



**Linn-Mar Board of Education
Work Session Agenda
May 21, 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, or with any necessary revisions.

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

300: Work Session

301: Future Leaders of Linn County

Dr. John Hanson, High School Social Studies Teacher, and his students will share information on the Future Leaders of Linn County forum.

302: Volunteer Program

Exhibit 302.1

Karla Terry, Coordinator of Community Relations, will share an update on the volunteer program and share a special recognition of the 2017-18 volunteer coordinators.

303: Elementary Homework Guiding Coalition

Exhibit 303.1

Members of the committee will share an update on their progress.

304: Teacher Leadership

Exhibit 304.1

Debra Barry and Erin Watts, Teacher Leadership Program Coordinators, will share an update on the program.

400: Adjournment

Motion to adjourn the work session at _____ PM.

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



**Linn-Mar Board of Education
Regular Meeting Agenda
May 21, 2018
7:00 PM @ LRC Boardroom**

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 May 11th visit to Excelsior Middle School.

402: Finance/Audit Committee

Board members will share highlights of the May 17th meeting.

403: Marion City Council

Board members will share highlights of the May 17th meeting.

404: Board Book

Exhibit 404.1

Superintendent Shepherd will review some of the district’s recent achievements and honors from the May 21st Board Book.

500: Unfinished Business

501: Resolution ordering a Special Election on the Issuance of \$55,000,000 General Obligation School Bonds (Roll Call Vote) *Exhibit 501.1*

The district has received petitions signed by eligible electors of the district numbering at least 25% of those voting at the last election of school officials. The petition requests that an election be called on the issuance of 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 those sites. The petition will be presented to President Nelson who will accept the petition and ask for a motion to approve the resolution to call for the special election on September 11, 2018 as presented.

_____ Isenberg _____ Lausen _____ Nelson _____ Wall _____ Weaver _____ AbouAssaly _____ Anderson
Action *Motion:* _____ *Second:* _____ *Carried:* _____

600: New Business

601: 2018-19 Student Fee Schedule *Exhibit 601.1*

In preparation for the 2018-19 school year, the Board of Education is required to approve any fees charged to students/patrons. Things to note in regard to the 2018-19 fees:

- No changes to the textbook/supply fee for all grade levels
- Activity ticket fees for high school students increased by \$5.00 (*first increase since 2010*)
- A 10¢ increase to adult lunch prices as mandated by the Federal Nutrition Program

Motion to approve the 2018-19 student fee schedule as presented.

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

602: FY19 LMEA Agreement

Motion to approve the Linn-Mar Education Association (LMEA) agreement for fiscal year 2019 at a total package increase of 2.47%.

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

603: FY19 Administrators/Managers and Exempt/Non-Exempt Staff Salaries

Motion to approve the administrators/managers and exempt/non-exempt staff salaries for fiscal year 2019 at a total package increase of 2.47%.

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

604: Open Enrollment Requests

Motion to approve the open enrollment requests as presented.

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

Approved In

Name	Grade	Resident District	Reason
Brackins, King Calvin	K	Cedar Rapids Community School District	On Time
Cruz, Cheyenne	10 th	North Linn Community School District	Good Cause
Simmons, Sabastian	K	Marion Independent	On Time

Approved Out

Name	Grade	District Requested	Reason
Chinnakonda, Maanasa	11 th	CAM Community Schools	Good Cause
McNamara, Damon	11 th	Alburnett Community Schools	Good Cause

Denied In

Name	Grade	Resident District	Reason
Swift, Kysen	1 st	Cedar Rapids Community School District	Late, Insufficient Space

Denied Out

Name	Grade	District Requested	Reason
Dreyer, Samuel	6 th	Springville CSD	Late, No Good Cause

700: Consent Agenda**701: Personnel****Certified Staff: Assignment/Reassignment/Transfer**

