



**Linn-Mar Community School District
Board of Education Work Session Agenda**

**November 20, 2017
5:00 PM @ LRC Boardroom**

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Education work session will be called to order at 5:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

____ Isenberg ____ Lausen ____ Nelson ____ Wall ____ Weaver ____ AbouAssaly ____ Anderson

200: Adoption of Agenda

Motion to adopt the agenda as presented or with any necessary revisions.

Action *Motion:* _____ *Second:* _____ *Carried:* _____

300: Work Session

301: Motion to Move into Exempt Session **(Closed session until ~5:30 PM)**

Motion to move into exempt session at _____ PM pursuant to Iowa Code 20.17(3), for the board to hold a strategy session of public employer strategies for negotiations.

Action *Motion:* _____ *Second:* _____ *Carried:* _____

302: Motion to Return to Open Session **(Meeting open to public)**

Motion to return to open session at _____ PM.

Action *Motion:* _____ *Second:* _____ *Carried:* _____

303: Student Services Update

Exhibit 303.1

Leisa Breitfelder, Executive Director of Student Services, will share an update on the Special Education data profile and Student Services.

400: Adjournment

Motion to adjourn the work session at _____ PM.

Action *Motion:* _____ *Second:* _____ *Carried:* _____



Inspire Learning. **Unlock Potential. Empower Achievement.**

**Linn-Mar Community School District Board of Education
Regular Meeting Agenda
November 20, 2017
7:00 PM @ LRC Boardroom**

100 Call to Order and Determination of a Quorum

200 Revision/Adoption of the Agenda

300 Audience Communications

400 Resolutions/Opening Bids/Public Hearings

500 Informational Reports

- 501 Iowa BIG Open House
- 502 School Improvement Advisory Committee
- 503 Marion City Council
- 504 IASB Annual Conference
- 505 Board Book

600 Unfinished Business

700 New Business

- 701 Approval of SBRC Application
- 702 Approval of Letting of Bus Bids
- 703 First Reading of Policy Recommendations
- 704 Open Enrollment Requests

800 Consent Agenda

- 801 Personnel
- 802 Minutes from November 3rd Board Visit
- 803 Minutes from November 6th Board Meeting
- 804 Bills
- 805 Contracts
- 806 Disposition of Obsolete Equipment
- 807 Informational Items
- 808 Approval of Consent Agenda
- 809 Items Removed from the Consent Agenda

900 Communications

- 901 Communications
- 902 Calendar
- 903 Committees/Advisories

1000 Adjournment



**Linn-Mar Community School District Board Meeting
Regular Meeting Agenda
November 20, 2017 @ 7:00 PM**

100: Call to Order and Determination of a Quorum

The Linn-Mar Community School District Board of Education regular meeting will be called to order at 7:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

____ Lausen ____ Nelson ____ Wall ____ Weaver ____ AbouAssaly ____ Anderson ____ Isenberg

200: Adoption of the Agenda

Motion to adopt the agenda as presented or with any necessary revisions.

Action *Motion:* _____ *Second:* _____ *Carried:* _____

300: Audience Communications

At this time, the board invites the public to speak on items related to the agenda or district. The board provides this time so that patrons have the opportunity to address information that may be relevant to board discussion. The board appreciates the interest shown by patrons who are willing to speak to help realize our mission for Linn-Mar students: *Inspire Learning. Unlock Potential. Empower Achievement.*

- Remarks are limited to three minutes per speaker.
- The board will receive comments, but will not engage in dialog because of the set agenda.
- Remarks should not contain names or other identifying information about students, teachers, administrators, or other personnel because of the potentially confidential nature of certain situations. In such cases the speaker should contact the appropriate administrator with concerns.

Reports:

1. Iowa BIG Open House
2. School Improvement Advisory Committee
3. Marion City Council
4. IASB Annual Conference
5. Board Book

Decisions:

1. Approval of SBRC Application
2. Approval of Letting of Bus Buds
3. First Reading of Policy Recommendations
4. Open Enrollment Requests
5. Consent Agenda

400: Resolutions/Opening of Bids/Public Hearings

500: Informational Reports

501: Iowa BIG Open House

Board members will share highlights of the November 8th Iowa BIG open house.

