	Oct 16, 2015	Other Employment
Mysak, Mary	NS: EX General Help	Oct 9, 2015	Personal
Nelson, Tina	OR: Student Support Associate	Oct 9, 2015	Personal

Extra-Curricular Positions: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Aguero, Shannon	HS: From Assistant to Head 9 th /10 th Gr Softball	Oct 6, 2015	Schedule H
	Coach		Category C

1002: Approval of Minutes from September 28, 2015 Exhibit 1002.1

1003: Approval of Minutes from October 2, 2015 Exhibit 1003.1

1004: Approval of Bills Exhibit 1004.1

1005: Approval of Contracts Exhibits 1005.1-11

- 1. Business Associate Agreement with Four Oaks Family and Children's Service effective October 1, 2015.
- 2. Proposal from Communications Engineering Company (CEC) to provide and install interior and exterior cameras at the High School for a project total of \$72,739.85.
- 3. Agreement with Morningside College in Sioux City, Iowa, for student teaching and field experience placement.
- 4. Contract with ArbiterSports.com for the scheduling of officials for the following events: 9th-10th JV girls and boys basketball, girls and boys soccer, 9th grade baseball, volleyball, and varsity girls and boys basketball for the 2015-16 school year.
- 5. Contract with Eastern Iowa Wrestling Officials Association for scheduling officials for the 2015-16 school year.
- 6. Contract with Randy Krejci for the scheduling of officials for MVC Conference football and wrestling for the 2015-16 school year.
- 7. Contract with CRAOA for the scheduling of officials for the following events: 7th-8th grade football, boys basketball, and girls basketball for the 2015-16 school year.
- 8. Interagency agreements for instructional and student support services with Springville CSD and West Delaware Community School District for two students attending the Compass program. (*No exhibits provided*)
- 9. Interagency agreements with Cedar Rapids CSD for Special Education and related services for five students. (*No exhibits provided*)
- 10. Commercial licensing agreements:
 - Carol Miller, aka Miki Miller, owner of Heartmade for You
 - Michael Hatcher, owner of MH Advertising
 - Herthel Stephens, Licensing Director for Kollege Town Sports
- 11. Engagement Agreement with Ahlers & Cooney, P.C., as Bond Counsel for Physical Plant and Equipment Levy (PPEL) bonds being issued to complete the High School renovation project.

1006: Overnight Fieldtrip Request

Exhibit 1006.1

Request submitted by Barb Lemmer for the FFA National Convention to be held in Louisville, Kentucky October 28-31, 2015.

1007: Board Information

1008: Items Removed from the Consent Agenda for Separate Action

1009: Approval of the Consent Agenda Motion 52-10-12

Motion by Patterson for the Board to approve the Consent Agenda as presented. Second by Nelson. Ironside clarified that item 1005.2 was to replace current analog cameras at the High School; which is part of the renovation project. Bisgard clarified that item 1005.8 was to grandfather in two Compass students (one from Springville and one from West Delaware) that have been attending due to their OE status into Marion Independent as Marion does not have a program of their own. Anderson clarified that item 1005.11 was for preparing the documentation on \$10M PPEL notes. Voice vote. Motion unanimously approved

1100: COMMUNICATIONS, ANNOUNCEMENTS, AND TRANSMITTALS

1101: Communications

- Weaver and Gadelha reported that the Marion/Linn-Mar Superintendent presentations to the Marion City Council on October 9th were very informative.
- Isenberg has contacted Lon Pluckhahn, Marion City Manager, for a copy of his bond debt presentation for informational purposes.
- Abouassaly thanked the audience for coming and shared his thanks for the warm welcome that the three new Board members (himself, Sondra Nelson, and Clark Weaver) have received from around the District/community.

1102: Calendar

- Reminder of November 6th Board visit to the High School and that tours of the High School renovations can be requested via Chad Schumacher.
- October 14th Executive Committee meeting moved to 7:00 AM on October 21st.
- October 14th Health & Human Development meeting moved to October 21st.

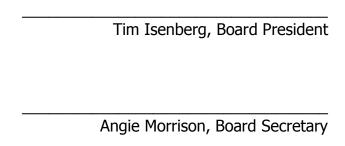
Date	Time	Event	Location
October 13 th	1:00 PM	New Board Member Orientation III	LRC Boardroom
October 13 th	2:30 PM	Finance/Audit: Auditor Exit Interview	Superintendent's Conference Room
October 14 th	7:00 AM	Board Visit: Indian Creek	Indian Creek Elementary
October 14 th	8:00 AM	Executive Committee	Superintendent's Office
October 21st	7:00 AM		
October 14 th	4:00 PM	Health & Human Development	LRC Boardroom
October 21st			
October 19 th	5:30 PM	Construction Advisory	LRC Boardroom
October 20 th	5:30 PM	Special Board Meeting:	City Hall Atrium
		Marion/LM/City Council Reception	
October 22 nd		America Reads Day	
October 22 nd	5:30 PM	Marion City Council (Tina/George)	Council Chambers
October 26 th	5:00 PM	Board Work Session	LRC Boardroom
	7:00 PM	Board Regular Session	
Date	Time	Event	Location
Date November 4 th	Time 4:00 PM	Event Equity Advisory	LRC Boardroom
	_		
November 4 th	4:00 PM	Equity Advisory	LRC Boardroom
November 4 th November 6 th	4:00 PM 7:00 AM	Equity Advisory Board Visit: High School	LRC Boardroom High School
November 4 th November 6 th	4:00 PM 7:00 AM 5:00 PM	Equity Advisory Board Visit: High School Board Work Session	LRC Boardroom High School
November 4 th November 6 th November 9 th	4:00 PM 7:00 AM 5:00 PM 7:00 PM	Equity Advisory Board Visit: High School Board Work Session Board Regular Session	LRC Boardroom High School LRC Boardroom
November 4 th November 6 th November 9 th November 11 th	4:00 PM 7:00 AM 5:00 PM 7:00 PM 7:00 AM	Equity Advisory Board Visit: High School Board Work Session Board Regular Session Executive Committee	LRC Boardroom High School LRC Boardroom Superintendent's Office
November 4 th November 6 th November 9 th November 11 th November 11 th	4:00 PM 7:00 AM 5:00 PM 7:00 PM 7:00 AM 4:00 PM	Equity Advisory Board Visit: High School Board Work Session Board Regular Session Executive Committee School Improvement Advisory	LRC Boardroom High School LRC Boardroom Superintendent's Office LRC Conference Room 5
November 4 th November 6 th November 9 th November 11 th November 11 th November 11 th	4:00 PM 7:00 AM 5:00 PM 7:00 PM 7:00 AM 4:00 PM 4:30 PM	Equity Advisory Board Visit: High School Board Work Session Board Regular Session Executive Committee School Improvement Advisory Special Education Committee	LRC Boardroom High School LRC Boardroom Superintendent's Office LRC Conference Room 5 LRC Boardroom
November 4 th November 6 th November 9 th November 11 th November 11 th November 11 th November 12 th	4:00 PM 7:00 AM 5:00 PM 7:00 PM 7:00 AM 4:00 PM 4:30 PM	Equity Advisory Board Visit: High School Board Work Session Board Regular Session Executive Committee School Improvement Advisory Special Education Committee ERMA Advisory	LRC Boardroom High School LRC Boardroom Superintendent's Office LRC Conference Room 5 LRC Boardroom
November 4 th November 6 th November 9 th November 11 th November 11 th November 12 th November 12 th November 12 th	4:00 PM 7:00 AM 5:00 PM 7:00 PM 7:00 AM 4:00 PM 4:30 PM 9:00 AM	Equity Advisory Board Visit: High School Board Work Session Board Regular Session Executive Committee School Improvement Advisory Special Education Committee ERMA Advisory American Education Week	LRC Boardroom High School LRC Boardroom Superintendent's Office LRC Conference Room 5 LRC Boardroom Rick Ironside's Office
November 4 th November 6 th November 9 th November 11 th November 11 th November 12 th November 12 th November 12 th November 17 th	4:00 PM 7:00 AM 5:00 PM 7:00 PM 7:00 AM 4:00 PM 4:30 PM 9:00 AM	Equity Advisory Board Visit: High School Board Work Session Board Regular Session Executive Committee School Improvement Advisory Special Education Committee ERMA Advisory American Education Week Finance/Audit Committee	LRC Boardroom High School LRC Boardroom Superintendent's Office LRC Conference Room 5 LRC Boardroom Rick Ironside's Office Superintendent's Conference Room
November 4 th November 6 th November 9 th November 11 th November 11 th November 12 th November 12 th November 17 th November 17-20	4:00 PM 7:00 AM 5:00 PM 7:00 PM 7:00 AM 4:00 PM 4:30 PM 9:00 AM	Equity Advisory Board Visit: High School Board Work Session Board Regular Session Executive Committee School Improvement Advisory Special Education Committee ERMA Advisory American Education Week Finance/Audit Committee IASB Annual Conference	LRC Boardroom High School LRC Boardroom Superintendent's Office LRC Conference Room 5 LRC Boardroom Rick Ironside's Office Superintendent's Conference Room Des Moines, Iowa

1103: Committees

Board Committees	Participants
Executive Committee	Isenberg, Patterson, Shepherd
Finance/Audit Committee	Abouassaly, Anderson, Hutcheson, Morrison, Shepherd, Weaver
Legislative/Policy Committee	Gadelha, Nelson, Patterson, Shepherd
District Committees	Participants
Career & Technical Education	Bisgard, Nelson
Construction Advisory	Ironside, Shepherd, Weaver
ERMA Advisory	Hutcheson, Ironside
Equity Advisory	Bisgard, Christian, Patterson, Ramos
Health & Human Development	Abouassaly, Breitfelder
School Improvement Advisory	Bisgard, Gadelha
Special Education Committee	Breitfelder, Nelson
Technology Committee	Isenberg, Ramos

1200: ADJOURNMENT *Motion 53-10-12*

Motion by Hutcheson to adjourn the regular session at 7:29 PM. Second by Patterson. Voice vote. Motion unanimously approved.



Minutes respectfully submitted by: Gayla Burgess, Admin Asst to the Superintendent 10/12/15



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Linn-Mar Community School District New Board Member Orientation Minutes October 13, 2015

100: CALL TO ORDER AND DETERMINATION OF A QUORUM

The Linn-Mar Community School District Board of Education new board member orientation was called to order at 1:00 PM in the superintendent's conference room of the Learning Resource Center. Roll was taken and it was determined a quorum was present. Board members present: Isenberg, Abouassaly, Nelson, and Weaver. Absent: Patterson, Gadelha, and Hutcheson. Administration present: Shepherd, Morrison, and Anderson. Absent: Bisgard, Breitfelder, K. Christian, Ramos, Ironside, and Schumacher.

200: REVISION AND/OR ADOPTION OF THE AGENDAMotion by Nelson to adopt the agenda as presented. Second by Abouassaly. Voice vote. Motion unanimously approved.

300: ORIENTATION SESSION/DISCUSSION INFORMATION

<u>301: Orientation to Board – Session III</u>

Superintendent Quintin Shepherd, CFO JT Anderson, and Business Manager Angie Morrison facilitated the orientation session on Board governance.

400: ADJOURNMENT *Motion 55-10-13*

Motion by Weaver to adjourn the orientation session at 2:00 PM. Second by Nelson. Voice vote. Motion unanimously approved.

Tim Isenberg, Board President
 Angie Morrison, Board Secretary

Minutes respectfully submitted by: Gayla Burgess, Admin Asst to Superintendent 10/13/15

Linn-Mar Community School District

IA - Warrants Paid Listing	Date Range:	<u>Criteria</u> 10/09/2015 - 10/22/201
Fiscal Year: 2015-2016	Date Nange.	10/09/2013 - 10/22/201
Vendor Name	Description	Check Total
Fund: Aquatic Center		
BLACK HAWK SWIMMING ASSOCIATION	GENERAL SUPPLIES	\$575.00
COTTON GALLERY LTD.	GENERAL SUPPLIES	\$1,243.00
DAKTRONICS, INC	GENERAL SUPPLIES	\$1,170.00
FARMERS STATE BANK	EE LIAB-DIR DEP NET PAY	\$3,248.40
INTERNAL REVENUE SERVICE-9343	EE LIAB-MEDICARE	\$63.89
INTERNAL REVENUE SERVICE-9343	EE LIAB-SO SEC	\$273.18
INTERNAL REVENUE SERVICE-9343	ER LIAB-MEDICARE	\$63.89
INTERNAL REVENUE SERVICE-9343	ER LIAB-SOC SEC	\$273.18
INTERNAL REVENUE SERVICE-9343	FEDERAL INCOME TAX WITHHOLDING	\$429.94
IOWA PUBLIC EMPL RETIR SYSTEM	EE LIAB-IPERS	\$350.74
IOWA PUBLIC EMPL RETIR SYSTEM	ER LIAB-IPER\$	\$526.41
ISI SWIMMING INC	GENERAL SUPPLIES	\$1,059.00
MADISON NATIONAL LIFE INS. CO., INC	DISTRICT LIFE INSURANCE	\$5.00
MADISON NATIONAL LIFE INS. CO., INC	ER LIAB-DISTRICT DISABILITY	\$9.71
METRO INTERAGENCY INS PROG.	EE LIAB-MEDICAL INSURANCE	\$481.00
METRO INTERAGENCY INS PROG.	ER LIAB-DENTAL INS	\$37.10
SUN LIFE FINANCIAL EBG	EE LIAB-VOL/SUN LIFE INS	\$3.00
TREASURER ST OF IA	STATE INCOME TAX WITHHOLDING	\$138.49
Fund: GENERAL ACME TOOLS	INSTRUCTIONAL SUPPLIES	\$83.39
ADVANCE AUTO PARTS	MAINTENANCE SUPPLIES	\$49.14
ADVANCE AUTO PARTS	TRANSP. PARTS	\$105.60
AGVANTAGE FS	GASOLINE	\$711.54
AHLERS AND COONEY, P.C.	LEGAL SERVICES	\$694.00
ALLEN'S APPLE ORCHARD	INSTRUCTIONAL SUPPLIES	\$328.00
ALTORFER	RENTALS EQUIPMENT	\$209.00
ALTORFER	TRANSP. PARTS	\$887.86
AMERICAN SPECIALTIES	INSTRUCTIONAL SUPPLIES	\$5.15
ANDERSON SCOTT	OFFICIAL/JUDGE	\$60.00
ANDERSON, JT	TRAVEL	\$93.60
APPLE COMPUTER INC	INSTRUCTIONAL SUPPLIES	\$13,115.00
ASCD	REF & RSRCH MATERIAL	\$1,137.43
AUS WATERLOO MC LOCKBOX	GENERAL SUPPLIES	\$312.10
AVERHOFF ALAN	OFFICIAL/JUDGE	\$60.00
BAGSBY TAMMY	TRAVEL	\$25.86
BAKER & TAYLOR, INC	LIBRARY BOOKS	\$764.67
BAKER DAVID	OFFICIAL/JUDGE	\$60.00
BARK'S PIZZA INC	INSTRUCTIONAL SUPPLIES	\$125.00
BARNES & NOBLE	LIBRARY BOOKS	\$226.98
BARTA BOB	OFFICIAL/JUDGE	\$60.00
BAUER BUILT	TIRES AND TUBES	\$4,621.80
BISGARD SHANNON	TRAVEL	\$19.11
BLANKENSHIP LOIS	OFFICIAL/JUDGE	\$60.00

