



**Linn-Mar Board of Education
Work Session Agenda
May 7, 2018
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.

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

200: Adoption of the Agenda

Motion to adopt the agenda as presented.

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

300: Work Session

301: Linn-Mar School Foundation

Exhibit 301.1

Shelley Woods, Linn-Mar School Foundation Executive Director, will share an update on the Foundation.

302: Enrollment Projections

Exhibit 302.1

RSP & Associates will share an update on enrollment projections.

303: Digital Ecosystem & Innovations

Exhibit 303.1

Bob Read, Director of Innovations, will share an update on the district's digital ecosystem and innovations.

400: Adjournment

Motion to adjourn the work session at _____ PM.

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



**Linn-Mar Board of Education
Regular Meeting Agenda
May 7, 2018**

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.

_____Anderson _____Isenberg _____Lausen _____ Nelson _____Wall _____Weaver _____AbouAssaly

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 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.

400: Informational Reports

401: Board Visit

Board members will share highlights of their April 27th visit to Westfield Elementary.

402: Marion City Council

Board members will share highlights of the May 3rd Marion City Council meeting.

403: Coffee & Conversation

Board members will share highlights of the May 5th Coffee & Conversation.

404: Board Book

Exhibit 404.1

Superintendent Shepherd will share highlights from the May 7th Board Book.

500: Unfinished Business

501: Policy Recommendations – Second Reading

Exhibit 501.1

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

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

- 504.1 Student Health and Immunization Certificates
- 504.1-E Immunization Requirements
- 504.2-E1 Communicable Disease Chart
- 504.31 Administration of Medication to Students
- Policies 603.2 thru 605.7 were reviewed with changes suggested for:
 - 603.7 Homework
 - 604.1 Guidance and Counseling

502: Bond Petition Language

Exhibit 502.1

Motion to approve the bond petition language as presented.

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

Shall the board of directors of the Linn-Mar Community School District in the county of Linn, state of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not to exceed \$55,000,000, to provide funds to construct, build, furnish, and equip two 5th-6th grade intermediate buildings and to improve the sites?

600: New Business

601: Open Enrollment Requests

Motion to approve the list of open enrollment requests as presented.

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

Approved Out

Name	Grade	Requested District	Reason
Wittenburg, Megan	10 th	Marion Independent	Good Cause
Wittenburg, Sydney	8 th	Marion Independent	Good Cause

700: Consent Agenda

701: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Digmann, Lindsey	HS: Social Studies Teacher	8/15/18	BA+12, Step 6
Dixon, Megan	HS: Math Teacher	8/15/18	MA+15, Step 12
Patterson, Danielle	HS: From Student Support Services Teacher to Academic Assistance Counselor	8/1/18	Same
Schminke, Audra	OR: 6 th Gr Language Arts Teacher	8/15/18	BA, Step 1
Wynkoop, Scott	EX: Project Lead the Way Teacher	8/15/18	BA+24, Step 15

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Kelly, Ryan	HS: Math Teacher-for 2018-19 school year	5/1/18	Other Employment
Martin, Carol	WE: 2 nd Gr Teacher	6/4/18	Retirement
Perez, Abbie	LG: 2 nd Gr Teacher	6/4/18	Relocation

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Bannister, Carmen	NS: From LG General Help/Baker to Lead Baker	5/1/18	SEIU A+.25, Step 7
Collins, Matthew	NE: Student Support Associate	4/26/18	LMSEAA II, Step 10
Cox, Shane	From HS to EX Custodian	4/23/18	Same
Fish, Andrea	NS: From NE Production Manager to NS Admin Assistant	5/14/18	Same
Gutierrez, David	From Regular Sub Driver to Bus Driver	4/20/18	Step 1
Hastings, Nikki	From NS Rover to WE Satellite Manager/General Help	5/1/18	PTNS, Step 4+.75
Kenneson, Laura	NS: From HS General Help to LG Baker/Cashier	5/14/18	SEIU A, Step 1+.25
Pollard, Dustin	From .5 LRC Custodian to 1.0 HS Custodian	4/30/18	SEIU C, Step 4
Thatcher, Ronald	From Regular Sub Driver to Bus Driver	4/20/18	Step 1
Wright, Kathleen	From HS to LRC .5 Custodian	4/30/18	Same

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Heald Margaret	NS: EX General Help	6/1/18	Personal
Howard, Casey	WF: Student Support Associate	5/15/18	Relocation
Niemier, Rick	TR: Bus Driver	4/24/18	Termination
Olds, Jamie	LG: Student Support Associate	4/16/18	Termination
Schefter, Virginia	NE: Student Support Associate	4/27/18	Personal
Thomas, Julli	NE: Student Support Associate	5/31/18	Retirement
Waters, Heather	WF: Student Support Associate	6/1/18	Personal

Extra-Curricular: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Colby, Megan	HS: From JV to Co-Head POMS Coach	8/1/18	\$2,485
Meeks, Austin	HS: .5 JV/Assistant Varsity Baseball Coach	4/20/18	\$2,130.50
Walsh, Rodger	HS: .5 JV/Assistant Varsity Baseball Coach	4/20/18	\$2,130.50

Extra-Curricular: Resignation

Name	Assignment	Dept Action	Reason
Johnson, Suzanne	HS: Assistant POMS Coach	5/1/18	Personal

702: Approval of April 23rd Minutes

Exhibit 702.1

703: Approval of April 30th Special Session Minutes

Exhibit 703.1

704: Approval of the May 3rd Special Session Minutes

Exhibit 704.1

705: Approval of Bills

Exhibit 705.1

706: Approval of Contracts

Exhibits 706.1-6

1. Agreement with Community Electric for the Indian Creek electrical upgrade
2. Independent contractor agreement with Andrew Last
3. Service contract with Center Stage Productions
4. Memorandum of understanding with Luther College
5. Letter of understanding with Grant Wood AEA for Vast Center Science Program
6. Independent contractor agreement with Darron Carr

7. Interagency agreements for special education with College CSD (1), Dubuque CS (1), Marion Independent (1), Sioux City CSD (1), and Springville CSD (1). *For student confidentiality, exhibits not provided.*

707: Disposition of Obsolete Equipment

Per Iowa Code (§§ 297.22-25) and policy 902.6, the district will list for sale obsolete equipment and furnishings on GovDeals.com. *Items for sale: garbage receptacles and HVAC controllers.*

708: 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: _____

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

Motion to approve Item#(s) _____.

Action Motion: _____ Second: _____ Carried: _____

800: Communications and Calendar

801: Board Communications

802: Calendar

Date	Time	Event	Location
May 11 th	Noon	Board Visit	Excelsior Middle School
May 17 th	7:30 AM	Finance/Audit Committee	LRC Room 203
May 17 th	5:30 PM	Marion City Council	City Hall
May 18 th	1:00 PM	Success Center Graduation	Success Center
May 21 st	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
May 22 nd	Noon	100-Hour Volunteer Recognition	Hills Bank & Trust (Marion)
May 23 rd	4:00 PM	School Improvement Advisory	LRC Room 5
May 27 th	1:00 PM	High School Graduation	US Cellular Center
Date	Time	Event	Location
June 7 th	All Day	LM Foundation LIONS Open	Hunters Ridge Golf Course
June 7 th	5:30 PM	Marion City Council	City Hall
June 11 th	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	High School Lecture Hall
June 13 th	5:30 PM	Iowa BIG Advisory Board	Cedar Rapids CSD ESC
June 20 th	5:30 PM	Marion City Council	City Hall

900: Adjournment

Motion to adjourn the regular meeting at _____ PM.

Action Motion: _____ Second: _____ Carried: _____