



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

**Linn-Mar Board of Education
Regular Meeting Agenda
June 11, 2018
5:30 PM – LRC Room 5**

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 5:30 PM in room 5 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.*

- The board will not engage in dialog because of set agenda.
- Remarks are limited to three minutes per speaker.
- Remarks should not contain names or other identifying information because of the potentially confidential nature of certain situations.

400: Informational Reports

401: School Improvement Advisory Committee

Board members will share highlights of the May 23rd SIAC meeting.

402: Facilities Advisory Committee

Board members will share highlights of the June 5th meeting.

403: Marion City Council

Board members will share highlights of the June 7th meeting.

404: Board Book

Exhibit 404.1

Associate Superintendent Bisgard will review highlights of the June 11th Board Book.

500: Unfinished Business

600: New Business

601: Resolution to Transfer Funds *Roll Call Vote*

Motion to approve the resolution to transfer \$26,974.21 from the general fund to the student activity fund, per House File 564, to cover purchases which occurred between July 1, 2017 and June 30, 2018 for protective and safety equipment for extra-curricular/interscholastic contests or competitions.

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

602: LMSEAA Agreement

Motion to approve the Linn-Mar Secretarial and Educational Assistant Association (LMSEAA) agreement for fiscal year 2019 at a total package increase of 2.55%.

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

603: Transportation Agreement

Motion to approve the Transportation Department agreement for bus drivers, helpers, and riders 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
Easterday, Zachariah	2 nd	Marion Independent	Good Cause
Fennern, Ericka	10 th	Marion Independent	Good Cause
Jewell, Iris	K	Cedar Rapids CSD	On Time

Approved Out

Name	Grade	District Requested	Reason
Lahmon, Taylor	11 th	Marion Independent	Good Cause
McClure, Katherine	10 th	Marion Independent	Good Cause

700: Consent Agenda

701: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Gaffney, Katie	EX: Multi-Subject Teacher	8/15/18	MA Step 11
Maas, Shaylee	LG: 2 nd Gr Teacher	8/15/18	BA Step 1
Parsley, Sherry	From OR ASSIST Teacher to HS Student Support Services Teacher	8/17/18	Same
Spoelstra, Amy	OR/EX: TAG Teacher	8/15/18	BA Step 1

Certified Staff: Resignation

Name	Assignment	Dept Action	Reason
Fleege, Dennis	HS: Math Teacher	6/1/18	Personal
Murray, Alice	WE: 2 nd Gr Teacher	6/5/18	Personal
Spurling, Corey	HS: PLTW Teacher	6/4/18	Relocation
Spurling, Jennifer	HS: Student Support Services Teacher	6/4/18	Relocation

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Dempsey, Riley	O&M: Seasonal Help	6/1/18	\$10.00/hour
Fuller, Adam	O&M: Seasonal Help	5/29/18	\$10.00/hour
Gabriel, Cuyler	AC: Aquatic Instructor	5/25/18	\$11.00/hour
Hazewinkel, Randy	TR: From Bus Driver to Substitute Bus Driver	6/4/18	Step 1
Hess, Jan	O&M: Seasonal Help	6/4/18	\$10.00/hour
Johnson, Luke	HS: Media Assistant	8/17/18	LMSEAA II, Step 10
Krieger, Nicole	LRC: From .5 to 1.0 Admin Assistant – Adding .5 Community Relations/Communications Admin Assistant	8/15/18	Same
Lawrence, Angela	LG: From Student Support Associate to Paraprofessional	8/17/18	LMSEAA V, Step 11
Lichtenberg, Debbie	LG: Student Support Associate	8/17/18	LMSEAA II, Step 6
Love, Brynne	HS: Records Secretary	8/6/18	LMSEAA VI, Step 10
Ludwig, Ashlin	AC: Aquatic Instructor	5/26/18	\$13.00/hour
Moore, Jamie	AC: Aquatic Instructor	5/26/18	\$13.00/hour
Sayasit, Elisha	From OR ASSIST Associate to HS Student Support Associate	8/17/18	Same