Linn-Mar Community School District

IA - Warrants Paid Listing

Criteria

Date Range:

10/09/2015 - 10/22/2015

Year: 2015-2016	Date Na	inge: 10/09/2015 - 10/22/2
Vendor Name	Description	Check Total
BLICK ART MATERIALS	INSTRUCTIONAL SUPPLIES	\$148.39
BP	GASOLINE	\$108.85
BRANDT JAY	OFFICIAL/JUDGE	\$60.00
BRECKE	OTHER PROFESSIONAL	\$1,450.00
BREITFELDER, LEISA	TRAVEL	\$120.51
BROOMHEAD YVETTE	TRAVEL	\$20.87
C.J. COOPER & ASSOCIATES	DRUG TESTING	\$55.00
CALCARA MARILYN	TRAVEL	\$30.74
CENTURYLINK	TELEPHONE	\$1,900.69
CEV MULTIMEDIA, LTD	INSTRUCTIONAL SUPPLIES	\$191.40
CHAD LIND	OFFICIAL/JUDGE	\$60.00
CITY LAUNDERING COMPANY	INSTRUCTIONAL SUPPLIES	\$811.00
CITY LAUNDERING COMPANY	LAUNDRY SERVICE	\$3,918.31
CITY TREASURER'S OFFICE	INSTRUCTIONAL SUPPLIES	\$75.00
CITYWIDE CLEANERS	INSTRUCTIONAL SUPPLIES	\$608.16
COLLECTION	EE LIAB-GARNISHMENTS	\$507.79
COMMUNITY HEALTH CHARITIES	EE LIAB-CHARITY	\$25.00
CONNERLY DEBRA	TRAVEL	\$13.26
COOKSLEY DAWN	TRAVEL	\$35.02
COOPER WILLIAM	OFFICIAL/JUDGE	\$60.00
COTTON GALLERY LTD.	MAINTENANCE SUPPLIES	\$78.00
CR/LC SOLID WASTE AGENCY	GARBAGE COLLECTION	\$15.88
DANIEL BECKER	OFFICIAL/JUDGE	\$60.00
DEMCO	GENERAL SUPPLIES	\$377.52
DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	\$240.30
DODGE JOHN	OFFICIAL/JUDGE	\$70.00
DRAHOZAL JEFF	OFFICIAL/JUDGE	\$120.00
DUNNWALD K'DEAN	TRAVEL	\$105.30
EARLE DICKINSON	PROF SERV: EDUCATION	\$150.00
EASTERN IOWA BRASS BAND	PROF SERV: EDUCATION	\$1,000.00
ENTERPRISE	RENTALS EQUIPMENT	\$634.24
FAREWAY STORES	INSTRUCTIONAL SUPPLIES	\$73.40
FAREWAY STORES	MAINTENANCE SUPPLIES	\$112.92
FARMERS STATE BANK	EE LIAB-DIR DEP NET PAY	\$2,561,129.18
FASTENAL COMPANY	TRANSP. PARTS	\$248.56
FEINER SUPPLY	INSTRUCTIONAL SUPPLIES	\$76.90
FONTENOT JOSEPH	OFFICIAL/JUDGE	\$180.00
FREIBURGER VICKI	TRAVEL	\$18.72
FREY SCIENTIFIC CO.	INSTRUCTIONAL SUPPLIES	\$984.00
FRY KEVIN	TRAVEL	\$52.34
GAZETTE COMMUNICATIONS INC	ADVERTISING	\$163.20
GOODWILL OF THE HEARTLAND	TUITION IN STATE	\$680.68
GOPHER PERFORMANCE	INSTRUCTIONAL SUPPLIES	\$71.03
HACKBARTH PAM	TRAVEL	\$25.74
HANCOCK FABRICS-8011	INSTRUCTIONAL SUPPLIES	\$229.59

Linn-Mar Community School District

IA - Warrants Paid Listing

<u>Criteria</u>

Date Range:

10/09/2015 - 10/22/2015

Fiscal Year: 2015-2016

Vendor Name	Description	Check Total
HARTWIG RON	OFFICIAL/JUDGE	\$60.00
HAYES ELIZABETH	TRAVEL	\$25.23
HEARTLAND HOME CARE, INC	PROF SERV: EDUCATION	\$2,550.00
HICKS KRISTI	TRAVEL	\$41.89
HOUGHTON MIFFLIN HARCOURT	TEXTBOOKS	\$1,707.80
HUBBELL'S AUTO REPAIR	VEHICLE REPAIR	\$716.80
HY-VEE FOOD STORE-8555	INSTRUCTIONAL SUPPLIES	\$42.58
HY-VEE FOOD STORE-8556	GENERAL SUPPLIES	\$86.71
HY-VEE FOOD STORE-8556	INSTRUCTIONAL SUPPLIES	\$1,524.18
IMON COMMUNICATIONS LLC	TELEPHONE	\$7,765.00
INTERNAL REVENUE SERVICE-9343	EE LIAB-MEDICARE	\$53,918.39
INTERNAL REVENUE SERVICE-9343	EE LIAB-SO SEC	\$230,546.96
INTERNAL REVENUE SERVICE-9343	ER LIAB-MEDICARE	\$53,918.39
INTERNAL REVENUE SERVICE-9343	ER LIAB-SOC SEC	\$230,546.96
INTERNAL REVENUE SERVICE-9343	FEDERAL INCOME TAX WITHHOLDING	\$396,011.30
INTERSTATE ALL BATTERY CENTER	MAINTENANCE SUPPLIES	\$219.40
INVOLTA	OTHER TECH SER	\$345.00
IOWA DEPT OF HUMAN SERVICES	MEDICAID REIMBURSE	\$44,952.96
IOWA DEPT OF REVENUE - ADMIN WAGE LEVY	EE LIAB-GARNISHMENTS	\$1,099.61
IOWA PUBLIC EMPL RETIR SYSTEM	EE LIAB-IPERS	\$271,148.66
IOWA PUBLIC EMPL RETIR SYSTEM	ER LIAB-IPERS	\$406,951.38
IOWA SHARES	EE LIAB-CHARITY	\$28.00
ISFIS	OTHER PROFESSIONAL	\$670.50
ITOP	STAFF WORKSHP/CONF	\$35.00
IXL LEARNING INC	INSTRUCTIONAL SUPPLIES	\$249.00
JC'S TOWING LLP	GENERAL SUPPLIES	\$320.00
JEFFRY DOWNING	OFFICIAL/JUDGE	\$60.00
JESSEN ALICIA	TRAVEL	\$28.78
JOHN DEERE FINANCIAL	MAINTENANCE SUPPLIES	\$245.46
KESL CAROL	TRAVEL	\$73.67
KIRKWOOD COMM COLLEGE	TUITION-COMM COLLEGE	\$21,500.00
KOENEN KARLA	TRAVEL	\$52.34
KRIEGER, NICOLE	MISC REVENUE	\$4.00
LAKESHORE	INSTRUCTIONAL SUPPLIES	\$1,572.37
LAMOTTE COMPANY	INSTRUCTIONAL SUPPLIES	\$64.81
LANE TODD	TRAVEL	\$29.64
LASER RESOURCES, LLC	COMP/TECH HARDWARE	\$2,250.00
LASER RESOURCES, LLC	Copies	\$5,886.33
LASER RESOURCES, LLC	GENERAL SUPPLIES	\$5,232.87
LASER RESOURCES, LLC	INSTRUCTIONAL SUPPLIES	\$612.05
LASER RESOURCES, LLC	SERVICE AGREEMENTS	\$23.58
LEARNING A-Z	INSTRUCTIONAL SUPPLIES	\$364.80
LEVEL 10	INSTRUCTIONAL SUPPLIES	\$1,894.00
LIFETOUCH SCHOOL PORTRAITS	INSTRUCTIONAL SUPPLIES	\$40.00
Ell Ellocali adilicati, altitutura		\$544.42

Page:

IA - Warrants Paid Listing

Fiscal Year: 2015-2016

<u>Criteria</u>

Date Range:

10/09/2015 - 10/22/2015

Vendor Name	Description	Check Total
LMEA	EE LIAB-UNION DUES	\$10,021.99
LORENZEN JENNIE	TRAVEL	\$27.42
LUCK'S MUSIC LIBRARY	INSTRUCTIONAL SUPPLIES	\$88.55
LUIS PARRAGUEZ	OFFICIAL/JUDGE	\$70.00
MADISON NATIONAL LIFE INS. CO., INC	DISTRICT LIFE INSURANCE	\$4,442.12
MADISON NATIONAL LIFE INS. CO., INC	ER LIAB-DISTRICT DISABILITY	\$11,811.42
MADISON NATIONAL LIFE INS. CO., INC	RETIREE INSURANCE	\$295.33
MARION IRON CO.	INSTRUCTIONAL SUPPLIES	\$750.76
MARION TIMES	ADVERTISING	\$723.91
McSWEENEY, CHRISTINE	TRAVEL	\$111.03
MEDCO SUPPLY	INSTRUCTIONAL SUPPLIES	\$8.22
MENARDS -13127	INSTRUCTIONAL SUPPLIES	\$581.63
MERCYCARE COMMUNITY PHYSICIANS	PHYSICALS	\$820.00
METRO INTERAGENCY INS PROG.	EE LIAB-DENTAL INSURANCE	\$15,766.13
METRO INTERAGENCY INS PROG.	EE LIAB-MEDICAL INSURANCE	\$772,659.64
METRO INTERAGENCY INS PROG.	ER LIAB-DENTAL INS	\$18,469.67
METRO INTERAGENCY INS PROG.	ER LIAB-MEDICAL INSURANCE	\$19,092.00
MICROLOGY LABORATORIES, LLC	INSTRUCTIONAL SUPPLIES	\$1 51.71
MIDWAY OUTDOOR EQUIPMENT INC	REPAIR/MAINT SERVICE	\$223.07
MIDWEST COMPUTER PRODUCTS	INSTRUCTIONAL SUPPLIES	\$1,739.86
MIDWEST ELECTRONIC RECOVERY	OTHER PROFESSIONAL	\$122.00
MILES CONSULTING INC	OTHER PROFESSIONAL	\$1,000.00
MONTGOMERY DOREN	OFFICIAL/JUDGE	\$60.00
MORRISON ANGIE	TRAVEL	\$138.84
NANCY BRIGHT	OTHER PROFESSIONAL	\$400.00
NASCO	INSTRUCTIONAL SUPPLIES	\$820.88
NIEMIER, RICK	GENERAL SUPPLIES	\$36.00
ORKIN PEST CONTROL	SERVICE AGREEMENTS	\$360.00
PAASCH ANDIE	TRAVEL	\$20.51
PAUL REVERE LIFE INS. CO.	DISTRICT LIFE INSURANCE	\$211.74
PEIFFER RON	OFFICIAL/JUDGE	\$60.00
PEPPER J.W. & SON, INC	INSTRUCTIONAL SUPPLIES	\$338.07
PITNEY BOWES	POSTAGE/UPS	\$87.54
PITTSBURGH PAINTS	MAINTENANCE SUPPLIES	\$1,382.73
PIZZA RANCH	INSTRUCTIONAL SUPPLIES	\$72.00
PLATHE CHARLES	OFFICIAL/JUDGE	\$60.00
Polk County Sheriff	EE LIAB-GARNISHMENTS	\$545.74
POOL TECH MIDWEST INC	CHEMICALS	\$263.50
POSTMASTER	POSTAGE/UPS	\$10,000.00
PRAIRIE LAKES AREA EDUCATION AGENCY	INSTRUCTIONAL SUPPLIES	\$1,140.00
PRODUCTS INC	REPAIR/MAINT SERVICE	\$61.06
PROVIDENT LIFE/ACCIDENT INS. CO.	DISTRICT LIFE INSURANCE	\$1,943.95
QUILL CORPORATION	GENERAL SUPPLIES	\$65.97
QUILL CORPORATION	INSTRUCTIONAL SUPPLIES	\$534.57
READ NATURALLY		

IA - Warrants Paid Listing

<u>Criteria</u>

Date Range:

10/09/2015 - 10/22/2015

Fiscal	Year:	2015	2016
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Vendor Name	Description	Check Total
REINHART INSTITUTIONAL FOODS INC	INSTRUCTIONAL SUPPLIES	\$121.41
RIHERD MICHELLE	INSTRUCTIONAL SUPPLIES	\$225.00
ROANE, EMILY	Professional Educational Services	\$700.00
ROCHESTER ARMORED CAR CO INC	OTHER PROFESSIONAL	\$490.88
ROHRER SANDRA	TRAVEL	\$70.20
ROSS WILLIAM	OFFICIAL/JUDGE	\$60.00
ROYAL IMAGING SUPPLIES	INSTRUCTIONAL SUPPLIES	\$361.20
SADLER POWER TRAIN	TRANSP. PARTS	\$923.51
SAM'S CLUB	DUES AND FEES	\$45.00
SANBORN, SYMON	TRAVEL	\$40.87
SANDERS BEN	TRAVEL	\$15.52
SCHILKE, THOMAS	Professional Educational Services	\$100.00
SCHOLASTIC BOOK FAIR INC	MISC REVENUE	\$3,223.42
SCHOLASTIC MAGAZINE	INSTRUCTIONAL SUPPLIES	\$661.20
SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	\$240.72
SCHOOL SPECIALTY INC	INSTRUCTIONAL SUPPLIES	\$594.21
SCHOOL'S IN	EQUIPMENT >\$1999	\$349.75
SEIU LOCAL 199	EE LIAB-UNION DUES	\$714.04
SESKER KENT	OFFICIAL/JUDGE	\$60.00
SHANLEY STEVE	PROF SERV: EDUCATION	\$150.00
SHIPLEY MIKE	TRAVEL	\$109.20
SHORTER MARGARET	TRAVEL	\$65.25
SOUND CONCEPTS INC	GENERAL SUPPLIES	\$286.00
SPLASH MULTISPORT	INSTRUCTIONAL SUPPLIES	\$67.20
ST MARK'S LUTHERAN CHURCH	INSTRUCTIONAL SUPPLIES	\$150.00
STAR AUTISM SUPPORT INC	INSTRUCTIONAL SUPPLIES	\$217.80
STATE HYGIENIC LABORATORY	MAINTENANCE SUPPLIES	\$12.50
STEICHEN JANELLE	TRAVEL	\$107.25
STEVEN RUCKER	OFFICIAL/JUDGE	\$120.00
STOCKMASTER SHERI	TRAVEL	\$102.18
SUBWAY	INSTRUCTIONAL SUPPLIES	\$1,150.00
SUMMIT COMPANIES	REPAIR/MAINT SERVICE	\$4,355.50
SUN LIFE FINANCIAL EBG	EE LIAB-VOL/SUN LIFE INS	\$2,940.15
TERRY KARLA	TRAVEL	\$14.86
TEXTBOOK WAREHOUSE	INSTRUCTIONAL SUPPLIES	\$264.00
THOMAS BUS	TRANSP. PARTS	\$73.19
TREASURER ST OF IA	STATE INCOME TAX WITHHOLDING	\$170,807.51
TRI-STATE TRAVEL	RENTALS EQUIPMENT	\$2,000.00
U.S. CELLULAR	TELEPHONE	\$1,167.81
ULINE, INC	INSTRUCTIONAL SUPPLIES	\$306.45
UNITED WAY OF EAST CENTRAL IOWA	EE LIAB-CHARITY	\$1,069.12
UNIVERSITY OF NORTHERN IOWA	STAFF WORKSHP/CONF	\$525.00
UNUM LIFE INS. CO.	ER LIAB-DISTRICT DISABILITY	\$748.42
UTTERBACK BILL	OFFICIAL/JUDGE	\$120.00
VAN PRAAG, DIANNE	TRAVEL	\$15.21

Page:

IA - Warrants Paid Listing			
Date Range: 10/09/2015 - 10/22/2015			
Vendor Name	Description	Check Total	
VOYA RETIREMENT INSURANCE	EE LIAB-403 (B)	\$53,487.41	
WAGE WORKS	EE LIAB-FLEX DEP CARE	\$3,659.66	
WAGE WORKS	EE LIAB-FLEX HEALTH	\$7,083.54	
WALSH DOOR & HARDWARE	REPAIR PARTS	\$150.00	
WEST MUSIC CO	EQUIPMENT REPAIR	\$1,220.54	
WEST MUSIC CO	INSTRUCTIONAL SUPPLIES	\$840.06	
WESTDALE BOWLING CENTER	INSTRUCTIONAL SUPPLIES	\$128.00	
WHERRY, DAN	INSTRUCTIONAL SUPPLIES	\$113.88	
WINDSTAR LINES	RENTALS EQUIPMENT	\$1,700.00	
YUSKA BILLY	OFFICIAL/JUDGE	\$60.00	
ZIMMERMAN JESSICA	TRAVEL	\$39.78	
	Fund Tota	i: \$5,489,476.50	
nd: NUTRITION SERVICES	PURCHASE FOOD	\$24,304.35	
ANDERSON ERICKSON DAIRY CO			
CAMPBELL, KAREN	UNEARNED REVENUE	\$7.40 \$104.80	
CITY LAUNDERING COMPANY	CLEANING PRODUCTS	*	
CITY LAUNDERING COMPANY	LAUNDRY SERVICE	\$1,929.92	
COLE MARTIN	UNEARNED REVENUE	\$33.05	
EARTHGRAINS	PURCHASE FOOD	\$3,757.79	
EMS DETERGENT SERVICES	CLEANING PRODUCTS	\$2,787.55	
FARMERS STATE BANK	EE LIAB-DIR DEP NET PAY	\$50,102.13	
FOX, LYNDY	UNEARNED REVENUE	\$7.80	
GOODWIN TUCKER GROUP	REPAIR/MAINT SERVICE	\$235.29	
HALSTEAD ADAM	UNEARNED REVENUE	\$153.35	
HEARTLAND PAYMENT SYSTEMS-NUTRIKIDS	SERVICE AGREEMENTS	\$1,338.00	
HUMITECH OF IOWA INC	REPAIR/MAINT SERVICE	\$150.00	
INTERNAL REVENUE SERVICE-9343	EE LIAB-MEDICARE	\$1,074.99	
INTERNAL REVENUE SERVICE-9343	EE LIAB-SO SEC	\$4,596.68	
INTERNAL REVENUE SERVICE-9343	ER LIAB-MEDICARE	\$1,074.99	
INTERNAL REVENUE SERVICE-9343	ER LIAB-SOC SEC	\$4,596.68	
INTERNAL REVENUE SERVICE-9343	FEDERAL INCOME TAX WITHHOLDING	\$6,431.84	
IOWA PUBLIC EMPL RETIR SYSTEM	EE LIAB-IPERS	\$10,458.30	
IOWA PUBLIC EMPL RETIR SYSTEM	ER LIAB-IPERS	\$15,695.96	
KNIGHT SUSAN	TRAVEL	\$46.96	
LASER RESOURCES, LLC	GENERAL SUPPLIES	\$15.17	
MADISON NATIONAL LIFE INS. CO., INC	DISTRICT LIFE INSURANCE	\$145.38	
MADISON NATIONAL LIFE INS. CO., INC	ER LIAB-DISTRICT DISABILITY	\$209.10	
MEDINA, STEPHANIE	UNEARNED REVENUE	\$47.60	
METRO INTERAGENCY INS PROG.	EE LIAB-DENTAL INSURANCE	\$257.30	
METRO INTERAGENCY INS PROG.	EE LIAB-MEDICAL INSURANCE	\$12,547.71	
METRO INTERAGENCY INS PROG.	ER LIAB-DENTAL INS	\$876.78	
NOTH RUTH	TRAVEL	\$17.55	
OFFICE EXPRESS	GENERAL SUPPLIES	\$205.56	
PIZZA HUT OF AMERICA,INC.& AFFIL	PURCHASE FOOD	\$2,004.49	
RAPIDS WHOLESALE EQUIP CO	GENERAL SUPPLIES	\$470.57	

IA - Warrants Paid Listing		<u>Criteria</u> 10/09/2015 - 10/22/2015
Fiscal Year: 2015-2016	Date Range.	10/09/2013 - 10/22/2013
Vendor Name	Description	Check Total
REINHART INSTITUTIONAL FOODS INC	GENERAL SUPPLIES	\$572.51
REINHART INSTITUTIONAL FOODS INC	PAPER PRODUCT SUPPLY	\$8,388.55
REINHART INSTITUTIONAL FOODS INC	PURCHASE FOOD	\$135,626.54
SCHOOL NUTRITION ASSOCIATION	DUES AND FEES	\$167.00
SUBWAY-19486	PURCHASE FOOD	\$2,464.50
SUN LIFE FINANCIAL EBG	EE LIAB-VOL/SUN LIFE INS	\$104.80
TREASURER ST OF IA	STATE INCOME TAX WITHHOLDING	\$2,450.76
U.S. DEPARTMENT OF TREASURY-FMS	EE LIAB-GARNISHMENTS	\$183.96
UNITED WAY OF EAST CENTRAL IOWA	EE LIAB-CHARITY	\$50.00
VOYA RETIREMENT INSURANCE	EE LIAB-403 (B)	\$4,040.00
	Fund Total	: \$299,733.66
Fund: PHY PLANT & EQ LEVY	CONSTRUCTION SERV	\$9,748.33
BRECKE BRYAN ROCK PRODUCTS	CONSTRUCTION SERV	\$2,757.14
	BLDG. CONST SUPPLIES	\$745.75
COMMUSA DE LAGE LANDEN PUBLIC FINANCE	COMPUTER/COPIER RENT	\$4,525.00
MIDWAY OUTDOOR EQUIPMENT INC	EQUIPMENT >\$1999	\$1,129.99
WIDWAT GOTZGOT EQUITATION AND	Fund Total	: \$18,906.21
Fund: Pool 10 Million Issue and 2013 10M Issue		•
COMMUNICATIONS ENGINEERING CO	CONSTRUCTION SERV	\$1,383.20
DLR GROUP INC	ARCHITECT	\$22,212.75
GARLING CONSTRUCTION	CONSTRUCTION SERV	\$28,390.65
LARSON CONSTRUCTION COMPANY, INC	CONSTRUCTION SERV	\$885,520.08
OVERHEAD DOOR CO	EQUIPMENT >\$1999	\$6,282.00
PODS	BLDG. CONST SUPPLIES	\$318.00
WELTER STORAGE EQUIPMENT CO INC	BLDG. CONST SUPPLIES	\$879.00
	Fund Tota	l: \$944,985.68
Fund: PUB ED & REC LEVY	EE LIAB-DIR DEP NET PAY	\$1,479.97
FARMERS STATE BANK		\$30.34
INTERNAL REVENUE SERVICE-9343	EE LIAB SO SEC	\$129.68
INTERNAL REVENUE SERVICE-9343	EE LIAB-SO SEC	\$30.34
INTERNAL REVENUE SERVICE-9343	ER LIAB-MEDICARE	\$129.68
INTERNAL REVENUE SERVICE-9343	ER LIAB-SOC SEC	\$12 3 .08 \$201.12
INTERNAL REVENUE SERVICE-9343	FEDERAL INCOME TAX WITHHOLDING	\$201.12 \$141.60
IOWA PUBLIC EMPL RETIR SYSTEM	EE LIAB-IPERS	\$141.60 \$212.51
IOWA PUBLIC EMPL RETIR SYSTEM	ER LIAB-IPERS	\$212.51 \$2.50
MADISON NATIONAL LIFE INS. CO., INC	DISTRICT LIFE INSURANCE	
MADISON NATIONAL LIFE INS. CO., INC	ER LIAB-DISTRICT DISABILITY	\$6.95
METRO INTERAGENCY INS PROG.	EE LIAB-DENTAL INSURANCE	\$22.88
METRO INTERAGENCY INS PROG.	EE LIAB-MEDICAL INSURANCE	\$369.16
METRO INTERAGENCY INS PROG.	ER LIAB-DENTAL INS	\$18.55
TREASURER ST OF IA	STATE INCOME TAX WITHHOLDING	\$83.58
	EE LIAB-CHARITY	\$22.50
UNITED WAY OF EAST CENTRAL IOWA	Fund Tota	al: \$2,881.36

IA - Warrants Paid Listing

Date Range:

