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Linn-Mar Community School District Board of Education
Special Meeting Minutes
June 26, 2017

100: Call to Order and Determination of a Quorum

Vice President AbouAssaly called the meeting to order at 4:30 PM. Roll was taken. Present: AbouAssaly, Green, Nelson, Weaver, Gadelha, and Patterson. Absent: Isenberg.

200: Adoption of the Agenda Motion 211-06-26

Motion Patterson, second Weaver to approve the agenda as presented. Voice Vote. Motion carried.

300: Discussion

301: Bond Campaign Update

OPN shared conceptual designs for the 5th-6th grade buildings as well as reviewed the communication plan and information to be shared with the community. It was stressed that these drawings were concepts only and that all details would be decided during the design phase of the projects. Communication boards were shared and informational flyers will be printed later this week for distribution.

400: New Business

401: Transfer of Funds Motion 212-06-26

Motion Green, second Nelson to approve the transfer of \$12,280.94 from the general fund to the student activity fund, per House File 564, to cover purchases which occurred between July 1, 2016 and June 30, 2017 for protective and safety equipment required for extracurricular/interscholastic contests or competitions. Roll call vote. All ayes. Motion carried.

500: Consent Agenda

501: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Table with 4 columns: Name, Assignment, Dept Action, Salary Placement. Rows include staff members like Booth, Nicholas; Brown, Katie; Gostonczi, Sarah; Holzwarth, Misty; Hoskins, Taylor; Jenkins, Matthew; Kendall, Shauna; Sellner, Alana; Tomash, Tammie; Westpfahl, Beau; Whitford, Kelsey.

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Allmandinger, Jacob	TR: Summer Help	6/12/17	\$9.75/hour
Azbill, Marie	From EX to IC Custodian	6/19/17	Same
Barlow, Wakeisia	Success: Student Support Associate	8/18/17	LMSEAA II Step 10
Cirkl, John	TR: Summer Help	6/12/17	\$10.00/hour
Costache, Abigail	AC: Aquatic Instructor	6/12/17	\$11.00/hour
Cruise, Caylie	TR: Summer Help	6/14/17	\$9.50/hour
Decious, Becky	BW: General Ed Assistant from 1.5 to 4.5 hours/day	8/18/17	Same
Dotson, Rebecca	TR: Summer Help	6/12/17	\$9.50/hour
Elgin, Sam	Success: Student Support Associate	8/18/17	LMSEAA II Step 8
Ellertson, Adam	TR: Summer Help	6/13/17	\$9.50/hour
Grant, Anna-Lisa	WE: From Full-time to Part-Time Student Support Associate	8/18/17	Same
Harris, Erin	From OR ASSIST to NE Student Support Associate	8/18/17	Same
Haugen, Katrina	WE: From Part-time to Full-time Student Support Associate	8/18/17	Same
Heefner, Mark	WE: From Custodian to Lead Custodian	6/5/17	SEIU C+25 Step 4
Iehl, Don	EX: Custodian	6/20/17	SEIU C Step 1
Kramer, Diane	From IC to WF Custodian	6/12/17	Same
Lohrer, Ashtynn	TR: Summer Help	6/20/17	\$9.50/hour
McCloy, Jenny	EH: From Part-time to Full-time Student Support Associate	8/18/17	Same
Munroe, Peta-Gaye	TR: Summer Help	6/12/17	\$9.75/hour
Ryan, Nicholas	TR: Summer Help	6/12/17	\$9.50/hour
Sather, Dorcas	NE: Part-time Student Support Associate	8/17/17	LMSEAA II Step 10
Scherbaum, Mark	EX: Custodian	6/19/17	SEIU C Step 1
Spencer, Dennis	TR: From Bus Drive to Sub Bus Driver	6/20/17	Step 1
Taylor, Mary	TR: From Regular Sub Driver to Sub Bus Driver	6/20/17	Step 1
Youngwirth, Connie	NE: Student Support Associate from 7 to 4 hours/day	8/18/17	Same

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Timp, Taylor	NE: Student Support Associate	6/9/17	Other Employment

Extra-Curricular: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Matus, Sarah	HS: Assistant Girls' Basketball Coach	6/20/17	\$5,326
Read, Alan	EX: From Assistant to Head 8 th Gr Football Coach	8/1/17	\$3,195

502: Minutes from June 12th*Exhibit 502.1*503: Minutes from June 13th Special Session*Exhibit 503.1*504: Bills*Exhibit 504.1*505: Contracts*Exhibits 505.1-7*

1. Independent contractor agreement with Jordan Webster-Moore to provide choreography for the Oak Ridge Middle School Ovation Show Choir.
2. Independent contractor agreement with Intensity to provide choreography for the Cheer teams during the 2017-18 school year.
3. Agreement with Terracon Consultants to provide construction observation and materials testing services in relation to the Westfield Elementary parking lot reconstruction.
4. Licensing agreement with Danielle Anderson, Sales Manager with Morrison Screen Printing d/b/a Apparel 1.
5. Host contract with Marzano Research for guest speaker Tammy Heflebower to present to the High School on April 10, 2017.

6. Change order with Larson Construction for materials and labor associated with the Westfield Elementary building addition for an increase of \$3,163.73. *Refer to exhibit 505.6 for an itemized listing.*
7. Letter of agreement with the Midwest Dairy Council for implementation of the *Fuel Up to Play 60* school nutrition equipment grant for Excelsior Middle School.
8. Interagency agreements for Special Education programming with Cedar Rapids CSD (1) and Mason City CSD (2). *For student confidentiality, no exhibits provided.*

506: Informational Items

Exhibits 506.1-2

1. Financials and Cash Balance Report as of 5/31/16
2. Financials and Cash Balance Report as of 5/31/17

507: Approval of Consent Agenda *Motion 213-06-26*

Motion Patterson, second Gadelha to approve the consent agenda excluding Item 503.1 (*Minutes from June 13th Special Session*). Voice vote. All ayes. Motion carried.

508: Items Removed from the Consent Agenda *Motion 214-06-26*

Motion Patterson, second Gadelha to approve Item 503.1 (*Minutes from June 13th Special Session*). Voice Vote. Ayes: Patterson, Nelson, Weaver, Green, and AbouAssaly. Abstain: Gadelha. Motion carried.

600: Adjournment *Motion 215-06-26*

Motion Patterson, second Gadelha to adjourn at 5:19 PM. Voice vote. All ayes. Motion carried.

George AbouAssaly, Board Vice President

Angie Morrison, Board Secretary

Minutes submitted by Angie Morrison.