Name	Assignment	Dept Action	Salary Placement
Burke-Brunschenn, Megan	LRC: Associate Director of Student Services	7/2/18	\$83,000/year
Carson, Kelsey	WF: Student Support Services Teacher	8/15/18	BA Step 1
Dorsey, Katie	District: .5 Family Resource Specialist	8/15/18	\$25,000/year
Martin, Camilla	From WF Health Assistant to HS Nurse	8/15/18	BSN Step 4
McDonald, Brooklyn	NE: Art Teacher	8/15/18	BA Step 4
Potter, McKenzie	NE: 1 st Gr Teacher	8/15/18	BA Step 1
Redington, Brian	From Four Oaks Teacher to HS Student Support Services Teacher	8/17/18	Same
Ries, Karla	LRC: Director of Elementary Teaching & Learning	7/2/18	\$100,000/year
Spooner, Sarah	NE: 1 st Gr Teacher	8/15/18	BA+24 Step 6
Wheeler, Caley	WE: Art Teacher	8/15/18	BA Step 2

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Forst, Jill	EX: Math/Language Arts Teacher	6/4/18	Personal
Mallie, Katie	WE: 4 th Gr Teacher	6/4/18	Other Employment
Murray, Alice	WE: 2 nd Gr Teacher	6/4/18	Personal
Shepherd, Quintin	Superintendent of Schools (<i>Exhibit 701.1</i>)	6/30/18	Other Employment
Zimmerman, Jessica	Teacher Leader: Technology Integration Coach	6/7/18	Other Employment

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Baker, Douglas	O&M: Seasonal Help	5/10/18	\$10.75/hour
Cibula, Randy	O&M: Seasonal Help	5/10/18	\$11.00/hour
Colton, Norma	NS: From NE Lead Cook to Production Manager	5/14/18	\$19.00/hour
Darie, Sarah	NS: HS General Help from 4 to 5 hours/day	5/14/18	Same
Kehoe, Gitana	NS: HS General Help from 6.5 to 6.25 hours/day	5/14/18	Same
Peters, Kristina	NS: From NE General Help to Lead Cook	5/14/18	SEIU A +.25, Step 1
Pratt, Angie	NS: HS General Help from 5 to 6.5 hours/day	5/14/18	Same
Rice, Nathan	HS: Part-Time Custodian	5/16/18	SEIU C, Step 1
Schwennen, JJ	O&M: Seasonal Help	5/10/18	\$9.50/hour

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Cooper, Laura	LG: Student Support Associate	4/26/18	Termination
Hittenmiller, Laura	HS: Student Support Associate	6/1/18	Retirement
Lombardo, Mary Kay	NS: EX General Help	6/1/18	Relocation
Moreno, Lisa	NS: HS Part-Time General Help	6/1/18	Relocation
Randklev, Derek	O&M: Seasonal Help	5/10/18	Personal

Extra-Curricular: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Kelley, Bobby	HS: Head Varsity Girls' Swimming Coach	5/4/18	\$4,261

702: Approval of May 7th Minutes

Exhibit 702.1

703: Approval of Bills

Exhibit 703.1

704: Approval of Contracts

Exhibits 704.1-8

1. Independent contractor agreement with Darron Carr
2. Independent contractor agreement with Michelle Colton
3. Independent contractor agreement with Michele Safavi
4. Independent contractor agreement with Sherry Stone
5. Independent contractor agreement with Kelvin Tran
6. Independent contractor agreement with Alexis Robson #1
7. Independent contractor agreement with Alexis Robson #2
8. Agreement with GWAEA for SubCentral System (SEMS) for 2018-19
9. Interagency agreements for special education with Cedar Rapids CSD (2) and Maquoketa CSD (1). *For student confidentiality, exhibits not provided.*

705: 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. *No items at this time.*

706: Informational Reports

Exhibits 706.1-2

1. School Finance and Cash Balance Reports as of April 30, 2017
2. School Finance and Cash Balance Reports as of April 30, 2018

707: 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: _____

708: 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 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:* _____