<u>Criteria</u>

Fiscal Year: 2015-2016

10/09/2015 - 10/22/2015

Vendor Name	Description	Check Total
nd: STUDENT ACTIVITY		
ALI'S WEEDS	INSTRUCTIONAL SUPPLIES	\$88.00
ANDERSON SCOTT	OFFICIAL/JUDGE	\$55.00
ANDREW KAUDER	INSTRUCTIONAL SUPPLIES	\$605.00
BAKER DAVID	OFFICIAL/JUDGE	\$55.00
BARNES & NOBLE	INSTRUCTIONAL SUPPLIES	\$38.34
BEIER, SEAN	INSTRUCTIONAL SUPPLIES	\$150.00
BOLLIER, MATT	INSTRUCTIONAL SUPPLIES	\$130.00
BOLSINGER, BECKY	INSTRUCTIONAL SUPPLIES	\$150.00
BOWERS ROY	OFFICIAL/JUDGE	\$65.00
BROOKER TINA	OFFICIAL/JUDGE	\$95.00
CAMPBELL TERRANCE	OFFICIAL/JUDGE	\$90.00
CEDAR RAPIDS CATHOLIC BULLDOGS	INSTRUCTIONAL SUPPLIES	\$300.00
COE COLLEGE	DUES AND FEES	\$600.00
COPYWORKS	INSTRUCTIONAL SUPPLIES	\$135.00
COTTON GALLERY LTD.	INSTRUCTIONAL SUPPLIES	\$85.00
DAVID WILLIAMSON	OFFICIAL/JUDGE	\$89.38
DEKE SONNY	OFFICIAL/JUDGE	\$60.00
DOUG BODDICKÉR	OFFICIAL/JUDGE	\$78.80
DUFFY JAN	OFFICIAL/JUDGE	\$95.00
EC ICDA YOUTH CHOIR CLINIC	INSTRUCTIONAL SUPPLIES	\$25.00
FARMERS STATE BANK	EE LIAB-DIR DEP NET PAY	\$1,566.53
FRIDAY MATT	OFFICIAL/JUDGE	\$55.00
GARMENT DESIGN	INSTRUCTIONAL SUPPLIES	\$732.70
GRANGER NORM	OFFICIAL/JUDGE	\$131.40
HALLS PHOTO	INSTRUCTIONAL SUPPLIES	\$65.00
HARE JORDAN	OFFICIAL/JUDGE	\$55.00
HOYT BOB	OFFICIAL/JUDGE	\$30.00
HY-VEE FOOD STORE-8556	INSTRUCTIONAL SUPPLIES	\$296.58
IMS BRANDED SOLUTIONS	INSTRUCTIONAL SUPPLIES	\$992.13
INTECONNEX	INSTRUCTIONAL SUPPLIES	\$150.00
INTERNAL REVENUE SERVICE-9343	EE LIAB-MEDICARE	\$29.23
INTERNAL REVENUE SERVICE-9343	EE LIAB-SO SEC	\$125.00
INTERNAL REVENUE SERVICE-9343	ER LIAB-MEDICARE	\$29.23
INTERNAL REVENUE SERVICE-9343	ER LIAB-SOC SEC	\$125.00
INTERNAL REVENUE SERVICE-9343	FEDERAL INCOME TAX WITHHOLDING	\$243.10
IOWA CHORAL DIRECTORS ASSN.	INSTRUCTIONAL SUPPLIES	\$315.00
IOWA GIRLS COACHES ASSOCIATION	DUES AND FEES	\$50.00
IOWA HIGH SCHOOL ATHLETIC ASSOC	INSTRUCTIONAL SUPPLIES	\$20.15
IOWA HIGH SCHOOL MUSIC ASSOC	DUES AND FEES	\$560.00
IOWA PUBLIC EMPL RETIR SYSTEM	EE LIAB-IPERS	\$152.83
IOWA PUBLIC EMPL RETIR SYSTEM	ER LIAB-IPERS	\$229.36
IOWA YOUTH SYMPOSIUM	INSTRUCTIONAL SUPPLIES	\$278.00
JAMES RITTER	OFFICIAL/JUDGE	\$65.00
JEFFRY DOWNING	OFFICIAL/JUDGE	\$55.00

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A - Warrants Paid Listing		iteria
iscal Year: 2015-2016	Date Range: 10	/09/2015 - 10/22/201
Vendor Name	Description	Check Total
JOHNSON, TED	INSTRUCTIONAL SUPPLIES	\$150.00
KOLEK, KIRK	INSTRUCTIONAL SUPPLIES	\$150.00
KOLLEGE TOWN SPORTS	INSTRUCTIONAL SUPPLIES	\$838.07
KREMER SCOTT	OFFICIAL/JUDGE	\$179.20
LIBRARY STORE, INC	INSTRUCTIONAL SUPPLIES	\$493.89
LM TRANSPORTATION	TRAVEL	\$1,492.06
MAJOR RONALD	OFFICIAL/JUDGE	\$55.00
MANTZ, JOANNA	INSTRUCTIONAL SUPPLIES	\$150.00
MEDICAL SPECIALTIES	INSTRUCTIONAL SUPPLIES	\$98.39
MENARDS -13127	INSTRUCTIONAL SUPPLIES	\$30.92
MENKEN DEB	OFFICIAL/JUDGE	\$60.00
MERCY WOMEN'S CENTER	INSTRUCTIONAL SUPPLIES	\$1,255.00
MEYERHOFF MIKE	OFFICIAL/JUDGE	\$90.00
MEYERHOFF TODD	OFFICIAL/JUDGE	\$90.00
MH ADVERTISING SPECIALTIES	INSTRUCTIONAL SUPPLIES	\$269.60
MILLER, TODD	INSTRUCTIONAL SUPPLIES	\$150.00
MOLITOR, GREG	INSTRUCTIONAL SUPPLIES	\$55.00
MOSER KEVIN	OFFICIAL/JUDGE	\$64.20
MOUNT MERCY COLLEGE	DUES AND FEES	\$40.00
MUSIC THEATRE INTERNATIONAL	INSTRUCTIONAL SUPPLIES	\$400.00
O'KEEFE NICKI	OFFICIAL/JUDGE	\$95.00
PATTERSON JIM	OFFICIAL/JUDGE	\$75.00
PIONEER DRAMA SERVICE INC	INSTRUCTIONAL SUPPLIES	\$301.50
PRAIRIE HIGH SCHOOL	DUES AND FEES	\$70.00
RATH KEITH	OFFICIAL/JUDGE	\$61.90
REGIS MIDDLE SCHOOL	INSTRUCTIONAL SUPPLIES	\$222.00
SCHOOL SPECIALTY INC	INSTRUCTIONAL SUPPLIES	\$345.29
STEVEN RUCKER	OFFICIAL/JUDGE	\$71.10
SUBWAY	INSTRUCTIONAL SUPPLIES	\$317.35
TALLCORN JAZZ FESTIVAL	DUES AND FEES	\$150.00
TREASURER ST OF IA	STATE INCOME TAX WITHHOLDING	\$89.14
VAN ARSDALE STACEY	OFFICIAL/JUDGE	\$90.00
VASKE, MICHAEL	INSTRUCTIONAL SUPPLIES	\$150.00
WEBER-HOLDGRAFER, ANN	OFFICIAL/JUDGE	\$75.00
ZIO JOHNO'S	INSTRUCTIONAL SUPPLIES	\$553.15
	Fund Total:	\$18,118.52
und: Student Store LIDS TEAM SPORTS	GENERAL SUPPLIES	\$883.00
	Fund Total:	\$883.00
	Grand Total:	\$6,784,935.86
	End of Report	



WAVERLY-SHELL ROCK COMMUNITY SCHOOLS

1415 4th Ave SW Waverly, Iowa 50677 www.wsr.k12.ia.us

Michael Kalvig, Business Manager Donita Dettmer, Director of Special Education Phone: (319) 352-5665 x208 Phone: (319) 352-3632 x321 mike.kalvig@wsr.k12.ia.us donita.dettmer@wsr.k12.ia.us

MEMO TO:

Resident districts who have students attending Bremwood Lied Center - Waverly-Shell Rock

Community School District

FROM:

Rod Ball, Assistant Director of Special Education

DATE:

September 14, 2015

SUBJECT:

Consortium Operation of the School

Bremwood/Lied Center will be operating as a consortium starting with the 2015-2016 school year. Districts will be asked to sign a consortium agreement for enrollment. Individual student contracts are not required for a consortium. The consortium agreement will be signed by the student's resident district and the host district of the program. One agreement is signed by the district and this covers all resident students enrolled.

The consortium will not use the tuition-in billing system for billing but will bill as a detailed invoice at the end of the first and second semesters. Districts will be billed actual special education costs and actual general education costs based on days enrolled by each individual student. Since the tuition-in billing system is not used, districts will enter the costs into their book of business.

A consortium must have at least two meetings per year to discuss details of the consortium. You will be invited to attend these meetings. Technology will be used to ensure all districts sending students to Bremwood/Lied Center can participate in these meetings. The first meeting will occur in late fall. Information will be sent out to you.

If you have any questions please feel free to contact me at 319-273-8285 or rball@aea267.k12.ia.us.

RB/kh

Agreement to Establish a Consortium to Jointly Administer an Instructional Program at Bremwood/Lied School located within the boundaries of the Waverly-Shell Rock Community School District

This Agreement between the member school districts whose signatures appear at the end of this document (hereafter "members"), including the Waverly-Shell Rock Community School District (hereafter "host"), is to establish a jointly administered program for the enrollment of students from the host and members' school districts in the Bremwood/Lied program pursuant to Iowa Code sections 28E.3 and 280.15(1) to provide quality education and activities for students enrolled from each member district, by the most efficient and economically responsible means; and

Whereas, each member wishes to enroll one or more of its students in classes or programs that are offered and available at the Bremwood/Lied program and that are not otherwise available at each member's site, and

Whereas, the host is willing to jointly administer the programs and activities at Bremwood/Lied School with the members with the costs determined as stated in this Agreement, and

Whereas, Iowa Code section 28E.3 provides, in part, that the boards of directors of two or more school districts may by agreement jointly administer any power, privilege or authority each member school district is capable of exercising individually, and

Whereas, Iowa Code section 280.15, subsection 1, provides, in part, that the boards of directors of two or more school districts may by agreement jointly share services of school personnel, acquire and share classrooms, facilities, and equipment,

Therefore, the member school districts agree to establish a jointly administered instructional program in the form of a Consortium as authorized by Iowa Code under the following terms and conditions:

1. PURPOSE

The Waverly-Shell Rock Community School District, pursuant to Iowa Code section 274.1, has the exclusive authority and responsibility to operate the instructional programs on the Bremwood/Lied Campus. Each member school district, pursuant to Iowa Code, has responsibility for the educational outcomes of its resident students. Members sending students to the Bremwood/Lied program will become members of the Bremwood/Lied School Consortium. This Agreement describes the arrangement for the provision of instructional services for the Bremwood/Lied School Consortium programs. This Agreement further describes certain terms and conditions to participate in the Bremwood/Lied School program within the Consortium arrangement for the students of each member district, including the host district, and other students not residents of any member district. This Agreement provides a means by which the members may jointly and cooperatively provide greater educational opportunities for students

through the offering of educational programs and the collective operation of facilities for student use by exercising powers, privileges and authority and proceeding to participate in and help administer the program, pursuant to the joint powers authorized by Iowa Code.

2. PROGRAM DESCRIPTION

The Bremwood/Lied program serves students K-12 with significant behavior needs. The Bremwood/Lied program has students enrolled who have been residentially placed at the Lutheran Social Services of Iowa group home facility along with students who have been placed for day programming by the IEP team serving the student's resident/attending school district. The program is structured to develop skills based on student need so the student can successfully reintegrate back to a regular school environment.

3. NAME/ORGANIZATION

To accomplish the purposes stated above and to carry out joint and cooperative activity associated with the program, there is hereby created the Bremwood/Lied School Consortium ("hereafter Consortium"). This Consortium shall consist of the original member districts and host district, and shall include additional parties from time to time, but said Consortium shall not be considered a separate legal entity for purpose of Iowa Code Chapter 28E.

"Host district" means the district of location.

"Member district" means each public school district whose board has agreed to participate in the Consortium program, including the host district.

"Administrators" mean the superintendents of each public school district whose board has agreed to participate in the Consortium program, including the host district.

"Fiscal agent" means the district that is established within the terms of this Agreement to provide the administrative business services, including student, staff, and financial accounting/management on behalf of the Consortium.

4. FISCAL AGENT

In collaboration with Area Education Agency 267, the host district will serve as the fiscal agent for purposes of all administrative business services associated with participation in the Consortium pursuant to the terms of this Agreement. The fiscal agent shall receive funds, handle student, staff, and financial accounting, make timely payments, and provide timely itemized billings to member districts as well as to cover incidental administrative costs such as clerical and business services, postage, and telephone. The host district will ensure that students are entered into an appropriate Student Record Information System (SRI) in classes offered through the Bremwood/Lied program.

A new fiscal agent may be designated by a majority vote of the administrators.

5. ADMINISTRATION

The Consortium shall be governed and administered by the superintendents of each participating member school district (collectively, "The Administrators"). However, contracts must be approved and signed by the board president and board secretary of the governing boards of member districts rather than the administrators.

The administrators of the districts which are members of the Consortium shall have all powers, privileges, and authority necessary and incidental to manage the affairs of the Consortium, to exercise any power common to the members, and to work with each other to manage this program. Each administrator shall have one vote, regardless of the number of students from that administrator's school district that attend the Bremwood/Lied program. The administrators shall also carry out the intent and purpose of this Agreement not inconsistent with law or this Agreement.

These powers and responsibilities of the administrators shall include general administrative duties which may arise from time to time, including, but not limited to:

- A. Setting policy and directing administrative regulations for the Consortium.
- B. Evaluating and preparing required reports on the effectiveness of the Consortium and the Bremwood/Lied program.
- C. Providing curriculum ideas for program offerings.
- D. Assessing the education needs and interests of the students within their respective district.
- E. Providing long-range planning for the Consortium and the Bremwood/Lied program.
- F. Setting and evaluating program participation numbers and qualification guidelines.
- G. Discussing collective purchases for supplies, equipment, rental/leases, etc., on behalf of the Consortium.
- H. Meeting periodically, as needed, to discuss issues associated with the Bremwood/Lied program and the Consortium.
- I. Other reasonable and necessary administrative duties.

Votes and approvals by the administrators may be accomplished by a consensus, a vote at a meeting, or by written affirmation by letter or electronic mail.

However, if the fiscal agent is entering into a contract or agreement on behalf of the Consortium, the governing boards of the member districts shall first approve the contract or agreement. The participating member districts may at any time restrict the powers of the fiscal agent of the Consortium.

6. JOINT MEETINGS

The administrators shall meet at least twice each school year, or more often if necessary, to discuss items of mutual concern. A minimum of 50% plus one administrator of the consortium member schools shall constitute a quorum for the purpose of conducting business during a meeting.

7. BOARD APPROVAL

Consortium membership shall be approved by the board of education of each member district. Failure of a board of education to approve the Consortium Agreement shall remove that school district from Consortium membership.

8. JURISDICTION

The students attending the Consortium program shall be allowed to participate in the student activities in their districts of residence and will be subject to the eligibility rules of their resident districts. Students in the Consortium continue to be enrolled in their resident districts and are subject to the testing requirements, graduation requirements, and disciplinary procedures of their resident districts. The employer of the licensed teachers will administer required assessments and will forward the results of the individual assessments to each resident district. The resident districts remain responsible for the achievement of resident students pursuant to the provisions of the No Child Left Behind Act. Permanent school records shall be maintained at the student's resident district.