502: School Improvement Advisory Committee

Board members will share highlights of the November 9th SIAC meeting.

503: Marion City Council

Board members will share highlights of the November 9th Marion City Council meeting.

504: Iowa Association of School Boards Annual Conference

Board members will share highlights of the November 15th-16th IASB Annual Conference.

505: Board Book

Exhibit 505.1

Superintendent Shepherd will share highlights from the November 20th Board Book.

600: Unfinished Business

700: New Business

701: Approval of SBRC Application

Exhibit 701.1

Motion to approve the School Budget Review Committee application with the amounts of: \$824,460.50 for on-time funding for increased enrollment, \$179,275.20 for open enrolled out students not on previous count, and \$13,196.70 for English Language Learner students served beyond five years.

Action Motion: _____ Second: _____ Carried: _____

702: Approval of Letting of Bus Bids

Motion to approve the letting of bus bids for a total cost not to exceed \$450,000.

Action Motion: _____ Second: _____ Carried: _____

703: First Reading of Policy Recommendations

Exhibit 703.1

Motion to approve the first reading of the policy recommendations as presented.

Action Motion: _____ Second: _____ Carried: _____

(Recommendations for the following policies)

- **501.7 Foreign Exchange Students**
- **502.6 High School Academic Eligibility for Co/Extra-Curricular Activities**
- **603.R1-R2 Excursions and Trips**

- **504.1-504.12 Student Health and Safety Series**
(Full series reviewed with recommendations for following policies)
 - 504.10 Emergency Drills
 - 504.12 Wellness

- **505.2-505.10 Student Miscellaneous Matters Series**
(Full series reviewed with recommendations for following policies)
 - 505.3 Fines, Fees, and Charges
 - 505.52 Child/Dependent Adult Abuse Reporting by Licensed Personnel
 - 505.52-R Administrative Regulations Regarding Child/Adult Abuse Reporting

704: Open Enrollment Requests

Motion to approve the open enrollment requests as presented.

Action Motion: _____ Second: _____ Carried: _____

Approved IN

Name	Grade	Resident District	Reason
Black Bear, Jerry Alec	11 th	Marion Independent	Good Cause

Approved OUT

Name	Grade	Receiving District	Reason
Christy, Makayla	9 th	Marion Independent	Good Cause
Henricksen, Will	10 th	Marion Independent	Good Cause
Roskop, Colby	10 th	Marion Independent	Good Cause

800: Consent Agenda

801: Personnel

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Alvey, Brandi	NE: Student Support Associate	11/27/17	LMSEAA II, Step 9
Balster, Janet	WF: Student Support Associate	11/13/17	LMSEAA II, Step 10
Hunt, Christina	NE: Student Support Associate	11/27/17	LMSEAA II, Step 6
Jochimsen, Melanie	NE: Student Support Associate	11/13/17	LMSEAA II, Step 6
Kumoto, Rachael	NE: Student Support Associate	10/31/17	LMSEAA II, Step 9
Neihart, Julia	IC: General Ed Assistant/Paraprofessional	11/13/17	LMSEAA I, Step 6
Rose, Jacob	WE: Student Support Associate	11/8/17	LMSEAA II, Step 6
Williams, Nancy	Success: Student Support Associate	11/13/17	LMSEAA II, Step 10

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Banks, Christine	WE: Student Support Associate	11/21/17	Personal
Bonazza, Stormie	HS: Student Support Associate	11/21/17	Other Employment
Vogel, Caleb	NS: Assistant Driver	11/21/17	Other Employment

Extra-Curricular: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Naaktgeboren, Erik	EX: Volunteer Assistant Wrestling Coach	1/19/18	Volunteer

Extra-Curricular: Resignation

Name	Assignment	Dept Action	Reason
Heald, John	HS: Assistant Varsity Baseball Coach	11/3/17	Personal

