

School Board Work Session Agenda
September 9, 2019
5:00 PM @ Hazel Point Intermediate

As of 11:50 AM...The September 9th work session and tours of the intermediate building construction sites HAVE BEEN CANCELLED due to the weather. The 7:00 PM regular meeting will be held as previously scheduled in the boardroom of the LRC!

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 at the building site of Hazel Point Intermediate School (453 Echo Hill Rd, Marion). Roll will be taken to determine a quorum.

____ AbouAssaly ____ Isenberg ____ Lausen ____ Mehaffey ____ Nelson ____ Wall ____ Weaver

200: Adoption of the Agenda

MOTION to adopt the agenda as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

300: Work Session

301: Tour of Hazel Point Intermediate Building

Superintendent Shannon P. Taylor will facilitate a tour of the building site for Hazel Point Intermediate located at 453 Echo Hill Rd, Marion, IA.

302: Tour of Boulder Peak Intermediate Building Site

Superintendent Timon Bisgard will facilitate a tour of the building site for Boulder Peak Intermediate located at 3920 35th Avenue, Marion, IA.

400: Adjournment

MOTION to adjourn the work session at _____ PM.

Action Motion: _____ Second: _____ Carried: Yes / No

Cancelled

**School Board Regular Meeting Agenda
September 9, 2019
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.

_____ AbouAssaly _____ Isenberg _____ Lausen _____ Mehaffey _____ Nelson _____ Wall _____ Weaver

200: Adoption of the Agenda

MOTION to adopt the agenda as presented.

Action *Motion:* _____ *Second:* _____ *Carried:* Yes / No

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 patrons can 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. (For additional information reference LM Policy 204.9)

400: Informational Reports

401: Marion City Council

Board members will report on the September 5th Marion City Council meeting.

402: Cabinet Update – Exhibit 402.1

Superintendent Bisgard will share highlights from the Cabinet Update and district.

500: Unfinished Business

501: Adoption of Resolution Approving Revenue Purpose Statement – Exhibit 501.1

MOTION to adopt the resolution approving the Revenue Purpose Statement, ordering an election on the Revenue Purpose Statement to authorize expenditures from revenue received from the State Secure an Advanced Vision for Education Fund, and ordering the publication of a notice of election which directs the County Commissioner of Elections to call an election on November 5, 2019, as presented.

Action *Motion:* _____ *Second:* _____ *Carried:* Yes / No

600: New Business

601: Board Attendance at 2019-20 Conferences

Superintendent Bisgard will facilitate a discussion on the conferences offered by the Iowa Association of School Boards (IASB) and the National School Boards Association (NSBA) and board attendance.

602: Approval of Fundraisers – Exhibit 602.1

MOTION to approve the list of fundraisers, as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

603: First Reading of New Policy – Exhibit 603.1

MOTION to approve new *Policy 807.2 – District Emergency Operations Plans*, as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

604: Open Enrollment Requests

MOTION to approve the open enrollment requests, as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

Approved IN

Name	Grade	Resident District	Reason
Grover, Korbyn	K	Marion Independent	Good Cause
Schuler, Xander	1 st	Marion Independent	Good Cause
Williams, Antasia	9 th	Marion Independent	Good Cause
Merwin, Trinity	6 th	Marion Independent	Good Cause

Approved OUT

Name	Grade	Requested District	Reason
Getz, Michael	7 th	Cedar Rapids CSD	Good Cause
Kerr, Vail	10 th	CAM	Good Cause

700: Consent Agenda

MOTION to approve the consent agenda, as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

701: Personnel

Certified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Despard, Keaton	BW: 4 th Gr Teacher	9/3/19	BA, Step 1

Classified Staff: Assignment/Reassignment/Transfer

Name	Assignment	Dept Action	Salary Placement
Behrens, Jacquie	NS: General Help (Part-Time)	9/5/19	PTNS, Step 1
Bjork, Megan	WE: Student Support Associate	9/4/19	LMSEAA II, Step 8
Blazek, Ann	NE: Student Support Associate (Part-Time)	9/23/19	LMSEAA II, Step 6
Dee, Wendy	TR: Regular Sub Bus Driver	8/30/19	Step 1
Guido, Dena	TR: Regular Sub Bus Driver	8/30/19	Step 1
Krambeer, Kathy	HS: Student Support Associate	8/26/19	LMSEAA II, Step 10
Lanning, Ronald	HS: Student Support Associate	9/5/19	LMSEAA II, Step 10
Messer, Kelly	NE: Student Support Associate	9/5/19	LMSEAA II, Step 10
Paige, Deserae	OR: Student Support Associate	9/12/19	LMSEAA II, Step 10
Patterson, Emilie	AC: Academic Aquatic Instructor	9/9/19	\$15.00/hour
Sanchez Portillo, Igor	AC: Academic Aquatic Instructor	8/23/19	\$15.00/hour
Tharp-Jackson, Cheryl	AC: Academic Aquatic Instructor	9/9/19	\$15.00/hour
Winn, Sydney	AC: Academic Aquatic Instructor	8/23/19	\$15.00/hour
Woods, Jacqueline	NS: WE General Help (Part-Time)	8/26/19	PTNS, Step 1
Young, Selene	NS: EH General Help (Part-Time)	8/28/19	PTNS, Step 1