The resident districts, through the Consortium, must be actively involved in the management, direction, supervision, and evaluation of the program; evaluation of the students; staff development of teachers; and monitoring adherence to all pertinent state and federal laws, including, but not limited to: testing requirements, No Child Left Behind provisions, IDEA provisions, EDGAR provisions, OMB circular A-87 and A-133 provisions, FERPA provisions, teacher licensure, curriculum development, professional development and expectations, and core curriculum implementation.

Member district students shall be under the jurisdiction of, and be the responsibility of, the host district while in attendance at Bremwood/Lied School, except as set out in this Agreement. Member district students shall be subject to the same academic, disciplinary, and other additional requirements that apply to host district resident students. Member district students may also be subject to additional disciplinary action at their resident district. All disciplinary or other hearings, if any, will be conducted by the administration or board of education hosting the program with the exception of hearings regarding suspension of more than ten (10) days and expulsions, which will be held by the resident district. The board of the resident district will work with the board of the host district to determine an appropriate course of action to the extent of the Consortium program.

9. INDEPENDENCE RETAINED

It is expressly understood and agreed to by the member districts that nothing contained in this Agreement shall be construed to create a partnership, association, or other affiliation or like relationship between the member districts, it being specifically agreed that their relationship is and shall remain that of independent parties participating in a cooperative mutual relationship in

the Consortium. In no event shall a school district be liable for the debts and obligation of another school district.

10. NON-DELEGATION

Unless specifically provided in this Consortium Agreement, the Agreement shall not be construed as a delegation of the authority by the boards of education of any member school districts, or the powers or responsibilities conferred upon them by Iowa Code.

11. SPECIAL EDUCATION

Each member district, as well as any other district sending students under a tuition arrangement to the Consortium, shall remain responsible for insuring the special education instructional and related services offered to its students at the Consortium program provide a free and appropriate public education (FAPE) pursuant to federal and state law.

Each resident district is to maintain a file on each resident student attending the Consortium program. For special education students, this file should contain the student's current IEP and progress reports.

The resident district, working with the district employing the teacher and the fiscal agent district, is responsible for IEP development and review.

12. LIMITED ENGLISH PROFICIENT

If any student enrolled and served in the Consortium requires a limited English proficient [LEP] program, the resident district shall be billed for the cost of those services provided above the regular instructional program provided. This will be billed as an individualized cost.

13. STAFFING

Staff are the employees of the fiscal agent member district, unless this Agreement assigns other member districts to provide specific staff positions for the Consortium or the fiscal agent member district contracts the day to day operation of the program to another agency (AEA 267).

The fiscal agent may employ, or contract with another public agency, on behalf of the Consortium, an appropriately licensed person or assign a portion of an appropriately licensed person's time (with time records to show exclusively devoted to the Consortium), to perform the duties of a principal or special education director. Only the employing member district has the power to terminate the employment, or public agency contract, of the principal/director.

If the time records support a specific portion of the time of the principal or special education director was exclusively devoted to special education, the fiscal agent shall provide such records to each member district. Should individual member districts wish to make a request to the School Budget Review Committee (SBRC) to treat their individual portion of this cost as a special education cost, each individual member district's Board of Education must approve the

request and supply copies of board minutes verifying this request. The fiscal agent, on behalf of all consortium member schools, will file those requests that have been previously approve by member district's Board of Education to the SBRC for administrative special education costs. Member districts must meet filing timelines as established by the host district and the SBRC (timelines may be different) in order for the request to be considered by the SBRC.

14. TRANSPORTATION

Transportation of member students to and from Bremwood/Lied School will be determined by the resident member district and will not be the responsibility of the host district. Other necessary transportation during the school day shall be provided by the host district and shall be charged to the resident member district for the student as an individualized cost.

The host member district agrees to allow vehicles from member districts to cross its boundaries for purposes of providing such transportation.

15. PROPERTY

It is not contemplated that the Consortium will acquire, hold or dispose of any real property as part of this undertaking. However, the fiscal agent in the Consortium may enter into leases or sublease arrangements for a building to house the program, with approval of the member districts. That lease or sublease arrangements may be payable from the Physical Plant and Equipment Levy Fund or other legally authorized funds.

Existing equipment, supplies, furniture, and textbooks of each member district may be used in the Consortium program. Such use will be determined by the administrators based upon the appropriate need for the item. An inventory of exchanged items will be maintained.

Upon termination of this Consortium Agreement, identifiable exchanged items shall be returned to the district of original ownership. All items purchased separately by each member district during the term of this Agreement shall remain the property of that member district.

Each member district shall be responsible for its own buildings, non-instructional equipment and supplies, school buses, custodial and maintenance, utilities, insurance, and similar costs outside of the Consortium.

16. NON-MEMBER DISTRICTS

Only Consortium member school district will be allowed to enroll students into the Bremwood/Lied program.

17. MEDICAID

Administration and staff serving the instruction programs at Bremwood/Lied School will complete Medicaid claim documentation on behalf of consortium member districts. The submission of claim documentation for Medicaid reimbursement will be the responsibility of

each member district for their resident students. Tuition billing for student(s) actual costs for attending the Bremwood/Lied program will not reflect any potential Medicaid reimbursement. The host district will not receive Medicaid reimbursements for students from other consortium member districts.

18. FINANCIAL PROVISIONS

Members agree to pay Consortium costs to the fiscal agent for their students' enrollment in Bremwood/Lied School programs. The costs shall be computed by determining actual costs for providing educational services to each member's students with IEPs as defined in this Agreement. Billing will be done quarterly.

A member district may be involuntarily terminated at the end of a school year by a majority vote of the administrators for failure to pay timely or otherwise not abiding by the terms of this Agreement.

If statutory changes or additions, i.e., state incentives for such sharing, mandate adjustments in the payments required pursuant to this Agreement, addenda shall be executed to bring the Agreement into compliance with statutory requirements.

The fiscal agent shall receive no more than one (1) percent of the regular program DCPP for each student (FTE) enrolled and served in the Consortium program. In lieu of the one (1) percent limitation, the fiscal agent may keep time records to support billing actual cost for these services. This is a regular education cost and cannot be charged to special education.

The fiscal agent member district shall establish an operating budget for the Consortium program. The budget shall include all anticipated revenues and expenditures for instruction, instructional supervision, and operation and maintenance. If the revenues or cash flow are insufficient to meet the costs of the Consortium, the administrators shall discuss adjustments to the revenues, expenditures or budget. The budget, and any amendments to the budget, shall be approved by a majority of the administrators. Because the costs to districts must be based on actual resident students enrolled and served in the Consortium program, and students may move, drop out or join the program throughout the school year, the budget estimated to be paid by each member district may require adjustment throughout the year accordingly.

The fiscal agent member shall provide itemized billings for the costs set out in this Agreement, within thirty (30) days of the end of each quarter. No billing shall be provided directly to resident districts from a third party contract (such as the AEA or private provider). Each member shall promptly pay its amount at its next board meeting, but no later than forty-five (45) days from receipt of the itemized bill. If any costs were estimated in the first three quarters, the final quarter's billing shall be adjusted to ensure that the costs are the actual costs for special education for the entire year and the correct share of costs pursuant to this Agreement. "Itemized" billing means a bill in sufficient detail that each member district can meet its legal fiscal responsibilities, including but not limited to, determining performance of the IEP requirements for each of its students, reporting expenditures from the correct funding source in accordance with the permissive uses guidance document issued in December 2013, filing

Medicaid claims or special education claims or determining that such claims have been filed and billed costs reduced by that amount, etc.

Each resident district shall be billed for and pay the actual costs of the educational program for each of its resident students pursuant to the IEP. "Actual costs" is a term referring to the excess costs of providing instruction for children requiring special education, above the costs of instruction of pupils in a regular curriculum. "Actual costs" should not be confused with the common meaning of actual as 'all costs incurred' which might include non-instructional costs or costs of instruction that are substantially similar to the costs of instruction in regular curriculum. To the extent that the costs are directly related to the provision of special education services pursuant to the IEPs, these costs are special education costs in the member districts. In the case of a Consortium, the general purpose percentage [GPP] would not be billed as a part of the actual costs, because the non-IEP costs are being allocated to member districts otherwise; billing for GPP would result in duplicated billing.

Specialized costs for identified LEP students above the costs of providing instruction for students in a regular curriculum, may be billed to each resident district of such identified LEP students in the proportion that each member's student FTE enrolled in the Consortium program and using that specialized LEP instruction bears to the total of all members' student FTE enrolled and using that specialized LEP instruction. Costs must be exclusively for identified LEP students and must be related to LEP instruction above the regular curriculum. Such costs will be billed as an individualized cost and may be paid from the LEP weighted funding (280.4), from SBRC modified supplemental amount (257.31(5)"j"), or from general fund general purpose funding.

Consortium members agree to lease the Lied Center facility from Lutheran Social Services of Iowa. Because this facility is not a school building owned by a member district, the annual cost of the lease may be billed to each member district in the proportion that each member's student FTE enrolled in the Consortium program bears to the total of all members' student FTE enrolled during that school year. The lease would be paid from either PPEL or SAVE and is not a special education cost. No costs related to debt, facility use charges, or new construction/remodeling may be charged.

If the cost of maintenance is increased as a result of the Bremwood/Lied program (custodial, utilities, garbage disposal, snow removal, lawn care), the excess cost of maintenance over the normal cost of maintenance in the host district, may be billed to each member district in the proportion that each member's student FTE enrolled in the Consortium program bears to the total of all members' student FTE enrolled during that school year. This must be agreed to by the majority of the administrators. The cost is a general fund, general purpose cost.

If the cost of insurance other than employee insurances is increased as a result of the Bremwood program (liability), the excess cost of liability insurance over the normal cost of liability in the host district, may be billed to each member district in the proportion that each member's student FTE enrolled in the Consortium program bears to the total of all members' student FTE enrolled during that school year. This must be agreed to by the majority of the administrators. The cost is a management fund cost.

Food service would be provided by the host district or Lutheran Social Services of Iowa in the same way that food service is provided to other students attending public school within the district boundaries.

Professional development and teacher travel that is specific and unique to the students served in the Bremwood/Lied program, may be billed to each member district in the proportion that each member's student FTE enrolled in the Consortium program bears to the total of all members' student FTE enrolled during that school year. If the professional development/travel is special education professional development, it may be charged to special education funding by the member districts; if not special education professional development, it is a general fund, general purpose expenditure.

The cost of supplies and equipment that are not included in actual costs of special education, may be billed to each member district in the proportion that each member's student FTE enrolled in the Consortium program bears to the total of all members' student FTE enrolled during that school year. These costs would be general fund, general purpose expenditures.

The cost of purchased instructional services from a private provider that are not itemized and included in actual costs of special education, may be billed to each member district in the proportion that each member's student FTE enrolled in the Consortium program bears to the total of all members' student FTE enrolled during that school year. These costs would be general fund, general purpose expenditures.

19. CONTRACTED SERVICES

Billings from any purchased service provider must be "itemized" in sufficient detail that each member district can meet its legal fiscal responsibilities, including but not limited to, the ability to:

- Determine performance of the IEP requirements for each of its students.
- Report expenditures from the correct funding source in accordance with the permissive uses guidance document issued in December 2013.
- Ensure that costs are itemized for the purpose of submitting Medicaid claims or special education claims or determining that such claims have been filed and billed costs reduced by that amount, etc.
- Ensure that the costs are limited to actual costs of special education as defined by Iowa Code.
- Ensure that each item is an item on the student's individual student's IEP so that re-billings are accurate.
- Ensure that items such as services of a nurse are identified and are linked only to students with services of a nurse included on the individual student's IEP.
- Ensure that each item is paid from the correct fund.
- Ensure that each item is paid from the correct funding stream (special education weighted funding, IDEA Part B or Part C, LEP, Title 1, general purpose funding, etc.).
- Ensure that any administrative costs are allowable and itemized for the purpose of requesting permission from the SBRC to pay those costs from special education weighted funding rather than general purpose funding.

- Ensure that costs that are not included within the definition of actual costs of special education instructional programs are separately identified so that they are not paid from any special education funding streams. For this purpose, at a minimum, this would require costs itemized to the function level, and sometimes object level, that districts are required to enter on the CAR-COA. There cannot be a single special education cost when that cost includes non-instructional items. Therefore, there would be separate purchased services (even if in the same Agreement) for such things as instruction, support services, administration, operations & maintenance if applicable, etc.
- Ensure that no costs were paid from grants or other funding resources the private provider received or was entitled to receive to address the potential for any cost to be paid by the district which was properly paid from a different source. The IDEA provides that education agencies are payors of last resort.
- Ensure that any profit built in by a private for-profit service provider is reasonable. The district has a stewardship responsibility to look at those costs to evaluate the cost effectiveness of purchasing services versus providing the services directly as well as to have procedures in place to meet the coming requirements of the Omni-circular related to procurement.
- Ensure that no costs are "per pupil rates."
- Ensure that no costs are related to purchasing spaces or other phantom student models.
- Ensure time records are maintained when personnel are paid from multiple funding streams and costs are proportionate to time.
- If the contracted service provider is the AEA, ensure that no costs are related to AEA responsibilities and all costs are at cost without built-in profit.
- Ensure that if GPP is part of the billing, that the GPP has been used to reduce the costs which are not defined by Code as special education instructional costs.

20. AMENDMENTS

The provisions of this Agreement may be added to, amended or modified by a majority vote of the administrators of all member districts and approved by a majority of consortium member schools boards of education. Amendment votes must be cast at a duly called meeting by all consortium school administrators physically present.

All other Consortium business not pertaining to amending this Agreement shall be decided by a majority of the administrators of all member districts.

21. DURATION

Subject to the rights of amendment, modification, or termination, this Agreement shall be in full force and in effect from the date of execution until June 30, 2016, and shall automatically renew every July 1 for one-year periods unless participation is terminated by a member by providing written notice to all other members on or before February 1 or terminated by mutual agreement of all of the member districts.