802: Approval of November 3rd Board Visit Minutes

Exhibit 802.1

803: Approval of November 6th Board Meeting Minutes

Exhibit 803.1

804: Approval of Bills

Exhibit 804.1

805: Approval of Contracts

Exhibits 805.1-5

1. Independent contractor agreement with Steve Vavra.
2. Independent contractor agreement with Richard Wagor.

3. Agreement with Iowa DOT for environmental review in connection with City of Marion Indian Creek Trail project.
4. Iowa cash rent farm lease with RJ Carson for 39 acres.
5. Iowa cash rent farm lease with RJ Carson for 15 acres.
6. Interagency agreements for Special Education services with Cedar Rapids CSD (3), East Buchanan CSD (1), and Marion Independent (4). *To protect student confidentiality, no exhibits provided.*

806: Disposition of Obsolete Equipment

Per Iowa Code (§§ 297.22-25) and policy 902.6, the district will list for sale the following obsolete equipment/furnishings on [GovDeals](#). *No items for sale at this time.*

807: Informational Items

Exhibits 807.1-2

1. Financial and Cash Balance reports as of October 31, 2016.
2. Financial and Cash Balance reports as of October 31, 2017.

808: Approval of the Consent Agenda

Motion to approve the consent agenda, with the removal of items for separate action if necessary. *(Item#(s)) _____ removed for separate action)*

Action Motion: _____ Second: _____ Carried: _____

809: Approval of Item(s) Removed for Separate Action

Motion to approve Item#(s) _____.

Action Motion: _____ Second: _____ Carried: _____

900: Communications

901: Board Communications

902: Calendar

Date	Time	Event	Location
<i>November 30th</i>	<i>4:30 PM</i>	<i>MEDCO/City/Board Social</i>	<i>Indian Creek Country Club</i>
Date	Time	Event	Location
December 1 st	11:30 AM	Board Visit	Wilkins Elementary
December 6 th	3:30 PM	Career & Technical Education Advisory	LRC - Boardroom
December 7 th	7:30 AM	Finance/Audit Committee	LRC – Room 203
December 7 th	5:30 PM	Marion City Council (Rachel)	City Hall
<i>December 8th</i>	<i>11:50 AM</i>	<i>SODA Holiday Luncheon</i>	<i>HS Auxiliary Gym</i>
December 11 th	5:00 PM	<i>Board Regular Meeting ONLY</i>	LRC - Boardroom
December 13 th	11:30 AM	Board Visit	Success Center
December 21 st	5:30 PM	Marion City Council (Bob)	City Hall
Date	Time	Event	Location
January 4 th	5:30 PM	Marion City Council	City Hall
January 8 th	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC - Boardroom
January 10 th	11:30 AM	Board Visit	Compass
<i>January 11th</i>	<i>4:30 PM</i>	<i>Special Education Advisory</i>	<i>LRC - Boardroom</i>
<i>January 11th</i>	<i>6:30 PM</i>	<i>Parent University</i>	<i>LRC - Boardroom</i>

Date	Time	Event	Location
January 17 th	11:30 AM	Policy Committee	Superintendent's Conference Room
January 18 th	7:30 AM	Finance/Audit Committee	LRC – Room 203
January 18 th	5:30 PM	Marion City Council	City Hall
January 22 nd	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC - Boardroom
January 26 th	Noon	Board Visit	Oak Ridge Middle School

903: Committees/Advisories

Committees/Advisories	Board/Administrative Participants
Finance/Audit Committee	Anderson, Shepherd, Morrison, AbouAssaly, Lausen, Wall
Policy/Governance Committee	Shepherd, Morrison, Anderson, Isenberg, Weaver
Career & Technical Education Advisory Committee	Bisgard, Wall
School Improvement Advisory Committee	Bisgard, AbouAssaly
Community Collaboration Advisory Committee	Shepherd, Nelson
Iowa BIG Board	Shepherd, Isenberg

1000: Adjournment

Motion to adjourn the regular meeting at _____ PM.

Action *Motion:* _____ *Second:* _____ *Carried:* _____