Classified Staff: Resignation

Name	Assignment	Dept Action	Reason
Bjork, Dawn	OR: Student Support Associate	8/23/19	Personal
Fox, Alex	O&M: Seasonal Help	8/30/19	Position Ended
Hennings, Carson	O&M: Seasonal Help	8/30/19	Position Ended
Releford, Shakira	NE: Student Support Associate (Part-Time)	9/20/19	Personal
Snell, Theresa	NS: HS General Help	8/29/19	Personal

Co/Extra-Curricular: Resignation

Name	Assignment	Dept Action	Reason
Wensel, Marek	HS: Assistant Varsity Girls Track Coach	8/23/19	Personal

702: Approval of August 26th Minutes – Exhibit 702.1

703: Approval of Bills – Exhibit 703.1

704: Approval of Contracts – Exhibits 704.1-6

1. Change order with Garling Construction for the Bowman Woods classroom renovation project
2. Certificate of substantial completion with Garling Construction regarding the Bowman Woods classroom renovation project
3. Change order with Knutson Construction for the construction of Hazel Point Intermediate
4. Facility request agreement with Chris Deam and Jefferson High School to use the Aquatic Center for the 2019 Sophomore Girls' Swim Meet on October 26, 2019
5. License agreement with the Iowa Department of Education for access to and use of the Schools Interoperability Framework (SIF) system
6. Independent contractor agreement with Tyler Hendrickson
7. Interagency agreements for Special Education programming with Anamosa CSD (1), Cedar Rapids CSD (31), Central City CSD (3), College CSD (1), Davenport CSD (1), Dubuque CSD (1), East Buchanan CSD (1), Marion Independent SD (23), North Linn CSD (1), Ottumwa CSD (1), Springville CSD (1), and Waterloo CSD (1). *For student confidentiality, exhibits are not provided.*

705: Overnight Excursion/Trip Request – Exhibit 705.1

Request submitted by Barb Schult for the FBLA to attend the State Leadership Conference in Des Moines, Iowa, October 13-14, 2019.

800: Board Communications/Calendar/Committees/Advisories

801: Board Communications & Calendar

Date	Time	Event	Location
September 12	All Day	LM Foundation's Dine Out for Our Schools	20 Area Restaurants
September 17	Noon	Lion Learning with Superintendent Bisgard	LRC Room 5
September 17	5:30 PM	Lion Learning with Superintendent Bisgard	LRC Boardroom
September 19	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
September 19	5:30 PM	Marion City Council (<i>AbouAssaly</i>)	City Hall
September 23	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
September 25	11:30 AM	Policy Committee	LRC Sup's Conference Room
Date	Time	Event	Location
October 3	5:30 PM	Marion City Council	City Hall
October 9	3:45 PM	Career & Technical Education Committee (CTE)	LRC Boardroom

Date	Time	Event	Location
October 10	7:30 AM	Board Visit	Indian Creek Elementary
October 10	5:00 PM	Homecoming Parade	LM Stadium
October 14	10:30 AM	LRC Staff & Board ID Photo Re-Take Day	LRC Gym
October 14	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom
October 17	All Day	America Reads Day	Districtwide
October 17	7:30 AM	Finance/Audit Committee	LRC Conference Room 203
October 17	5:30 PM	Marion City Council	City Hall
October 24	11:30 AM	Board Visit	Echo Hill Elementary
October 28	5:00 PM 7:00 PM	Board Work Session Board Regular Meeting	LRC Boardroom

802: Committees/Advisories

Committees/Advisories	Board Representatives
Finance/Audit Committee	AbouAssaly, Lausen, and Nelson
Policy/Governance Committee	Isenberg, Wall, and Weaver
Career & Technical Education Advisory Committee (CTE)	Nelson and Mehaffey
School Improvement Advisory Committee (SIAC)	AbouAssaly and Mehaffey
Iowa BIG Advisory Board	Isenberg
Linn County Conference Board	Lausen
Facilities Advisory Committee	Nelson and AbouAssaly

900: Adjournment

MOTION to adjourn the regular meeting at _____ PM.

Action *Motion:* _____ *Second:* _____ *Carried: Yes / No*