This Agreement will be reviewed annually by the administrators, beginning in January 2015.

22. TERMINATION

On termination of the Agreement, all assets owned by member districts shall be returned to the member district, and all Consortium assets remaining after payment of all liabilities shall be distributed to each member district, at fair value, on the basis of its total FTE of student enrollment on October 1 in the year of termination in proportion to the total student enrollment of all member districts on October 1. If assets are insufficient to pay all liabilities, members shall be assessed in such proportion.

Also, upon termination of this Consortium Agreement, any remaining equipment, supplies, textbooks, and furniture purchased jointly on a prorated basis shall be divided by the same proration, subject to depreciation. Such items will be physically divided. If not possible, one district shall compensate the other districts for their prorated share of the depreciated value.

23. CROSS INDEMNIFICATION

If any claim for damage, injury or other loss (hereinafter "loss") is made by or on behalf of a student, the district transporting or supervising the student at the time of the loss shall be responsible for any payment of claims, damages, or judgments arising out of the loss, and that transporting or supervising district shall indemnify, defend and hold harmless the non-transporting or non-supervising district if a claim is made against the non-transporting or non-supervising district for a loss which occurred while the student was under the supervision and control of the transporting or supervising district. Both member districts and the host district agree to carry liability insurance or otherwise contract for coverage of claims consistent with this Agreement.

Otherwise, to the extent permitted by law, each of the member districts shall protect, defend, hold harmless, and indemnify the other member districts from and against any and all claims, losses, costs, damages, and expenses including attorneys' fees and expenses, which the other districts may incur by reason of the indemnifying party's negligence, breach of this Agreement, or violation of law or right of a third party, or that of the indemnifying party's officers, employees, or agents.

24. APPLICATION OF LAWS, RULES AND REGULATIONS

This Agreement and all policies, rules, and regulations adopted by the administrators to govern the operation of the program shall comply with the laws of the state of Iowa, with rules and regulations of the Iowa Department of Education, and with federal laws and regulations. Any provisions of this Agreement in conflict therewith shall be null and void and the remainder of the Agreement shall be binding upon all members.

All member districts shall refrain from any action which would violate any law, rule, policy, or regulation of any governmental body or agency having jurisdiction over this Agreement.

All member districts agree to cooperate as needed to assure that all required services and responsibilities are provided by the members and that the educational programs and activities are operated in compliance with all applicable laws.

25. BINDING EFFECT

This Agreement shall be binding upon, and inure to the benefit of, the member districts hereto and their successors and assigns.

26. EXECUTION IN COUNTERPARTS

This Agreement may be simultaneously executed in one or more counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument.

27. SEVERABILITY

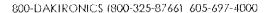
If any clause, provision or section of this Agreement shall, for any reason, be held illegal or invalid by a court or state or federal agency, the illegality or invalidity of such clause, provision or section shall not affect any of the remaining clauses, provisions or sections hereof, and this Agreement shall be construed and enforced as if such illegal or invalid clause, provision or section had not be contained herein. In case any agreement or obligation contained in this Agreement is held to be in violation of law, then such agreement or obligation shall be deemed to be the agreement or obligation of the members, to the full extent permitted by law. Failure of a member to enter into this Agreement in accordance with Iowa law or inability of a member to be a party to this Agreement shall not affect the validity or enforceability of this Agreement as to all other members.

In commemoration of this Consortium Agreement, the presidents and secretaries of the respective boards of education sign this Agreement on the dates set below, the Agreement having been passed by a majority roll call vote of each board.

Tor the marchy B	mon record Commenced Screen Street		
(Host and Fiscal A	gent Member)		
Board President	fully tell	Dated	9/25/15
	Milas Holory		
Board Secretary	. ,	Dated	9/25/5

For the Waverly-Shell Rock Community School District:

For: Linn-Mar Community School District: (Participating Member)		
Board President	Dated	
Board Secretary	Dated	





EXTENDED SERVICE AGREEMENT

DAKTRONICS, INC. ('Daktronics')

201 Daktronics Drive Brookings, SD 57006 Phone: (800) 325-8766

Daktronics Contact: Devan Goembel

	For Internal Use Only	
Bill to Loc #:		
Bill to Contact:		
Check #:		

Customer ID: 128625-003

Purchaser:

Linn-Mar Aquatic Center

Address:

3457 10th St

City, State, Zip:

Marion, IA 52302-5957

Country:

United States (319) 892-4800

Phone: Contact:

Bobby Kelly Email: bkelley@linnmar.k12.ia.us

Linn-Mar Aquatic Center ('Purchaser') hereby agrees to purchase the services, peripherals and additional

supplies (collectively, the 'Services') as described on Attachment A, subject to this Extended Service Agreement, the Terms and Conditions of Extended Service, and any and all applicable Attachments (collectively, the 'Agreement'), which documents Purchaser has reviewed and agrees to accept.

Term (Duration) of the Agreement

Commencement Date: 28 October 2015 Expiration Date: 27 October 2016

Order No.: E187734-1	Original Job No.: S187734
Description of Services Provided	Price & Payment Terms
See Attachment A	See Attachment B

Unless specifically outlined in any Attachments or in the Agreement, this Agreement does not include the following:

- 1. Any applicable taxes.
- 2. Third party systems, hoist systems, and any ancillary equipment. Third party systems and ancillary equipment includes, but is not limited to, front end video control systems, audio systems, video processors and players, HVAC equipment, LCD screens, and static advertising panels. Daktronics will pass along any manufacturer's warranty. For a list of products commonly excluded from the Standard Service and Extended Service scope and to view the manufacturer's warranty, go to www.daktronics.com/exclusions.
- 3. Incorporation of accessories, attachments, software or other devices not furnished by Daktronics.

Proposal Date: 16 October 2015

Order No. E187734-1

EQUIPMENT LIST

Original Job No.	Description of Equipment covered under this Agreement	Quantity	Customer ID
S187734			
	DVNMC-601-192X416-10-RGBSF Indoor Message Center	1	128625-003
1	Omnisport 2000 Control Console	1	128625-003
	HS-200 Horn Start	1	128625-003
"	RC-100 Control Console	8	128625-003
	SW-3004 Swimming Scoreboard	2	128625-003
	PC-2002 Pace Clock	3	128625-003

Proposal Date: 16 October 2015 Order No. E187734-1

ATTACHMENT A

Option 1: GOLD® Services

Scope of Services

Services Included

- 1. Daktronics parts coverage which includes:
 - 1.1. Daktronics Rapid Parts™ Exchange Program for available parts only.
 - 1.2. Repair or replacement of failed electronic parts or assemblies.
 - 1.3. Shipping of repaired or replaced failed electronic components from Daktronics.
- 2. Technical support via telephone during business hours as defined below.
- 3. Access to the Service Coordination Center.

Gold shall not include nor be construed to include any service or support that is not expressly stated above in the definition of the Gold service. Examples of services that are not within the scope of Gold service include, but are not limited to, the following:

- On-site labor to diagnose and/or replace failed electronic components.
- · Remote monitoring services.
- After hours telephone support.

Above listed exclusions are available as billable services. Quotes may be provided upon request.

Business Hours:

Monday through Friday, 8 am to 5 pm CST (excludes Daktronics observed holidays).

Purchaser Responsibilities

The items listed below are the responsibility of the Purchaser.

- 1. Purchaser is responsible for routine operator functions such as content creation or scheduling.
- 2. Purchaser is responsible for management of customer-owned spare parts inventory.
- 3. Purchaser is responsible for costs of any on-site labor to diagnose and/or replace failed electronic components.
- 4. Purchaser is responsible for providing lift access to the display.
- 5. Purchaser is responsible for the maintenance items listed below; failure to properly maintain equipment may, at Daktronics' sole discretion, relieve Daktronics of its responsibilities under the Terms and Conditions of Extended Service attached hereto.
 - 5.1. Throughout the term of this Agreement, Purchaser shall maintain site conditions within the common environmental range of all system devices as specified by Daktronics.
 - 5.2. Purchaser is responsible for routine maintenance functions.
 - 5.3. Purchaser is responsible for purchasing and maintaining antivirus software on all control devices connected to Daktronics equipment. (See Daktronics Knowledge Base for list of supported software. DD2079868 http://www.daktronics.com/Support/KB/Pages/Antivirus-software-recommendations.aspx

Gold is a registered Daktronics trademark.

This Agreement shall be subject to the attached Terms and Conditions of Extended Service.

Proposal Date: 16 October 2015

Order No. E187734-1

Option 2: PLATINUM PLUS® Services

Scope of Services

Services Included

- 1. Scheduled on-site labor to diagnose and/or replace failed electronic components.
- 2. Costs of Standard Access* to the Display/Equipment.
- 3. Daktronics parts coverage, which includes:
 - 3.1. Daktronics Rapid Parts™ Exchange Program for available parts only.
 - 3.2. Repair or replacement of failed electronic parts or assemblies.
 - 3.3. Shipping of repaired or replaced failed electronic components from Daktronics.
- 4. Technical support via telephone during business hours as defined below.
- 5. Access to the Service Coordination Center.
- One Annual Systems Check to include annual filter replacement. Systems check may be provided in conjunction with any service call.

*Standard Access is defined as unrestricted access to the entire display/equipment with up to a 45' aerial lift or bucket truck for an outdoor display or 30' for an indoor display.

Platinum Plus shall not include nor be construed to include any service or support that is not expressly stated above in the definition of the Platinum Plus service. Examples of services that are not within the scope of Platinum Plus service include, but are not limited to, the following:

- · Display Cleanings.
- · Remote monitoring services.
- Extended service hours or expedited response times.
- After hours telephone support.
- Costs of access to the display with articulating or specialty lifts or any use of scaffolding or special equipment to protect customer facilities.

Above listed exclusions are available as billable services. Quotes may be provided upon request.

BUSINESS HOURS:

Monday through Friday, 8 am to 5 pm CST (excludes Daktronics observed holidays).

INITIATED RESPONSE TIME:

- 1. Daktronics shall respond to service requests within sixteen (16) business hours.
- 2. On-site service is to be scheduled during the business hours defined above.

Response is defined as Daktronics must begin to work on a solution to the issue.

Purchaser Responsibilities

The items listed below are the responsibility of the Purchaser.

- 1. Purchaser is responsible for routine operator functions such as content creation or scheduling.
- 2. Purchaser is responsible for management of customer-owned spare parts inventory.
- 3. Purchaser is responsible for the maintenance items listed below; failure to properly maintain equipment may, at Daktronics' sole discretion, relieve Daktronics of its responsibilities under the Terms and Conditions of Extended Service attached hereto.
 - 3.1. Throughout the term of this Agreement, Purchaser shall maintain site conditions within the common environmental range of all system devices as specified by Daktronics.
 - 3.2. Purchaser is responsible for routine maintenance functions.
 - 3.3. Purchaser is responsible for purchasing and maintaining antivirus software on all control devices connected to Daktronics equipment. (See Daktronics Knowledge Base for list of supported software. DD2079868 http://www.daktronics.com/Support/KB/Pages/Antivirus-software-recommendations.aspx)

Platinum Plus" is a registered Daktronics trademark.

This Agreement shall be subject to the attached Terms and Conditions of Extended Service.

Proposal Date: 16 October 2015 Order No. E187734-1

ATTACHMENT B

Payment Schedule

Unless otherwise agreed below, payment for the Service Agreement must be paid in full on the Commencement Date. Please initial your selection:

Option 1: GOLD* Services: \$ 1,980

Commencement Date: 28 October 2015 Expiration Date: 27 October 2016

Option 2: PLATINUM PLUS* Services: \$ 6,965

Commencement Date: 28 October 2015 Expiration Date: 27 October 2016

Proposal Date: 16 October 2015

Order No. E187734-1

address indicated on page one (1) of unless otherwise specified below:		be delivered at the address indicated on page one (1) of this Agreement unless otherwise specified below:					
Billing Address:	Site Address:						
Company:	Company:						
Address:	Address:	A					
City, State, Zip:	City, State, Zip	o:					
Country:	Country:						
Phone:							
Contact:							
Email:							
officers. PURCHASER: Linn-Mar Aquatic Cente		by and through their duly authorized					
* _{Ву:}	Name/Title:	Date:					
Signature	Print or Type						
PURCHASER PO #							
DAKTRONICS, INC.							
Ву:	Name/Title:	Date:					
Signature	Print or Type						

Purchaser hereby confirms that the Services are to

This form is an important part of your coverage. Please sign and return the entire Agreement to Daktronics, Inc. Once the signed Agreement is entered into our system, you will receive a copy for your records. Offer expires 60 days from Proposal Date.