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Anderson, Tara	LG: Guidance Secretary	6/8/18	Personal
Beavers, Charles	WF: .5 Student Support Associate	6/1/18	Personal
Bjork, Megan	WE: Student Support Associate	6/4/18	Personal
Condon, Anne	LG: Student Support Associate	6/6/18	Other Employment
Dolezal, Emily	NE: Student Support Associate	6/1/18	Other Employment
Erdman, Laurie	NE: Student Support Associate	6/1/18	Retirement
Fiedler, Andrew	EH: Student Support Associate	6/1/18	Other Employment
Hall, Angela	WF: Student Support Associate	6/1/18	Personal
Jedlicka, Bev	OR: Copy Center Technician	7/27/18	Retirement
Johnson, Christin	WF: Student Support Associate	6/1/18	Personal
Kane, Colleen	WF: Student Support Associate	6/4/18	Other Employment
Larson, Carla	WF: Student Support Associate	6/1/18	Personal
Markle, Debra	EH: Interpreter	6/1/18	Relocation
Markley, Autumn	NE: Student Support Associate	6/1/18	Personal
Richter, Diane	TR: Bus Driver	6/1/18	Relocation
Sodawasser, Andrew	WF: Student Support Associate	7/12/18	Personal
Swanson, Cindy	LG: Student Support Associate	6/1/18	Retirement
Westergaard, Nicole	OR: Student Support Associate	6/1/18	Other Employment
Wray, Patty	NE: Student Support Associate	5/25/18	Personal

Extra-Curricular: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Evans, Tristan	HS: From Head to Assistant 9 th Gr Football Coach	6/4/18	\$3,213
Kremer, Leah	HS: Assistant 10 th Gr Volleyball Coach	8/6/18	\$3,213
Montgomery, Brittany	HS: Head JV Poms Coach	6/4/18	\$3,570

Name	Assignment	Dept Action	Salary Placement
Ray, Amanda	OR: From Assistant to Head Boys Tennis Coach	8/1/18	\$3,213
Robinson, Brittany	HS: Assistant Girls JV Basketball Coach	6/1/18	\$5,356
Tompkins, Chad	HS: From Assistant to Head 9 th Gr Football Coach	6/4/18	\$4,285

Extra-Curricular: Resignation

Name	Assignment	Dept Action	Reason
Evans, Tristan	OR: Head MS Girls Swimming Coach	5/24/18	Personal
Meeker, Steven	HS: Head 9 th Gr Volleyball Coach	6/1/18	Personal
Printy, Jordan	OR: Head 8 th Gr Boys Basketball Coach	5/24/18	Personal
Sanborn, Symon	OR: Assistant Girls Tennis Coach	5/17/18	Personal
Wolfe, Jason	HS: Assistant Varsity Girls Tennis Coach	6/4/18	Personal

702: Approval of May 21st Minutes

Exhibit 702.1

703: Approval of May 30th Minutes

Exhibit 703.1

704: Approval of Bills

Exhibit 704.1

705: Approval of Contracts

Exhibits 705.1-10

1. Agreement with Trevor Ragan for the Train Ugly Workshop
2. Agreement with SAI for administrator mentoring and induction program
3. 28E agreement with Cedar Rapids CSD and Rockwell Collins for statewide voluntary preschool program
4. Independent contractor agreement with Alexis Robson
5. Independent contractor agreement with Aaron Perrine
6. Independent contractor agreement with Myron Welch
7. Amendment #2 with Iowa Department of Education for Specially Designed Instruction (SDI) Usability Site Project
8. Agreement with Synovia Solutions for use of transportation software/equipment
9. Agreement with Hand in Hand Early Care and Education Center for statewide voluntary preschool program
10. Firm fuel price contract with AgVantage FS
11. Interagency agreements for special education with Cedar Rapids CSD (5), Central City CSD (1), College CSD (1), Marion Independent (2), and Ottumwa CSD (1). *For student confidentiality, exhibits not provided.*

706: 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: reach-in freezer*

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/Calendar/Committees

801: Board Communications

802: Calendar

Date	Time	Event	Location
June 13 th	5:00 PM	Iowa BIG Advisory Board (<i>Isenberg</i>)	Geometric Building
June 21 st	5:30 PM	Marion City Council (<i>Lausen</i>)	City Hall
Date	Time	Event	Location
July 5 th	5:30 PM	Marion City Council	City Hall
July 9 th	5:00 PM	Board Work Session	LRC Boardroom
	7:00 PM	Board Regular Meeting	
July 19 th	5:30 PM	Marion City Council	City Hall

803: Committees

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

900: Adjournment

Motion to adjourn the regular meeting at _____ PM.

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