Proposal Date: 16 October 2015

Order No. E187734-1

Copyright © Daktronics, Inc. DF-2940 Rev-070115

All invoices will be forwarded to Purchaser at the

TERMS AND CONDITIONS OF EXTENDED SERVICE

- 1. Scope of Extended Service Agreement. The scope of the Extended Service Agreement (the 'Service Agreement') covers the Equipment and any Software delivered by Daktronics that is delivered under the terms of a Software License Agreement between Purchaser and Daktronics, and shall also include those services defined on Attachment A (excluding maintenance services which are the responsibility of Purchaser as defined on Attachment A or services which may be purchased for an additional fee) (the 'Services'). Response Times are defined on Attachment A.
- 2. <u>Contract Documents</u>. The parties agree that any subsequently-issued Purchaser form, such as a purchase order, shall incorporate the terms and conditions of this Agreement. The provisions of this Agreement shall control in the event of any conflicting provision in Purchaser's form.
- 3. Commencement Date. The Services shall begin upon the date stated as the 'Commencement Date' on the cover page of this Agreement.
- 4. <u>Conditions Precedent</u>. Daktronics reserves the right to suspend its performance in the event Purchaser fails to: (a) make payment as required, (b) maintain the Equipment within the recommended environmental conditions, including but not limited to appropriate ventilation/air conditioning for its location (Air conditioning systems must be maintained according to manufacturer's specifications), or (c) perform any other obligation including, without limitation, complying with the terms of any Software License Agreement between Purchaser and Daktronics.
- 5. <u>Payment</u>. Purchaser agrees to pay Daktronics according to the Payment Schedule. Unless otherwise stated, the price is exclusive of federal, state and local taxes, including without limitation sales, use, excise, privilege, or transactional taxes, but excluding Daktronics' income tax ('Tax'). Purchaser shall promptly pay upon demand such applicable Tax. Purchaser must present a valid exemption certificate if it claims any exemption from Tax. Late payments shall accrue interest at the rate of 1.5% per month or the highest amount permitted by law, whichever is lower.
- 6. <u>Spare Parts Package</u>. In the event the Equipment was purchased with a spare parts package, the parties acknowledge and agree that the spare parts package is designed to exhaust over the life of the Equipment and, as such, the replenishment of the package is not included in the scope of this Extended Services Agreement.
- 7. <u>Limitations of Coverage</u>. This Agreement does not cover: (a) service due to: (i) inadequate or improper power, (ii) improper care, maintenance, storage or use of the Equipment, (iii) a Force Majeure Event, (iv) environmental conditions outside the Equipment's technical specifications (including, without limitation excessive temperatures, corrosives, and metallic pollutants), or (v) defects or failures occurring during a lapse in service coverage or (vi) incorporation of accessories, attachments, software or other devices or systems not furnished by Daktronics; (b) the provision of replacement communication methods (such as wire, metallic or fiber optic cable, conduit, trenching or other solutions) for the purpose of overcoming local site interference; (c) LED degradation occurring within Daktronics technical specifications (degradation means the LED continues to emit light, but at some lesser level of brightness); (d) paint or refinishing the Equipment or furnishing material for this purpose; (e) pixel failure less than a total of .5% of the overall display, or in the case of free form elements, one entire element; (f) electrical work external to the Equipment; (g) batteries; (h) third-party systems and other ancillary equipment including without limitation front-end video control systems, audio systems, video processors and players, HVAC equipment, and LCD screens.
- 8. Actions that Void the Service Agreement. Daktronics shall be under no obligation to continue service under this Agreement if the Equipment or Software is: (a) moved from its location of initial installation or reinstalled without the prior written approval of Daktronics (unless the equipment was designed by Daktronics to be mobile or Purchaser has received Daktronics' prior consent), or (b) improperly repaired or altered in a manner inconsistent with the Equipment manufacturer's standards or recommendations.
- 9. Service Providers. Daktronics may select the parties delivering services under this Agreement at its reasonable discretion.
- 10. Access to the Equipment. The Purchaser shall provide unfettered, solid, safe and unrestricted access to the Equipment, or (if requested, any installed Software) taking into account environmental or site conditions. Unless otherwise specified on Attachment A, the Purchaser shall be required to provide any lifts or access equipment. Additional equipment or personnel required for safety, as determined by Daktronics in its reasonable discretion, shall be billed separately on a time and material basis.
- 11. Adverse Conditions. In no event shall Daktronics be obliged to perform Services under this Agreement during the existence of Adverse Conditions. 'Adverse Conditions' include without limitation, the following: severe inclement weather, hazardous site conditions including infestations of animals or dangerous insects, saturated ground conditions, or residence or occupation by unauthorized personnel. The determination of a site condition as an Adverse Condition shall be at the reasonable discretion of Daktronics. Inaccessibility due to Adverse Conditions will exempt a location from coverage under this Agreement until such time as the Equipment becomes safely accessible once again.
- 12. Cooperation. Purchaser shall fully cooperate with Daktronics in connection with the service of the Equipment and Software. The Purchaser shall promptly notify Daktronics of Equipment and Software failure. Waiver of liability or other restrictions shall not be imposed as a requirement prior to accessing the site.

Proposal Date: 16 October 2015

Order No. E187734-1

- 13. <u>Return Items</u>. All items returned to Daktronics must have a Return Material Authorization (RMA) number. For exchange items, the number is included with the shipment of the exchange unit. For repair items, an RMA number can be obtained by phone (800-325-8766), (International +1-605-697-4000), fax (605-697-4444) unless otherwise directed by Daktronics.
- 14. Shipping. When returning parts to Daktronics for repair or replacement, Purchaser assumes all risk of loss or damage, agrees to use any shipping containers, which might be provided by Daktronics, and agrees to ship the Equipment in the manner prescribed by Daktronics. If returning equipment within the United States or within Canada, all Equipment must be returned by Purchaser FOB Daktronics' designated facility. If returning equipment across country borders, all Equipment must be returned by Purchaser DDP Daktronics' designated facility per INCOTERMS 2010. Daktronics assumes all risk of loss or damage during return shipment to Purchaser and such Equipment shall be returned by Daktronics FOB or DDP Purchaser's designated facility as appropriate.
- 15. <u>Confidentiality</u>. To the extent permitted by law, Purchaser shall consider all information furnished by Daktronics, including the terms and conditions of this Agreement, to be confidential and shall not disclose any such information to any other person, or use such information itself for any purpose other than fulfillment of this Agreement unless Purchaser first obtains written permission from Daktronics to do so. Purchaser shall provide confidential information only to those of its agents, servants and employees who have been informed of the requirements of this paragraph and have agreed to be bound by them. The provisions of this paragraph shall survive termination of the Agreement.
- 16. <u>Default</u>. Daktronics reserves the right to terminate this Agreement and accelerate all amounts due and payable if: (a) Purchaser fails to make payment to Daktronics within ten days of the agreed payment dates, (b) Purchaser otherwise fails to comply with any material provision of this Agreement, or (c) any proceeding is filed by or against Purchaser in bankruptcy. Daktronics reserves all its rights (both legal and equitable) under the Agreement, applicable statutes, and the common law. If Purchaser fails to perform any covenant or obligation under this Agreement or any other Agreement that Purchaser has with Daktronics, including without limitation the failure to pay when due any amounts owed to Daktronics, Daktronics shall be excused from the performance of any of its obligations under this Agreement and any other Agreement it has with the Purchaser. Purchaser shall be liable for any and all costs and expenses (including reasonable attorney's fees) incurred by Daktronics in enforcing any provision of this Agreement.
- 17. Indemnity. Daktronics shall indemnify, defend and hold harmless the Purchaser and their respective subsidiaries, officers, directors, shareholders, partners, employees, agents, insurers, successors and assigns from any third-party claims for liability, losses, damages, costs or expenses (collectively, 'Losses') arising out of: (i) any negligent act or omission by Daktronics or its personnel, agents, subcontractors, or others engaged by Daktronics or under Daktronics' control related to the execution of this Agreement; (ii) any claim against any indemnified party by reason of or alleging any unauthorized or infringing use by an indemnified party of any patent, process, trade secret, copyright, trademark, or other intellectual property right regarding the Equipment or the Software and its components; or, (iii) any fine or assessment with respect to any violation or alleged violation of any Applicable Laws regarding safety or health.

The Purchaser shall indemnify, defend and hold harmless Daktronics and its subsidiaries, officers, directors, shareholders, partners, representatives, employees, agents, insurers, successors and assigns of each of the foregoing from any and all Losses arising out of or in any way related to: (i) any negligent act or omission by the Purchaser or its personnel, agents, subcontractors, or others engaged by the Purchaser or under their control (other than Daktronics or its personnel, agents, subcontractors, or others engaged by Daktronics or under Daktronics' control), or (ii) any unauthorized or infringing use by an indemnified party of any patent, process, trade secret, copyright, trademark, or other intellectual property right.

- 18. <u>Disclaimers; Limitation of Liability</u>. Daktronics makes no representations or warranties under this Agreement, and Purchaser acknowledges that this Agreement is subject to all disclaimers and limitations of liability set forth in any purchase terms and other agreements between the parties applicable to the Equipment and Software, including Daktronics' Standard Terms and Conditions of Sale, Software License Agreement and Warranty and Limitation of Liability.
- 19. <u>Force Majeure</u>. Both parties shall be excused from any liability under this Agreement for any delay in performance or failure to perform which delay or failure to perform is caused by circumstances which are beyond the reasonable control of that party, including without limitation acts of God, natural disaster, fire, flood, labor or material shortages, war, vermin, earthquakes, tsunami, acts of terrorism, etc. (a 'Force Majeure Event').
- 20. <u>Assignment</u>. Unless otherwise stated, this Agreement may not be assigned by either party without the prior written consent of the other party.
- 21. <u>Miscellaneous</u>. This Agreement shall be governed by the laws of the state where the Services are provided without regard to its conflict of law principles. This Agreement is the product of negotiations between the parties hereto represented by counsel and any rules of construction relating to interpretation against the drafter of an Agreement shall not apply to this Agreement and are expressly waived. This Agreement represents the entire Agreement of the parties and supersedes any previous understanding or Agreement. This Agreement may not be amended or altered in any manner except in a writing signed by both parties. This Agreement may be executed in counterparts. The Purchaser and Daktronics are not partners or joint venturers. If any part of this Agreement is in any manner held to be invalid, illegal, void, or to be in conflict with any law, then the validity of the remaining portions or provisions of this Agreement shall not be affected, and such part, term, paragraph or provision shall be construed and enforced in a manner designed to effectuate the intent expressed in this Agreement to the maximum extent permitted by law.

Proposal Date: 16 October 2015

Order No. E187734-1





ADMINISTRATIVE REGULATIONS REGARDING FIELD TRIPS AND EXCURSIONS

Submitted to Submitted to 145 Building Leadership

A written request for overnight trips must be submitted to the building principal not less than three (3) weeks prior to the proposed trip and prior to any travel arrangements being finalized. The request will include: objectives and purposes of the trip; the need, rationale, and justification for an overnight trip; detailed plans for student supervision on the trip; and a complete itinerary and budget of the trip. The school district will be responsible for obtaining a substitute teacher if one is needed. Following field trips and excursions, the teacher shall submit a written summary of the event.

Overnight trips involving high school students will require the prior approval of a high school administrator and the superintendent or designee.

Overnight trips for the middle and elementary school students will require the prior approval of the Board of Directors.

In authorizing field trips, the principal shall consider the financial condition of the school district, the educational benefit of the activity, the inherent risks or dangers of the activity and other factors deemed relevant by the superintendent, including the participation of the membership of the regular activity group. Students who have graduated may not participate in school sponsored field trips unless the event is sanctioned by the state athletic associations.

Field Trips Criteria:

The following checklist and application must be submitted for overnight trips along with the required documentation

Criteria	200.	Description	Yes	No	
Purpose	Required	The purpose of the field trip/work site visit is clearly defined and " is a vital part of the curriculum or current activity." Reference: Board Policy 603.3			
Pre-Planning	Required	There is evidence of pre-planning that will maximize the learning experiences of students on this field trip/work site visit. This should include a prior visit by the teachers in charge. This could include evidence that a conscious decision has been made as to whether this field trip/work site visit or excursion is an initial common experience or a culminating experience.		/	
Follow-up	ow-up Required There is evidence of planning for follow-up in order to maximize the learning experiences of students on this field trip/work site visit or excursion.				
Assessment	Required	There is evidence that students will be required to demonstrate their understanding of the learning/s expected from this experience.	~		
Funding	Required	A source of funding has been determined that meets Department of Education and District guidelines Reference: Board Policy 603.3		/	
Common Experience	Recommended	This field trip/work site visit is a common experience that all students at this grade level or activity group should have.	V		
Multi- disciplinary	Recommended	This field trip/work site visit, excursion addresses more than one curricular area and offers the opportunity for curriculum integration.	1		
School Adminis	strator Approval	Wanted Trubell	Date	10/	
	strator Approval	Kick of Sande	Date	10/	
Board Approval	1		Date	2	

•	Students who are eligible for a fee waiver will be covered through the use of contingency or
	discretionary funds as appropriate.

ed 10/08; 1/11/10
34

Request for Overnight Field Trip High School Future Business Leaders of America Submitted by Dana Lampe

Overnight Field Trip Request Form Criteria Checklist

Purpose What is the purpose of this field trip/work site visit?

The purpose is for the Linn-Mar chapter of Future Business Leaders of America (FBLA) to travel to Omaha, NE, to attend the FBLA National Fall Leadership Conference, a two-day conference. The conference will focus on the following business topics: Business Ethics, Careers of the Future, College Information (applications, funding, freshmen 101, etc.), Communication, Community Service, Cyber Security, E-Commerce, Entrepreneurship, Etiquette for the Job, Finance, Hospitality, International/Global Skills, Job Skills, Management, Marketing, Social Media, Technology, and FBLA-PBL programs. The opening keynote will be from motivational speaker Patty Hendrickson. Her program is about leadership, engagement, and motivation. The closing keynote speaker will be Aaron Davis, CEO of The Thomas Group a consulting firm in Nebraska.

Pre-Planning How are you planning to maximize the learning experiences of students on this field trip/work site visit? On the membership form students were asked to identify their career interest and what specific FBLA activities they are interesting in (Community Service, Public Speaking, Networking, BAA's, CSA's, etc.). The conference is host to numerous business, economic, and leadership workshops that will enhance student learning. Students are given a choice as to which workshops they would like to attend based on their interests. By allowing students to select the workshop sessions that wish to attend, we have found that students come away from the conference more satisfied and excited about their learning.

Follow-Up Explain a follow-up plan that will maximize the learning experiences of students on this field trip/work site visit Students will share their experiences with other members of LM FBLA that were unable to attend the conference. Students will have the opportunity to apply their learning in future LM coursework and competitive FBLA events in the spring.

Members of LM FBLA are involved with subcommittees within the organization (fundraising, community service, conference planning, and event preparation). Upon returning from the conference, attendees will share their learning and apply their new knowledge with their committee members to help direct and improve the Linn-Mar FBLA chapter and dispense the new knowledge to the rest of the organization. This will occur, initially, over the course of our November and December chapter meetings and the individual committee meetings. Of course, the knowledge will continue to be applicable beyond these initial gatherings.

Assessment How will students be required to demonstrate their understanding of the learning expected from this experience? Students are required to attend workshop sessions and summarize and reflect upon what they learned while at the conference. Summary forms will be distributed to the students prior to their first session and will be collected by LM FBLA chapter advisers upon the conclusion of the conference.

Funding *Describe your source(s) of funding that meets both Department of Education and District guidelines.*Students have paid for their own registration and hotel expenses to attend the conference. No student wishing to attend expressed a concern regarding an inability to pay the expense. Students are expected to bring additional money for expenditures on their own.

Student Fees Collected

Registration Transportation Lodging TOTAL

Common Experience Address how this field trip/work site visit will address more than one curricular area and how it offers the opportunity for curriculum integration.

Students should find that by attending this year's conference, they will be a more productive member of any group of which they are a part. Many sessions are designed to enhance student learning regarding professionalism, leadership, taking initiative, and work ethic, among other topics, that benefit all students and are applicable in all course work and life situations.

Multi-Disciplinary What are the benefits of this field trip/work site visit that ensure all students at this grade level/activity will have the experience they should?

Attending students will be exposed to a wealth of information that is applicable to their coursework at Linn-Mar and beyond the school halls throughout their life. Leadership skills, career advice, lessons on professionalism, and specific skills will be emphasized at the conference.

Overnight Field Trip Request Form Overnight Accommodations

Students and faculty advisers will be staying at:
Bernadette Jenkins| Cluster Senior Sales Manager|
Hilton Garden Inn|Homewood Suites by Hilton |Hampton Inn & Suites -Omaha Downtown
1314 Cuming Street |Omaha NE 68102
D: (402)-917-9950 | F: (402)-345-5101 C: 402-517-0402
www.omahadowntown.stayhgi.com|omahadowntownsuites.hamptoninn.com
|omahadowntown.homewoodsuites.com
Room assignments:

Mode of Transportation

Students will travel via school rented vehicles.

\$195 per van = \$390

School Finance Report September 30, 2014

25% of the School Year Complete **Beginning Fund** Exp % Exp Balance **Balance** Balance % Exp (Rev) **Current Budget** Balance(est) Y-T-D Revenue This Mon Exp. Last Month Exp Y-T-D (Budget) (Budget) (Revenues) (Fund) 1) Instructional (1000-1999) \$51,750,000 \$3,667,394 \$1,268,216 \$5,528,270 10.7% \$46,221,730 \$1,264,461 Support Services (2000-2999) \$23,266,000 \$1,796,754 \$4,456,821 19.2% \$18,809,179 3) Non-Instructional(3000-3999) \$3,483,000 \$239,533 \$47,685 \$299,75 8.6% \$3,183,249 4) Other Expenditures((4000-5299) \$25,310,943 \$772,725 \$1,677,944 \$6,374,634 25.0% w/o transf \$18,936,309 \$87,150,466 Total \$103.809.943 6.476.406 4.258.305 16,659,477 16.0% w/o transf Interfund Transfers \$14,058,094 58,094 58,094 58,094 0.4% \$14,000,000 \$11,554,282 Operating Fund \$73,775,943 \$6,571,231 \$5,247,892 \$1,576,687 \$7,586,968 10.3% 115% 66,188,975 (1,015,736 10,538,546 PPEL \$228.535 13907% 2.545.806 \$3.850.000 \$2,434,751 \$9.378 \$693,263 \$1,304,194 33.9% (1.294.816 1,139,935 \$1,009,570 Management \$1,062,000 \$2,093,890 \$20,894 \$1,658 \$204,285 95.1% 48329 52,430 (988,676 1,105,214 \$573,221 \$131,068 \$61,696 \$232.619 16.6% 48% 1,167,381 820,847 Activity \$1,400,000 \$480,245 247,626 \$3,354,000 \$1,889,522 \$385,084 \$235,740 \$29,602 \$274,403 8.2% 71% 3,079,597 110,681 2,000,203 Nutrition SAVE \$1.025.000 \$21,942,700 \$489.686 \$78,171 \$648.551 \$757.826 73.9% 0% 267.174 (268,140 21,674,560 Debt Service \$9,360,000 \$3,477,311 \$61,245 \$0 \$0 \$3,892,70 41.6% 0% 5,467,299 (3,831,457 (354,146 \$9,500,000 \$3,998,305 \$517,160 \$987,530 \$1,504,850 15.8% 0% 7,995,150 (1,503,201 2,495,104 Other Capitol Projects \$1,649 0% PERL \$433,000 \$417,428 \$379 \$28,226 \$41,489 \$69,714 16.1% 363,286 (69,336 348,092 \$50,000 \$6,691 \$37,266 \$7,955 \$15,204 \$26,63 53.3% 100% 23,369 10,635 17,326 Aquatic Center Total \$103,809,943 \$48,388,101 \$8,057,057 \$6,476,406 \$4,258,305 \$16,659,477 16.0% 207% 87,150,466 (8,602,420 39,785,681 Interfund Transfers \$14,058,094 \$58,094 \$58,094 \$58,094 \$58,094 0.0% 0% 14,000,000

Cash Balances

Fiscal Year: 2014-2015 Date Range: 09/01/2014 - 09/30/2014 Increases Decreases Account Number Title **Beginning Balance** Debits Credits Cash Balance CASH IN BANK 23,291,522.83 9,919,803.22 10.0001.0000.000.0000.101000 11,220,791.52 21,990,534.53 CASH IN BANK 21.0001.0000.000.0000.101000 0.00 4,819.07 4,819.07 0.00 21.0002.0000.000.0000.101000 CASH IN BANK 733,997.27 1,029,858.20 943,759.99 820,095.48 CASH IN BANK 22.0006.0000.000.0000.101000 1,086,333.53 2,111,813.23 2,092,932.08 1,105,214.68 CASH IN BANK 24.0001.0000.000.0000.101000 0.00 2,827.59 2,827.59 0.00 24.0003.0000.000.0000.101000 CASH IN BANK 376,086.19 419,277.81 447,269.07 348,094.93 33.0000.0000.000.0000.111008 REV BOND RESERVE INVESTMENT 321,500.00 321,500.00 321,500.00 321,500.00 33.0000.0000.000.0000.111010 1.885 REV BOND RESERVE CD 1,885,000.00 1,885,000.00 1,885,000.00 1,885,000.00 1.555 RESERVE CD 33.0000.0000.000.0000.111011 694,000.00 694,000.00 694,000.00 694,000.00 33.0000.0000.000.0000.111012 938,977 RESERVE CD 944,280.80 944,280.80 944,280.80 944,280.80 33.0000.0000.000.0000.111013 2013 Reserve CD Ohnward 966,803.12 966,803.12 966,803.12 966,803.12 CASH IN BANK 33.0003.0000.000.0000.101000 871,807.00 1,570,058.53 1,158,655.98 1,283,209.55 35.0003.0000.000.0000.101000 CASH IN BANK 2,990,766.71 4,405,354.64 4,922,043.50 2,474,077.85 36.0003.0000.000.0000.101000 CASH IN BANK 1,295,515.82 2,565,772.68 2,792,011.90 1,069,276.60 40.0003.0000.000.0000.101000 CASH IN BANK (356,863.12)3,467,939.58 3,465,221.99 (354, 145.53)CASH IN BANK 61.0001.0000.000.0000.101000 0.00 106,342.75 106,342.75 0.00 CASH IN BANK 61.0004.0000.000.0000.101000 1,535,824.12 89,068.31 243,072.15 1,381,820.28 65.0001.0000.000.0000.101000 CASH IN BANK 0.00 6,037.89 6,037.89 0.00 CASH IN BANK 65.0002.0000.000.0000.101000 15,919.16 9,545.75 8,138.71 17,326.20 44,296,239.42 24,581,762.12 42,590,834.48 22,876,357.18

End of Report

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School Finance Report September 30, 2015

			25% of the S	School Year C	omplete						
	Current Budget	Beginning Fund Balance	Y-T-D Revenue	Exp This Mon	Exp. Last Month	Exp Y-T-D	% Exp (Budget)		Balance (Budget)	Balance (Revenues)	Balance (Fund)
1) Instructional (1000-1999)	\$51,825,000			\$4,776,662	\$627,918	\$6,140,867	11.8%		\$45,684,133		
2) Support Services(2000-2999)	\$26,019,000			\$1,964,713	\$1,295,930	\$4,722,193	18.1%		\$21,296,807		
3) Non-Instructional(3000-3999)	\$4,081,000			\$209,462	\$56,539	\$277,800	6.8%		\$3,803,200		
4) Other Expenditures((4000-5299)	\$35,916,786			\$2,493,606	\$3,332,292	\$20,117,829	24.0%	w/o transf	\$15,798,957		
Total	\$117,841,786			\$ 9,444,443	\$ 5,312,678	\$ 31.258.689	16.8%	w/o transf	\$86,583,097		
Interfund Transfers	\$26,200,952			\$ 493,603		, ,	43.8%	W/O trainsi	\$14,720,144		
Operating Fund-10	\$76,416,786	\$10,405,877	\$4,763,524	\$5,634,751	\$1,594,876	\$7,971,344	10.4%		68,445,442	(3,207,821)	7,198,056
PPEL-36	\$3,725,000	\$3,733,684	\$49,757	\$634,294	\$226,199	\$1,258,955	33.8%		2,466,045	(1,209,197)	2,524,487
Management-22	\$1,242,000	\$2,182,209	\$42,534	\$21,082	\$195,173	\$1,222,304	98.4%		19,696	(1,179,771)	1,002,438
Activity-21	\$1,400,000	\$647,290	\$479,860	\$286,861	\$74,540	\$413,011	29.5%		986,989	66,849	714,139
Nutrition-61	\$3,965,000	\$1,114,878	\$74,438	\$190,450	\$28,866	\$228,042	5.8%		3,736,958	(153,604)	961,274
SAVE-33	\$1,100,000	\$7,074,306	\$10,551,014	\$619,562	\$73,600	\$693,162	63.0%		406,838	9,857,852	16,932,158
Debt Service-40	\$9,300,000	\$3,017,710	\$1,525,549	\$0	\$0	\$3,304,408	35.5%		5,995,592	(1,778,860)	1,238,850
Other Capitol Projects-35	\$20,000,000	\$1,152,258	\$10,002,550	\$1,515,432	\$2,981,908	\$4,497,658	22.5%		15,502,342	5,504,892	6,657,150
PERL-24	\$543,000	\$516,196	\$3,158	\$20,651	\$112,754	\$133,406	24.6%		409,594	(130,247)	385,949
Aquatic Center-65	\$140,000	\$78,258	\$35,466	\$25,660	\$24,257	\$52,991	37.9%		87,009	(17,525)	60,733
Student Store-68	\$10,000	\$2,202	\$4,754	\$2,095	\$504	\$2,599	26.0%		7,401	2,155	4,356
Total	\$117,841,786	\$29,924,868	\$27,532,604	\$8,950,840	\$5,312,678	\$19,777,881	16.8%		98,063,905	7,754,723	37,679,591
Interfund Transfers	\$26,200,952		\$11,480,808	\$493,603	\$493,603	\$11,480,808	0.0%		14,720,144		i

Cash Balances

Fiscal Year: 2015-2016 Date Range: 09/01/2015 - 09/30/2015 Increases Decreases Account Number Title **Beginning Balance** Debits Credits Cash Balance CASH IN BANK 10.0001.0000.000.0000.101000 8,457,699.76 4,597,582.16 5,712,172.56 7,343,109.36 CASH IN BANK 21.0001.0000.000.0000.101000 0.00 1,814.58 1,814.58 0.00 21.0002.0000.000.0000.101000 CASH IN BANK 789,315.05 382,445.24 482,620.56 689,139.73 CASH IN BANK 22.0006.0000.000.0000.101000 981,561.46 42,091.01 21,214.24 1,002,438.23 CASH IN BANK 24.0001.0000.000.0000.101000 0.00 2,911.36 2,911.36 0.00 24.0003.0000.000.0000.101000 CASH IN BANK 403,770.28 2,862.81 20,683.91 385,949.18 33.0000.0000.000.0000.111008 REV BOND RESERVE INVESTMENT 321,500.00 0.00 0.00 321,500.00 1.885 REV BOND RESERVE CD 33.0000.0000.000.0000.111010 1,885,000.00 0.00 0.00 1,885,000.00 1.555 RESERVE CD 33.0000.0000.000.0000.111011 694,000.00 0.00 0.00 694,000.00 938,977 RESERVE CD 33.0000.0000.000.0000.111012 944,280.80 0.00 0.00 944,280.80 33.0000.0000.000.0000.111013 2013 Reserve CD Ohnward 966,803.12 0.00 0.00 966,803.12 CASH IN BANK 33.0003.0000.000.0000.101000 1,727,316.29 120.96 1,113,164.48 614,272.77 35.0003.0000.000.0000.101000 CASH IN BANK 8,171,271.29 1,310.86 1,515,432.38 6,657,149.77 36.0003.0000.000.0000.101000 CASH IN BANK 3,116,954.13 42,232.38 634,699.74 2,524,486.77 702,863.25 40.0003.0000.000.0000.101000 CASH IN BANK 536,473.66 486.68 1,238,850.23 CASH IN BANK 61.0001.0000.000.0000.101000 0.00 79,465.45 79,465.45 0.00 CASH IN BANK 259,702.80 61.0004.0000.000.0000.101000 1,646,421.76 234,662.76 1,621,381.72 65.0001.0000.000.0000.101000 CASH IN BANK 0.00 18,863.64 18,863.64 0.00 CASH IN BANK 65.0002.0000.000.0000.101000 80,484.49 31,220.10 47,200.14 64,504.45 CASH IN BANK 68.0002.0000.000.0000.101000 1,992.66 4,459.00 2,095.29 4,356.37 5,978,515.97 26,957,222.50 30,891,234.34 9,912,527.81

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